

Record of Proceedings – March 14, 2016

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Hagemeyer, Schaefer and Williams present. President Williams opened the meeting and we recited the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$4,650.38 since our last meeting were reported and were filed for audit. Warrants 9929-9936 totaling \$11,416.46 were presented for approval. Hagemeyer made motion, seconded by Schaefer, to pay bills as presented. Motion carried.

FROM THE FLOOR:

Reminder to visit the www.71WilmingtonPlan.com website for info regarding upcoming events regarding the Exit 36 interchange Area Plan. There will be a Visioning Workshop at King's Domain on State Route 350 on April 21 at 6pm up the hill at the Dining Hall. Pizza will be provided at 5:30pm. The public is welcome to attend.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

Allen is continuing to use the backpack blower to get grits out of yards and doing some hand sweeping to clean up heavy stone debris in cul-de-sacs in the Indian Lakes subdivision and on Flint Trail. He has been cleaning some of the straightaways also. Cul-de-sacs were the worst. A gentleman from Flint Trail sent pictures over the weekend that were old, as those areas were cleaned about two weeks prior. Trustees and Allen voiced that perhaps intermittent clean-up by Allen would suffice.

UNFINISHED BUSINESS:

At the 71/Wilmington Area Plan meeting on March 3 at Olive Branch Church, Ohio Department of Transportation District 8 presented, and were followed by Kurt Weber of the Warren County Engineer's Office.

NEW BUSINESS:

- Permanent Annual Appropriation Resolution was presented by Fiscal Officer Doney. Motion made by Hagemeyer to accept, seconded by Schaefer. Resolution passed.
- Warren County Drug Task Force asked for \$1 per person in the township to support their activities, based on the 2010 census. Total is \$2717.

As there was no further business, Hagemeyer made motion, seconded by Schaefer to adjourn. Motion carried. Meeting adjourned at 8:20pm.

Denver Williams
Trustee President

Karen Doney
Fiscal Officer

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