Record of Proceedings – April 14, 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 March 24, 2025 were mailed to the Trustees prior to the meeting for review. Warrants 12551 through 12558 totaling \$7,126.07 were presented for approval.

A motion was made by Mr. Hagemeyer to approve the minutes for the March 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, ave; Settlemyre, ave; Hagemeyer, ave. Motion passed.

Guests present where: Tim Books

FROM THE FLOOR: Nothing

ROADS REPORT: Allen Stanforth

- Ray Hensley Inc. got the bid with the County to do the 2025 chip seal projects and Barrett Paving Materials Inc. got the bid for paving.
- Clarke Power Source fixed the transmission on the 2021 Freightliner. There was a problem with the • wiring harness. They suggested that both the trucks have the transmissions serviced at a charge of \$600.00 each. He will have them serviced in the fall.
- The 2021 Freightliner is having an issue with the hydraulic system. All fuses were checked and the ٠ problem has not been found. Allen spoke with a past supervisor from Henderson. He is no longer with Henderson but will take a look at it for us and we may have to leave the truck there. Allen will need to take Ray Kienle with him to drive him back.

A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to pay Mr. Kienle his regular hourly rate and also reimburse his mileage at .70 cents per mile for using his personal vehicle, which is the current rate for the state.

Fisher, aye; Settlemyre, aye; Hagemeyer, aye. Motion passed.

- The 2014 truck need a new set of front tires. The best price found is through Grove Tire at • approximately \$900.00.
- Mr. Settlemyre reported that a resident on Gum Grove Road complimented the Township on this ٠ winters snow removal. The Trustees appreciates the work that Allen and Ray Kienle did.

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.
- Ms. Coffman received an email from Afini, the third-party administrator for Pekin Insurance, about a claim for damages to a vehicle owned by Bruce Wilson which occurred on September 17, 2024 by the Township mower. Gravel hit the side of the vehicle and caused damages in the amount of \$1713.10. This matter was discussed at the 9/17/2024 meeting.

Ms. Coffman will check with OTARMA and see what the deductible may be and submit the claim if the deductible isn't more that the cost of the damages.

- Mr. Fisher presented a notice that Ms. Coffman typed to send to Ms. Christine Hadley at 445 Ward Koebel Road concerning removing any debris within our public-right-of-way according to the Washington Township Standard Operating Procedures. Allen and Todd Bailey will start that work in May. Ms. Coffman will send the notice tomorrow.
- Mr. Fisher stated that we received a reminder for the Warren County Board of Elections that drop off of election equipment will be on May 2nd and pickup will be on May 8th
- At the last meeting it was requested that a wellness check be done at 7276 Shawhan Ayers Road. Mr. Fisher read the police report that was received. The Warren County Sherriff's Office had responded to a neighbor dispute between Mr. Blackschleger and his neighbor Mr. McDonough of 7216 Shawhan Ayers Road. The Sherriff's Office advised that if anyone sees anything from either of these two residents to report it.

NEW BUSINESS:

• Mr. Hagemeyer reported that the regular monthly meeting of the CWJFD was held on April 10, 2025.

The primary discussion was concerns about the tornado sirens. Chief Wysong is not sure if the maintenance on the sirens is a county issue or if it is the departments responsibility. Mr. Wysong is going to check on that.

The Clarksville water issue is hoped to be fixed by the end of July. The department is able to haul water for runs but the hydrants do not work at this time.

During the month of March, the department had 56 EMS runs and 56 fire runs. Fourteen of those runs were in Washington Township.

The department is still maintaining a 90 second out the door response time.

• Ms. Coffman reported that the audit for years 2023 and 2024 has started.

There being no further business, a motion was made by Mr. Settlemyre and seconded by Mr. Hagemeyer to adjourn the meeting at 7:44 PM.

Jason Fisher Trustee President Sharon Coffman Fiscal Officer