

Record of Proceedings – March 27, 2017
Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Schaefer, Hagemeyer and Williams present. President Schaefer opened the meeting and we recited the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$7,369.36 since our last meeting were reported and were filed for audit. Warrants 10205 – 10225 and Vouchers 14-2017, 15-2017 and 16-2017 totaling \$11,900.56 were presented for approval. Williams made motion, seconded by Hagemeyer to pay bills as presented. Motion carried.

FROM THE FLOOR:

- Superintendent Matt Baker of the Clinton-Massie School District attended to introduce himself. The Board of Education is contemplating putting a levy on the ballot in November. The school system needs to increase teachers' salaries to improve retention, repair HVAC units, upgrade buses, etc. They have been financially stagnant since 2007. Current enrollment is approximately 1835. They will be informing the public about the needs before the election. The district is cutting costs as much as possible, and is adding an Agriculture program next year without any increase.
- Resident from Lisle Lane appreciated the road clearing this season.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Warren County Engineer's Office has asked if we wish to join them next season in a bid for road salt. Stanforth suggested 200 tons as we ordered this year. It is not mandatory that we take all 200 tons if we find we don't need that much. Hagemeyer made motion, seconded by Williams to proceed. Motion carried.
- Cost estimate from Warren County Engineer's Office for chip sealing of McGwinn, Short, Nicholson, Gum Grove from Rt. 132 to dead end came in at \$39,283. This amount was already approved during budgetary discussions last year.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

The Ohio state auditor's office is ready to begin the audit of 2015 and 2016 books. Doney will deliver them to auditor on March 28. As the last two years were abbreviated versions of an audit called "Agreed-Upon Procedures," this one has to be a full audit.

As there was no further business, Williams made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 8:30pm.

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

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