

Record of Proceedings – March 23, 2015
Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Schaefer, Hagemeyer and Williams present. President Hagemeyer opened the meeting. All joined in the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$5,548.59 since our last meeting were reported and were filed for audit. Warrants 9664-9679 and Vouchers 11-2015 and 12-2015 totaling \$11,037.09 were presented for approval.

FROM THE FLOOR:

- Hagemeyer met March 23 with a steering committee for the Ft. Ancient/World Heritage Site topic. Commissioner South suggests that representatives from the Convention and Visitors Bureau, Ft. Ancient, State of Ohio and others also be involved in the process. Discussions will continue as needed; the application to UNESCO has not officially been made as yet.
- OKI (Ohio-Kentucky-Indiana) Regional Planning Forum will be held March 27 downtown to discuss the possible addition of Ft. Ancient as a World Heritage site.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- A portion of Nicholson Road was damaged last week due to construction trucks. Stanforth met with Keith Anderson of the county prosecutor's office and was told that we could only hold the contractor liable if we were on-site and witnessed the damage first-hand, and had before and after pictures. It is very hard to prove guilt otherwise.
- Unauthorized culvert has been put in on Lincoln Road. Warren County Engineer sent owner a letter asking them to remove due to no permit, insufficient sight clearance and other reasons.
- Warren County will dig, fill and repair damaged area on Arabian Run.
- Stanforth is researching "beet heat" application methods and gathering quotes. He will report back.
- We have received a quote from the Warren County Engineer's Office of \$98,428 to asphalt part of Gum Grove Road and Shawhan-Ayres Road this season as part of their asphalt contract. Williams made motion, seconded by Schaefer, to proceed. Motion carried.

UNFINISHED BUSINESS:

- Warren County Engineer's Dinner was held March 12, and we learned that three bridges will be replaced within our township within the next few years. The Wilmington Road bridge just west of Ward-Koebel Road will be replaced by the state in 2016, Middleboro Road bridge just south of 22/3 in 2017, and Strout Road bridge near the Salem/Washington Township line in 2019.
- Hagemeyer is pursuing group health care plan quotes for the township and will report back.

NEW BUSINESS:

- Owner of 5527 Oregonia Road must properly abandon two wells and septic system on property.
- Warren County Commissioners will meet April 7 at 9:30 to discuss the Gateway Plan West, and April 14 at 9:15 to discuss Subdivision Regulations.
- A postal worker wrote to thank Allen for keeping the roads so clear this winter.
- Department of Commerce sent notice that the liquor licenses within the township will expire on June 1. If Trustees have no objections, they will be renewed. There were no objections.
- Doney delivered our 2013/2014 files to the State Auditor for auditing on March 17. We qualify for an Agreed-Upon Procedures audit, which is smaller in scale than a full audit. An AUP audit can only be performed twice in a row, so next time we will undergo a full audit again.

As there was no further business, Schaefer made motion, seconded by Willaims to adjourn. Motion carried. Meeting adjourned at 8:50pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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