

Record of Proceedings – December 14, 2015

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Schaefer, Williams 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 \$4,807.46 since our last meeting were reported and were filed for audit. Warrants 9865-9873 totaling \$10,465.36 were presented for approval.

FROM THE FLOOR:

- Citizens Advisory Committee for the I-71/Wilmington Road Area Plan met December 3 at Olive Branch United Methodist Church and the meeting went well. Next meeting will be January 7 at 6:30pm, and the public is welcome.
- Gary Nischwitz of Nischwitz Insurance came to give us a group health care plan presentation. After gathering much information, Trustees decided not to enroll in a group plan at this time. Cost was a prohibitive factor, and a few expressed the opinion that they would not like to change from their current individual policy.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Stanforth discussed possibly placing pins along the right-of-way line for the property on Shawhan-Ayers. He found out that Warren County does not mark its own boundaries, but contracts that out. We can make informal marks if we so desire. It seems that the resident has been making progress on the clean-up.
- We received 50 tons salt from Cargill – this is our first delivery from them.

UNFINISHED BUSINESS:

- At our next meeting, we will review the new, proposed Salem-Morrow and the Wayne Township Fire Departments contracts.
- Williams gave a report of the Clinton-Warren Joint Fire District – so far this year, there have been 264 fire and 525 EMS runs.

NEW BUSINESS:

- Warren County Rural Zoning Commission requests a representative from the township for 2016. Hagemeyer is not able to serve another year. A volunteer should notify Mike Yetter.
- Warren County Regional Planning Commission asked for the Trustees' opinion regarding replatting Lots 15 and 16 of Meurer Estates into one lot. Trustees have no objection.
- Annual report from the Warren County Park District was presented.
- New printer coming from UAN in the spring.

As there was no further business, Schaefer made motion, seconded by Williams to adjourn. Motion carried. Meeting adjourned at 8:15pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

December 14, 2015