

Record of Proceedings – August 27, 2018
Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Fisher and Schaefer present. Vice-President Fisher opened the meeting by inviting all to join in the Pledge of Allegiance. Receipts of \$12,317.70 since our last meeting were reported and filed for audit. Warrants 10596-10608 and Vouchers 43, 43 and 44-2018 totaling \$10,647.08 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:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- No reply yet from the owner of 7582 Strout Road regarding the collapsed culvert. We will ask the Prosecutor's office if the letters sent by the Warren County Engineer and the township are sufficient to proceed and replace the culvert at owner's expense.
- Allen met with representative of Barrett Paving to discuss scratch coat to Senior Road. No problem.
- We currently have a 16" Stihl chainsaw in our inventory. Allen would like to purchase a larger model with interchangeable bars at an approximate cost of \$650. Schaefer made motion, seconded by Fisher. Motion carried.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- Trustees received a complaint regarding quality of internet on Olive Branch Road.
- Fiscal Officer reviewed results of tax meeting with county auditor on August 22. Estimated revenue in all funds for 2019 is \$556,416. She presented Resolution 2018-0827 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. Schaefer moved to adopt the resolution, seconded by Fisher. Resolution passed and will be forwarded to the county auditor.

As there was no further business, Schaefer made motion, seconded by Fisher to adjourn. Motion carried. Meeting adjourned at 8:20pm.

Scott Hagemeyer
Trustee President

Karen Stutrud
Fiscal Officer