

RECORD OF PROCEEDINGS
WASHINGTON TOWNSHIP BOARD OF TRUSTEES

JUNE 4, 2025

As per Resolution 25-09, the Board of Washington Township Trustees met in regular session at the Washington Township Hall on Wednesday, June 4, 2025 at 6:30 PM with all members present.

Also, present were: Chief James Haas, Lisa Haas, Rob Laubach, Brian Shrive, Chris Harding, Mae Peters and Deputy Mitch Boggs.

Mr. Cooper, Chairman, called the meeting to order; opened with prayer and led everyone in the Pledge of Allegiance.

Approval of the Minutes

Mr. Cooper asked if there were any additions or corrections to the minutes of: May 7, 2025 or May 21, 2025.

Mr. Cooper requested the May 7, 2025 minutes be amended to reflect that Mr. Maus had suggested solar panels on the power plant properties as an option for additional revenue not Mr. Cooper making the suggestion. The fiscal officer noted the amendment to the minutes. There being no other amendments or corrections the minutes were approved.

Fiscal Officer's Report

Mrs. Dufau reported on the following the 2023-2024 financial audit has been completed and the final report is pending release.

The following bills were received, approved for payment, and warrants issued:

Mark Baird	EFT 286-2025	2111-220-190-0000	\$163.42
Kyle Baylor	67475	2031-330-190-0000	\$98.80
		2111-220-190-0000	\$936.31
Gregory Beasley	EFT 287-2025	2111-220-190-0000	\$572.59
Paul Brewer	EFT 288-2025	2111-220-190-0000	\$1,398.88
Robin Brewer	EFT 289-2025	1000-120-190-0000	\$1,476.66
Dennis Cooper	EFT 290-2025	1000-110-111-0000	\$1,091.38
Alan Dodson	67476	2031-330-190-0000	\$1,317.67
Sheila Dufau	EFT 291-2025	1000-110-131-0000	\$1,806.25
Donald Gates	EFT 292-2025	2111-220-190-0000	\$956.56
James Haas	EFT 293-2025	2111-220-190-0000	\$1,498.14
Curtis Henderson	EFT 294-2025	2111-220-190-0000	\$1,583.88
Travis Hull	EFT 295-2025	2111-220-190-0000	\$681.41
Gregory Lang	EFT 296-2025	2111-220-190-0000	\$617.17
Richard A. Maus	EFT 297-2025	1000-110-111-0000	\$1,094.22
Robert Mercer II	EFT 298-2025	2111-220-190-0000	\$1,204.48
Justin Pendergrass	EFT 299-2025	2111-220-190-0000	\$679.23
David Peters	67477	1000-110-111-0000	\$1,002.84
Emily Rodriguez	EFT 300-2025	2111-220-190-0000	\$624.57
Craig Schoch	EFT 301-2025	2111-220-190-0000	\$1,148.24
Michael Tolin	67478	2111-220-190-0000	\$302.96
Steven Troutman	EFT 302-2025	2111-220-190-0000	\$283.28
Makenna Weaver	EFT 303-2025	2111-220-190-0000	\$574.21
Dustin White	EFT 304-2025	2111-220-190-0000	\$1,898.73
James Wilson	EFT 305-2025	2111-220-190-0000	\$501.26
Theresa Wright	EFT 306-2025	2111-220-190-0000	\$868.46
Aaron Young	EFT 307-2025	2111-220-190-0000	\$599.74
Ohio Deferred Comp.	67479	1000-110-132-0000	\$50.00
		2111-220-190-0000	\$565.00
911 Fleet & Fire Equipment	67480	2111-220-323-1005	\$74.25
Charter Communications	67481	2111-220-341-0000	\$262.72
Charter Communications	67482	2111-220-341-0000	\$135.86

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Citizens First Fire Trn.	67483	2111-220-360-3004	\$214.00
		2111-220-323-0000	\$110.00
Community Fuels & Lubricants	67484	1000-210-420-0000	\$39.35
		1000-610-420-0000	\$300.00
		2021-330-490-0000	\$1,003.61
		2041-410-490-0000	\$300.00
		2111-220-490-0000	\$40.23
COSE Health & Wellness	67485	1000-110-389-6001	\$14,461.42
		2031-330-389-6001	\$4,318.70
		2111-220-389-6001	\$5,802.89
Duke Energy	67486	1000-310-360-0000	\$557.08
Flex TG Financial Services	67487	1000-110-360-0000	\$136.00
		2111-220-360-3011	\$136.00
Health Care Logistics	67488	2281-230-420-0000	\$111.75
Curtis Henderson	67489	2111-220-420-0000	\$57.90
Henry Schein	67490	2281-230-420-0000	\$315.42
Mastercard	67491	1000-120-420-0000	\$139.93
		2111-220-420-0000	\$37.21
Millennium Business Systems	67492	1000-110-360-0000	\$30.23
		2111-220-360-3011	\$13.33
Rumpke	67493	1000-610-360-1011	\$498.32
Rumpke	67494	1000-320-360-0000	\$1,074.31
Sam's Club Credit	67495	1000-120-420-0000	\$35.88
Smyth Automotive, Inc.	67496	2021-330-323-1018	\$99.19
Southern Ohio Sanitation	67497	1000-120-323-1008	\$125.00
Verizon Wireless	67498	2111-230-341-3041	\$10.07
		2281-230-341-3014	\$10.07
WEX Bank	67499	2111-220-490-0000	\$844.13
RiverHills Bank	EFT 310-2025	1000-110-111-0000	\$132.71
		1000-110-121-0000	\$109.56
		1000-110-132-0000	\$259.86
		1000-110-213-0000	\$118.85
		2031-330-190-0000	\$171.41
		2031-330-213-0000	\$27.49
		2111-220-190-0000	\$3,035.76
		2111-220-212-0000	\$980.50
		2111-220-213-0000	\$323.63
Treasurer, State of Ohio	EFT 311-2025	1000-110-111-0000	\$60.90
		1000-110-121-0000	\$41.04
		1000-110-132-0000	\$132.88
		2031-330-190-0000	\$175.58
		2111-220-190-0000	\$960.27

Administrative Report

Mr. Cooper reviewed the written report that Mrs. Brewer had which included the following:

- The Administrative Office continues to monitor and work on resolving the billing issues with Rumpke.
- The rubber mulch for the large playground has been delivered. Project will have to done a piece at a time as weather and time permits.
- The Administrative Office is waiting on the last shipment of posts from the ODOT Sign Grant Program.

Mr. Cooper reported the administration building septic system was still not working and that repairs needed to be completed as soon as possible.

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Road Report

Mr. Cooper presented a verbal report which included the following:

- The old pickup truck was sold at auction for \$4,100.00
- The Village of Neville has been notified they can no longer place wood on the pile.
- Ohio River Sweep is schedule for June 28, 2025 from 9:00 a.m to 12:00 p.m.

Public Participation

Mr. Chris Harding a representative for Duke Energy introduced himself and provided information regarding the services he could assist the township if needed.

Sheriff Report

Deputy Boggs presented a written statistical report

Fire Department Report

Chief Haas presented the following written report:

- **Emergency Detail Total for May 2025** - EMS 28/5 mutual aid, Fire 33/6 mutual aid, for 61 monthly emergency details.
- **Station 66-** The new ice machine failed and was replaced under warranty
- **Grant-** No updates to report.
- **Vehicles-** Dodge (M66), back from regular PM
- **Personnel/ Training-** 2 requests for the 36-hour fire training course, possibly 1 other if her schedule permits.
- **Equipment-** Hose testing to start for the department
- **Other-** Working on the agreement for the Crossroads camps. EMS skills training held with the Medical Director. Crews completed multiple Airway, Cardiac, and Trauma skills. We will be doing this annually.

Landing at Bear Creek inspection report has been completed and can be removed from the proclamation.

Chief Haas inquired to the status of the department traveling Laurel Moscow Road. After a brief discussion, it was consensus of the Board that traveling the road be avoided unless it is an emergency.

Resolutions

25-25 Motion by Mr. Peters; Seconded by Mr. Maus

WHEREAS, Dennis Shinkle, executor of the Estate of the late Charles Hetterick, has submitted a notarized statement requesting that the cemetery lots purchased by Charles Hetterick be re-deeded to his daughters, Mary Ann Jarman and Carolyn Lindsey.

THEREFORE BE IT RESOLVED, that lots 179, C2-I and C2-J, located in Mt. Olivet Calvary Cemetery be re-deeded to Mary Ann Jarman and Carolyn Lindsey.

Vote: Mr. Cooper, Yes; Mr. Peters, Yes; Mr. Maus, Yes

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25-26 Motion by Mr. Maus; Seconded by Mr. Peters

WHEREAS, Ashley Khouri, has submitted an application to become a paid-per-call member with Washington Township Fire & Rescue, and

WHEREAS, Chief Haas has met with Ashley Khouri and has determined that Ms. Khouri will be an excellent addition to the Department.

THEREFORE BE IT RESOLVED, that the Board of Washington Township Trustees accept Ashley Khouri as paid-per-call member for the Washington Township Fire & Rescue effective upon the completion of a firefighter's physical and a clean Ohio BCI background check. Ms. Khouri will serve a one-year probationary period.

Vote: Mr. Cooper, Yes; Mr. Peters, Yes; Mr. Maus, Yes

25-27 Motion by Mr. Maus, Seconded by Mr. Peters to go into executive session to discuss pending litigation and to confer with legal counsel. Time out 6:59 pm.

Vote: Mr. Cooper, Yes; Mr. Peters, Yes; Mr. Maus, Yes

25-28 Motion by Mr. Maus, Seconded by Mr. Peters to return to regular session. Time in 7:47 pm.

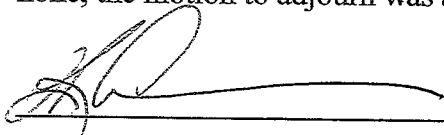
Vote: Mr. Cooper, Yes; Mr. Peters, Yes; Mr. Maus, Yes

25-29 Motion by Mr. Cooper, Seconded by Mr. Peters to authorize Trustee, Aaron Maus Sign the verification page of the Recterra lawsuit discover.

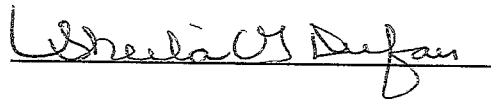
Vote: Mr. Cooper, Yes; Mr. Peters, Yes; Mr. Maus, Yes

Adjournment

Mr. Cooper asked the Board if they had any additional business matters to discuss. Being none, the motion to adjourn was adopted.



Dennis R. Cooper, Chairman



Sheila G. Dufau, Fiscal Officer