

Record of Proceedings – August 12, 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 \$347 since our last meeting were reported and filed for audit. Warrants 10842 through 10853 totaling \$31,612.02 were presented for approval. Hagemeyer made motion, seconded by Schaefer to pay bills as presented. Motion carried. Minutes from the previous meeting were approved as presented.

FROM THE FLOOR:

There was discussion regarding the condition of our current carpet. It has several holes and is many years old. We will replace in the near future.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- After traffic study on Settlemyre Road, the state determined that we could reduce the speed to 45 MPH. Signs are now posted
- Local contractor gave a quote of \$4125 to pave over the three culvert replacements on Gum Grove Road at Route 132. Quote is for 12-15 tons, and will be 3 inches thick. The culvert replacements cost less than Allen had budgeted for the whole project, so this falls within the budget. Schaefer made motion, seconded by Fisher, to approve of this expenditure. Motion carried.
- Two residents, at 1332 The Shepherd's Way and 9445 Arrowhead Lane, have installed pipe in their road frontage without obtaining the required permit from Warren County. We will send them letters so that they are aware of the process they should have followed, and make the aware that they are totally responsible should any flow problems arise.

UNFINISHED BUSINESS:

- 'Thank you' to Allen and Jim Clark Excavating for the excellent job on Gum Grove Road at Route 132 during the replacement of three culverts
- Ohio Department of Transportation (ODOT) has reviewed our concern about the intersection of Middleboro Road and State Route 350. Many accidents have occurred there lately. ODOT will install 36" stop signs at Middleboro with 'Cross traffic does not stop' warnings. Hopefully that will help.

NEW BUSINESS:

- Resident approached Allen and asked whether he could cut and bale the field behind the barn. Due to liability concerns, Trustees declined.
- There will be an Open House for the new classroom at the Clinton-Warren Joint Fire District on August 31 at 1pm. A travelling grain bin rescue exercise will take place on October 5. 250-300 bushels of grain will be needed; Schaefer volunteered to handle. An ISO (insurance) rating will be conducted on August 21. The water tower in Clarksville has pressure issues, which hopefully will not affect the rating. The district does have two tankers. Volunteers are needed. In the last 30 days, there have been 69 EMS and 35 fire runs.
- Zoning violation at 9874 Old 3C Highway – junk and authorized business use
- Warren County Commissions will meet Aug. 20 at 9:45am to amend Wayne Township land use map and Warren County thoroughfare plan
- Owner of 1070 Ward-Koebel Road does not mow his lot; we will research options for clean-up according to ORC 505.87
- Several residents have contacted Trustees with concerns about the continued closure of Mather's Mill hill (Wilmington Road) going down into Oregonia. They have asked us to send a letter to the Warren County Engineer's Office asking for clarification and a plan. Jason drafted a letter and will bring to our next meeting for signatures.

As there was no further business, Schaefer made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 8:50pm.

Jason Fisher
Trustee President

Karen Stutrud
Fiscal Officer