

Record of Proceedings – April 27, 2015
Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Schaefer and Hagemeyer present. President Hagemeyer opened the meeting. All joined in the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$156,578.43 since our last meeting were reported and were filed for audit. Warrants 9692-9705 and Vouchers 15-2015 and 16-2015 totaling \$23,763.42 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

Homeowner at dead end of Gum Grove Road at State Route 132 spoke with the County Engineer's office and owner said that we can use his driveway as a turnaround. It would be adequate as a turnaround for emergency vehicles, snowplow and school bus. He asks only that we provide the culvert and gravel, acknowledging that future maintenance would be at his own expense. This will be in writing. Schaefer made motion, seconded by Hagemeyer to approve idea. Motion carried.

UNFINISHED BUSINESS:

- Hagemeyer reported on three possible group health care plans. As we are such a small group, it is hard to find anyone willing to quote for us. They all qualify for an Health Reimbursement Account as well. Discussion followed.
- Doney will ask Prosecutor Keith Anderson for good indemnity language for our two Fire/EMS contracts. If all parties agree, it will be included in our new contracts as standard language.

NEW BUSINESS:

- Warren County Engineer is organizing the purchase of road salt for the upcoming winter season through his office, and making that option available to townships and municipalities. He asks that we reply by May 1 to be included in the bidding process. Stanforth indicated a need of 200 tons. As it was difficult to obtain road salt last season, Schaefer moved to proceed, seconded by Hagemeyer. Motion carried. Resolution 2015-0427 was filled out and will be forwarded to the County Engineer tomorrow.
- Open House of the First Free Black School will be held on May 17 from 1-5pm in Harveysburg.
- First half real estate taxes were received in the amount of \$146,284. Increase is due to the Special Levy that passed last May. Funds reimburse the township for Fire/EMS services provided to those township residents who live in the Salem-Morrow and Wayne Township service area. We pay the providers for their services as we do not have our own squad.

As there was no further business, Schaefer made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 8:47pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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