

**Record of Proceedings – March 13, 2023**  
**Washington Township Trustees, Warren County, Ohio**

The meeting was called to order by President Paul Schaefer at 7:00 PM. The Pledge of Allegiance was recited.

The minutes of February 27, 2023 were mailed to the Trustees prior to the meeting for review. Warrants 11920 through 11923 totaling \$4,160.66 were presented for approval.

Motion was made by Mr. Fisher to approve the minutes for the February 27, 2023 regular meeting, Mr. Hagemeyer 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: Tim Books, Randall Wyatt, Eldon Badertscher, Jake Henry, Lonnie Lisle. Trent Kotch, Chris Brausch and Joe Garrett from Trebel (Electric Aggregation Program).

FROM THE FLOOR: Residents are still asking when Little Miami Gig will be getting customers hooked up with Fiber Optic. The Trustees stated that they are all over the Township and hopefully getting customers hooked up soon.

Mr. Hagemeyer stated that Little Miami Gig is ready to hook up internet service to the Township Hall. The Trustees decided that since all Fiscal Officer work was done in the home of Ms. Coffman that service to the Hall is not a necessary expense they would like to pay. A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to pay 75% of the Fiscal Officer monthly bill to Little Miami Gig once service is hooked up. Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.

ROADS REPORT: Mr. Kotch thanked Allen for cleaning up the tree near his residence.

OLD BUSINESS:

- Mr. Fisher wanted to remind everyone that Wayne Township Road Department will be hosting a Tire Recycle Event through the Warren County Health District on April 29th from 9:00 AM till Noon. This is a free event.
- Mr. Hagemeyer spoke about the decade long problem of the unkept and trash ridden property at 7276 Shawhan Ayers Road, Clarksville. The Trustees asked that Ms. Coffman reach out to the Warren County Rural Zoning Commission along with the Warren County Health District and the Warren County Board of Mental Health and ask for guidance on the situation.
- Mr. Hagemeyer stated that the problem with the culvert at Strout Road at the bike trail came up again. ODNR is responsible for this. Mr. Hagemeyer met Mark Moorman and Casey Markham from ODNR at the culvert. They brought a mini excavator and did everything they could. One challenge being that there is private property between there that is overgrown and needs some attention. The Trustees believe that ODNR is the best agency to contact the property owner and speak with them.

## NEW BUSINESS:

- Mr. Schaefer reported the CWJFD had 50 EMS runs and 58 Fire runs during the last period. The Department did the final check on the Whispering Hearts Venue on Wilmington Road. They have a very nice place there and it is ready for business.
- Ms. Coffman stated that Traci Stiver from Warren County BCW Workforce would like to attend out April 10, 2023 meeting. Mr. Schaefer asked Ms. Coffman to ask her what she is going to speak about.
- Mr. Joe Garrett from Trebel (Electric Aggregation Program) spoke about the upcoming contract renewal. The current aggregation contract will end at the end of May 2023. Mr. Garrett is trying to get us a rate under \$7.5 per kwh. Which is much better than the current rates of AES Ohio and Duke Energy.

A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to sign the contract and let Mr. Garrett watch the prices for a few days on our behalf, and get us the best price he can, based on the cost being under \$7.5 kwh. Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.

- Ms. Coffman presented the 2023 Final Appropriations, Resolution No. 2023-04. The Trustees reviewed the appropriations. Mr. Fisher made a motion to approve Resolution No. 2023-04 Final Appropriations and Mr. Hagemeyer seconded the motion. Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.

A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to adjourn at 8:30 PM.

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Paul Schaefer  
Trustee President

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Sharon Coffman  
Fiscal Officer