

Record of Proceedings – July 24, 2017

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Hagemeyer and Williams present. Vice-President Hagemeyer opened the meeting and we recited the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$9,056.29 since our last meeting were reported and were filed for audit. Warrants 10297 – 10311 and Vouchers 35, 36 and 37-2017 totaling \$11,989.57 were presented for approval. Williams made motion, seconded by Hagemeyer to pay bills as presented. Motion carried.

FROM THE FLOOR:

- Thanks from Scott Hagemeyer for cards and flowers after the recent loss of his grandfather Maynard Hagemeyer. Maynard served as a Washington Township Trustee for 32 years.
- Assistant Prosecutor Bruce McGary informed the board of the ramifications of House Bill 523 which allows the cultivation and retail sale of medical marijuana. The legislation allows township trustees to limit or prohibit growth of this business in their township. After discussion, Williams made motion, seconded by Hagemeyer, to pass Resolution 2017-0724 prohibiting this activity in our township. Resolution was passed.
- Noise issue at Little River Café was mentioned, as resident wondered if there had been a conversation with Sheriff Sims. Hagemeyer explained that we are inviting Sheriff Sims and Assistant Prosecutor Adam Nice to our meeting on August 14 for a full conversation on the topic.
- Lauren Bowen with the Ohio State Treasurer's Office spoke about www.OhioCheckbook.com. At this website, citizens can look up expenditures of many government entities. She invited Washington Township to consider joining in. Trustees will review and consider.
- Report on the July 13 meeting at the county regarding requested changes to the Subdivision Regulations in the Rural Zoning Code: there are concerns of course that such a change would affect subdivisions in five townships. Also, there is the civil issue that agricultural animals are prohibited in the Hopewell Meadows subdivision due to the covenants and restrictions. Options: If the county changed the code, and if there were a Homeowner's Association, the HOA could petition for the covenants to be changed. Also, House Bill 175, when passed, could possibly allow agricultural animals in the subdivisions.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Salt bid put out by the county was won again by Detroit Salt at \$53.40/ton. We have requested 200 tons, although are not legally obligated to take it all. Williams made motion, seconded by Hagemeyer, to approve this expenditure. Motion carried.
- Bids for chip seal are due to the county in early August.
- Allen repaired small spot of damage on the roadway on Lisle Lane with hot mix.

UNFINISHED BUSINESS:

- There will be a meeting on October 9 at 6:30pm at Olive Branch United Methodist Church open to the township residents. Trebel LLC will explain the topic of electric aggregation that will be on our ballot this November.
- Sample leave request form was reviewed and approved by the trustees.

NEW BUSINESS:

LCNB asks that we complete an Application for Deposit and Memorandum of Agreement that will remain in effect until August 22, 2019. Trustees executed the document.

As there was no further business, Williams made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 9:06pm.

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

July 10, 2017