

Record of Proceedings – January 9, 2017

Washington Township Trustees, Warren County, Ohio

Fiscal Officer Doney opened the meeting and asked for nominations for President. Hagemeyer nominated Schaefer, seconded by Williams. Motion carried. Schaefer asked for nominations for Vice-President. Williams nominated Hagemeyer, seconded by Schaefer. Motion carried. President Schaefer then opened the meeting and invited all to join in the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$569.00 since our last meeting were reported and were filed for audit. Warrants 10149-10155 totaling \$5,405.82 were presented for approval. Hagemeyer 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 presented several options for topcoating road surfaces. Coatings keep the top ¼” pliable so that the roads don’t dry out and crack, and hence extends the life of the surfaces. These topcoatings have not been used extensively in the area, so it is hard to gather data on its value. Following is information that he has gathered, in 2016 prices:

- Asphalt runs approximately \$60 per ton, and has an untreated lifespan of 12-15 years
- Reclamite added on top of new asphalt costs \$.95 per square yard, and would give the asphalt 30-40% additional life
- Chip seal costs \$1.35 per square yard, and lasts 3-5 years by itself
- Black onyx runs \$1.75 per square yard and can be applied over top of asphalt (additional 3-5 years life) or over chip seal (additional 5-6 years of life)
- Micro seal is \$3.00 per square yard and goes on top of chip seal for a total of 8-10 years of life

UNFINISHED BUSINESS:

- The last public meeting for the I71-Wilmington Road Area Plan will be held Thursday, February 2 at Olive Branch United Methodist Church from 6:30-8pm. The public is invited. The draft plan is available for review at <http://www.71wilmingtonplan.com>.
- At our meeting on January 23, we will have a discussion of the proposed noise ordinance.

NEW BUSINESS:

- Hagemeyer made motion, seconded by Williams, to approve travel expenses of board and Roads Supervisor outside of the county. Motion carried.
- Schaefer will be our Fire District representative once again in 2017. Hagemeyer will continue to be our representative on the Warren County Regional Planning Commission.

As there was no further business, Williams made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 7:28pm.

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

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