

Record of Proceedings –August 24, 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 July 27, 2020 were mailed to the Trustees prior to the meeting for review. Warrants 11139 through 11158 totaling \$11,648.42 were presented for approval.

Mr. Hagemeyer made a motion, seconded by Mr. Fisher to approve the minutes for the July 24, 2020 regular meeting.

Motion passed unanimously by voice vote.

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

Motion passed unanimously by a voice vote.

ROADS REPORT: by Mr. Stanforth:

- Allen said he let the County know that we are very pleased with the chip and seal of the Township roads.
- The resident at the end of Strout Road is not happy with the Township turning around there. A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to put up a sign showing the end of Township Maintenance and to put a turnaround there. Vote - Schaefer, yes; Mr. Hagemeyer, yes; Mr. Fisher, yes. Motion passed.

OLD BUSINESS:

- Mr. Schaefer reported that the work on Mathers Mill Hill is finished.
- Mr. Schaefer reported that he attended the meeting concerning New Matter Submission on August 5, 2020 at the Warren County Administration building. It seems to be a good process to exchange information with the Prosecutor's Office. Sharon will be added to the portal to contact the office when needed.
- Mr. Hagemeyer asked if there had been any information received from the insurance company concerning Arrowcreek Road, Blazing Trail surface repair. Ms. Coffman will contact the insurance company and Mr. Fisher will contact Adam Nice from the Prosecutors Office.

NEW BUSINESS:

- A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to cancel the September 14, 2020 meeting and to pay bills as needed between the meetings. The motion passed unanimously by a voice vote.
- The next meeting will be September 28, 2020 at 8:00 PM.
- Mr. Fisher reported on the CWJFD.
 1. The Department has been notified that the fire house is located within the flood plain. They are now paying flood insurance.
 2. A representative of Cliff Rosenberger would like to make a donation of \$18,000.00 to the department.
 3. Mr. Fisher will serve on the Budget Committee.

4. Runs were up July 9 through August 13 at 70 EMS runs and 54 fire runs.

Fiscal Officer Report:

- Ms. Coffman Resolution No 2020-08-01 to reduce the 3-mil levy that the Township collects from the residents for fire protection to 2.5-mil.
A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to approve Resolution No. 2020-08-01 to continue the Rollback of the Levy from 3-mils to 2.5-mils for 2021.
Vote – Mr. Schaefer, yes; Mr. Hagemeyer, yes; Mr. Fisher, yes. Motion passed.
- Ms. Coffman and Mr. Fisher will meet with Mike Charback from the KLA Management Group to do a risk assessment for OTARMA.
- A new Zoning Code Book has been placed at the Township Hall if anyone needs to refer to it.

As there was no further business, Mr. Hagemeyermade a motion, seconded by Mr.Fisherto adjourn. Motion passed. Meeting adjourned at 8:25 PM.

Paul Schaefer
Trustee President

Sharon Coffman
Fiscal Officer