

**Record of Proceedings – May 11, 2015**  
**Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with Schaefer, Williams and Hagemeyer present. President Hagemeyer opened the meeting. All joined in the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$4,586.81 since our last meeting were reported and were filed for audit. Warrants 9707-9716 totaling \$9,248.18 were presented for approval.

**FROM THE FLOOR:**

Nothing at this time.

**ROADS REPORT:**

From our Roads Supervisor, Allen Stanforth:

- 30” culvert installed on Shawhan-Ayres.
- Began mowing this week in order to complete by Memorial Day.

**UNFINISHED BUSINESS:**

- Keith Anderson of the Prosecutor’s office forwarded indemnity language for possible use in our two upcoming fire contracts in 2016. Doney will forward to the two fire chiefs and ask for their opinion and possible inclusion. Motion made by Schaefer, seconded by Williams. Motion carried.
- Discussion continued on our group health insurance topic. We will try to decide by next meeting whether to forge ahead. All expressed concern about changing to a new policy in the middle of the year with these high-deductible plans.
- Received an email from Erin Bartlett at ohiohistory.org regarding a two-day workshop on May 29 and 30 at Ft. Ancient. Trustees are not available to attend at this time.
- We received an email from Wells Fargo regarding possible donation of property at 2595 State Route 132. A non-profit group is buying the property.
- Dobbs’ rezoning request on Gum Grove has been approved by the county.
- Salt vendor is demanding payment for salt that we did not use this season; we had no contract with them. We have forwarded the question to the prosecutor’s office for their opinion.

**NEW BUSINESS:**

Nothing at this time.

As there was no further business, Schaefer made motion, seconded by Williams to adjourn. Motion carried. Meeting adjourned at 8:32pm.

Scott Hagemeyer  
Trustee President

Karen Doney  
Fiscal Officer

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