

Record of Proceedings – January 13, 2014 Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Williams, Schaefer and Hagemeyer present. Fiscal Officer Doney opened the meeting and asked for nominations from the floor for President. Williams made motion, seconded by Hagemeyer, to nominate Schaefer to be Trustee President for the year. Motion carried. Williams then made motion, seconded by Schaefer, to nominate Hagemeyer to be Vice-President. 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 9314 through 9330 totaling \$12,817.88 were presented for approval.

FROM THE FLOOR:

Matt Nolan of the Auditor's office attended in case we have questions about our upcoming levy. At 3 mills, it would cost a homeowner of a \$100,000 home \$105.00. This equates to \$35 per mill. He will prepare some numbers for us that compare our proposed 3 mills to other townships. Discussion ensued regarding how best to inform the affected taxpayers about the levy. This would be those who are served by the Salem-Morrow and Wayne Township Fire Departments. We will communicate via postcard(s) or letter shortly before the primary in May. Hagemeyer made motion to sign Resolution 2014-0113 to send Auditor's Certification of Values to the Board of Elections. Williams seconded and motion carried.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Received our annual Road Mileage Certification from the Warren County Engineer. Mileage currently under township maintenance is 21.173 miles. Hagemeyer made motion to certify, seconded by Williams. Motion carried.
- Leaning tree on Settlemyre is leaning away from the road, and the one heavy limb that was over the road has been removed, so that should solve that situation.
- Received a chip seal quote from the county of \$41,622 for 31,248 square yards of road surface on Arrowcreek, Blazing Trail, Lincoln and Sentinel Court. Williams made motion to forge ahead with this project, seconded by Hagemeyer. Motion carried.
- Would like to rent the crack-sealing machine again this summer – Trustees told him to go ahead.
- Allen is continuing to research fuel tanks and requirements.

UNFINISHED BUSINESS:

Letter to Wayne Township Fire Department regarding downed trees and limbs was approved and signed.

NEW BUSINESS:

- Motion made by Hagemeyer, seconded by Williams to reimburse travel expenses to the trustees, fiscal officer and road employee outside of the county. Motion carried.
- Warren County Regional Planning Commission will hold their quarterly meeting on January 14. They will discuss adding a possible mandatory stream protection overlay to the Rural Zoning Code. Also, the Wilmington Road/I-71 corridor will be discussed sometime this year as far as future planning for this area.
- 2013 Annual Financial Report is complete and available for public viewing; ad was placed in paper as required.
- Fiscal Officer sent the End of Year Balances statement to the county, and we have received back the Official Certificate of Estimated Resources certifying that our amounts and pledged income are accurate. Karen presented the Temporary Appropriation Budget. Approximately 85-90% of our budget was appropriated, in case of need. Williams made motion, seconded by Hagemeyer to approve. Motion carried.
- Trustees signed 2014 purchase orders and warrants.

As there was no further business, Hagemeyer made motion, seconded by Williams, to adjourn. Motion carried. Meeting adjourned at 7:58pm.

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

January 13, 2014