

**Record of Proceedings – June 22, 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 \$6,838.32 since our last meeting were reported and were filed for audit. Warrants 9734-9747 and Vouchers 23-2015 and 24-2015 totaling \$10,380.43 were presented for approval.

**FROM THE FLOOR:**

- Resident wondered about an unusual building on Strout Road almost down to State Route 22/3. Stanforth replied that he heard it was to be an art studio.
- Resident inquired if there are any answers to questions on the Ft. Ancient topic, or whether there was access to the minutes of the meeting that took place on May 29 and 30. He was advised to check with the planning department at the county to find out.

**ROADS REPORT:**

From our Roads Supervisor, Allen Stanforth:

- Stanforth presented his proposed road projects for 2016. Major projects include blacktopping Ross Road, chip sealing Ward-Koebel Road, and miscellaneous expenses for culverts, gravel, tires, signs, salt, etc. for a total cost of \$143,000. Schaefer moved to accept expenditures for these projects as outlined, seconded by Williams. Motion carried.
- Cargill was the low bidder for the Warren County contract for salt for the upcoming winter season, at a cost of \$73.15 per ton, delivered to the township hall. Once the bid is formally awarded and the contract is executed by the County Commissioners, we will set up a purchase order for the 200 tons.
- For the record: a containment dike is not needed for beet heat tank, as it is so biodegradable.
- Received a call June 16 regarding tree down on Mather's Mill hill. Wayne Fire Department responded to the call and was there when Allen arrived. Respondent did acknowledge that he heard that Allen was enroute.
- Allen would like to be able to find a casual laborer (contractor) to help him with periodic needs, especially with tree trimming. He wonders if our \$12/hour rate might be an impediment. Trustees discussed and will ask around to find someone who could help. Job Services was mentioned.

**UNFINISHED BUSINESS:**

- To reiterate: our health care insurance premium reimbursement policy ends on June 30.
- Hagemeyer received a question from Wayne Township wondering if we would prefer a yearly flat rate for fire costs versus a per occurrence charge. Topic was discussed.
- Hagemeyer will attend meeting on June 23 with the planning commission regarding growth at our interstate interchange.
- 702 Middleboro Road is still in disrepair. Zoning will revisit.
- Certified letter sent June 10 to the owner of 8921 Arrowcreek Road in Oregonia has not been picked up, although notice has been posted on the property since that date. Schaefer made motion, seconded by Williams, to request bids to mow and trim the property, to be opened at our next meeting on July 13. Forms were given out, and will be posted tomorrow on our website and on our outside sign.

**NEW BUSINESS:**

- There will be a public hearing on July 7 at 6:30pm regarding Little River Café's request to modify their property.
- ODOT will replace bridge on Wilmington Road just west of Ward-Koebel next summer.
- As all public business had been handled, Hagemeyer made motion to move into Executive session at 9:05pm to discuss a salary issue. Seconded by Schaefer, motion carried.
- After discussion during Executive session, Hagemeyer made motion to close and move back into regular session, seconded by Schaefer. Motion carried. Due to exemplary performance and dependability, Schaefer made motion to raise Stanforth's salary by 15% as of July 1. This was seconded by Williams; motion carried.

As there was no further business, Schaefer made motion, seconded by Williams to adjourn. Motion carried. Meeting adjourned at 9:26pm.

Scott Hagemeyer  
Trustee President

Karen Doney  
Fiscal Officer

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