

**Record of Proceedings – May 22, 2023**  
**Washington Township Trustees, Warren County, Ohio**

The meeting was called to order by President Paul Schaefer at 7:00 PM with Scott Hagemeyer and Jason Fisher present. Sharon Coffman was absent due to a family funeral. The Pledge of Allegiance was recited.

The minutes of May 8, 2023 were mailed to the Trustees prior to the meeting for review. Warrants 11972 through 11991 totaling \$12,286.13 were presented for approval.

Motion was made by Mr. Fisher to approve the minutes for the May 8, 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.

FROM THE FLOOR: Nothing

ROADS REPORT: Mr. Stanforth reported:

- The bid price for chip seal came in at \$78,000.00.
- The gentleman at 2425 Gum Grove Road has passed away and the yard remains unmowed. The relatives are out of town. The property needs mowing so Allen will knock down the weeds. Ms. Coffman will send a letter to the heirs asking them to maintain. Mr. Fisher will contact Adam Nice from the Warren County Prosecutor's Office for advice.
- The double culvert on Ross Road will be replaced starting June 19, 2023. The road will be closed for 5 days and Allen will set up the road closed signs.

OLD BUSINESS:

- Mr. Schaefer stated that the CWJFD fireboard hired an attorney from Springboro that has experience with South Lebanon.
- The electric aggregation opt out letters have gone out to the residents. The new Township Electric Aggregation rate will be 6.8 cents per kwh as of June 1, 2023.

NEW BUSINESS:

- August 9, 2023 will be the Special Election. Voting equipment will be delivered August 4, 2023 and will be picked up on August 9 or 10, 2023.
- Justin Bedocks from Warren County Soil and Water will attend the June 26, 2023 Trustee meeting.

A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to adjourn at 7:24 PM.

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Paul Schaefer  
Trustee President

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Sharon Coffman  
Fiscal Officer