

**Record of Proceedings – August 10, 2015**  
**Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with Schaefer and Williams present. Vice-President Williams opened the meeting. All joined in the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$6,035.32 since our last meeting were reported and were filed for audit. Warrants 9772-9781 totaling \$110,376.84 were presented for approval.

**FROM THE FLOOR:**

Resident reported that the paving on Shawhan-Ayres looks nice.

**ROADS REPORT:**

From our Roads Supervisor, Allen Stanforth:

- Cell tower company began putting in drive on Fisher Road. Allen took pictures of current condition. A third party construction team did an inspection prior to beginning, and a report will be forwarded soon.
- State Route 350 will be closed for 15 days in the areas near Gum Grove and Indian Lakes.
- Chip seal meeting will be held on August 12. Miller-Mason won the county bid at \$1.05 per square yard.

**UNFINISHED BUSINESS:**

- Cargill meeting went well. We have an account number and contact info for our salt deliveries.
- There is a lawsuit currently pending by the Ohio Attorney General's office against Cargill and Morton regarding overcharging for salt in the 2008-2011 timeframe. Doney filled out paperwork online to be included in the suit.
- Williams wondered if we have heard anything from the county zoning department regarding multiple vehicles at 938 Settlemyre Road. Doney will inquire.
- There will be a tax budget meeting at the county on August 27 at 10:15am.
- Still waiting to resolve issue with Wayne Township regarding the one disputed charge on our last bill.

**NEW BUSINESS:**

- At our next meeting, there will be a presentation regarding the progress on the Ft. Ancient topic.
- Schaefer received a call about dead ash trees on Clarksville Road. He called the county, and they handled speedily.

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

Scott Hagemeyer  
Trustee President

Karen Doney  
Fiscal Officer

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