

**Record of Proceedings – November 13, 2023**  
**Washington Township Trustees, Warren County, Ohio**

The meeting was called to order by President Paul Schaefer at 7:00 PM with Jason Fisher present. Also present were Sharon Coffman, Fiscal Officer, and Allen Stanforth, Roads Supervisor.

The Pledge of Allegiance was recited.

The minutes of October 23, 2023 were mailed to the Trustees prior to the meeting for review. Warrants 12140 through 12153 totaling \$82,815.59 were presented for approval.

A motion was made by Mr. Fisher to approve the minutes for the October 23, 2023 regular meeting, Mr. Schaefer seconded. Schaefer, aye; Fisher, aye. Motion passed.

A motion to pay the bills was made by Mr. Fisher and seconded by Mr. Schaefer. Schaefer, aye; Fisher, aye. Motion passed.

Present for the meeting were: Tim Books, Dale Settlemyre, and Ben Zelle.

FROM THE FLOOR:

- Nothing

ROADS REPORT: Mr. Stanforth reported:

- Continuing to service the trucks for winter.
- The seal kit was put back in the Alamo motor.
- A week ago Friday was Todd's last day for this year.
- We have 200 ton of salt now and under contract for 250 ton.

A motion was made by Mr. Fisher and seconded by Mr. Schaefer to rehire Todd Bailey for 2024 to work with Allen on the road crew. Schaefer, aye; Fisher, aye. Motion passed.

A motion was made by Mr. Fisher and seconded by Mr. Schaefer to buy another chainsaw and use the grant money from OTARMA if possible. Schaefer, aye; Fisher, aye. Motion passed.

OLD BUSINESS:

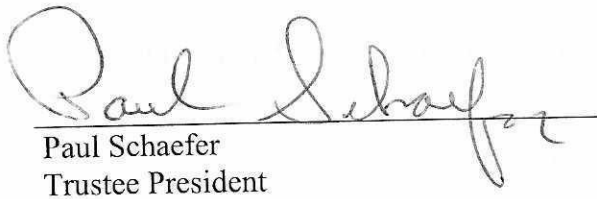
- Mr. Schaefer reported that the CWJFD Trunk or Treat went well with over 300 children attending.
- A motion was made by Mr. Fisher and seconded by Mr. Schaefer to approve Resolution No. 2023-08 TO ADOPT TO ALLOW THE USE OF AN "EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE BOND". Schaefer, aye; Fisher, aye. Motion passed.

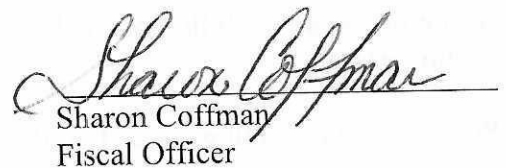
NEW BUSINESS:

- Mr. Schaefer reported that the CWJFD had 32 Fire Runs and 75 EMS runs during the last period. The State Auditor has reevaluated all departments and no one can put on a new levy until next fall.

- A motion was made by Mr. Fisher and seconded by Mr. Schaefer to accept the new Wayne Township contract for Fire and EMS coverage for a portion of the Township. They are only asking for about a \$2300.00 increase. The Trustees feel this is a reasonable request. Schaefer, aye; Fisher, aye. Motion passed.
- A motion was made by Mr. Fisher and seconded by Mr. Schaefer to cancel the December 25, 2023 Trustee meeting as it falls on Christmas Day. Schaefer, aye; Fisher, aye. Motion passed.

A motion was made by Mr. Fisher and seconded by Mr. Schaefer to adjourn at 7:13 PM.

  
Paul Schaefer  
Trustee President

  
Sharon Coffman  
Fiscal Officer