

Record of Proceedings – January 12, 2015
Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Schaefer, Hagemeyer and Williams present. Fiscal Officer Doney opened the meeting and asked for nominations for President. Schaefer nominated Scott Hagemeyer, seconded by Williams. Motion carried. President Hagemeyer then asked for nominations for Vice-President. Schaefer nominated Denver Williams, seconded by Hagemeyer. Motion carried. All joined in the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$0 since our last meeting were reported and were filed for audit. Warrants 9615-9624 totaling \$24,751.97 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Trash was dumped on Strout and Shawhan-Ayres Roads on December 31.
- We have received 66.38 tons of salt thus far from our new vendor.
- New truck is working well.
- Still doing some research on servicing our donated sirens.

UNFINISHED BUSINESS:

Correction to our last meeting's minutes: Vernon Township will plow the Clinton-Warren Joint Fire District lot this year.

NEW BUSINESS:

- Warren County Regional Planning Commission quarterly meeting will be held on January 13 with Scott Hagemeyer continuing as our board's representative.
- Winter Conference will be held in Columbus from January 28-31. Hagemeyer will attend.
- Williams made motion, seconded by Schaefer to reimburse board and employees for out-of-county travel expenses. Motion carried.
- Doney presented the end-of-year balances certificate, along with the Temporary Appropriation Resolution. Schaefer moved to adopt, seconded by Williams. Motion carried.

As there was no further business, Schaefer made motion, seconded by Williams to adjourn. Motion carried. Meeting adjourned at 7:35pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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