

**Record of Proceedings – June 25, 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 \$12,575.47 since our last meeting were reported and filed for audit. Warrants 10550-10566 and Vouchers 31, 32 and 33-2018 totaling \$69,840.53 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:**

None at this time.

**ROADS REPORT:**

From our Roads Supervisor, Allen Stanforth:

- Wilmington Road bridge over I-71 will need to close for a few days – TBD.
- Stabilization of the hill on Strout Road is complete.
- A resident on Woodward-Claypool Road complained of a ditch problem – water is flowing into his yard. It may be due to vegetation that he has allowed to grow near the ditch. Allen will investigate next week.
- Tree down on Gum Grove – resident called the Clinton-Warren Joint Fire District. They cleared the road to make it passable. Allen will tidy up as soon as he is done with high priority projects.
- Morton Salt won the county bid for salt for the 2018-2019 snow season. Price will be \$76.96/ton.
- Barrett Paving won the county bid for paving this summer.

**UNFINISHED BUSINESS:**

None at this time.

**NEW BUSINESS:**

- The CWJFD ordered a new pumper that will arrive soon. In the last 30 days, they have responded to 63 EMS calls and 31 Fire calls. They purchased 20 new air packs at a cost of \$131,117.
- The Warren County Commissioners have invited anyone who is interested to attend an event on July 17 regarding the opioid crisis. It will be at the Warren County Career Center from 6:30-8pm.
- Our CD at LCNB in the amount of \$75,000 will mature on July 5. Current rate for public funds is 2.23%. Renew for one year? Schaefer made motion, seconded by Fisher. Motion carried.

As there was no further business, Schaefer made motion, seconded by Fisher to adjourn. Motion carried. Meeting adjourned at 8:22pm.

Scott Hagemeyer  
Trustee President

Karen Stutrud  
Fiscal Officer

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