

## **Record of Proceedings – April 28, 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 \$6,080.52 since our last meeting were reported and were filed for audit. Warrants 9421 through 9434 plus Voucher 11-2014 totaling \$5,641.71 were presented for approval.

#### FROM THE FLOOR:

- Lt. Eric Miller attended and warned of thefts from sheds and barns at night. Be sure to keep them locked and well-lit. Also, be aware of couples knocking on doors to see if anyone is home.
- Utility company placed conduit along Ward-Koebel Road near Wilmington Road. Nothing further is known.

#### ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Chip seal quote from Warren County came in at \$1.20 per square yard – total will be approximately \$37,697.
- Security Fence Group needs purchase order number in order to proceed with the project for Strout Road guardrails. Was signed today and will be sent to them tomorrow.
- Did a bit of ditching on Arrowcreek Road at bend; situation is much better.
- Put in new culvert on Settlemyre Road.
- Williams suggested we start the process to get a new truck in order to be better prepared for this winter. Allen had quotes from last year. He will re-visit these and present at next meeting.

#### UNFINISHED BUSINESS:

- First set of postcards were mailed to those in the Salem-Morrow and Wayne Township Fire Department service areas. Second mailings will reach those residents before the Primary Election on May 6.
- U.S. Postal Service meeting at Olive Branch UMC on April 16 went well. Representative explained that it is not financially feasible to have a full-service post office in our zip code. He assured residents that we will keep our zip code regardless, and that we may have post office boxes locally if they can enter into agreement with someone to have them on their property.
- Resolution 2014-0428 was passed regarding transfer of funds from the General Fund to the -2031 and -2191 Funds. This was necessary due to the receipt of refunded real estate fees in March into the General Fund.

#### NEW BUSINESS:

Poll workers are always needed; contact the Board of Elections.

As there was no further business, Williams made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 8:27pm.

Paul Schaefer  
Trustee President

Karen Doney  
Fiscal Officer

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