

Record of Proceedings – January 9, 2023
Washington Township Trustees, Warren County, Ohio

The meeting was opened by Fiscal Officer, Sharon Coffman at 7:00 PM.

The Pledge of Allegiance was recited.

Ms. Coffman asked for a motion for reorganization.

A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to appoint Mr. Schaefer as President of the Trustees. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed.

A motion was made by Mr. Schaefer and seconded by Mr. Fisher to appoint Mr. Hagemeyer as Vice President. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed.

The meeting was called to order by President Paul Schaefer.

The minutes of December 26, 2022 were mailed to the Trustees prior to the meeting for review. Warrants 11875 through 11877 totaling \$8,700.08 were presented for approval.

Motion was made by Mr. Hagemeyer to approve the minutes for the December 26, 2022 regular meeting Mr. Fisher seconded. Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.

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

Present for the meeting were: William Harrison (Chief Salem Morrow Fire Department), John Moenster (Assistant Chief Salem Morrow Fire Department), Trent Kotch, Tim Books.

FROM THE FLOOR:

- Mr. Harrison from Salem Morrow Fire Department gave the Trustees and residents an update on the Fire and EMS Department. He stated that it has been the busiest year so far with 368 Fire/rescue runs, 793 Emergency Medical runs, and 41 Vehicle Crashes. Also giving 14 fire mutual aide runs and 4 EMS mutual aid runs. He reported that they now have 3 full time employees and 1 part time. Their new medic unit is in and the new tanker is due to arrive in October of 2023. The department is happy with the current contract with Washington Township.

The Trustees thanked Mr. Harrison for the great coverage they provide our Township and stated that if they need to revisit the contract at any time to let us know.

- Mr. Kotch was asking about timing for Little Miami Gig to install Fiber Optics. The Trustees said that they are working in several places within the Township but do not know exactly when they will be hooking people up.

ROADS REPORT:

- Mr. Stanforth spoke again about the Ross Road project saying that after speaking with Mr. Petty again at the Warren County Engineer's Office they are looking in to using (2) 30" Poly Coated Galvanized Pipe (corrugated) for the project. Mr. Stanforth is looking in to costs for the project

including possibly renting an excavator with a jack hammer, and also getting other estimates.

Letters will be sent to Ross Road Residents prior to beginning the project.

- Mr. Stanforth said we received a full load of diesel fuel in December.

OLD BUSINESS:

- Mr. Hagemeyer reported that he had talked to Gus Edwards, Wayne Township Administrator, in regards to the offer to 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 as discussed at the December 26, 2022 meeting. Mr. Edwards said he would take the information to the Wayne Township Trustees and get their recommendation.

NEW BUSINESS:

- Mr. Schaefer stated that we had been contacted by Laura Winholt about possibly putting in a private family cemetery on their family farm. A private family cemetery would not be any responsibility or involvement for the Township but Mr. Nice and Mr. Faulkner from Warren County Prosecutor's Office are willing to look in to getting some information so that we could relay the info to Ms. Winholt.
- A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to cover any travel expenses incurred by employees and elected officials that are outside Warren County for the year of 2023. Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- Mr. Fisher stated that the Trustees had received an email from Emily Fisher concerning a Soil and Water Planning Session to be held on January 26, 2023 from 5:30 PM to 7:30 PM. Trustees interested in attending will register themselves.
- The Trustees verified the mileage certificate from The Engineers Office at 21.374 miles. Ms. Coffman will return the certification to Tabitha Ryan at the Engineer's Office.
- Mr. Fisher stated that we will enter into Executive Session at the next meeting to review employee salaries. Ms. Coffman will supply some historical data.

A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to adjourn at 8:07 PM.

Paul Schaefer
Trustee President

Sharon Coffman
Fiscal Officer