

Record of Proceedings – January 11, 2016

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Schaefer, Williams and Hagemeyer present. Fiscal Officer Doney opened the meeting and invited all to join in the Pledge of Allegiance. She asked for nominations for President. Schaefer nominated Williams, seconded by Hagemeyer. Motion carried. Williams asked for nominations for Vice-President. Hagemeyer nominated Schaefer, seconded by Williams. Motion carried. Minutes from the last meeting were read and approved. Receipts of \$0 since our last meeting were reported and were filed for audit. Warrants 9885-9890 totaling \$2,237.59 were presented for approval.

FROM THE FLOOR:

Resident wondered about the January 7 Citizens Advisory Committee for the I-71/Wilmington Road Area Plan. There was a brief recap. Next meeting will be February 4 at 6:30pm at Olive Branch United Methodist Church, and the topic will be utilities.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Salt barn is ok; just needed to clip the sides on again. Bulletin board is back up.
- Stanforth spoke to resident on Shawhan-Ayers regarding the 30' set-back from the center. Resident understood and is complying.
- Estimate to get donated siren operational is approximately \$4350. Stanforth will procure an estimate for a new one just to have a comparison.

UNFINISHED BUSINESS:

- Due to damage from last storm, Trustees procured two bids for a metal roof over the existing shingle roof. Hagemeyer will speak to the lower bidder to make sure that he has bid the same quality of parts/work. If so and his estimate is still lower, Schaefer made motion, seconded by Hagemeyer to award bid to the lower bidder. Motion carried.
- Hagemeyer dropped off Wayne Township Fire Department contract. No response as yet.
- Warren County Communications and Wayne Township Fire Chief have asked us to put our proposed procedure for handling tree issues in writing. We also request that our Roads Supervisor be taken off the text list, and only be called if there is a non-emergency, tree-related issue on township roads only. Stanforth will call Dispatch when road is clear. Trustees would like for Allen to get a radio to be in touch with the county. We will draft a letter for discussion at our next meeting.
- Concern was expressed about Allen responding off-hours in his personal vehicle. We will inquire about coverage in case something were to happen.
- Question arose as to whether the residents of Lisle Lane have complied with Warren County's stipulations? Williams will contact Phil Ginther at the county and ask.

NEW BUSINESS:

- Motion was made by Schaefer, seconded by Hagemeyer, to reimburse board and employee for out of county business miles in 2016. Motion carried.
- Ohio Township Association Winter Conference will be held Jan. 27-30 in Columbus. All trustees are interested in attending.
- Quarterly Regional Planning Commission meeting will be Jan. 12 at 5:30pm. Hagemeyer will continue as our representative.
- Schaefer will be our representative on the Clinton-Warren Fire Board for the next two years.
- Fiscal Officer handed out Year-End Balance sheet, and Temporary Township Annual Appropriation Resolution. Schaefer made motion, seconded by Hagemeyer to adopt. Resolution passed.
- ODOT mileage certification remains at 21.173 miles of roadway at present. Trustees completed.
- 7858 State Route 350, adjacent to township barn, will be sold at Sheriff's Sale this month. No interest was expressed in purchasing.
- Trustees signed new 2016 purchase orders and warrants.

As there was no further business, Schaefer made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 8:04pm.

Denver Williams
Trustee President

Karen Doney
Fiscal Officer

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