

Record of Proceedings – March 12, 2018
Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Hagemeyer, Fisher and Schaefer present. President Hagemeyer opened the meeting by inviting all to join in the Pledge of Allegiance. Receipts of \$0 since our last meeting were reported and filed for audit. Warrants 10464-10470 totaling \$13,295.86 were presented for approval. Schaefer made motion, seconded by Fisher to pay bills as presented. Motion carried. Minutes from the previous meeting were approved with two corrections.

FROM THE FLOOR:

There was nothing from the floor at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Our John Deere 5400 Tractor and Schulte S70 rotary cutter will be sold at auction on March 31 at the Warren County Fairgrounds, beginning at 9am.
- Will be receiving approximately 150 tons of salt from last year's contract with Detroit Salt
- Now that snow season is about over, Allen will prepare a bill for clearing/salting the Meurerfield Estates subdivision, per our agreement with them.

UNFINISHED BUSINESS:

- Warren County Engineer's Dinner was held March 8. Later this year, the county will install new pilings on Mather's Mill hill to stabilize.
- Fisher attended the Warren County Health District Advisory Board meeting last week. There will be grants available to repair septic systems for low income families. We will place the application on our homepage.
- Dominic Brigano will be filling an unexpired term on the Board. They meet once a year, and the next meeting will be March 5, 2019.
- Possible new truck discussion followed. After discussion and Road Supervisor's concurrence, trustees decided to keep the 2011 truck and try to get at least one year out of the repaired transmission. Stanforth will pursue any future needed maintenance with Fuller Ford of Cincinnati.

NEW BUSINESS:

- The Warren County Township Association will meet March 15 at Union Township at 6pm to review scholarship applications
- Our township's finances will be available for review on OhioCheckbook.com after our next meeting
- Warren County Commissioners will hold a meeting on March 20 at 9:15am to discuss modification of Building and Zoning fee schedules.

As there was no further business, Schaefer made motion, seconded by Fisher to adjourn. Motion carried. Meeting adjourned at 8:35pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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