

## **Record of Proceedings – February 22, 2016**

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

The regular meeting was held with Schaefer and Williams present. President Williams opened the meeting and we recited the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$7,654.46 since our last meeting were reported and were filed for audit. Warrants 9913-9928 and Vouchers 7-2016 and 8-2016 totaling \$14,415.27 were presented for approval. Schaefer made motion, seconded by Williams, to pay bills as presented. Motion carried.

#### FROM THE FLOOR:

Nothing at this time.

#### ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Allen has been using the backpack blower to get grits out of yards and doing some hand sweeping to clean up heavy stone debris in cul-de-sacs in the Indian Lakes subdivision. He will head to Flint Trail next. Board feels that perhaps the cul-de-sacs did not have as much adhesive as they should have, or perhaps were not rolled in as well.
- Rear wall blew out of salt barn again after storm. It appears that the frame is walking itself apart. He will strengthen in some way.

#### UNFINISHED BUSINESS:

- Schaefer reports that Chris Collett is working on a grant for the Fire Board. He asked Paul to get him our operating budget numbers from 2015. Doney will give Schaefer a report.
- Meeting will be held at Ft. Ancient on March 2 at 3:30pm for elected officials to discuss the possible submission of Ft. Ancient as a World Heritage site.
- A change to the Warren County Zoning Code was passed dealing with public parking areas requirements.

#### NEW BUSINESS:

- The County Engineer requests that we complete a resolution asking to formally be included in the county's chip seal and resurfacing programs this summer, even though we had already sent our figures. Schaefer made motion, seconded by Williams. Passed. Trustees wish to address our concern with the quality of application of chip seal in the cul-de-sacs. Fiscal officer will add the following to the chip seal resolution: "Trustees were not totally satisfied with the quality of the application in some areas under last year's contract. Specifically in cul-de-sacs, there did not seem to be sufficient adhesive applied to the edges, and the stone was not rolled in well enough. There were huge amounts of leftover loose stone, even after sweeping. More attention to detail to these finer points would be appreciated."
- Our next meeting on March 14 will be at 8pm, due to Daylight Savings Time.

As there was no further business, Schaefer made motion, seconded by Williams to adjourn. Motion carried. Meeting adjourned at 7:20pm.

Denver Williams  
Trustee President

Karen Doney  
Fiscal Officer

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