

## **Record of Proceedings – March 24, 2014**

### **Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with Williams, Schaefer and Hagemeyer present. President Schaefer opened the meeting. All joined in the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$8,367.20 since our last meeting were reported and were filed for audit. Warrants 9390 through 9407 and Voucher 8-2014 totaling \$10,339.41 were presented for approval.

#### FROM THE FLOOR:

Noah Brausch and father were in attendance. Noah is earning his Citizenship badge.

#### ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Verizon cell tower is coming to the corner of Fisher Road and State Route 132, on the corner opposite the water tower. Allen is concerned about equipment coming in and out of Fisher Road and possible damage. He will coordinate with the county engineer.
- He will be in a road drainage class on March 25 in Columbus.

#### UNFINISHED BUSINESS:

- Schaefer and Stanforth will meet on March 26 with Mike Bunner, Warren County Dispatch to come up with a solution to our downed tree issue in the area served by Wayne Township Fire Department.
- Prosecutor's office (Keith Anderson) approved of our informative mailer. Hagemeyer will handle the postcard order with Minuteman Press in Lebanon. Cards will be delivered to those in the Salem-Morrow and Wayne Township Fire Department service areas on April 18 and May 2, before the primary.
- There will be a public meeting with a representative from the U.S. Postal Service on Wednesday, April 16 at 6pm at Olive Branch United Methodist Church, 7315 Wilmington Road. Topic will be the temporary closure of the Oregonia Post Office, and options for the future. (NOTE: date stated in meeting was April 15, but was subsequently changed).
- Property owner on Gum Grove Road with the zoning violation will be trying to create a PUD (Planned Unit Development) overlay for his property. There will be public hearings as the process develops.

#### NEW BUSINESS:

- Schaefer gave Stanforth an ODOT crash map for the previous year for his information.
- Department of Commerce asked if Trustees have any objections to current liquor licenses in the township. None were noted.
- Rural Zoning meeting on Article 3 will be held in the County Commissioner's meeting room on April 15.
- Clarksville Heritage Days will be held on June 27 and 28.
- Resolution 2014-0324 was presented by the Fiscal Officer for the Trustees' approval. Last week we received a return of real estate assessment fund fees from the county auditor, with instructions to deposit into the General Fund, and then transfer appropriate percentages to the other two funds. Resolution approved these two transfers. Hagemeyer made motion, seconded by Williams. Motion carried.
- Loose mailbox on Ward-Koebel Road was reported. Stanforth inspected, and it is a case of the box being loose on the post.
- Permanent appropriation resolution was put forth by the Fiscal Officer for approval. Motion made by Hagemeyer, seconded by Williams. Motion carried.
- Issue 1 ([www.strong-ohio.com](http://www.strong-ohio.com)) information from the County Engineer was presented. Williams made motion to sign resolution in support from the township trustees, seconded by Hagemeyer. Motion carried.

As there was no further business, Hagemeyer made motion, seconded by Williams, to adjourn. Motion carried. Meeting adjourned at 8:37pm.

Paul Schaefer  
Trustee President

Karen Doney  
Fiscal Officer

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