

**Record of Proceedings – December 12, 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 28, 2022 were mailed to the Trustees prior to the meeting for review. Warrants 11854 through 11858 totaling \$3,203.29 were presented for approval.

Motion was made by Mr. Schaefer to approve the minutes for the November 28, 2022 regular meeting Hagemeyer seconded. 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, Lynda Becker, and Chuck Lange.

**FROM THE FLOOR:**

Mr. Lange of 6642 Ross Road stated that the drain pipe on Ross Road has rusted out and causing drainage problems. Mr. Lange stated that he believes a bridge was there in the past. Mr. Stanforth will look into the problem. Mr. Fisher will also check on information that there was possibly a bridge there before.

**ROADS REPORT:**

- Mr. Stanforth asked if the Meuerfield contract had been signed and returned. Ms. Coffman stated she has received it back.

**OLD BUSINESS:**

- Mr. Schaefer reported that the CWJFD had 66 EMS runs and 35 Fire runs last month. For now, the Department is going to hire one more part time person and after applying for the First Responders Wellness Grant in March of 2023 they will see about hiring some full-time personnel.
- Mr. Hagemeyer stated that the Rezoning for Whispering Hearts (Amberger Rezoning) had been approved.
- Mr. Hagemeyer said there is a meeting concerning Broadband coverage at the Commissioners meeting on December 13<sup>th</sup>. The Trustees will try to attend but would like Ms. Coffman to follow up with Mr. Schnipke after the meeting.
- Mr. Hagemeyer asked Ms. Coffman to check the AES Ohio bill to make sure the Township is using the electric aggregate program.
- Mr. Fisher stated that Little Miami Gig is working on Jeffrey Road then moving to Ross Road and Murray then back to Olive Branch. He said that they were supposed to bore under I-71 last week but not sure if they did.

- Mr. Fisher asked Ms. Coffman to respond back to resident Linda Phillips on Settlemyre Road letting her know that the conduit she is asking about running on the road is from Little Miami Gig for Fiber Optic lines.
- A resident at 7919 Wilmington Road asked about putting night lights in at Route 123 and I-75. Mr. Fisher stated that ODOT does not have any plans for night lights at Route 123 and I-71.

NEW BUSINESS:

- Mr. Hagemeyer stated that the current contract with Wayne Township for Fire and EMS does not expire until December 31, 2023. However, Mr. Edwards, Wayne Township Administrator, would like to take advantage of the full 3 mill continuing levy that the Township passed several years ago. Currently the Township has offered a rollback to 2.5 mills for the residents in this service area. The Trustees are open to discussion with Wayne Township to reconsider the rates currently charged. Mr. Hagemeyer will contact them. Ms. Coffman will gather some information for Mr. Hagemeyer concerning current payments to both Salem-Morrow Fire Department and Wayne Township.

A motion was made by Mr. Schaefer and seconded by Mr. Hagemeyer to adjourn at 7:27 PM.

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Jason Fisher  
Trustee President

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Sharon Coffman  
Fiscal Officer