

Record of Proceedings – January 25, 2016

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Williams, Schaefer and Hagemeyer present. President Williams opened the meeting and we recited the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$7,566.51 since our last meeting were reported and were filed for audit. Warrants 9891-9904 and Vouchers 3-2016 and 4-2016 totaling \$13,717.44 were presented for approval.

FROM THE FLOOR:

- Steve Muterspaw, a Conservative Republican attended. He is running for State Representative for the 62nd District. He is currently a Clearcreek Township Trustee. He has worked as a teacher as well, and is currently a financial counselor for a local non-profit agency. He favors more control at the local level, and more info is available at www.SteveMuterspaw.com.
- A resident from Arabian Run reports an issue with loose grit. An excessive amount has been thrown into driveways and yards. We will definitely re-visit this in the spring after plowing is over for the season. We will research sweeping costs. Trustees felt that last year's vendor did not do an adequate job of sweeping after the chip and seal process.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

The Warren County Engineer has invited the townships to participate in their road maintenance programs again this year. Allen would like to asphalt Ross Road, and chip-seal Ward-Koebel Road. He was urged to express concern about the sweeping process. Schaefer made motion, seconded by Hagemeyer to proceed. Doney will email our figures to the Engineer's Office.

UNFINISHED BUSINESS:

- New metal roof for the township hall is complete and paid.
- Regarding the acceptance of Lisle Lane for township maintenance: there are still some outstanding issues before the road can be accepted.
- Hagemeyer completed a letter to Warren County Emergency Management, Engineer's Office, Wayne Township Trustees and Fire Department regarding our desire to handle non-emergency tree issues differently. Schaefer made motion to sign and send, seconded by Hagemeyer. Motion carried.

NEW BUSINESS:

- Warren County Commissioners will hold a Public Hearing on Feb. 19 at 10am regarding Rural Zoning Code text amendments.
- Warren County Zoning will discuss telecommunications requirements on Feb. 3 at 6:30pm.

As there was no further business, Schaefer made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 7:47pm.

Denver Williams
Trustee President

Karen Doney
Fiscal Officer

January 25, 2016