

**Record of Proceedings – November 25, 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, Dale Settlemyre, Fiscal Officer Sharon Coffman, and Road Supervisor Allen Stanforth present.

The Pledge of Allegiance was recited.

The minutes of November 11 were mailed to the Trustees prior to the meeting for review. Warrants 12440 through 12455 totaling \$9602.95 were presented for approval.

A motion was made by Mr. Fisher to approve the minutes for the November 11, 2024 regular meeting, Mr. Settlemyre seconded. Hagemeyer, aye; Fisher, aye; Settlemyre, aye. Motion passed.

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

Present for the meeting were: Tim Books

FROM THE FLOOR: none

ROADS REPORT: by Allen Stanforth

The tractors are washed and put away and the trucks are ready for winter.

Mr. Settlemyre asked about the flashing light that he saw at Wilmington and Clarksville Road intersection placed by Warren County Engineer's. Mr. Fisher stated that it is a warning device to warn drivers that are approaching Wilmington Road from North Clarksville Road that traffic is approaching on Wilmington Road. The warning device is not yet working. AES will be hooking it up. Mr. Settlemyre asked if any kind of press release or user manual will be available to drivers. Mr. Fisher stated that signs have been ordered and he will ask if any press releases are to come.

Mr. Hagemeyer asked Mr. Stanforth if he had done any work at 445 Ward Koebel Road. Mr. Stanforth stated he will wait till spring when Mr. Bailey can help him and get it all done at one time.

OLD BUSINESS:

- Mr. Hagemeyer stated he has not heard anything from Trebel LLC concerning our electric aggregation program energy contract that will be up for renewal in July 2025. But that information should come soon.
- Mr. Fisher has not received any update from ODOT concerning the amount of accidents at SR 22/3 and Clarksville Road. He has not received an update on the speed study on Middleboro Road.
- Ms. Coffman stated that she reached out to Workers Compensation again to see if it is possible to change our policy so that if the Trustees in the future were needed to help the road crew with road debris cleanup after something like Hurricane Helene, they would be covered by Workers Compensation. After speaking with James Bever, the Region 3 Employer Services Specialist, the Trustees would be covered by Workers Compensation in the event of a major event where it was

necessary for them to help remove debris from roads, as long as they remain coded as a 9433 in the annual reports.

- Ms. Coffman stated that she took a SLFRF training today to make sure that we have done things correctly so far with our reporting requirements. We have done so and do not need to report again until April 2025.

NEW BUSINESS:

- Mr. Hagemeyer announced that Jim VanDeGrif, Turtlecreek Township Trustee, passed away. Services were this past Friday.
- Mr. Hagemeyer reported that the regular monthly meeting of the CWJFD board met on November 14, 2024.

The levy renewal passed but there is no increase in funds, it remains the same as before.

They made a decision to purchase a demo life squad for \$250,000.00 as opposed to a new one that would have cost \$300,000.00. They are able to put a \$100,000.00 down payment on the squad. Mr. Hagemeyer convinced the board to pay off the 2021 life squad before purchasing the new one. So, it was paid off 2 years early.

The current 1998 life squad would be too expensive to rehash at a cost of about \$250,000.00.

The 2012 and the 2021 life squads will remain in service.

The board is made up of a representative from all 3 Townships and Clarksville and one “at large” member on rotation. For 2025 that member will be from Washington Township. The Trustees will come up with some possible names for this position, preferably at least from the District.

Mr. Hagemeyer will remain the Trustee on the board for 2025 as we have a 2-year rotation policy for that term.

The next board meeting will be December 12, 2024.

Mr. Stanforth will take his turn to clear the parking lot at the department in January 2025.

- Ms. Coffman verified with the Trustees that the December meetings for 2024 will remain as scheduled, being December 9 and December 23.
- Ms. Coffman verified that the 2025 meetings will be on the same twice a month schedule of the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month at 7:00 PM.
- Mr. Hagemeyer stated that the Warren County Fairgrounds potential eviction has been moved back until May 31, 2025. Talks will continue between the Ag Society and the Horsemen’s Group.
- There being no further business, a motion was made by Mr. Fisher and seconded by Mr. Settlemyre to adjourn the meeting at 7:38 PM.

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Scott Hagemeyer  
Trustee President

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Sharon Coffman  
Fiscal Officer