

Record of Proceedings – June 11, 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 \$0 since our last meeting were reported and filed for audit. Warrants 10545-10549 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:

Judges Loxley and Fisher attended to give us an overview of the Warren County Court system. Marcy's Law, that vests rights to victims, became an amendment to the Ohio Constitution in 2017. There is a Veterans' Court Docket to assist veterans in the court system. The county court is hoping to go paperless soon. Warren County received a \$100,000 grant per year for two years for a Mental Health Docket, assisting with housing, transportation, education, etc. Community outreach is a focus of the court. The judges are proud to serve Warren County and answered questions from the floor.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- We discussed whether to purchase an extended warranty for the John Deere 5055E tractor and decided to spend \$2162 on the 5 year/2000 hour warranty with a \$250 deductible. Schaefer made motion to do so, seconded by Fisher. Motion carried.
- There is some damage on Strout Road caused by the recent rains. The water heaved some pavement and stone will be needed in places.
- Geostabilization International has begun the stabilization of Blue Shin Hill on Strout and will finish in a few days.
- Stanforth presented his list of projects for next year. They include chip sealing of Settlemyre, Strout from Middleboro to dead end, Strout and Fisher to Route 132, paving of Strout from the top of the hill to the bike trail, culvert replacement on Gum Grove and Route 132, salt, hot mix, stone, etc. for an estimated \$193,000. Schaefer made motion to approve of these expenditures, seconded by Fisher. Motion carried.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- Fiscal Officer Doney has legally changed her last name to Stutrud.
- She will present the township budget for 2019 at our meeting on July 9.
- Commissioners will discuss sewer and water regulations on July 10 at 9:45am.

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

Scott Hagemeyer
Trustee President

Karen Stutrud
Fiscal Officer

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