

Record of Proceedings – December 12, 2016
Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Williams, Schaefer and Hagemeyer present. President Williams opened the meeting and we recited the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$4,834.21 since our last meeting were reported and were filed for audit. Warrants 10129-10138 totaling \$6,925.25 were presented for approval. Schaefer made motion, seconded by Hagemeyer to pay bills as presented. Motion carried.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

Allen has been busy preparing equipment for winter.

UNFINISHED BUSINESS:

Schaefer's report from Clinton-Warren Joint Fire District board meeting on Thursday: there were 265 fire runs and 555 squad runs in 2016 thus far. The district has ordered a new pumper truck.

NEW BUSINESS:

- Mark Dawson, Massie Township Trustee, requested copies of our two fire contracts for their board's perusal.
- Shannon Jones will be our new County Commissioner, taking Pat South's position, who has retired. There will be a vacancy in the state senate to finish out her unexpired term.

As there was no further business, Schaefer made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 7:14pm.

Denver Williams
Trustee President

Karen Doney
Fiscal Officer