

Record of Proceedings – February 10, 2014 Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Williams, Schaefer and Hagemeyer present. President Schaefer opened the meeting. All joined in the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$4,915.02 since our last meeting were reported and were filed for audit. Warrants 9348 through 9368 and Voucher 5-2014 totaling \$26,418.51 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Allen had a conversation with Kurt Weber of the engineer's office regarding the downed tree issue and fees charged by the Wayne Township Fire Department. He pointed out that the charges last year were for clearing limbs on county roads, not township roads. Further discussion will ensue with the involved parties.
- Quote directly from Hamilton Tanks for a double-walled 550 gallon tank with safety vents was \$2800.
- "No Outlet" sign posted above road sign on Woodward-Claypool to stop people from turning down that road.
- New tires for tractor may be \$1500 – was in the budget.
- May get one more load from Morton Salt.
- Will replace post and mailbox on Short Road

UNFINISHED BUSINESS:

- We received a position statement from Keith Anderson regarding our policy of reimbursing officers and employees for health care deductibles and out of pocket costs. Hagemeyer moved to adopt Resolution 2014-0210 striking that paragraph from our policy, to bring us totally in compliance with ORC 505.601. Williams seconded, and resolution passed.
- We will finalize the verbiage for the Fire/EMS Levy postcards on March 10
- Williams spoke with our USPO representative. The local post office in Oregonia closed as there were problems with the building. He said we will keep our zip code, and that there may be a public meeting in the future to discuss future options regarding postal service. One option might be to have local drop boxes in a central area so that those with P.O. boxes don't have to go into Lebanon.

NEW BUSINESS:

Sheriff Simms will attend our next meeting on March 10 at 8pm to give his office's 2013 report.

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

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

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