

Record of Proceedings – August 22, 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 August 8, 2022 were mailed to the Trustees prior to the meeting for review. Warrants 11761 through 11778 totaling \$11,701.49 were presented for approval.

Mr. Schaefer made a motion, seconded by Mr. Hagemeyer to approve the minutes for the August 8, 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, Lonnie Lisle, Tom Kozel, and Trent Kotch.

FROM THE FLOOR: Nothing

ROADS REPORT:

- Mr. Fisher stated that the ditching looks good at Flint Trail.
- Mr. Stanforth said that all is good. No problems at this time.

OLD BUSINESS:

- There will be a Warren County SWCD annual meeting on August 24, 2022 at 5:00 PM. Mr. Fisher and Mr. Schaefer will attend.
- Mr. Fisher reported that ODOT will not be doing anything concerning the problem Mr. Boyd brought to us last meeting concerning his parents' home at 6811 Olive Branch Road. They have been dealing with a problem for years with the swale in their driveway and around their mailboxes created when the state came in and raised the overpass. Mr. Boyd will be contacting Neil Tunison at the Warren County Engineer's Office.
- Mr. Hagemeyer asked if there was any news from Little Miami Gig and if they have cleaned up the sites that they were asked to. Mr. Stanforth said that they had cleaned up one site at this time.
- September 9th is the deadline for proposals to be made to Warren County concerning Broadband services. The County along with other entities in the county are working on a joint venture to improve broadband service for rural residents.

NEW BUSINESS:

- Mr. Schaefer reported that WCJFD had 34 Fire runs and 70 EMS runs during the last period. They are waiting for parts for the new truck.

- Mr. Hagemeyer stated that the WCJFD Grain Bin Rescue Simulator will be held on September 8, 2022 at 5:30 PM. Anyone interested in attending can register on their own.
- Mr. Fisher stated that the Girl Scouts will host an Open House and Ribbon Cutting Ceremony at Camp Whiporwill on September 17, 2022. The Open House will be from 10:00 AM -2:00 PM, and the program will be from 10:15 AM -11:00 AM. Public is invited. Mr. Hagemeyer and Mr. Fisher will attend.
- Mr. Hagemeyer reported that there will be a Federal Grant Workshop given by Woolpert on August 24, 2022 from 11:30 AM -1:30 PM. The Trustees will not be able to attend.

A motion was made by Mr. Schaefer and seconded by Mr. Hagemeyer to adjourn at 7:22 PM.

Jason Fisher
Trustee President

Sharon Coffman
Fiscal Officer