

Record of Proceedings – December 26, 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 \$5,709.01 since our last meeting were reported and were filed for audit. Warrants 10139-10148 and Vouchers 52, 53 and 54-2016 totaling \$9,172.44 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:

- Have had one snow event thus far; no issues with equipment. Keeping extra parts on shelf.
- Has been working on Gum Grove off of State Route 132 taking down dead ash trees.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- Fiscal Officer presented Temporary Appropriations for the first quarter of the new year. Schaefer made motion, seconded by Hagemeyer, to accept. Motion carried and Temporary Appropriations were adopted.
- Purchase orders for the first quarter of 2017 were signed.

As there was no further business, Schaefer made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 7:12pm.

Denver Williams
Trustee President

Karen Doney
Fiscal Officer