

## **Record of Proceedings – August 28, 2017**

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

The regular meeting was held with Schaefer, Hagemeyer and Williams present. President Schaefer opened the meeting and we recited the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$7,444.67 since our last meeting were reported and were filed for audit. Warrants 10321 – 10334 and Vouchers 41, 42 and 43-2017 totaling \$99,766.29 were presented for approval. Hagemeyer made motion, seconded by Williams, to pay bills as presented. Motion carried.

#### FROM THE FLOOR:

- Hagemeyer spoke about the noise issue regarding music levels at Little River Café. A noise resolution has been discussed many times, and he proposed to adopt a resolution that would be based only on reasonable noise levels, and not based on decibel readings. He proposed an ordinance that would affect Class D liquor permit holders only, and would allow music at reasonable levels from Sunday through Thursday until 10pm, and Friday and Saturdays until 11:30pm. Hagemeyer felt that such a resolution would in effect protect the business owners from harassment. The owner of Little River Café, Todd Holmes, said that he would be ok with such an ordinance, although all agreed that the proximity of the residence to the business creates a situation that may not be possible to resolve.

There was no second to the proposed resolution. Williams made motion, seconded by Schaefer, not to adopt a noise resolution. Vote was Williams yea, Hagemeyer no, Schaefer yea.

- Michael Borgerding of Olive Branch Road expressed his concerns about all the road closures in the township. He was not just concerned with extra travel time, but with EMS response times as well. He was assured that Olive Branch Road over I-71 would open this week.
- Question was raised about the livestock issue in Hopewell Meadows. Board had asked the Commissioners to review the rural zoning code as it applied to subdivisions and livestock. The outcome is negative.

#### ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Schaefer congratulated Stanforth on the research on the microsurfacing that took place last week in the Arabian Run, Flint Trail and Indian Lakes subdivisions. He is very pleased with the company and the quality of their work. The material consisted of limestone dust, emulsion, water, and concrete.
- Miller-Mason has won the chip seal contract from Warren County at a rate of \$1.21 per square yard to chip seal Nicholson, Gum Grove (off of State Route 132), McGwinn and Short Street. We have a credit of \$12,000 with the county towards this contract.

#### UNFINISHED BUSINESS:

- The Treasurer of State's Office has asked us to participate in the OhioCheckbook.com project, which would allow anyone to see our spending at a checkbook-level. Trustees voted to proceed and participate.
- Tax meeting was held on August 23 with the county auditor, treasurer and prosecutor in attendance. Property values are expected to continue to raise slightly next year. The amount of projected income for Washington Township in 2018 is \$521,913. Resolution was made by Williams, seconded by Hagemeyer, to accept the amounts and rates as determined by the budget commission and authorize the necessary tax levies and certify them to the county auditor. Resolution was adopted.

#### NEW BUSINESS:

Hagemeyer and Doney met with KLA Risk Consulting representative Kelly Austin on August 21. We reviewed our procedure and business practices. There are no action items at this time, just a few reminders.

As there was no further business, Williams made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 8:32pm.

Paul Schaefer  
Trustee President

Karen Doney  
Fiscal Officer

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