

Record of Proceedings – December 26, 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 December 12, 2022 were mailed to the Trustees prior to the meeting for review. Warrants 11859 through 11874 totaling \$8,463.15 were presented for approval.

Motion was made by Mr. Schaefer to approve the minutes for the December 12, 2022 regular meeting Mr. Hagemeyer seconded. Fisher, aye; Schaefer, aye; Hagemeyer, aye. 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: Robert Coffman

FROM THE FLOOR: Nothing

ROADS REPORT:

- The Trustees thanked Mr. Stanforth for the good work he and Buddy did this weekend with the storm.
- Chuck Petty from the Warren County Engineers Office looked at the drain on Ross Road. He recommends that we put two (2) 30" diameter smooth pipe in to help with the problem reported by Mr. Lange at the last meeting. Mr. Stanforth is checking in to the cost to complete this project. He stated that this will be a project for next summer. There are also things that the property owner can do to help with the problem. Dominic Brigano also looked into the question as to whether there was a bridge at that location in the past. Mr. Brigano said that there was never a bridge there but in 1968 there was something 5' X 2" boxes there that looked like a bridge.

OLD BUSINESS:

- Mr. Hagemeyer prepared some numbers in response to Mr. Edwards, Wayne Township Administrator, asking 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 Board agreed with Mr. Hagemeyer's numbers that the Township could pay Wayne Township a flat rate of \$38,500 each year for Fire and EMS coverage for the portion of the Township that they cover, and still be able to offer the rollback to Washington Township residents for several more years. They are aware that the cost of Fire and EMS coverage has risen in the past years. A motion was made by Mr. Schaefer and seconded by Mr. Fisher for Mr. Hagemeyer to present the information to Wayne Township. Fisher, aye; Schaefer, aye Mr. Hagemeyer, aye. Motion passed.

NEW BUSINESS:

- Mr. Schaefer reported that several water pipes had burst at Clinton Massie Schools.

- Mr. Fisher stated that there is a 2023 Annual Scholarship available from the Warren County Township Association for \$1,500.00. He asked that Ms. Coffman put the information on the Township Website.
- A letter was received from ODOT stating that they are planning to replace Todd's Fork bridge on SR350 in the fall of 2025.
- Mr. Hagemeyer stated that Tammy O'Bryan (Olive Branch Road), had called to complain that the neighbors are loud and noisy with their 4 wheelers and trucks and wanted to know what can be done. She was instructed to contact the Sheriff's Office.
- Ms. Coffman presented Resolution No. 2022-12-03 Authorizing the Fiscal Officer to make Intrafund Moves. Mr. Hagemeyer made a motion to approve Resolution No. 2022-12-03. Mr. Schaefer seconded the motion. Fisher, aye; Schaefer, aye; Hagemeyer. Aye. Motion passed.
- Ms. Coffman presented Resolution No. 2022-12-01 Authorize the Fiscal Officer to move Budgetary Funds. A motion was made by Mr. Schaefer and seconded by Mr. Fisher to approve Resolution No. 2022-12-01. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed.
- Ms. Coffman presented Resolution No. 2022-12-02 2023 Temporary Appropriations. A motion was made by Mr. Hagemeyer and seconded by Mr. Schaefer to approve Resolution No. 2022-12-02. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed.
- Mr. Hagemeyer wanted to verify that the 2023 representative to the Board of CWJFD will remain as Paul Schaefer. The Trustees agreed.
- A motion was made by Mr. Hagemeyer and seconded by Mr. Schaefer to allow Health Insurance Premium reimbursement to the maximum amount allowed for 2023. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed.

A motion was made by Mr. Schaefer and seconded by Mr. Hagemeyer to adjourn at 8:03 PM.

Jason Fisher
Trustee President

Sharon Coffman
Fiscal Officer