

Record of Proceedings – January 22, 2018
Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Hagemeyer and Fisher. President Hagemeyer opened the meeting by inviting all to join in the Pledge of Allegiance. Receipts of \$10,508.63 since our last meeting were reported and were filed for audit. Warrants 10426 – 10439 totaling \$8,860.71 were presented for approval. Fisher made motion, seconded by Hagemeyer to pay bills as presented. Motion carried. Minutes from the previous meeting were approved as read.

FROM THE FLOOR:

Katie Horvath, Assistant Prosecuting Attorney with the Warren County Prosecutor's Office attended to get acquainted. She works in the Civil Division, with Keith Anderson as her direct supervisor.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- New Washington Township signs have been received, and Allen is in the process of installing.
- We have used much of our salt, but supply is holding up.
- Ford truck transmission is sometimes slow to shift; appointment has been made to service
- John Deere tractor quote is \$27,287.86. Fisher made motion, seconded by Hagemeyer to proceed with the purchase up to \$30,000. Motion carried. Karen will email a copy of the purchase order. Allen will research possible methods to sell the John Deere 5400 boom mower.

UNFINISHED BUSINESS:

- Hagemeyer attended the first Warren County Regional Planning Commission meeting on January 16; Fisher will attend the next one. State Route 63 will be widened into Lebanon due to the planned Otterbein development, and it also will be widened to Miami Valley Gaming. The county is showing much growth in all townships, especially in subdivisions.
- Clinton-Warren Joint Fire District met on January 11. Hagemeyer attended. A state grant was used to purchase an inflatable tool that will right a turned-over semi. New pumper truck will be arriving soon. Two employees are now on-call at all times.

NEW BUSINESS:

Warren County Combined Health District will meet on March 6 at 5:30pm, and they would like a representative to attend from the township. Fisher will attend.

As there was no further business, Schaefer made motion, seconded by Fisher to adjourn. Motion carried. Meeting adjourned at 7:32pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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