

Record of Proceedings – February 11, 2019
Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Fisher, Schaefer and Hagemeyer present. We opened the meeting by inviting all to join in the Pledge of Allegiance. Receipts of \$566.25 since our last meeting were reported and filed for audit. Warrants 10710-10717 totaling \$5,660.61 were presented for approval. Hagemeyer made motion, seconded by Schaefer to pay bills as presented. Motion carried. Minutes from the previous meeting were approved as presented.

FROM THE FLOOR:

- Two neighbors from the Ward-Koebel/Settlemyre Road corner brought up drainage issues. From that corner, the ditch runs all the way down Ward-Koebel, and there is insufficient fall.
- They also asked if anything could be done about the unreliable internet from CenturyLink. Some lines are being improved, but it's hard to say what effect that may have on their specific problem. Frontier has had its problems as well.
- Many cars speed on Settlemyre and Ward-Koebel. Speed limit is technically 55 mph on unmarked roads, but that is not safe around homes, even though it is a rural area. It's best to get license plate numbers if possible, and report unsafe driving to the Sheriff's office.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- We have an estimate from Warren County Engineer's Office for our 2019 road projects. They estimate \$63,010 to complete desired resurfacing projects and \$58,034 to complete desired chip seal projects. Hagemeyer moved to adopt a resolution approving of these expenditures, seconded by Schaefer. All voted yea, and Stutrud will forward the signed resolution to the WCEO.
- Warren County Engineer's Office asked if we wish to participate in their road salt program for the 2019-2020 winter season. Fisher moved to adopt a resolution approving purchase of up to 250 tons of road salt, seconded by Schaefer. All voted yea, and Stutrud will forward the signed resolution to the WCEO.
- Stanforth asked if we could increase our hourly wage to our contractor who helps occasionally with plowing or chipping trees. He is always available, even in the middle of the night. After discussion, Hagemeyer made motion, seconded by Fisher to pay \$20 per hour for non-plow work. Contractor will receive \$25 per hour for plow work, with a 4-hour minimum. Motion carried.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- The Warren County Engineer's Dinner will be Thursday, March 14 at 6pm. Fisher, Schaefer and Stanforth will attend.
- Our 2019 budget has bumped us into the next higher level of compensation for elected officials. After discussion, we decided to ask our auditor if individuals can elect to not proceed to the higher level.
- There will be a tire recycling event at the Lebanon Sports Complex on March 2. Flyer is on our home page.
- Fisher will be our representative for 2019 to the Warren County Regional Planning Commission. Schaefer will serve as our alternate.

As there was no further business, Schaefer made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 7:47pm.

Jason Fisher
Trustee President

Karen Stutrud
Fiscal Officer