

Record of Proceedings – July 9, 2018

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Hagemeyer, Fisher and Schaefer present. President Hagemeyer opened the meeting by inviting all to join in the Pledge of Allegiance. Receipts of \$1,420.35 since our last meeting were reported and filed for audit. Warrants 10567-10589 and Vouchers 36, 37 and 38-2018 totaling \$18,379.79 were presented for approval. Schaefer made motion, seconded by Fisher to pay bills as presented. Motion carried. Minutes from the previous meeting were approved as presented.

FROM THE FLOOR:

Salem-Morrow Fire Department Chief William Harrison attended and presented a report. Year-to-date, they have answered 155 fire calls, 284 EMS calls and responded to 18 crashes. They have been trying to hire part-time personnel. They currently have eight full-time employees. They will do some training on the fire tower in Clarksville soon.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- There will be a pre-construction meeting with a representative from Barrett Paving on July 17 at the Engineer's Office at 9am
- There is an issue with a resident's culvert on Strout Road that is not passing water. The county engineer will send a letter to the owners.
- Allen will knock down the excess growth on Woodward-Claypool where the resident had a complaint, and then evaluate once he is able to see.

UNFINISHED BUSINESS:

We rolled over a \$75,000 CD on July 5 at 2.29% for a one-year term.

NEW BUSINESS:

- \$5 additional motor vehicle tax resolution passed by the county commissioners and will begin in 2019.
- Zoning violation at 9076 Wilmington Road – final notice.
- Meurerfield Estates was paved before county inspections. They repaired the base in the fall and were supposed to call for an inspection. County Engineer has been notified and is awaiting contact.
- Resident on Ross Road went to the County Engineer to complain about drainage. Again, there is very little fall and 70-80 acres flow through the twin 24" pipes. Allen shot elevations, and there is 3.3' fall from the bottom of the pipe to the house. The ditch however is more like a swale, and it doesn't hold a lot of water. Resident could perhaps build a berm to keep more water from approaching his home after storms. Many more homes have been built on Ross Road over the years, and they and excessive rains this year have contributed to the problem.
- Fiscal Officer Stutrud presented the proposed budget for 2019. Motion made by Fisher, seconded by Schaefer to approve. Motion carried. Karen will forward to the county auditor tomorrow and post on our homepage.
- Our meeting for July 23 is cancelled as two trustees will be out of town. We have posted on our sign board outside the building and on our webpage. Next meeting will be August 13.

As there was no further business, Fischer made motion, seconded by Schaefer to adjourn. Motion carried. Meeting adjourned at 8:50pm.

Scott Hagemeyer
Trustee President

Karen Stutrud
Fiscal Officer

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