

Record of Proceedings – April 14, 2014

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Williams, Schaefer and Hagemeyer present. President Schaefer opened the meeting. All joined in the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$112,692.51 since our last meeting were reported and were filed for audit. Warrants 9408 through 9420 totaling \$16,467.21 were presented for approval.

FROM THE FLOOR:

- No news on the high-speed internet along Ward-Koebel Road
- New resident from 1070 Ward-Koebel Road attended
- Kristi George Underwood attended on behalf of her father Phil George to obtain the Trustees' signatures in support of putting acreage into the Agricultural Preservation Easement Program. This ensures that his farm will remain a farm in perpetuity. She gave a report and answered questions on the topic. Williams made motion to support, seconded by Hagemeyer. Resolution 2014-0414 was signed in duplicate.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Projected cost of Gum Grove Road asphalt repair was presented. There are three areas that need attention. Total including asphalt, gravel, and miscellaneous expenses will be approximately \$20,000. Williams made motion, seconded by Hagemeyer, to approve the expenditures and proceed. Motion carried.
- Allen ditched Shawhan-Ayres Road in the area where the worst problem was. This has handled most of the problem, and he will keep an eye on the situation.
- Warren County has a county road pavement repair program in which we could participate yearly (like the chip seal program we have used). Allen will investigate this option next year.
- Having small issue with the PTO switch on the International Truck.
- A local resident has offered his services on an as-needed, contract basis when Allen needs help with crack-sealing or moving of equipment. Hagemeyer made motion to accept his offer, seconded by Williams. Motion carried.

UNFINISHED BUSINESS:

- Hagemeyer presented draft of Minuteman Press post card that will be mailed to those in the Salem-Morrow and Wayne Township Fire Department service areas. Trustees approved, and printing will proceed. Approximate cost is \$811. Two mailings will reach those residents before the Primary Election on May 6.
- Schaefer and Stanforth attended meeting on March 26 with Mike Bunner of Warren County Emergency Services regarding the downed tree issue with the Wayne Township Fire Department. A letter detailing the discussion will be forthcoming. All were understanding of the situation, and decided that Schaefer, Stanforth and Nick Thomas will get a text message whenever a downed tree is reported. One of them will respond within ten minutes that the message has been received and that they will handle. Emergency Services will text Warren County personnel with issues on county roads within the township.
- Reminder of the USPS meeting Wednesday, April 16 at Olive Branch United Methodist Church at 6pm.

NEW BUSINESS:

- Senior Road resident complained of mud washing over road – culvert is under bike path and not ours.
- First half real estate taxes received in the amount of \$103,690
- New tanker for Clinton-Warren Joint Fire District will be online in a week or two
- Warren County Prayer Breakfast will be held on May 1 from 7-8:30 am at Cornerstone Church of God in Lebanon. Cost is \$10. See flyer in outside display.

As there was no further business, Williams made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 8:57pm.

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

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