

**Record of Proceedings – January 26, 2015**  
**Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with Schaefer, Hagemeyer and Williams present. Vice-President Williams opened the meeting. All joined in the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$6,411.72 since our last meeting were reported and were filed for audit. Warrants 9625-9635 and Vouchers 3-2015 and 4-2015 totaling \$10,119.97 were presented for approval.

**FROM THE FLOOR:**

David Brausch of Gum Grove Road attended and said that the Zoning Board of Appeals overturned the previous decision. He is waiting on the final language of the ruling. It had to do with the fact that composting is secondary to his farming.

**ROADS REPORT:**

From our Roads Supervisor, Allen Stanforth:

- Have been busy plowing and trimming trees on Shawhan-Ayres.
- Freightliner came to train Allen regarding maintenance of the new truck. Schaefer suggested keeping basic belts, etc. on hand.

**UNFINISHED BUSINESS:**

- Doney shared a new certificate with the trustees and Permanent Appropriation Resolution for 2015. Schaefer made motion, seconded by Williams to accept. Motion carried.
- We are fine with our current amount of salt on hand, and are using product first that is mixed with grits leftover from last year.
- We received \$84,625.22 in Estate Tax in 2013 from the estate of Herb Amberger. It was suggested that we use that amount to help with our purchase of new Freightliner truck in fall of 2014. As estate tax was automatically deposited into our General Fund, we must make a formal resolution to move that into the funds that paid for the truck. Doney will bring a formal resolution to do so to the next meeting.
- There is concern about growth at our interstate exchange and asked Scott Hagemeyer, our representative to the Warren County Regional Planning Commission, to keep us in the loop on that topic. WCRPC has requested our input as the Ft. Ancient – World Heritage Site decision goes forward.

**NEW BUSINESS:**

- Home at 702 Middleboro is trashy and has multiple vehicles and items parked in yard. Mike Yetter of Warren County Zoning has been called so that he will check it out.
- Our township road mileage remains at 21.173 miles; Trustees signed mileage certificate to return to the County Engineer, who will forward on to ODOT.
- Sheriff Simms will address the board on February 23 to share his yearly report.
- Changes are coming to the life/cancer/disability insurance that the Trustees currently hold; Doney will research and provide info to the Trustees at our next meeting so a decision can be made.
- WCRPC will hold a meeting on February 10 at 5:30pm regarding the plan for the I-75 corridor.
- Hagemeyer made motion at 7:47pm, seconded by Williams to enter Executive Session for an employee discussion. At 7:53, Williams made motion, seconded by Schaefer to leave Executive Session and re-enter regular session. Trustees conveyed to Stanforth that they highly appreciate his efforts, and asked him if he would accept a \$1.50/hour raise effective January 26. He accepted.

As there was no further business, Schaefer made motion, seconded by Willaims to adjourn. Motion carried. Meeting adjourned at 7:56pm.

Scott Hagemeyer  
Trustee President

Karen Doney  
Fiscal Officer

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