

**Record of Proceedings – December 11, 2023**  
**Washington Township Trustees, Warren County, Ohio**

The meeting was called to order by President Paul Schaefer at 7:00 PM with Jason Fisher and Scott Hagemeyer present. Also present were Sharon Coffman, Fiscal Officer, and Allen Stanforth, Roads Supervisor.

The Pledge of Allegiance was recited.

The minutes of November 27, 2023 were mailed to the Trustees prior to the meeting for review. Warrants 12170 through 12173 totaling \$2501.46 were presented for approval.

A motion was made by Mr. Fisher to approve the minutes for the November 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, Trent Kotch, and Robert Coffman, Neil Schneckner, Cindy Hagemeyer, Listen Burton, Ralph Blanton, Dominic Brigano, Tony Brigano, Dale Settlemeyre, Todd Fairchild, Michelle Fairchild, Judy Schaefer, James Moorman, Amber Moorman, Denny Williams, Liston Burton, Bob Wysong, Andrew Wysong, Scott Milner, Dylan Piave, and Cameron Young.

President Schaefer reminded everyone that the December 25, 2023 meeting would fall on Christmas Day and would be canceled.

**FROM THE FLOOR:**

**ROADS REPORT:** Mr. Stanforth stated he had nothing new.

**OLD BUSINESS:**

- Mr. Fisher stated that the speed study on Middleboro Road started today and would take a couple weeks to complete.
- Mr. Hagemeyer asked Ms. Coffman if the information we supplied to the State Auditor concerning public Records Training had be sufficient for them. Ms. Coffman stated that they had not said anything about it yet.

**NEW BUSINESS:**

- Mr. Fisher reported that the Trustees had received notice of a Health & Sewer Violation at 1516 Middleboro Road.
- Mr. Schaefer reported that the CWJFD had 50 EMS runs and 22 fire runs during the last period. Also, the department had been donated 55 hams.

- Ms. Coffman stated she had received the signed 2-year contract from Wayne Township for Fire and EMS coverage for a portion of the Township.
- Ms. Coffman presented Resolution No. 2023-08 2024 Temporary Appropriations. A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to approve Resolution No. 2023-08. Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- Mr. Fisher made a motion to pay normal and customary bills through the rest of 2023. Mr. Hagemeyer seconded. Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- Ms. Coffman stated she had emailed Mr. Nice at the Warren County Prosecutor's Office in regards to the 2024 reimbursement of Health Care Premiums.
- Ms. Coffman asked if the meetings will remain the same for 2024, occurring the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month at 7:00 PM. The Trustees stated Yes. Ms. Coffman will advertise in the local paper.
- Ms. Coffman presented Resolution No. 2023-09 to authorize the Fiscal Officer to make intrafund moves in 2024. A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to approve Resolution No. 2023-09. Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- Mr. Hagemeyer stated that he will be the 2024-2025 Township representative for the CWJFD board.
- Mr. Hagemeyer thanked everyone on behalf of the board for attending the meeting tonight.
- Mr. Schaefer was presented with a Plaque for 28 years of service to the Washington Township Trustees. And everyone thanked Paul for his service. Mr. Schaefer stated that it meant a lot to him that so many friends, family, and residents came out to attend his last meeting as Trustee.
- Mr. Hagemeyer also thanked Mr. Denny Williams for his past service as a Township Trustee and Mr. Liston Burton for his past years of service as Road Supervisor.
- Mr. Fisher thanked Mr. Schaefer and all past members and employees for their service to the Township.
- The CWJFD presented Mr. Schaefer with a plaque for his many years of service to the Township.
- Cake and ice cream were served after the meeting in honor of Mr. Paul Schaefer. Everyone was invited to stay.

A motion was made by Mr. Schaefer to adjourn at 7:12 PM.

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Paul Schaefer  
Trustee President

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Sharon Coffman  
Fiscal Officer