

Record of Proceedings – January 28, 2019
Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Fisher, Schaefer and Hagemeyer present. We opened the meeting by inviting all to join in the Pledge of Allegiance. Receipts of \$4,079.02 since our last meeting were reported and filed for audit. Warrants 10697-10709 and Vouchers 4, 5 and 6-2019 totaling \$10,031.80 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:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Allen budgeted \$142,000 for paving and chip sealing jobs various roads this year. He may add a bit more to his list of projects. Fiscal Officer assured him that we could handle that financially.
- Salt supply is still adequate
- Replaced passenger mirror on truck as it was rusty; will replace other side soon.

UNFINISHED BUSINESS:

Meeting at 2500 Gum Grove Road – pipe was blocked and resident fixed the problem

NEW BUSINESS:

- Warren County Commissioners will discuss text amendments to the Rural Zoning Code on February 12
- Warren County Township Association is offering \$1000 scholarships; applications are due by February 22 and can be found on our homepage.
- Our 2018 Annual Financial Report is available for review
- At 7:20pm, Hagemeyer made motion, seconded by Fisher to recess to executive session for an employee performance review. After discussion, we re-entered regular session at 7:40pm. Allen was highly praised for his performance and dedication to the township, and was rewarded monetarily. Hagemeyer made motion for wage increase, seconded by Fisher. Motion carried.

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

Jason Fisher
Trustee President

Karen Stutrud
Fiscal Officer