

Record of Proceedings – March 23, 2020
Washington Township Trustees, Warren County, Ohio

The regular 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 March 9, 2020 meeting were mailed to the Trustees prior to the meeting for review. Warrants 11004 through 11020 totaling \$8,350.03 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:

- Major Arrasmith from the Warren County Drug Task Force thanked the Township for their support and presented their 2019 Annual Report.

ROADS REPORT:

- Allen reported that the consignment auction at the Warren County Fairgrounds has been cancelled due to concerns of the Covid-19 pandemic and the auctioneer is asking if the township trucks can be listed on their online auction sale. We will speak with Bruce McGary from the Warren County Prosecutors Office and see if the Resolution can be amended to enable the sale of the trucks online.

OLD BUSINESS:

- Wayne Township has postponed their open house due to the Covid-19 pandemic concerns.
- The Board of Zoning has postponed the hearing for the Kings Domain Rehabilitation Center due to the Covid-19 pandemic concerns. We will be notified once a new hearing date and time is set.

NEW BUSINESS:

- Mr. Schaefer reported on the number of Covid-19 cases. Tonight at 11:59 P.M. the Shelter at Home order starts for all of Ohio.
- A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to cancel the April 13, 2020 Township meeting due to Covid-19 concerns.
Vote - Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher that the regular scheduled bills be available and approved. Trustees will stop in the hall to sign.
Vote - Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- Mr. Fisher reported that 60-70 people attended the CWJFD open house.

- Mr. Hagemeyer reported that the Ohio Primary Election has been delayed until June 2, 2020 due to Covid-19 concerns.

As there was no further business, Mr. Hagemeyer made a motion, seconded by Mr. Fisher to adjourn. Motion carried. Meeting adjourned at 8:49 PM.

Paul Schaefer
Trustee President

Sharon Coffman
Fiscal Officer