

**Record of Proceedings – March 25, 2019**  
**Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with Fisher, Schaefer and Hagemeyer present. We opened the meeting by inviting all to join in the Pledge of Allegiance. Receipts of \$11,856.13 since our last meeting were reported and filed for audit. Warrants 10734-10747 and Vouchers 14, 15, 16-2019 totaling \$12,318.63 were presented for approval. Hagemeyer made motion, seconded by Schaefer to pay bills as presented. Motion carried. Minutes from the previous meeting were approved as presented.

**FROM THE FLOOR:**

- Sheriff Larry Sims of Warren County presented his 2018 report, which is on hand for review. There are two new dogs in training for the canine unit. County will break ground for the new county jail in July, and cost will be covered by the 5-year .25% sales tax. Capacity now is 280, and that will increase to 468.
- Resident requested a speed study on Settlemyre Road, concerned for the safety of residents. The Warren County Traffic Supervisor generally conducts studies, at no cost to the township. Results of the study go to the Ohio Department of Transportation for review. Even if the request for reduced speed limit is not approved, the data collected will be good to have. Fisher made motion, seconded by Schaefer to request a speed study by the Warren County Engineer's Office. Motion carried.

**ROADS REPORT:**

From our Roads Supervisor, Allen Stanforth:

- Allen has been busy boom mowing
- He mentioned new rules for signage in neighborhoods – he will purchase new signs to comply
- Massie Township asked if Allen could periodically help them with our bucket truck. Trustees have no issues with this.

**UNFINISHED BUSINESS:**

- Our paving estimate this summer has changed due to refiguring what was submitted. Paving portion of our proposed road projects this summer is estimated to cost \$128,898. Hagemeyer made motion, seconded by Schaefer, to approve this expenditure. Motion carried. Resolution 2019-0325 will be forwarded to the Warren County Engineer's Office
- Repair of Mather's Mill hill is a long-term project due to severity of the slip.

**NEW BUSINESS:**

- Home at 166 Clarksville Road – owner is deceased. County is looking to demolish/transfer ownership if possible.
- Clinton-Warren Joint Fire District report on March 14 – 51 EMS and 39 fire runs since previous meeting. Construction of classrooms will begin in April. They have been training on grain bin extraction procedures, and will soon train on multi-vehicle extractions
- There will be a hearing April 2 at 9:15am regarding text amendments to the Rural Zoning Code
- There is a zoning appeal regarding setback distance at 10893 Wilmington Road
- Department of Commerce liquor permits will expire June 1. Trustees have no objections to any of them.
- Fiscal Officer presented Permanent Annual Appropriations. Motion made/seconded/passed to accept them
- Discussion on part-time employee versus independent contractor – especially as regards insurance coverage. Karen will research.

As there was no further business, Schaefer made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 9:25pm.

Jason Fisher  
Trustee President

Karen Stutrud  
Fiscal Officer