

**Record of Proceedings – April 23, 2018**  
**Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with Hagemeyer, Fisher and Schaefer present. President Hagemeyer opened the meeting by inviting all to join in the Pledge of Allegiance. Receipts of \$199,145.66 since our last meeting were reported and filed for audit. Warrants 10512-10523 and three vouchers totaling \$12,400.24 were presented for approval. Schaefer made motion, seconded by Fisher to pay bills as presented. Motion carried. Minutes from the previous meeting were approved as presented.

**FROM THE FLOOR:**

Doney will look into removing notice of our geocache online so that seekers no longer disturb our flower bed around the flagpole. The geocache has been removed.

**ROADS REPORT:**

From our Roads Supervisor, Allen Stanforth:

- Still researching Gum Grove Road options
- Auction brought in approximately \$10,500 for unneeded equipment
- Warren County Engineer's Office estimates that it will cost approximately \$160,410 to pave Strout Road. It is higher than Allen estimated, but our resolution will state the higher amount just in case.
- Will get truck serviced this week.

**UNFINISHED BUSINESS:**

Trustees have received a few calls regarding the electric aggregation program. Letters will be out soon that will present final price and ways to opt out. There is also information on our website.

**NEW BUSINESS:**

- Clinton-Warren Joint Fire District held their meeting on April 12. They have taken possession of a newer rescue tool truck. They will be offering CPR classes soon to personnel at the World Equestrian Center. In the last month, there have been 67 EMS runs and 26 fire runs. The new burn tower is in service, and there will be an Open House in the near future.
- A resident on State Route 132 asked about fence placement – he should speak with Warren County Zoning
- First half real estate taxes were received in the amount of \$170,727
- Western Water in Goshen will hold their annual membership meeting on May 23
- Primary election will be May 8.

As there was no further business, Schaefer made motion, seconded by Fisher to adjourn. Motion carried. Meeting adjourned at 8:28pm.

Scott Hagemeyer  
Trustee President

Karen Doney  
Fiscal Officer

April 23, 2018