

Record of Proceedings – October 23, 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 October 9, 2023 were mailed to the Trustees prior to the meeting for review. Warrants 12121 through 12139 totaling \$21,410.70 were presented for approval.

A motion was made by Mr. Fisher to approve the minutes for the October 9, 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, Dustin Gillis (OTARMA), James Moorman, and Ben Zellar.

FROM THE FLOOR:

- Dustin Gillis from OTARMA was present at the meeting to review insurance coverage on buildings, equipment, and the Faithful Performance Bond.

ROADS REPORT: Mr. Stanforth reported:

- He will finish up mowing for the season and start preparing the trucks for winter. He also requested that Ms. Coffman send the annual contract to J.K. Meurer Corporation for snow removal in Meurerfield Estates.

OLD BUSINESS:

- Mr. Fisher said he received a call from Ryan Johnson at 933 Ward Koebel Road stating that he needs the pipe on the frontage of his property removed. Allen and Jason will take a look at it.
- Mr. Schaefer stated that Jim Dare has passed away. Mr. Dare was a Veteran and a past Trustee and a very good person.
- Mr. Schaefer also stated that there had been a drowning on Gum Grove Road. A man had been discovered after 4 days and he has no details at this time.
- Mr. Fisher stated that there has been no update on the Olive Branch Rezoning Request.
- Mr. Fisher reported that at the Warren County Regional Planning Commission meeting on Tuesday October 10, 2023 Linda Oda, the Warren County Recorder gave a presentation about the Property Fraud Alert System. She urges all county residents to take advantage of this free service offered by her office to help protect people against property fraud. People can sign up through the county's website to receive Property Fraud Alerts, an automated database that monitors activity involving land

records filed in the Warren County Recorder's Office. The Property Fraud Alert system notifies individuals when transactions involving their property are recorded in the Warren County Recorder's Office. Mr. Fisher disbursed flyers for residents to take.

NEW BUSINESS:

- Mr. Hagemeyer announced that the Clinton Warren Joint Fire District will host a Trunk or Treat in the parking lot of the fire station on October 31, 2023 from 5-8 PM.
- Ms. Coffman presented Resolution No. 2023-07 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Then to the County Auditor.

Mr. Hagemeyer made a motion to approve Resolution No. 2023-07. Mr. Fisher seconded the motion. Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.

A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to adjourn at 7:52 PM.

Paul Schaefer
Trustee President

Sharon Coffman
Fiscal Officer