

**Record of Proceedings – July 14, 2014**  
**Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with Williams, Hagemeyer and Schaefer present. President Schaefer opened the meeting. All joined in the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$4,631.10 since our last meeting were reported and were filed for audit. Warrants 9484 through 9492 totaling \$6,340.23 were presented for approval.

**FROM THE FLOOR:**

- Nick Selhorst of Choice One Engineering of Loveland attended to make us aware of their services. They are a civil engineering and surveying company and work with several local municipalities.
- David Brausch of Gum Grove Road - moved 8000 yards of material in his recycling plant away from an area the county declared as an “intermittent ditch”. Working hard to address all EPA recommendations. An anonymous letter is being circulated to residents in his area complaining of issues with the plant, while others feel it is a necessary business, and the odor has diminished greatly. Public hearing will be July 15 at 6:30pm in the Commissioner’s Meeting Room.

**ROADS REPORT:**

From our Roads Supervisor, Allen Stanforth:

- Lincoln Road has been chip sealed; others pending.
- Weak area by the woods on Gum Grove Road has been dug out and graveled. County will control traffic when areas are paved, probably by the first week of August.
- There will be a Build meeting on September 1 with Henderson to go over everything to be built into the new truck.
- Allen presented his road projects for 2015. He proposes asphaltting Gum Grove from 22/3 to 350 and Shawhan-Ayres Road. Also, Indian Lakes, Arrowhead Lane and Flint Trail will be chip sealed. Along with crack sealing, salt, gravel, culverts, etc., these proposed expenditures total \$149,000.

**UNFINISHED BUSINESS:**

- There were a couple questionable charges on the Wayne Township Fire Department bill; Schaefer and Stanforth will meet again with the county dispatch office before we pay.
- Nuisance weeds at 8921 Arrowcreek in Oregonia – high bid to bush hog and trim was received in the amount of \$250. Motion made by Williams, seconded by Hagemeyer to do so. Motion carried. Hagemeyer will inform bidder of the awarded contract.
- Zoning Department received a letter against the proposed cell tower at Fisher Road and State Route 132 with concerns about property values. Trustees also voiced their concerns about using Fisher Road for access to the site instead of the wider Route 132. We will send a letter to Zoning regarding our concerns about possible damage to Fisher Road.
- As the new truck will arrive this fall, we will be selling our 2007 International Truck. We will advertise on our website, outside bulletin board and in the September/October edition of the Ohio Township News. We will also email a flyer to Freightliner and Henderson in case one of their customers cannot afford a new truck and might be interested. Minimum bid will be \$36,000 and bids will be due before October 13 at 8pm. Bids may be raised at the meeting if a bid was received before the meeting. Williams made motion to place ad, seconded by Hagemeyer. Motion carried.

**NEW BUSINESS:**

- MS Society will have a bike race in the area on August 23 and 24. They will be in the township on the 24<sup>th</sup>.
- Proposed new cell tower info received from company.
- 2015 budget presented by fiscal officer. Our estimated expenditures from our four roads funds next year will be \$220,000, including projects described above. The new 3 mill Fire/EMS Levy will begin next year, and hopefully we will be able to reimburse the borrowed \$25,000 to the General Fund. Clarification is needed from the Auditor’s office regarding expected 2015 revenue in this fund. Karen will query tomorrow. Williams made motion, seconded by Hagemeyer to approve the budget as presented (or as revised depending on answer for 2191 Fund revenue). Motion carried.
- DP&L will be replacing many electric poles on Ward-Koebel Road this summer.
- A resident wondered if the Trustees would approve new burials at the Union Cemetery on Gum Grove Road. Hagemeyer explained that Union Cemetery is a privately-owned cemetery and not under the jurisdiction of the township trustees.

As there was no further business, Williams made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 9:07pm.

Paul Schaefer  
Trustee President

Karen Doney  
Fiscal Officer

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