

Record of Proceedings – February 12, 2018
Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Hagemeyer, Fisher and Schaefer present. President Hagemeyer opened the meeting by inviting all to join in the Pledge of Allegiance. Receipts of \$0 since our last meeting were reported and were filed for audit. Warrants 10440 – 10452 totaling \$8,196.85 were presented for approval. Schaefer made motion, seconded by Fisher to pay bills as presented. Motion carried. Minutes from the previous meeting were approved as read.

FROM THE FLOOR:

There was nothing from the floor at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Installation of new Washington Township signs is almost complete.
- The John Deere 5400 boom mower will go to auction on March 31 – as-is.
- Salt supply is holding up. He will order rest of reserved salt near end of season.
- Ford truck is still at Lebanon Ford for transmission diagnosis and repair.
- Harlan Township and Warren County helped out in ice storm since our second truck was down – many thanks!

UNFINISHED BUSINESS:

- Clinton-Warren Joint Fire District will place a 4-mill, 5-year renewal levy on an upcoming ballot.
- Massie Township attended the most recent fire district meeting, and they are researching options to keep their citizens covered. They have a new interim chief. Currently Wayne Township FD and the CWJFD are helping with coverage.
- House Bill 175 could override local zoning if it passes, allowing goats, chickens and rabbits in areas that are not necessarily rural. In many cases however, there might also be deed restrictions, which would be a civil matter. It is still under review, and can be seen at: <https://www.legislature.ohio.gov/legislation/legislation-status?id=GA132-HB-175>.
- Hagemeyer and Fisher are sharing the duties of representing Washington Township on the Warren County Regional Planning Commission.

NEW BUSINESS:

- All trustees and Allen will attend the Engineer's dinner on March 8. Doney will RSVP.
- Warren County Township Association is offering a \$1000 scholarship; applications are due Feb. 23.
- The County Engineer's Office is asking if we wish to participate in their chip seal or paving bid this year. Allen replied that he would like to completely resurface Strout Road (Middleboro to the township line and a bit of Shawhan-Ayres) this year. Allen will measure and we will respond immediately. Schaefer made motion to participate in the county bid, seconded by Fisher. Motion carried.
- Zoning violation was reported at 2226 Gum Grove Road.
- Sheriff Sims and Steve Arrasmith of the Drug Task Force will attend our next meeting and give their reports for last year.
- Allen will price a new truck – approximately F550 size.
- Hagemeyer made motion, seconded by Schaefer to recess to executive session for an employee performance review. Schaefer seconded, and we ended regular meeting at 7:30pm. After discussion, we re-entered regular session at 7:55pm. Allen was highly praised for his performance and dedication to the township, and was rewarded monetarily. Now that we are permitted to reimburse individual health care premiums again per ORC 505.601, we will begin reimbursing Allen for these expenses, up to the allowable amount of \$4950 per year. Schaefer made motion for wage increase and health care premium reimbursement, seconded by Fisher. Motion carried.

As there was no further business, Schaefer made motion, seconded by Fisher to adjourn. Motion carried. Meeting adjourned at 7:58pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

February 12, 2018