

Record of Proceedings – December 23, 2024
Washington Township Trustees, Warren County, Ohio

The meeting was called to order at 7:00 PM by President Scott Hagemeyer. With Trustee Jason Fisher, and Fiscal Officer Sharon Coffman, present.

The Pledge of Allegiance was recited.

The minutes of December 9 were mailed to the Trustees prior to the meeting for review. Warrants 12457 through 12474 totaling \$11,136.63 were presented for approval.

A motion was made by Mr. Fisher to approve the minutes for the December 9, 2024 regular meeting, Mr. Hagemeyer seconded. Hagemeyer, aye; Fisher, 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. Motion passed.

Present for the meeting were: Tim Books

FROM THE FLOOR: Nothing

ROADS REPORT:

- Mr. Hagemeyer said that Mr. Stanforth met with the developer of Meurerfield Subdivision and David Mick from the Warren County Engineer's Office on December 10, 2024. The Engineer's Office agrees that Meurer Investments (Developer) should pay either the Township or Warren County Engineer's Office approximately \$20,000.00 towards the chip sealing of the roads within the subdivision and then the County Engineer's will make up the difference in the cost.

OLD BUSINESS:

Mr. Fisher stated that Warren County Engineer, Neil Tunison's retirement party on December 17th went very well and was well attended. The Township is very thankful for all of Mr. Tunison's work for the County and Township for many years.

NEW BUSINESS:

- Mr. Hagemeyer reported that December 12 was the last regular meeting of the board for CWJFD. There is a support group called 501C3 (BOX 14), based in Clinton County that is just getting started. This is a support group similar to the Auxiliary that used to work with fire departments and show up on scenes when the firefighters have been out for several hours and would bring them coffee or whatever needed so they could continue to work. This organization is interested in the 1998 squad that the department is looking to replace. However, the department cannot afford to donate the squad so they are asking \$7,200.00 which would give the department the cash to buy some much needed tools. They will run it by their board.

The new demo life squad is in the financing process and hoping to have in possession by the end of January.

Since the last meeting the department has had 69 squad runs and 34 fire runs. The total of runs so far this year, as of December 12, 2024 is 1,450.

- Ms. Coffman presented Resolution No. 2024-07 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to accept Resolution No. 2024-07. Hagemeyer, aye; Fisher aye. Motion passed.
- The Trustees discussed the amounts paid to Wayne Township Fire Department for services in part of our Township. Our contract with them does not expire until the end of 2025. But we are able and willing to update the amount of funds to them if needed especially since their levy did not pass. They agreed to approach the department and their trustees with this information and offer to let them update the contract early if needed. Mr. Hagemeyer will email Mr. Edwards at Wayne Township.
- Ms. Coffman presented Resolution No. 2024-08 TEMPORARY APPROPRIATIONS FOR 2025. A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to approve Resolution No. 2024-08. Hagemeyer aye; Fisher aye. Motion passed.
- Ms. Coffman presented Resolution No. 2024-09 AUTHORIZE THE FISCAL OFFICER TO MAKE INTRAFUND MOVES DURING 2025. A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to approve Resolution No. 2024-09. Hagemeyer aye; Fisher aye. Motion passed.
- There being no further business, a motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to adjourn the meeting at 7:30 PM.

Scott Hagemeyer
Trustee President

Sharon Coffman
Fiscal Officer