

Record of Proceedings – February 9, 2026
Washington Township Trustees, Warren County, Ohio

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

The Pledge of Allegiance was recited.

Mr. Settlemyre stated that the minutes of January 26, 2026 were mailed to the Trustees prior to the meeting for review. Warrants 12800 through 12804 totaling \$13,299.85 were presented for approval.

A motion was made by Mr. Hagemeyer to approve the minutes for the January 26, 2026 regular meeting, Mr. Fisher seconded. Mr. Settlemyre, aye; Mr. Hagemeyer, aye; Mr. Fisher, aye. Motion passed.

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

Guests present where: Tim Books, and Robert Coffman.

FROM THE FLOOR: Nothing

ROADS REPORT:

- Mr. Stanforth stated that he ordered 100 ton of salt that will be delivered straight from Cleveland on February 23, 2026.

The quote for a new 2026 Freightliner cab and chassis came in at \$108,591.00. The truck can be ordered now and it will come in this December, and we can pay in January 2027. It is the same as our current truck.

The quote for the snow plow build package came in at \$108,766.00 from WA Jones Equipment. He will have the paperwork next meeting. Once the truck is paid for in January 2027 it can be taken to WA Jones Equipment for the snow build package and should be ready for the 2027-2028 winter season.

Allen feels the old truck will sell for around \$50,000-60,000.

A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to accept the cab and chassis quote and to pay for it in January 2027. Settlemyre, aye; Hagemeyer, aye; Fisher, aye. Motion passed.

Allen will order the truck.

A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to give permission to Allen Stanforth to sign for the snow plow build package paperwork. Settlemyre, aye; Hagemeyer, aye; Fisher, aye. Motion passed.

The Bob Brausch family wanted to show their appreciation to Allen and Ray Kiehle (Buddy) for their hard work cleaning the roads this season.

OLD BUSINESS:

- Mr. Fisher presented the letters to the 13 residents of the private drive at the end of Senior Road explaining that as a courtesy to the residents the Township would continue to plow during snow season but all surface maintenance that the drive needs is the responsibility of the residents.

A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to sign the letters and mail them by certified mail.

The Trustees signed the letters and Ms. Coffman will mail them by certified mail.

- Mr. Fisher stated that the bridge work on SR 350 has temporarily stopped but will start back this month and be done by May of this year weather permitting.
- Mr. Fisher said he heard back from Mark Grake from ODOT after asking if someone could attend one of our meetings to talk about the intersection of Middleboro and SR 350. Mr. Grake will be able to attend a meeting after a traffic study meeting being held on February 10, 2026.

NEW BUSINESS:

- Mr. Settlemyre presented a request from The Warren County Regional Planning Commission asking for a Representative and an Alternate for the WC Regional Planning Commission Board.

A motion was made by Mr. Fisher to nominate Mr. Settlemyre as representative and himself as alternate. The motion was seconded by Mr. Hagemeyer. Settlemyre, aye; Hagemeyer, aye; Fisher, aye. Motion passed.

- Mr. Hagemeyer stated that we had received a call from a resident on Ross Road stating that his mailbox had possibly been damaged by the snow plow.

Washington Township's policy on mailboxes damaged during snow plowing states that if the snow plow collides with a mailbox or post, the Township will cover it. If the damage is caused by heavy snow, then it is the residents responsibility.

Mr. Stanforth visited with the resident and upon inspection of the box, decided that the mailbox had not been struck by the truck. He explained to the resident that the plastic mailboxes get brittle from heat and cold and will break or fall off. The resident thanked him for coming to check it out so fast.

- Ms. Coffman presented Resolution No 2026-02 Accepting the Amended Official Certificate of Estimated Resources. A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to approve Resolution No. 2026-02. Settlemyre, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- Mr. Hagemeyer stated that there is a collaborative group of stakeholders for the Warren County Fairgrounds that meets to discuss the redevelopment of the Fairgrounds. They will be holding a Master Plan Open House on February 12, 2026 at 6 PM, at the Warren County Fairgrounds Event Center. The community is welcome to attend.
- A motion was made by Mr. Settlemyre and seconded by Mr. Hagemeyer to go into Executive Session at 7:28 PM under ORC 121.22(A)(1), to discuss personnel. Settlemyre, aye; Hagemeyer, aye; Fisher,

aye. Motion passed.

- A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to adjourn out of Executive Session and return to Regular Session at 7:54 PM. Settlemyre, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- During Executive Session no actions or votes were taken.
- A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to adjust the hourly rate for Allen Stanforth from \$41.77 per hour to \$45.50 per hour. And to increase his weekly on call pay from \$75.00 to \$100.00 effective at the beginning of this current pay period. Settlemyre, aye; Hagemeyer, aye; Fisher, aye. Motion passed.

The Trustees stated that they much appreciate Mr. Stanforth's efforts for the Township.

- A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to adjust the hourly rate for Todd Bailey from \$35.00 to \$38.00 effective at the beginning of the current pay period. Settlemyre, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to adjust the hourly rate for Ray Kiehle (Buddy) from \$30.00 to \$33.00 per hour and his on call pay from \$1,500.00 annually to \$2,000.00 annually effective at the beginning of the current pay period. Settlemyre, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- There being no further business, a motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to adjourn the meeting at 7:59 PM.

Dale Settlemyre
Trustee President

Sharon Coffman
Fiscal Officer