

Record of Proceedings – December 28, 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 November 23, 2020 were mailed to the Trustees prior to the meeting for review. Warrants 11236 through 11256 totaling \$14,304.85 were presented for approval.

Mr. Hagemeyer made a motion, seconded by Mr. Fisher to approve the minutes for the November 23, 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 reported a large Ash tree on Gum Grove Road that is dead. He got estimates from Flints for \$500.00 to top the tree, and \$950.00 from Brian Stapleton to take the whole tree down and do clean up. The road will need to be closed during the time of removal.

A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to hire Brian Stapleton to do the complete job for \$950.00.

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

NEW BUSINESS:

- Mr. Schaefer presented Resolution No. 2020-12-02 - 2021 Temporary Appropriations for discussion. A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to approve Resolution No. 2020-12-02.
Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- Mr. Fisher reported that the Trustees had received a call from a group of people that want to change zoning at the property at the dead end of Lincoln Road from residential to industrial to run a slaughterhouse for religious purposes. They have submitted an application to The Warren County Rural Zoning Commission.
- Mr. Fisher gave an update on the Design Review Board stating he had received an email concerning guidelines for Commercial and Industrial properties. Mr. Fisher will report back that the Trustees are ok with the information.
- Ms. Coffman stated that the Snow removal contract has been sent to Meuerfield Estates for their signatures.
- Mr. Fisher gave an update on the WCJFD.
 - The old squad is down again for the brakes to be overhauled.
 - Four tires were replaced on the large engine.
 - Adams Township is doing the snow removal for this season.
 - 38 Fire runs and 60 EMS runs.
- A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to have one meeting per month on the 4th Monday and to pay bills as needed in between. Advertise this in the newspaper. If things

change meeting dates can be updated.

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

- Ms. Coffman presented Resolution No. 2020-12-01 - Appropriation Supplement for payroll. A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to approve Resolution No. 2020-12-01. Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- Ms. Coffman asked that the Trustees and the Road Supervisor supply a document for 2021 Insurance reimbursements.
- Ms. Coffman reported that the information to list the old gas tank on Warren County Gov Deals has been submitted to Jeremy Miller at Warren County Facilities Management.
- Ms. Coffman stated that lot 12 of Pennington Estates has been mowed.

As there was no further business, Mr. Hagemeyer made a motion, seconded by Mr. Fisher to adjourn. Motion passed. Meeting adjourned at 7:31 PM.

Paul Schaefer
Trustee President

Sharon Coffman
Fiscal Officer