

**Record of Proceedings – July 13, 2015**  
**Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with Schaefer, Williams and Hagemeyer present. President Hagemeyer opened the meeting. All joined in the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$4820.01 since our last meeting were reported and were filed for audit. Warrants 9748-9756 totaling \$6,105.56 were presented for approval.

FROM THE FLOOR:

- Another complaint of speeding on Ward-Koebel Road. Resident advised to get license number and make report.
- Siren motors were tested and are good. Bob Baughman of the fire district is undertaking to get one ready for use, with installation to follow at the township barn.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- There will be a meeting on July 16 at 10am at entrance to Lisle Lane with the county to discuss turning the road over to the township. One trustee will attend with Allen.
- Three culverts were replaced last week and covered with hot mix.
- Jurgenson is working in the county and will get to us soon.
- Inside curb on Blue Shin hill is eroding due to excessive rain.
- Cleaned culvert on Senior Road.

UNFINISHED BUSINESS:

- Bids to mow 8921 Arrowcreek Drive were opened. Two were received. Winning bid was Donald Jackson with Affordable Lawn from Waynesville in the amount of \$175. Both bidders were known to the Trustees, and Schaefer made motion, seconded by Williams, to award the bid to the low bidder. Motion carried.
- Hagemeyer attended meeting with WCRPC and Larry Schumacher regarding future development of property at the interstate interchange at Wilmington Road and Interstate 71. Several ideas were discussed. All admitted that without sewer at that interchange, progress would be slow.
- Warren County Commissioners passed a resolution acknowledging Cargill as the winner of the Warren County Engineer's bid for salt. We will contact Cargill to find out how to proceed. A purchase order is already signed.
- Williams asked if there were any replies from the Zoning Department regarding action on the list of properties that was submitted on June 8. There are none as yet; Doney will follow-up.

NEW BUSINESS:

- Schaefer mentioned resident with a complaint regarding a culvert that is washing out on her property. Problem did not exist before farmer above her installed drain tile in his field. It is a civil issue, and we hope they can work it out.
- Warren County Regional Planning Commission will meet July 14.
- Lebanon Citizens National Bank sent us their Depository Agreement for review and completion. Schaefer made motion, seconded by Williams, to continue to use LCNB for our banking. Motion carried.
- Complaint has been received regarding the property on Shawhan-Ayres Road – there is lumber in the right-of-way. Doney was asked to follow up by sending a complaint to Zoning and the Prosecutor's Office, along with pictures. NOTE: Stanforth reported after the meeting that right-of-way on that road is 60'. The address is #7276.
- Doney presented proposed budget for 2016, incorporating Road Supervisor's budget from last meeting. The \$25,000 advance from the General Fund to the Special Levy fund will be repaid this year. Several recommendations were made by the Trustees, and these changes will be incorporated before turning in our budget in to the county. Schaefer made motion, seconded by Williams to accept the budget as discussed. Motion carried.

As there was no further business, Schaefer made motion, seconded by Williams to adjourn. Motion carried. Meeting adjourned at 9:01pm.

Scott Hagemeyer  
Trustee President

Karen Doney  
Fiscal Officer

July 13, 2015