

Record of Proceedings – February 22, 2021 Washington Township Trustees, Warren County, Ohio

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

The Pledge of Allegiance was recited.

The minutes of January 25, 2021 were mailed to the Trustees prior to the meeting for review. Warrants 11280 through 11306 totaling \$23,194.20 were presented for approval.

Mr. Schaefer made a motion, seconded by Mr. Fisher to approve the minutes for the January 25, 2021 regular meeting. Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.

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

FROM THE FLOOR:

- Resident Chris Brausch stated that Allen has done a great job plowing the roads. The Trustees agreed and thanked Allen and Buddy for their hard work and planning ahead.

ROADS REPORT: by Mr. Stanforth:

- Allen reported that he has used 155 tons of salt, has ordered 175 more tons, and is waiting on 100 tons.
- The night of the freezing rain caused an unusual number of mailbox posts to break during plowing, they were not hit by the plow truck.
- Mr. Hagemeyer asked that the Warren County Snow Removal Policy be added to the website.
- Allen reported that the transfer cracks are worse. He is looking into a couple of options on how to make this better. He will report back with us at the next meeting.
- Mr. Schaefer reminded everyone to clean around their mailboxes when it snows to ensure mail can be delivered.
- Allen stated that residents of Lisle Lane had plowed all their driveways and pushed the snow into the road and left it there. That snow froze overnight and became dangerous. Mr. Hagemeyer asked Ms. Coffman to compose a letter for the residents of Lisle Lane addressing this problem. The Trustees will review and sign.
- The gas tank has been listed on Warren County Gov Deals and bids are starting to come in.

OLD BUSINESS:

- No one has any updated information on the Lincoln Road request for a rezoning for a slaughterhouse.
- No one has had any updates on the zoning complaint regarding unlicensed and non-functioning vehicles all over the property at 7887 Strout Road. The complaint has been forwarded to the Rural Zoning Commission for follow-up.

NEW BUSINESS:

- Mr. Hagemeyer will attend the teleconference meeting of the Warren County Health District March 2, 2021 at 5:00 PM.

- Ms. Coffman will get with Dawn at the Warren County GIS Department regarding the CENSUS Boundary Survey information to clarify if any changes are being made.
- Mr. Hagemeyer stated that he has talked with State Representative Scott Lipps concerning two bills that are in the house and senate at this time concerning broadband expansion in rural areas. Representative Lipps will keep Scott informed of the progress of these bills.
- Ms. Coffman reported that Sheriff Sims (Sheriff's Office) and Major Arrasmith (Drug Task Force) sent their annual reports and asked if the township would like them to visit in person. The board would like Ms. Coffman to contact them and ask that they visit later in the summer.
- The Warren County Health Department will hold a Tire Recycle Event on April 24, 2021 9 AM until 12 PM at the Waynesville High School, 659 Dayton Road, Waynesville. Ten (10) tire limit per person.
- Mr. Schaefer reminded everyone that the time will change on March 14, 2021.
- Mr. Hagemeyer stated that the next meeting will be March 22, 2021 at 8:00 PM.
- Ms. Coffman presented Resolution No. 2021-02-01 ANNUAL APPROPRIATION RESOLUTION, for approval of the 2021 final appropriations. Mr. Schaefer made a motion to approve and Mr. Fisher seconded the motion. Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.

A motion was made by Mr. Schaefer and seconded by Mr. Fisher to enter into Executive Session under authority of Ohio Revised Code Section 121.22 G at 7:40 PM to discuss reviews of employees and contractors. Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.

A motion was made by Mr. Schaefer and seconded by Mr. Fisher to come out of Executive Session at 8:07 PM. No decisions were made in Executive Session.

A motion was made by Mr. Schaefer and seconded by Mr. Fisher to raise the pay for Todd Bailey to \$27.50 per hour. as of pay period 2/20/21. Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.

A motion was made by Mr. Fisher and seconded by Mr. Schaefer to raise the pay of Allen Stanforth by 8% to \$30.86 per hour. The board unanimously appreciates Allen's contributions to Washington Township. Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.

A motion was made by Mr. Schaefer and seconded by Mr. Fisher to table discussion on Ray (Buddy) Kienle until Allen can discuss with him if he would prefer a raise or an on call pay. Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.

As there was no further business, Mr. Schaefer made a motion, seconded by Mr. Fisher to adjourn. Motion passed. Meeting adjourned at 8:11 PM.

Scott Hagemeyer
Trustee President

Sharon Coffman
Fiscal Officer