

Record of Proceedings – March 28, 2022
Washington Township Trustees, Warren County, Ohio

The meeting was called to order at 7:00 PM by President Jason Fisher with Mr. Schaefer and Mr. Hagemeyer present.

The Pledge of Allegiance was recited.

The minutes of March 14, 2022 were mailed to the Trustees prior to the meeting for review. Warrants 11639 through 11655 totaling \$8,847.02 were presented for approval.

Mr. Schaefer made a motion, seconded by Mr. Hagemeyer to approve the minutes for the March 14, 2022 regular meeting. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed.

A motion to pay the bills was made by Mr. Hagemeyer and seconded by Mr. Schaefer. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed.

Present for the meeting were: Tim Books, Dave Fornshell (Warren County Prosecutor's Office), Ali Trianfo (Girl Scouts of Western Ohio), Joyce Crim and Don Crim (206 S. Clarksville Road), and Aria Adams.

FROM THE FLOOR:

- Mr. David Fornshell from the Warren County Prosecutor's Office spoke about the last two years at the Prosecutor's Office, stating that there was no downturn in felony cases during the pandemic and police pursuits increased. He said the annual report is available at [warrencountyprosecutor.com/annual report](http://warrencountyprosecutor.com/annual-report). spoke against Senate Bill 288 stating that the bill is 1800 pages and it is almost impossible to understand.
- Ms. Ali Trianfo from Girl Scouts of Western Ohio, asked the board to reconsider their vote not to sign the Joint Use Agreement with the Girl Scouts of Western Ohio for the purpose of drawing down funds from Ohio Department of Natural Resources. Mr. Hagemeyer stated that the main concern of the board was that they saw no benefit to the Township. She stated that the funds will not flow through the Township or involve the Township at all. She stated that the agreement would allow access to the property for all camp activities to all girls regardless of membership to the non-profit, and the government agency may schedule day-retreats at the property for a 50% discount of rental fee as space is available.

A motion was made by Mr. Schaefer and seconded by Mr. Hagemeyer to approve the Joint Agreement with the Girl Scouts of Western Ohio and therefore approving Resolution No. 2022-03-01. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed.

ROADS REPORT:

- Mr. Fisher stated that he and Allen had discussed the ODOT Grant for signage and decided that the Township does not need to apply for this grant. Mr. Schaefer and Mr. Hagemeyer agreed. They would like to do a speed study on Strout Road from the bike trail to SR 22/3 instead. A motion was made by Mr. Fisher and seconded by Mr. Schaefer to request a speed study for Strout Road. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed. Ms. Coffman will request the speed study from the Engineer's Office.

OLD BUSINESS:

- Mr. Hagemeyer stated that he has been working with Phipps Auto Parts, 10429 Cozzaddale-Murdock Road, Goshen Ohio 45122, for the removal of the vehicle at 166 Clarksville Road but so far, he is having trouble getting the vin # from the vehicle. He will continue working on this.
- Mr. Hagemeyer spoke with Dan Phipps at Phipps Auto Parts, 10429 Cozzaddale-Murdock Road, Goshen Ohio 45122, concerning the 3 vehicles at 7582 Strout Road, including a 2000 Beige/Tan Chevy Venture, a 2005 Blue Chevy Cavalier, and a 2006 Black Ford Escape. All three vehicles on the property had been striped of all parts, including doors and tires. A “Junk Affidavit” for each vehicle was obtained with the help of the Warren County Courts and signed by the Board President at this meeting and notarized. The Board agreed that Mr. Hagemeyer would provide the notarized “Junk Affidavits” to Phipps Auto Parts once the “Agreement for Disposal of Junk Vehicles” document was signed by Phipps Auto Parts. He will also receive a written notice of removal costs.

The signed “Agreement for Disposal of Junk Vehicles”, “Notice of Costs, the 3 original “Junk Affidavits” and photos of each vehicle will be on file with the Township.

- A motion was made by Mr. Hagemeyer and seconded by Mr. Schaefer to sign the agreement, Resolution No. 2022-03-02, with Phipps Auto Parts for the removal of 3 vehicles at 7582 Strout Road. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed.
- Mr. Schaefer reminded everyone that the tire recycle in Wayne Township is Saturday April 2, 2022.
- A motion was made by Mr. Schaefer and seconded by Mr. Fisher to round up the donation for Warren County Drug Task Force to \$3,000.00. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed.

NEW BUSINESS: None

A motion was made by Mr. Schaefer and seconded by Mr. Hagemeyer to adjourn at 8:22 PM.

Jason Fisher
Trustee President

Sharon Coffman
Fiscal Officer