

Record of Proceedings – December 9, 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 25 were mailed to the Trustees prior to the meeting for review. Warrants 12456 through 12456 totaling \$2202.75 were presented for approval.

A motion was made by Mr. Settlemyre to approve the minutes for the November 25, 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, Rick Oeder, Kendall Oeder, and AJ Avery.

FROM THE FLOOR:

- AJ Avery came as a recommendation from Mr. Settlemyre as a candidate for the CWJFD Board as the “At Large” rotating member for 2025. This rotating membership is filled each year by someone from one of the 4 districts included in the coverage area of CWJFD. Included are, Washington Township, Vernon Township, Adams Township, and Clarksville. 2025 is Washington Township’s turn.

A motion was made by Mr. Settlemyre and seconded by Mr. Fisher to nominate AJ Avery as the “At Large” rotating member for 2025 to represent Washington Township. Hagemeyer, aye; Fisher; Settlemyre, aye. Motion passed.

The Trustees thanked Mr. Avery for his willingness to serve on the board.

- Kendall Oeder was present with her Father, Rick Oeder. Kendall is applying for the Ohio Township Association Scholarship program for 2025. Mr. Hagemeyer stated that the Warren County Township Association also has a scholarship program, and gave her the info so she could apply to that one also if she would like.

ROADS REPORT: by Allen Stanforth

- Mr. Stanforth reported that he was invited to a meeting by David Mick from the Warren County Engineer’s Office to discuss Meurerfield Estates. He is to meet David and a representative from J.K. Meurer Corporation at 10:00 tomorrow morning to discuss the roads within the subdivision. Currently Washington Township takes care of the snow removal for these roads through an Agreement for Snow and Ice Removal for Unaccepted Streets between Washington Township and J.K. Meurer Corporation. Allen stated if they are wanting us to accept these streets into the Township he would like to request that they first chip seal them to county specifications.

- Mr. Rick Oeder thanked Mr. Stanforth for mowing what ODOT should be mowing on SR 350 at Middleboro Road.

OLD BUSINESS:

- Mr. Hagemeyer stated he still 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.

NEW BUSINESS:

- Mr. Hagemeyer announced a retirement party for Warren County Engineer, Neil Tunison will be held in the Warren County Administration Building on December 17, 2024 from 2:00 to 5:00 PM.
- Ms. Coffman said she will have the temporary appropriations for 2025 at the December 23rd meeting.
- Mr. Hagemeyer reported that there will be a public hearing on December 17, 2024 in the Commissioners Meeting Room at 9:00 AM, to consider text amendments to the Warren County Rural Zoning Code to amend Article 1-Zoning Resolution Authority, Administration, and Enforcement, Article 2- Zones and Overlay Provisions, Article 3- Zoning Supplemental Provisions, and Article 4- Language and Definitions initiated by the Warren County Commissioners.
- There being no further business, a motion was made by Mr. Settlemyre and seconded by Mr. Fisher to adjourn the meeting at 7:30 PM.

Scott Hagemeyer
Trustee President

Sharon Coffman
Fiscal Officer