

**Record of Proceedings – January 27, 2020**  
**Washington Township Trustees, Warren County, Ohio**

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

The Pledge of Allegiance was recited.

The minutes of the January 13, 2020 meeting were mailed to the Trustees prior to the meeting for review. Warrants 10961 through 10979 totaling \$26,091.38 were presented for approval. Mr. Hagemeyer made a motion, seconded by Mr. Fisher to approve the minutes.

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

Mr. Hagemeyer made a motion to pay the bills as presented seconded by Mr. Fisher.

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

**FROM THE FLOOR:**

Dominic Brigiano stated the Warren County Combined Health District wanted to make townships aware of a grant that is available from the Ohio EPA for anyone having issues with their septic system. An application must be submitted.

Mr. Fisher stated that he spoke with Chris Balster at the Warren County Combined Health District and the windows and doors at 166 Clarksville Road will be boarded up on February 3, 2020.

**ROADS REPORT:**

- Allen reported that the 2011 Ford will be advertised on March 28, 2020 for the Consignment Auction at The Warren County Fairgrounds.
- The new truck should be ready by late July/early August.

**OLD BUSINESS:**

- President Schaefer stated that Todd from Massie Township will contact Allen to use the bucket truck.
- Ms. Coffman will be attending the OTA Winter Conference in Columbus February 5-8.
- Mr. Fisher reminded everyone that the WCCFD dinner is Saturday February 22, 2020.

**NEW BUSINESS:**

- President Schaefer stated that he attended the County Mitigation Meeting.
- A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to approve Resolution No. 01-02-2020 to participate in the Rock Salt Bid and Purchase Program for Warren County for 2020-2021 Winter Season.  
Vote – Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.

- A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to approve Resolution No. 01-01-2020 WARREN COUNTY RESURFACING PROJECT 2020.  
Vote – Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- President Schaefer will be the representative for the Warren County Regional Planning Commission for the April 2020-March 2021 term. Mr. Fisher will be the alternate.
- President Schaefer stated that Mr. Schneckler has requested the use of the Township Hall at the end of February or the beginning of March for a Hay Forrage Meeting. A payment of \$30.00 for rent was presented to Ms. Coffman for deposit.
- A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to accept the Road Mileage Certification from the Warren County Engineers Office.  
Vote – Schafer, aye; Hagemeyer, aye; Fisher, aye.
- Mr. Fisher will contact Dawn Johnson at Warren County GIS Department concerning the Census Boundary Validation program.
- Ms. Coffman discussed the MORE GRANT that is available through OTARMA. The Township can be reimbursed up to \$500.00 for any safety equipment purchase.
- Ms. Coffman will get more information from Wendy at OTARMA about the Faithful Performance Bond versus the Regular Bond.
- Mr. Fisher reported that a scholarship is available for any high school senior residing in Warren County through the Warren County Township Association Annual Scholarship. Applications are due by February 28, 2020.

A motion was made by Mr. Hagemeyer and seconded by Mr. Schafer to enter into Executive Session at 7:35 PM under authority of ORC Section 121.22G (1) to discuss compensation of a public employee.

A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to go out of Executive Session at 7:45 PM.

A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to raise Mr. Stanforth's pay by \$2.00 per hour.

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

The Trustees and Fiscal Officer expressed their thanks and appreciation to Mr. Stanforth for all his hard work and dedication to the Township.

As there was no further business, Mr. Fisher made a motion, seconded by Mr. Hagemeyer to adjourn. Motion carried. Meeting adjourned at 7:51 PM.

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Paul Schaefer  
Trustee President

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Sharon Coffman  
Fiscal Officer