

Record of Proceedings – February 27, 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 \$7,837.54 since our last meeting were reported and were filed for audit. Warrants 10184-94 and Vouchers 9-2017, 10-2017 and 11-2017 totaling \$20,200.86 were presented for approval. Williams made motion, seconded by Hagemeyer to pay bills as presented. Motion carried.

FROM THE FLOOR:

- Warren County Recorder Linda Oda attended and gave a brief report of the state of her office. The Recorder's Office is responsible for keeping all land records. Most are now online. They also keep copies of DD214s on file, and offer a Veteran's ID card at no cost. They also keep track of where all Warren County veterans are buried.
- John Fitzgerald, neighbor to Little River Café, asked about meeting with owners of the Café. Schaefer and Sheriff Sims met with the owners of the café recently, and emphasized on being good neighbors to the community. Measuring noise levels would be difficult, and residents are encouraged to call the Sheriff's office and report disorderly conduct in the event of excessive noise.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

Strout Road culvert will be replaced Thursday and Friday this week. Stanforth has notified school, post office, emergency services, etc.

UNFINISHED BUSINESS:

- The Annual Financial Report for 2016 is available for review.
- Warren County Regional Planning Commission members would like to attend on March 27 to present the I71-Wilmington Road Area Plan. Subsequent to their visit, they would like a Resolution of Support from the Trustees.
- Now that we have received official papers from the county, permanent appropriations may now be adopted. Motion made by Hagemeyer, seconded by Williams to adopt. Copy will be sent to the Auditor's office.

NEW BUSINESS:

A contractor presented a revised "Offer of Services" to the Trustees, with a new hourly rate. Allen has worked with this specific contractor many times, and has great faith in his capabilities. Motion made by Hagemeyer, seconded by Williams to accept the new hourly rate. Motion carried.

As there was no further business, Hagemeyer made motion, seconded by Williams to adjourn. Motion carried. Meeting adjourned at 7:45pm.

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

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