

## **Record of Proceedings – December 28, 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 \$11,967.09 since our last meeting were reported and were filed for audit. Warrants 9874-9884 and Vouchers 49-2015 and 50-2015 totaling \$17,004.73 were presented for approval.

#### FROM THE FLOOR:

- Fire Chief Bill Harrison of the Salem-Morrow Fire Department presented their November activity report, and then their proposed 2016-2018 contract. Rates remain the same except for \$250 increase per year for the fire contract. After consideration, Schaefer made motion, seconded by Williams, to accept. Motion carried.
- Resident wondered about status of tornado siren that we will be installing. Someone is checking over the hardware, and Stanforth will pursue.

#### ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- There is damage on Strout Road. Box culvert needs to be replaced in the spring, and there is some shoulder damage further down the hill.
- The Township Hall received some storm damage in the last storm; the bulletin board came down, and many shingles came off the roof. Stanforth presented one quote for a new shingle roof. Hagemeyer will ask around for a metal roof estimate. There was also some damage on the salt barn.

#### UNFINISHED BUSINESS:

- Hagemeyer presented the Wayne Township proposed contract. A base rate of \$2500 per quarter was proposed, with all other rates being reduced by 50%. This would help with the tree limb issues. Discussion followed, including concerns about Warren County Emergency Services and how they dispatch calls. Trustees ultimately proposed signing a one-year contract with the presented terms. Motion made by Schaefer, seconded by Williams. Motion carried. Hagemeyer will deliver the amended/signed contract to Wayne Township to see if a one-year contract is acceptable.
- Trustees discussed possibly sending a letter to the county dispatcher detailing roads and person to contact in the event of an emergency.
- The next meeting of the Citizens Advisory Council for the I-71/Wilmington Road Plan will be on Thursday, January 7 at 6:30pm at Olive Branch United Methodist Church. Cultural and recreational assets will present.
- Local residents on Wilmington Road east of Ward-Koebel had approached the Trustees with the idea of a “No Engine Braking” sign on their hill. Trustees had forwarded to the County Engineer for his opinion. After researching, he determined that it is lawful to post a spot-by-spot sign. Trustees discussed, and a majority was not in support. With heavy loads, engine braking is safer, and the heavy traffic is mostly seasonal.

#### NEW BUSINESS:

Trustee Paul Schaefer was sworn in for another four-year term beginning January 1, 2016.

As there was no further business, Schaefer made motion, seconded by Williams to adjourn. Motion carried. Meeting adjourned at 8:09pm.

Scott Hagemeyer  
Trustee President

Karen Doney  
Fiscal Officer

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