

Record of Proceedings – February 9, 2015
Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Schaefer, Hagemeyer and Williams present. President Hagemeyer opened the meeting. All joined in the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$4,787.14 since our last meeting were reported and were filed for audit. Warrants 9636-9642 totaling \$5,952.27 were presented for approval.

FROM THE FLOOR:

- Lt. Miller of the Sheriff's Office checked in; there were no questions.
- Resident at 702 Middleboro has received a violation notice from Warren County Rural Zoning; they have 30 days to comply.
- Warren County Regional Planning Commission will begin a "steering committee" in June or July regarding the possible designation of Ft. Ancient as a World Heritage Site and growth at our interstate exchange. Several from the floor suggested that we invite one of the members of the WCRPC to come to address the township in the near future.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Recall from Ford dealing with the emissions.
- Chief Wysong still researching tornado sirens.
- Still working on opening up the trees on Shawhan-Ayres – much better on roadway to get sun and dry out.
- New Freightliner truck working out well.
- We are in good shape with our salt supply.

UNFINISHED BUSINESS:

- Hagemeyer gave a brief report on the Ohio Township Association conference – good info from classes.
- Schaefer made motion, seconded by Williams to approve of Resolution 2015-0209 to move estate tax funds from the General Fund to 2021 (Gas Tax) and 2031 Roads and Bridge) funds to help with cost of new truck. Motion carried.
- Teacher's Protective Life is phasing out their life insurance policies, and Schaefer made motion, seconded by Williams to move to the new suggested company. Motion carried.

NEW BUSINESS:

- The Warren County Engineer's Office will hold a dinner on March 12 to discuss upcoming projects. Hagemeyer, Schaefer, Williams and Stanforth plan on attending. Doney will RSVP.
- Hagemeyer agreed to be our representative for 2015 to the Warren County Regional Planning Commission, with Williams as our alternate.

As there was no further business, Schaefer made motion, seconded by Williams to adjourn. Motion carried. Meeting adjourned at 7:38pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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