

Record of Proceedings – May 11, 2026
Washington Township Trustees, Warren County, Ohio

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

The Pledge of Allegiance was recited.

Mr. Hagemeyer stated that the minutes of April 27, 2026 were mailed to the Trustees prior to the meeting for review. Warrants 12868 through 12875 totaling \$45,692.21 were presented for approval.

A motion was made by Mr. Fisher to approve the minutes for the April 27, 2026 regular meeting, Mr. Hagemeyer seconded. 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. Hagemeyer, aye; Mr. Fisher, aye. Motion passed.

Guests present where: Tim Books, Carrie Bir (Clinton Massie School Treasurer), Corey Adams (Clinton Massie Board), and Joe Garrett (Trebel LLC).

FROM THE FLOOR:

- Ms. Carrie Bir, Clinton Massie Treasurer was present to update the Township on: The Future of Clinton Massie: Input to Action-Next Steps Community Update. The purpose of the presentation was to provide a review of feedback received from The Community, The Parent Advisory Council, The Board of Education, High School Students, Staff, and The Executive Team. The results of the study showed that much interest is geared towards Elective Offerings such as Art, Music Trades, STEM, and World Languages. Other feedback included Strengthening Life Skills, Supporting and retaining excellent staff. Also, high priorities were felt in facility improvements like roofing, HVAC, restrooms, and ADA compliance.

The Trustees thanked Ms. Bir for attending and presenting this important information.

- Joe Garrett from Trebel LLC, was present to talk about the Washington Township Electric Aggregate Program. He stated that there doesn't seem to be any relief on the electric prices in the near future. As of June 1st 2026, Duke Electric prices will increase to 10.7cents pKh, and the price for Duke customers enrolled in the Washington Township Electric Aggregation Program will be 9.99 cents pKh. AES-Ohio prices will rise to 10.8 cents pKh June 1st and the Washington Township Electric Aggregate price will be 9.88 cents pKh, both rates are for one year.

Mr. Garrett explained that one thing that makes up the rates is called Capacity. Capacity took a huge jump from ½ cent pKh to over 3 cents pKh. Capacity is set by auction and also has scaling factors that are based on 5 readings during the year in a grid. Our grid consists of 13 states. Governors of these states got together and created a Cap and Floor for Capacity.

He said that we are getting dangerously close to using all the power we produce, so it is a supply and demand problem. He thinks it will be several years before we are able to increase power production.

Mr. Garrett presented Addendum No. 2, to the Consolidated Management Agreement giving limited agency authority to buy on the Washington Township's behalf, not to exceed two (2) years. A

motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to sign the Addendum pending the Warren County Prosecutor's review and approval. Hagemeyer, aye, Fisher aye. Motion passed.

Mr. Garrett will email a copy of the addendum to Ms. Coffman and she will forward it to the Prosecutors Office for their review.

Mr. Hagemeyer asked how Trebel LLC is paid. Mr. Garrett said they were paid by the supplier at 2%.

Mr. Fisher asked why everyone is automatically put on the program. Mr. Garrett stated that when the State of Ohio deregulated and approved the OPT-OUT programs the communities had to vote on it. Which they did and it was approved. Anyone that does not have an alternate supplier is automatically added to the program and they can OPT-OUT if they want to at any time at no charge.

The Trustees thanked Mr. Garrett for attending and for the information.

ROADS REPORT:

- The Trustees welcomed back Mr. Stanforth from his sick leave.
- Mr. Stanforth said that he received a call from the Olive Branch Church asking if he could bring a dump truck to the church on June 6th for a Community Day. Some area fire departments will also be bringing their firetrucks. The Trustees said that was fine with them. Allen will attend for a while and take the truck.
- He will be mowing the roads starting tomorrow.
- Ms. Coffman stated that Cintas is needing to set a date to inspect the equipment. Allen said to have them call him to set a time.

OLD BUSINESS:

- Mr. Fisher said that he had sent an email to ODOT concerning the intersection of Middleboro and SR 350 and has not received any reply back yet.
- Mr. Hagemeyer said that the future of the Warren County Fairgrounds as to whether the County will sell and the City of Lebanon would possibly buy has been put on hold.
- Ms. Coffman stated that she has received a reply from Adam Nice at the Warren County Prosecutor's Office concerning the new ADA regulations monitoring Websites and the ability for persons with disabilities to access the sites. Mr. Nice said that we have plenty of time to take care of this. The County is going through this right now and once they have gotten through it, he will have information for us to proceed.

Mr. Nice also commented on the new Cyber Security requirement stating that HB 96 does not require a certain type or certain amount of security coverage. All that is required is to have a cyber security policy or plan. Ms. Coffman stated that the Township does have coverage through OTARMA and she is working on the policy.

NEW BUSINESS:

- Mr. Hagemeyer presented a Warren County Board of Zoning Appeals Variance request from Jonathan Arroyo (The Yak Shack LLC), requesting a 160' Variance for the purpose of adding parking spaces and a deck or outbuilding next to the existing building. The Trustees discussed that Jonathan has cleaned up the area and as long as he keeps it cleaned up, they have no objections to the Variance request. Ms. Coffman will reply to the Zoning Office and let them know that they do not have any objections.
- Mr. Fisher stated that he has spoken with Ray Dratt at the Warren County Zoning Office a couple times concerning the complaint from Mr. Scott Sneed at 9595 SR 350, about a neighbor's spotlight shining toward his home and property. Mr. Dratt says that this is 100% a zoning issue if he can get it to go through the Prosecutor's Office. It has now become a neighbor dispute and civil matter. Mr. Dratt said he will keep Mr. Fisher informed.
- Mr. Fisher reported that the bike trail is closed for construction near the Jerimiah Morrow Bridge.
- Mr. Hagemeyer said that Washington Township is a part of the advisory committee for the North Warren County Transportation Plan. Mr. Fisher stated that it is a study of the SR 73 Corridor from Franklin to Wayne Township.
- There being no further business, a motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to adjourn the meeting at 8:30 PM.

Dale Settlemyre
Trustee President

Sharon Coffman
Fiscal Officer