

## **Record of Proceedings – June 26, 2017**

### **Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with Schaefer, Hagemeyer and Williams present. President Schaefer opened the meeting and we recited the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$27,771.35 since our last meeting were reported and were filed for audit. Warrants 10273 – 10286 and Vouchers 30, 31 and 32-2017 totaling \$11,177.85 were presented for approval. Williams made motion, seconded by Hagemeyer to pay bills as presented. Motion carried.

#### FROM THE FLOOR:

Question arose as to which number to call regarding speeding motorcycles or 4-wheelers on our roads. Residents should report non-emergencies by calling 513-695-1289.

#### ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Finished crack sealing.
- Has begun mowing roadways again
- Blacktopped culvert at Senior Road
- Rumpke damaged a small area on Lisle Lane by putting down a jack stand. We are getting an estimate for repair, and Rumpke will reimburse us.
- Stanforth presented his proposed projects for 2018: paving Strout Road from the bike trail to Middleboro Road, paving a short section of Shawhan-Ayres, and purchasing a John Deere 5055 and 6' bush hog. We would sell the old John Deere 5400 and Shultee 7' bush hog, either at auction or through the township magazine. Salt and gravel would also be included, for a grand total of \$180,000 for these road expenses. Hagemeyer made motion, seconded by Williams to approve of these projects. Motion carried.

#### UNFINISHED BUSINESS:

- There will be a meeting on July 13 at 2pm with several departments to discuss the proposed Rural Zoning Code change to allow chickens in subdivisions. This is not a public hearing at this time.
- Our \$25,000 Certificate of Deposit matured. Our business checking with LCNB earns .03% interest. As we have a surplus in the General Fund, Doney proposes investing \$100,000 into a CD at a rate of 1.11%. As long as the balance is not at risk in the event of an early withdrawal, Williams made motion, seconded by Hagemeyer, to purchase a one-year CD. Motion carried.
- Response from Prosecutor Adam Nice on noise at Little River Café: any verbiage would be similar to the language in a Disorderly Conduct statute. He would still recommend that path, but if the Board wishes to adopt a noise resolution, he will help with the format. If more residents are concerned about this, Trustees would like to hear from them.
- Regarding the presentation on June 12 by Joe Garrett with Trebel llc, an electricity aggregation supplier: Trustees discussed and the following questions arose. If a resident is already in a contract with another company, would he be forced to leave and join in with the new electricity supplier? Would there be a penalty? We will ask these questions and report back. For the most part, Trustees are fine with allowing the issue to be put on the ballot for the community to decide.

#### NEW BUSINESS:

- We received a notice from the Clinton-Warren Joint Fire District regarding seating capacity in the township hall. We are restricted to only 25 people due to not having a second door or fire alarms.
- We have received a complaint about the yard at 9139 Arrowcreek Drive. Grass and weeds are high. We will keep an eye on it and report back.
- Ohio Division of Liquor Control asks if the Trustees have any issues with the liquor license at Chief's Lake. This is up for review due to the change of ownership. Trustees do not request a hearing at this time.

As there was no further business, Hagemeyer made motion, seconded by Williams to adjourn. Motion carried. Meeting adjourned at 8:58pm.

Paul Schaefer  
Trustee President

Karen Doney  
Fiscal Officer

June 26, 2017