

# **Record of Proceedings – January 14, 2019**

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

The regular meeting was held with Fisher, Schaefer and Hagemeyer. Fiscal Officer Stutrud opened the meeting by inviting all to join in the Pledge of Allegiance. She asked if there were any nominations for President. Schaefer made motion, seconded by Hagemeyer, to nominate Jason Fisher as President of the Board of Trustees for 2019. Motion carried. Fisher then asked for nominations for Vice-President. Hagemeyer made motion, seconded by Fisher, to nominate Schaefer to serve as Vice-President in 2019. Motion carried. Receipts of \$0 since our last meeting were reported and filed for audit. Warrants 10688 – 10696 totaling \$6,527.59 were presented for approval. Hagemeyer made motion, seconded by Schaefer to pay bills as presented. Motion carried. Minutes from the previous meeting were approved as presented.

### FROM THE FLOOR:

Good job Allen on handling the snow event!

### ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Text alerts from county for non-township roads have slowed down
- We survived the winter storm Saturday/Sunday
- Freightliner truck was repaired today – needed solenoid
- Resident on Arabian Run reported that his mailbox was down. Allen felt that he did not hit it with the plow, but rather with plowed snow. This is outlined in our Snow Policy on our website. NOTE: Allen subsequently found a small scrape on rear fender of truck, and cannot rule out that contact might have caused the incident. We will rectify the situation.
- We have plenty of salt on hand
- Fisher and Stanforth will meet with resident on January 16 at 2500 Gum Grove to discuss water running out of their driveway onto the road

### UNFINISHED BUSINESS:

None at this time

### NEW BUSINESS:

- Hagemeyer made motion, seconded by Schaefer, for mileage outside of the county will be reimbursed when on township business. Motion carried.
- Report on Clinton-Warren Joint Fire District – first meeting of the year was January 10. Hagemeyer will serve as president. Since the previous meeting, there have been 42 squad and 29 fire runs. They are considering new legal counsel as current counsel is retiring. They maintain an active Facebook presence with weekly reports. They have received a \$600,000 grant from the state for a joint venture with Southern State to build a classroom facility. Their maximum travel distance is eight miles.
- Our official township mileage is 21.476 miles, and we completed the ODOT form
- Warren County Engineer's Office is requesting that we submit our formal resolution for 2019 resurfacing and/or chip seal requests to their office by March 1 if we wish to participate in their group bid
- Friends of the Warren County Parks organization is seeking volunteers
- Little River Café in Oregonia is closed.

As there was no further business, Schaefer made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 7:44pm.

Scott Hagemeyer  
Trustee President

Karen Stutrud  
Fiscal Officer