

Record of Proceedings – May 14, 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 \$1,737.96 since our last meeting were reported and filed for audit. Warrants 10524-10529 totaling \$5,524.20 were presented for approval. Schaefer made motion, seconded by Fisher to pay bills as presented. Motion carried. Minutes from the previous meeting were approved as presented.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Strout Road hill is sliding, and we must address before it worsens. Proposal includes driving 20' pins down into our baskets with stone and then sideways. They will be tied together with mesh and galvanized plates. The road will have to be closed for this project, which is estimated to take four days. Estimate is \$58,470 from a county-recommended vendor. Schaefer made motion, seconded by Fisher to approve of the expenditure. Motion carried.
- Truck was serviced at Fuller Ford
- New tractor has been used to mow – so far, so good.

UNFINISHED BUSINESS:

Letters have been received from Constellation, the winning bidder of our electric aggregation program. The rate per kilowatt hour for generation charges is .05246, and will remain in effect for the next three years, beginning in June. Residents may opt out at any time by following the instructions in their letters.

NEW BUSINESS:

- Clinton-Warren Joint Fire District – a local farmer has applied for a grant for grain bin rescue equipment on behalf of the fire district. In the last 30 days, there were 46 EMS runs and 20 fire runs.
- Resident at 2226 Gum Grove received final notice from the Warren County Zoning Department for junk items on the property.

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

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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