

**Record of Proceedings – May 25, 2020**  
**Washington Township Trustees, Warren County, Ohio**

The meeting was called to order at 8:00 PM by President Schaefer, with Fisher, and Hagemeyer present.

The Pledge of Allegiance was recited.

The minutes of the April 27, 2020 meeting were mailed to the Trustees prior to the meeting for review. Warrants 11054 through 11072 totaling \$13,250.24 were presented for approval.

Mr. Hagemeyer made a motion, seconded by Mr. Fisher to approve the minutes and the bills. Vote – Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.

FROM THE FLOOR: No one in the Audience wished to speak.

ROADS REPORT:

- The culvert at Arrowcreek Dr. has been put in.
- The Salt Barn has been completed.
- Allen also reported that the date to receive the new Freightliner truck will be sometime before the snow due to the Covid-19 Pandemic.

OLD BUSINESS:

- Mr. Schaefer stated that he attended the Kings Domain Zoning Hearing on May 12, 2020. He testified that the Township is concerned about the cost of services for the rehabilitation center.

The Warren County Health Department is trying to reschedule the Tire Recycle Event for some time in June.

- Ms. Coffman stated that due to illness of Mr. Kocourek the website cannot be updated for a few weeks.

NEW BUSINESS:

- A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to cancel the June 8, 2020 Trustee Meeting due to the Covid-19 Pandemic and hold one meeting per month for now. Vote – Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- Mr. Fisher reported that a tentative date for work on Mathers Mill Hill is July 1, 2020.
- Mr. Fisher reported that the CWJFD Fire Levy passed. All board members agreed to work on a plan and 5-year forecast for Fire and EMS operations, but are extremely cautious due to the current situation with COVID 19.
- Mr. Hagemeyer reported that Hagemeyer Farms donated 125 wooden pallets to the CWJFD to use for burn tower training.

- Mr. Hagemeyer spoke about current conditions of 166 Clarksville Road and asked if the Township had been reimbursed for the clean-up assessment. Ms. Coffman will look into it.
- Ms. Coffman stated that the OPWC Pre applications are due in June to the Warren County Regional Planning Commission.
- Ms. Coffman reported that the 2021 budget will be ready for Trustee review at the next meeting.

As there was no further business, Mr. Fisher made a motion, seconded by Mr. Hagemeyer to adjourn. Motion carried. Meeting adjourned at 8:27 PM.

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Paul Schaefer  
Trustee President

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Sharon Coffman  
Fiscal Officer