

Record of Proceedings – November 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 November 14, 2022 were mailed to the Trustees prior to the meeting for review. Warrants 11839 through 11853 totaling \$8435.49 were presented for approval.

Motion was made by Mr. Schaefer to approve the minutes for the November 14, 2022 regular meeting Fisher seconded. Fisher, aye; Schaefer, aye; Hagemeyer, abstain. Motion passed.

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

Present for the meeting were: Tim Books and Jamas Moorman.

FROM THE FLOOR:

- Jamas Moorman asked when Little Miami Gig would be installing the fiber optic service. The Trustees explained that they have been working in several parts of the Township.

ROADS REPORT:

- Mr. Stanforth asked if the Meuerfield contract had been sent out and returned. Ms. Coffman will check on that.
- The trucks are ready for winter.
- The roads and lengths for 2023 chip seal projects have been given to Jeff Jones at the Engineer's Office.

OLD BUSINESS:

- Mr. Hagemeyer reminded everyone that the Whispering Hearts (Amberger Rezoning) Hearing is November 29, 2022 at 6:30 PM at the Warren County Commissioners Office. The Trustees plan to attend. All are in favor of the project but want to make sure it is clear in writing that the tent is not considered as being inside for the sake of music.
- Mr. Fisher asked if anyone had received anything from Melissa Clark from ODNR about the ongoing drainage problem on Senior Road. No one has heard anything.
- Mr. Hagemeyer asked if there had been an update on the November 4th Fort Ancient World Heritage Inscription Update from UNESCO. There have been no updates.
- Mr. Hagemeyer asked if there has been an update from Economic Development concerning the broadband program. No updates have been received.

NEW BUSINESS:

- Ms. Coffman presented Resolution No. 2022-11-01 Reallocate Money, Mr. Hagemeyer moved to approve Resolution No. 2022-11-01 and Mr. Schaefer seconded. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed.

A motion was made by Mr. Schaefer and seconded by Mr. Hagemeyer to adjourn at 7:20 PM.

Jason Fisher
Trustee President

Sharon Coffman
Fiscal Officer