

Record of Proceedings – June 23, 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 \$6,719.18 since our last meeting were reported and were filed for audit. Warrants 9471 through 9483 and Voucher 17-2014 totaling \$11,062.30 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- We will ask the Prosecutor's office for a legal document to grant the township permanent easement in order to proceed with the turn-around for Bonnybrook Farms. Will need to install a 12" culvert pipe; estimated cost of the project is \$2200.
- Stanforth will be on vacation June 27-July 3. Nick will be on call in the event of an emergency.
- Will soon dig out weak areas on Gum Grove and let trucks pack down gravel.
- Allen received a text regarding a tree down on State Route 350. He informed the dispatcher that it is not one of our township roads.

UNFINISHED BUSINESS:

- Business on Gum Grove Road is waiting for hearing date to be set regarding his recycling business.
- Second attempt to contact owners of 8921 Arrowcreek is underway. Letter has not been signed for. Williams made motion, seconded by Hagemeyer to proceed with our policy and request bids for mowing and trimming, to be submitted by our next meeting. We will post on the website and the outside bulletin board. Trustees will also ask around.
- During our review in May with KLA Risk Consulting, we discussed a couple issues. Roads Supervisor Allen Stanforth is now using their form to document his monthly road/sign inspection. A change to our Driving Rules and Regulations was also suggested, to simplify the criteria for an acceptable driving record. Williams made motion to change, seconded by Hagemeyer. Motion carried.
- Congressman Chabot will be here at the Township Hall on September 29 at 9am to answer questions from the public. More details will be provided as they become available.

NEW BUSINESS:

- Salem-Morrow Fire Department charged us for a run to Fisher Road. We will check on it to be sure it is within our contracted area before sending payment.
- Roads Supervisor will present proposed 2015 projects at our next meeting on July 14.
- 2015 Budget will subsequently be presented by the Fiscal Officer. We must turn in to the county by July 20.

As there was no further business, Hagemeyer made motion, seconded by Williams, to adjourn. Motion carried. Meeting adjourned at 8:36pm.

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

June 23, 2014