

## **Record of Proceedings – February 13, 2017**

### **Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with Schaefer, Hagemeyer and Williams present. President Schaefer opened the meeting and we recited the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$127.10 since our last meeting were reported and were filed for audit. Warrants 10171-83 totaling \$9,659.64 were presented for approval. Hagemeyer made motion, seconded by Williams to pay bills as presented. Motion carried.

#### **FROM THE FLOOR:**

There were a few questions about the I71-Wilmington Road Area Plan Open House on February 2. The Area Plan doesn't curtail development or change zoning in any way, but hopes to guide development as much as possible according to the community's input. The Regional Planning Commission will now review the plan and ask for the Trustees' approval.

#### **ROADS REPORT:**

From our Roads Supervisor, Allen Stanforth:

- There is a culvert on Strout Road that is breaking down. It flows to Senior Road at the base of Blue Shin Hill. The County Engineer said that if we buy the materials, the county will perform the labor to replace. The road will have to be closed down for a couple days. Neil Tunison asked Trustees to send an official letter requesting this assistance, and then he will place it on his schedule. Karen will send letter.
- Received crack sealing quote from SealMaster. Allen would like to try this company, and would receive the equipment and materials approximately June 12.
- We received two options for microsurfacing this summer from Strawser Construction of Columbus. This coating prolongs the life of the roads and saves money in the end run. After discussion, Williams made motion to choose Option 2 to apply microsurfacing to Indian Lakes, Arrowhead Lane, Flint Trail, Arabian Run, Stable View and Paddock View. Motion was seconded by Hagemeyer. Motion carried. Total of this contract is \$89,908.49 and falls under ODOT's Cooperative Purchasing Program.
- Allen would like to change the chip seal plans for the summer. We'll add McGwinn and Short Street and remove those roads that are being microsealed.
- 200 tons of salt will be delivered tomorrow.

#### **UNFINISHED BUSINESS:**

- Warren County Engineer's dinner will be March 9. Schaefer, Hagemeyer, Williams and Stanforth will attend.
- Schaefer will serve as our alternate member to the Warren County Regional Planning Commission in the event that Hagemeyer cannot attend.

#### **NEW BUSINESS:**

- Our County Recorder, Linda Oda, will attend our meeting on February 27.
- The Clinton-Warren Joint Fire District had 20 fire runs in January, and 51 squad runs.
- President Schaefer mentioned that we needed to have an employee review in Executive Session. At 7:32pm, Schaefer made motion, seconded by Hagemeyer to close our regular meeting and enter into executive session. Discussion ensued. At 7:53, Williams made motion to close executive session and re-enter our normal business meeting. Seconded by Hagemeyer; motion carried.
- During our Road Supervisor's annual review, he was highly praised for his competency and dedication to the position. A merit increase to his wages will be effective February 13.

As there was no further business, Hagemeyer made motion, seconded by Williams to adjourn. Motion carried. Meeting adjourned at 7:55pm.

Paul Schaefer  
Trustee President

Karen Doney  
Fiscal Officer

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