

Record of Proceedings – July 24, 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. Also present were Sharon Coffman, Fiscal Officer, and Allen Stanforth, Roads Supervisor.

The Pledge of Allegiance was recited.

The minutes of July 10, 2023 were mailed to the Trustees prior to the meeting for review. Warrants 12035 through 12071 totaling \$20,414.12 were presented for approval.

Motion was made by Mr. Fisher to approve the minutes for the July 10, 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, PJ Hughes

FROM THE FLOOR:

- Mr. Hughes asked if the Trustees would like for the Secretary of State to attend a meeting and speak to residents. The Trustees stated they would like that.

ROADS REPORT: Mr. Stanforth reported:

- Chip Seal is completed and they did a good job.
- Received 2 quotes to cut down the tree on Ward Koebel Road. \$1000.00 from a company in Franklin and \$533.75 from MBI. Allen and Todd will do the cleanup.
A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to hire MBI to cut down the tree on Ward Koebel. Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- All equipment is in good working order.

OLD BUSINESS:

- Mr. Hagemeyer stated that the Trustees are receiving the usual complaints about Little Miami Gig leaving equipment everywhere throughout the Township.

NEW BUSINESS:

- Mr. Schaefer reported that the CWJFD had 41 Fire runs and 60 EMS runs with 4 Careflight runs in the last period.
They are having Active Shooter Drill at Clinton Massie School on August 4, 2023. And a Grain Bin class on August 12, 2023.
- Mr. Schaefer stated that he will not be attending the August 14, 2023 Trustee meeting.

- The Trustees reminded everyone to vote on August 8, 2023.

A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to adjourn at 7:12 PM.

Paul Schaefer
Trustee President

Sharon Coffman
Fiscal Officer