

**Record of Proceedings – June 24, 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 June 10 were mailed to the Trustees prior to the meeting for review. Warrants 12320 through 12339 totaling \$18,936.48 were presented for approval.

A motion was made by Mr. Settlemyre to approve the minutes for the June 10, 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. Settlemyre to pay the bills as presented. Hagemeyer, aye; Fisher, aye; Settlemyre aye. Motion passed.

Present for the meeting were: Tim Books and Dominic Brigano.

FROM THE FLOOR: Nothing

ROADS REPORT:

- Allen said he got the chipper back after repairs were made. He plans to rearrange the garage so that it can be stored inside and not left outside.

OLD BUSINESS:

- Mr. Fisher stated that Adam Nice from the Warren County Prosecutor's Office has reviewed the drafted maintenance agreement for Fisher Road. Adam asked for a couple other exhibits to be added. Mr. Fisher will produce the requested documents.

A motion was made by Mr. Hagemeyer and seconded by Mr. Settlemyre to approve Resolution No. 2024-07, to present the maintenance agreement to Harlan Township once Exhibit B (showing the .43 miles of Nicholson Road that Washington Twp. will plow) and Exhibit C (showing the .19 miles of Strout Road that Harlan Twp. will plow) is added to the document along with Exhibit A, and authorizing Mr. Fisher to sign the document. Hagemeyer, aye; Fisher, aye; Settlemyre aye. Motion passed.

NEW BUSINESS:

- Mr. Hagemeyer stated that the CWJFD met on Thursday June 13, 2024. Since the last meeting they had 83 EMS runs and 54 Fire calls. Twenty-one (21) of the fire calls were mutual aid runs to other communities and 5 mutual aid runs were received from other communities.

In November the board will ask for a renewal of the current 6.5 mil levy. They explained that as property values go up the effective rate goes down. In October the Department will have an open house with a question and answer session for residents. They will ask the Clinton County Auditor, Terence Habermehl, or their representative, and the Warren County Auditor, Matt Nolan, to give

presentations and answer questions.

During the open house they plan to have a rededication ceremony for the campus in memory of the late Chief Bob Wysong.

The department has made arrangements to take care of their own mowing and wanted to thank Settlemyre Seeds for the mowing they did this year.

- Mr. Hagemeyer stated that Warren County Auditor Matt Nolan is willing to attend one of the Township meetings to explain property taxes and answer residents' questions.
- Ms. Coffman stated that there would be a public hearing at the July 8, 2024 meeting.
- Mr. Hagemeyer stated that Judge Gary Loxley and Judge Robert Fischer will be attending the July 22, 2024 meeting to present their annual reports.
- A motion was made by Mr. Fisher and seconded by Mr. Settlemyre to adjourn the meeting at 7:27 PM.

---

Scott Hagemeyer  
Trustee President

---

Sharon Coffman  
Fiscal Officer