

Record of Proceedings – April 22, 2024
Washington Township Trustees, Warren County, Ohio

The meeting was called to order at 7:00 PM by President Scott Hagemeyer. With Trustees Jason Fisher and Dale Settlemyre, Fiscal Officer Sharon Coffman, and Road Supervisor Allen Stanforth present.

The Pledge of Allegiance was recited.

The minutes of April 8, 2024 were mailed to the Trustees prior to the meeting for review. Warrants 12267 through 12286 totaling \$12,139.53 were presented for approval.

A motion was made by Mr. Settlemyre to approve the minutes for the April 8, 2024 regular meeting, Mr. Fisher seconded. Hagemeyer, aye; Fisher, aye; Settlemyre, aye. Motion passed.

A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to pay the bills as presented. Hagemeyer, aye; Fisher, aye; Settlemyre aye. Motion passed.

Present for the meeting were: Tim Books

FROM THE FLOOR: Nothing

ROADS REPORT:

- Mr. Stanforth reported that he had an incident on Jeffrey road on April 12, 2024 where he and another truck hit mirrors. Each party will be paying for the replacement of their own mirrors. It will cost about \$47.00 to replace the mirror on the Township Truck.
- The salt bid came back at \$92.10 per ton.
- John Jergensen came back with a final bid of \$516,422.00 for the resurfacing of Hopewell Meadows. That project can start at any time.
- Allen will be able to pick up the Alamo mower after Wednesday this week. They found no problems in the hydraulics.
- Murphy Tractor and Equipment picked up the backhoe to take to Cincinnati to have the swivel bucket put on.

OLD BUSINESS:

- Mr. Hagemeyer stated that he spoke with Mr. Robert Hobbs on Senior Road concerning his ongoing problem with the culvert at Strout Road. Mr. Hagemeyer then spoke with Caesar Creek Park Manager, Tiffany DeChant Hunt. Ms. Hunt took a look at the problem before rain and it was 80% blocked on purpose as to not cause flooding of the private culverts. They can unblock it if necessary but it will cause flooding and more problems.

NEW BUSINESS:

- Mr. Hagemeyer reported that the CWJFD has their Burn Tower back in working condition after the inspection. They are working on a pricing sheet for surrounding departments to lease for training purposes.

The 2012 Life squad is back in service after \$4,000.00 in repairs.

Tony Amburger donated material and labor for landscaping at the department.

The department has been borrowing mowers to mow the area around the firehouse. The Board is asking if the 3 townships would be able to share in the cost of a new mower, at a price of \$6,800.00. The Trustees talked about options. Mr. Settlemyre stated that residents may want to donate their time to mow and get a receipt (donation letter) to use for tax purposes. He said he will be willing to do this if needed. Another idea was to have each township take turns and do the mowing for them. In the past they were using Chief Bob Wysongs mower.

Further topics included a dedication later in the fall for Chief Bob Wysong. Mr. Settlemyre suggested maybe a fundraiser could be held in Mr. Wysongs name. The next meeting will be May 9, 2024.

Since the last meeting the department had 36 Fire runs and 66 EMS runs.

- Ms. Coffman stated she will be taking a training for the SLFRF report on Wednesday then she will complete the report prior to the deadline of April 30, 2024.

Mr. Settlemyre stated that he had attended the Warren County Regional Planning Commission meeting on April 9th. He volunteered to be on the Bylaws Committee which meets periodically as needed.

- A motion was made by Mr. Fisher and seconded by Mr. Settlemyre to adjourn the meeting at 7:50 PM.

Scott Hagemeyer
Trustee President

Sharon Coffman
Fiscal Officer