

## **Record of Proceedings – April 11, 2016**

### **Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with Hagemeyer, Schaefer and Williams present. President Williams opened the meeting and we recited the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$163,152 since our last meeting were reported and were filed for audit. Warrants 9952-9956 totaling \$7,764.67 were presented for approval. Hagemeyer made motion, seconded by Schaefer, to pay bills as presented. Motion carried.

#### FROM THE FLOOR:

- Resident on Ward-Koebel Road wondered about the validity of a Clinton-Warren Joint Fire District fund-raiser. Representatives are going door to door to set up family portrait sessions. It is indeed a legitimate fund-raiser.
- Residents noticed odor a couple days ago from the recycling plant on Gum Grove Road. The odor subsided after a brief period. They no longer process any foodstuffs and they are inspected by the EPA.

#### ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Resident on Ward-Koebel applied for permit to replace his culvert pipe as requested by the township. Resident purchased the pipe, and Allen will replace as soon as weather cooperates.
- We had requested that a resident on Ross Road do the same, with no response. Doney will send another letter, certified this time, to the resident.
- Allen will be on vacation Wednesday and Thursday.
- Sweeping of the grits in the residential subdivisions left behind from chip sealing is complete for now.

#### UNFINISHED BUSINESS:

The next I-71/Wilmington Road Area Plan meeting will be a Visioning Workshop at King's Domain (up the hill at the lodge) on Thursday, April 21 with snacks at 5:30pm and meeting beginning at 6:30pm.

#### NEW BUSINESS:

Fiscal Officer received a request from the State Treasurer's Office to post our financial data online. We have always responded very promptly to any request for information, and the Trustees felt this step was not necessary. Schaefer made motion to skip for now, seconded by Hagemeyer. Motion carried.

As there was no further business, Schaefer made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 8:19pm.

Denver Williams  
Trustee President

Karen Doney  
Fiscal Officer

April 11, 2016