

Record of Proceedings – April 22, 2019
Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Fisher, Schaefer and Hagemeyer present. We opened the meeting by inviting all to join in the Pledge of Allegiance. Receipts of \$190,864.93 since our last meeting were reported and filed for audit. Warrants 10760-10776 and Vouchers 19, 20, 21-2019 totaling \$20,606.41 were presented for approval. Schaefer made motion, seconded by Hagemeyer to pay bills as presented. Motion carried. Minutes from the previous meeting were approved as presented.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Allen replaced one culvert on Strout Road – one more to go
- Couple of street signs are missing
- With all the rain, Blue Shin hill is holding up well

UNFINISHED BUSINESS:

- Scott attended a Warren County Regional Planning Commission meeting on April 9. Commissioners shared a report on growth in the county. Growth in Turtlecreek Township is exploding, especially along Route 63 east of Route 741 and near the I-75 intersection
- Construction is underway on the classrooms at the Clinton-Warren Joint Fire District in Clarksville
- When the Roberts Equestrian Center has events, they are legally required to have two EMTs on hand. In the past, they have hired these. They approached the fire district to see if they have EMTs who could cover on a contract basis. Discussion is ongoing. Since the last meeting, CWJFD has made 56 EMS runs and 33 fire runs.
- There is no info as yet on our requested speed study for Settlemyre Road

NEW BUSINESS:

- There will be a Special Election on May 7 for the Clinton-Massie Local Schools 5-year, .5% income tax. The township hall is the only poll that will be open in the township for this special election
- The Agreed-Upon Procedures Audit for 2017-2018 is complete. There were no findings
- First half real estate taxes of \$185,620 are in our bank account
- At 8:20pm, Hagemeyer made motion, seconded by Fisher to close our regular meeting and enter Executive Session to discuss hiring of an employee. Motion carried. Allen has requested the help of a laborer, especially with culvert replacements. Discussion followed about engaging an independent contractor versus a casual employee. Point was made that our insurance would fully cover any incident if worker is an employee. At 8:35pm, Hagemeyer made motion to leave Executive Session and re-enter our regular meeting. Motion carried. Trustees reviewed the application presented and agreed upon an hourly rate. Hagemeyer made motion to hire Todd Bailey as a casual laborer, seconded by Schaefer. Motion carried. Karen will print out a copy of the Personnel Policies and Procedures Manual for Todd, and also a Chipper Safety checklist

As there was no further business, Schaefer made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 8:38pm.

Jason Fisher
Trustee President

Karen Stutrud
Fiscal Officer