

Record of Proceedings – November 23, 2020
Washington Township Trustees, Warren County, Ohio

The meeting was called to order at 7:00 PM by President Schaefer, with Fisher, and Hagemeyer present.

The Pledge of Allegiance was recited.

The minutes of October 26, 2020 were mailed to the Trustees prior to the meeting for review. Warrants 11216 through 11235 totaling \$10,533.09 were presented for approval.

Mr. Hagemeyer made a motion, seconded by Mr. Fisher to approve the minutes for the October 26, 2020 regular meeting.

Motion passed unanimously by voice vote.

Mr. Hagemeyer made a motion, seconded by Mr. Fisher to approve the bills.

Motion passed unanimously by a voice vote.

FROM THE FLOOR:

ROADS REPORT: by Mr. Stanforth:

- Allen stated that we would not receive Meurfield Estates so he asked Ms. Coffman to mail them the yearly contract.
- Allen asked if it would be ok to get some extra basic mailboxes and posts to keep on hand for replacements when needed after snow plowing. The Trustees agreed this would be a good idea.
- Allen reported that the fuel tank has been replaced and someone would like to purchase the old one. After discussion, it was decided that Ms. Coffman would place the item on Warren County Gov-Deals.

NEW BUSINESS:

- Mr. Schaefer stated that the resurfacing letter needs to be done by January 4, 2021. A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to participate in the 2021 resurfacing program. Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed. Allen will prepare the information and get to Ms. Coffman to send to the Engineers Office.
- The Trustees asked Ms. Coffman to send a letter to Pennington Estates Lot 12 asking them to mow the lot.
- A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to approve the Contract with Wayne Township Fire and Rescue, Resolution No. 2020-11-02. There are no changes from last year. Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- Mr. Hagemeyer made a motion to approve Resolution No. 2020-11-01 Sexual Harassment Policy that was reviewed by the Prosecutors Office. The motion was seconded by Mr. Fisher. Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- Mr. Fisher reported on CWJFD:
 1. The board agreed to purchase a new squad for \$275,824.00. The compressor went out on the old one.
 2. The Christmas Party has been postponed due to Covid-19.
 3. They reported 97 EMS runs and 39 Fire runs Oct-Nov.

- Mr. Hagemeyer made a motion to cancel the December 14, 2020 meeting, and to pay the bills as needed between the meetings. Mr. Fisher seconded the motion. The next meeting will be December 28, 2020 at 7:00 PM. Ms. Coffman will have the website updated with this information.

As there was no further business, Mr. Fisher made a motion, seconded by Mr. Hagemeyer to adjourn. Motion passed. Meeting adjourned at 7:22 PM.

Paul Schaefer
Trustee President

Sharon Coffman
Fiscal Officer