

Record of Proceedings – July 13, 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 June 22, 2020 were mailed to the Trustees prior to the meeting for review. Warrants 11105 through 11118 totaling \$6,175.89 were presented for approval.

Mr. Hagemeyer made a motion, seconded by Mr. Fisher to approve the minutes for the June 22, 2020 regular meeting.

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

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

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

ROADS REPORT: by Mr. Stanforth:

- The work on Arrowcreek Road, Blazing Trails has been completed.
- A walk-through of Meurerfield Estates Hunters Ridge Subdivision was done, and the biggest thing he saw was that the basins need dug out and repaired.
- Allen will attend a Chip and Seal Meeting Tuesday at 10:00 AM.
- The new truck is in Cincinnati and should be ready by the 3rd or 4th week of August.

OLD BUSINESS:

- A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to approve the 2021 budget. Ms. Coffman will turn in to the County.
- Mr. Hagemeyer asked if we had heard anything from Mr. Tharr's insurance concerning the repayment of the repair to Arrowcreek Road, Blazing Trails. Ms. Coffman stated that she has not.

NEW BUSINESS:

- Mr. Schaefer stated that he had heard from the Board of Elections and the plan so far is to hold elections in house.
- The board decided to continue with the regular 2 meetings per month, and if anyone feels the need to stay home they may participate remotely. The board will review again at the next meeting.
- Mr. Fisher reported that the CWJFD received a Legacy Grant in the amount of \$45,000.00 and a EMS Grant for \$4,000.00 to use for training. They are working with Cargill and Consolidated for training. Runs are up last month to 65 EMS and 33 Fire.
- Mr. Fisher reported that work has started on Mathers Mill Hill, and is estimated to be completed in 8 weeks.
- Mr. Books asked about the cell tower on Middleboro Road. Mr. Fisher stated that it had been approved by the Warren County Rural Zoning Commission.

As there was no further business, Mr. Hagemeyer made a motion, seconded by Mr. Fisher to adjourn. Motion carried. Meeting adjourned at 8:13 PM.

Paul Schaefer
Trustee President

Sharon Coffman
Fiscal Officer