

**Record of Proceedings – April 28, 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 April 14, 2025 were mailed to the Trustees prior to the meeting for review. Warrants 12559 through 12581 totaling \$35,110.31 were presented for approval.

A motion was made by Mr. Settlemyre to approve the minutes for the April 14, 2025 regular meeting, Mr. Hagemeyer seconded. Mr. Fisher, aye; Settlemyre, aye; Hagemeyer, aye. Motion passed.

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

Guests present where: Tim Books

FROM THE FLOOR: Nothing

ROADS REPORT: Allen Stanforth

- The 2021 Freightliner is ready to be picked up. Repairs were done by Wurm Hydraulic Equipment, LLC. Allen and Ray Kienle will pick it up this coming Wednesday and bring the invoice back with them.
- The new tires on the 2015 truck are a world better. Makes a big difference in how the truck feels.
- The smaller John Deere (5055E) is having a possible computer related problem with the lights while mowing. Allen said he may have to have it looked at by someone if he cannot figure it out. All three Trustees agreed that if it needs looked at it is ok with them.
- Allen said that he and Todd Bailey will be trimming trees at 445 Ward Koebel Road on Friday May 2<sup>nd</sup>. Mr. Fisher will ask the Sherriff's Office to make a stop by there to let the residents know that the tree trimming will be done. A notice was also sent to the residents mid-April.
- Allen will attend a chip seal meeting at Warren County tomorrow the 29<sup>th</sup> of April. He rode the roads with the foreman of the Ray Hensley Company that will be doing the work.

OLD BUSINESS:

- Mr. Hagemeyer stated he spoke with Joe Garrett at Trebel LLC concerning the new rate for our Electric Aggregation Program. The current rate for the electric aggregate program is \$0.0683/KWH. At the end of the current contract (July) the rates will increase by approximately 35%. AES customers will be through Dynergy and the rate will be \$0.0917/KWH for the first year and may be subject to mild changes for the following two years. Duke customers, also through Dynergy will be \$0.0919/KWH. Everyone in the township will be automatically enrolled in the aggregate program unless they already have another private company they are dealing with. Two letters will be going out

to every household to let them know that they may **OPT OUT** of this program if they want to. Mr. Hagemeyer asked that Mr. Garrett attend a meeting so that he can explain the program to our residents. And also asked that he let us know in advance when he is coming so that we can put the date on the website and let residents know when he will be here.

- Ms. Coffman contacted the insurance company about a claim for damages to a vehicle owned by Andy 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. She received an email from Mr. Wooley at Sedgewick stating that there is no right of subrogation against a political subdivision per Ohio Revised Code (ORC) 2744.05(B)(1). We could possibly be responsible for the deductible that the residents paid which was \$100.00, but he will not pursue that unless they contact him. But if we want him to contact them, he will. The Trustees agreed that Mr. Wooley should handle the case as he normally would and we will not ask that he contact the residents.
- Mr. Fisher reminded everyone that the Warren County Board of Elections will drop off of election equipment will be on May 2<sup>nd</sup> and pickup will be on May 8<sup>th</sup>.
- Mr. Fisher reported that the Warning Signal at the intersection of Wilmington Road and Clarksville Road is now working.

#### NEW BUSINESS:

- Mr. Hagemeyer reported that the CWJFD is participating in the “Light the Night” program honoring fallen firefighters. The program will be from April 27- May 4. The CWJFD Association used donated funds to place led lights around the front of the building.

One of the firemen received 2<sup>nd</sup> degree burns on his hand during a recent mutual aide run. He was off work for a couple days but is now back to work.

- Mr. Settlemyre asked about the email that was received concerning the Purkey’s request to create three new parcels on land on Jeffrey Road. Mr. Fisher explained that this would not involve the township and they will need to contact Warren County Zoning, Warren County Regional Planning, Warren County Engineer’s Office and the Warren County Health Department.
- Mr. Fisher asked if everyone completed their Fraud Questionnaire that was sent by the Auditor of State. Everyone has completed and returned them.
- The District #10 Public Works Integrating Committee is seeking Township Representatives to represent Townships in the counties of Butler, Clermont, Clinton, and Warren. Washington Township does not use the funds so we do not need to have a Trustee serve on this board. Ms. Coffman will respond to the enclosed ballot with their recommendation choosing three of the candidates so the ballot will be valid.

There being no further business, a motion was made by Mr. Settlemyre and seconded by Mr. Hagemeyer to adjourn the meeting at 7:30 PM.

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Jason Fisher  
Trustee President

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Sharon Coffman  
Fiscal Officer