

**Record of Proceedings – March 10, 2025**  
**Washington Township Trustees, Warren County, Ohio**

The meeting was called to order at 7:00 PM by President Jason Fisher. With Trustees Dale Settlemyre, and Scott Hagemeyer, Fiscal Officer, Sharon Coffman, and Road Supervisor Allen Stanforth present.

The Pledge of Allegiance was recited.

The minutes of February 24 were mailed to the Trustees prior to the meeting for review. Warrants 12529 through 12533 totaling \$4,231.22 were presented for approval.

A motion was made by Mr. Hagemeyer to approve the minutes for the February 24, 2025 regular meeting, Mr. Settlemyre seconded. Mr. Fisher, aye; Settlemyre, aye; Hagemeyer, aye. Motion passed.

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

Guests present where: Tim Books, Leslie Fisher, and Trent Kotch.

FROM THE FLOOR: Nothing

ROADS REPORT: Allen Stanforth

- Mr. Stanforth said there was a tree down on Gum Grove Road hung up in power lines. The phone company did not come to remove so finally he and Ray Kienle removed it from the lines.
- He ordered 150 ton of salt that will be delivered on Tuesday.
- Miami Valley Equipment took a look at the Telescoping Pole Saw and said that it would cost more to repair it than to buy a new one. The price would be between \$749.00 and \$799.00.

A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to purchase a Telescoping Pole Saw. Fisher, aye; Settlemyre, aye; Hagemeyer, aye. Motion passed.

- Mr. Fisher asked how Hopewell looks after the winter. Allen said that there are a few minimal cracks. He plans to chip seal in 2026.

OLD BUSINESS:

- Mr. Hagemeyer stated he still has not heard anything from Joe Garrett at Trebel LLC concerning the new rate for our Electric Aggregation Program.
- Mr. Fisher said that he spoke with Adam Nice at the Warren County Prosecutor's Office about the presentation from Jamie Conn of SC Construction last meeting. Mr. Nice has turned this over to Derek Faulkner in his office. Mr. Faulkner found out that the contract with ODOT that SC Construction had is now expired. After discussion Mr. Fisher stated that he will let Warren County Engineer's Office know that we will stay with the County's Chip Seal Program this year. He has let

the Engineer's Office know that the Township is pleased with work that SC Construction has done before.

- Mr. Fisher stated that Adam Nice from the Warren County Prosecutor's Office had made some changes to Resolution No. 2025-03 A RESOLUTION TO CLARIFY EMPLOYEE PAY PERIODS AND OVERTIME PAY. A motion was made by Mr. Settlemyre and seconded by Mr. Hagemeyer to accept the changes made by Mr. Nice with one additional change to be added. Earned Compensation time will have to be used within 365 days instead of 180 days. Fisher, aye; Settlemyre, aye; Hagemeyer, aye. Motion passed.

NEW BUSINESS:

- Mr. Fisher reviewed a letter received from David Fornshell, Warren County Prosecutor, Legal Analysis and Statutory Update Concerning House Bill 315. Most does not pertain to our Township.
- Mr. Fisher stated that he attended the Warren County Health District Annual District Advisory County Meeting on March 4<sup>th</sup>.
  1. The 2026 Budget was approved.
  2. The 2024 Annual Report was given.
  3. The Committee voted and approved Washington Township resident Dominic Brigano as a member of the Health Board from March 2025 through February 2030.
  4. The Board voted to replace Mr. Jim VanDeGrift as Secretary with Mr. Fred Vonderhaar.
  5. Wayne Township will hold a Tire Recycle Event on May 3, 2025 from 9:00 AM until 1:00 PM. MS. Coffman will put the information on the Township Website.
  6. The Health Department has started a new "WCHD Mobile Health" Van. This van would be available throughout various locations in the County.
  7. The next meeting will be March 3, 2026 at 5:30 PM.
- Mr. Fisher stated that Ms. Carrie Bir, Treasurer for Clinton Massie Local Schools will be attending our March 24, 2025 meeting.

There being no further business, a motion was made by Mr. Hagemeyer and seconded by Mr. Settlemyre to adjourn the meeting at 7:27 PM.

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Jason Fisher  
Trustee President

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Sharon Coffman  
Fiscal Officer