

Record of Proceedings – May 25, 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 \$7,157.07 since our last meeting were reported and were filed for audit. Warrants 9717-9727 and Vouchers 19-2015 and 20-2015 totaling \$9,133.54 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

Beet heat product is estimated to cost \$1.14 per gallon, with a minimum purchase of 1000 gallons, picked up north of Ft. Wayne. It lowers the melting point of salt, and provides stickiness to help the salt stay on the road. It could possibly reduce the amount of salt needed. We could pick up with totes or in a tank in the truck bed. Cost would be approximately \$3500 for tanks for the trucks and controls, and more for transfer pump and large tanks. Warren County puts down about four gallons of beet heat per ton of salt. Discussion followed, and Allen will continue to investigate.

UNFINISHED BUSINESS:

- Conclusion of group health care insurance discussion: None of us wish to switch coverages in the middle of the year, due to deductibles. This dilemma was brought about by the Affordable Care Act not allowing us to continue to reimburse individual health care premiums, even though this is acceptable under the Ohio Revised Code. Motion made by Schaefer, seconded by Williams, that effective June 30, we will no longer reimburse individual health care premiums. Motion carried. We will revisit the topic this fall.
- Indemnity language was forwarded to the Salem-Morrow and Wayne Township Fire Departments for consideration and possibly inclusion in the new contracts that begin in January.
- Stanforth was asked to try to attend the Friday portion of the two-day workshop on May 29 and 30 at Ft. Ancient. Williams may also attend Friday's session. Schaefer may be able to attend part of the Saturday session. This is regarding the possible declaration of Ft. Ancient as a World Heritage Site in the future.
- We will check with Keith Anderson of the Prosecutor's office regarding his opinion about the Chemical Labs situation.
- Regarding the State Route 132/Fischer Road cell tower, ODOT insists that the construction access be off of Fischer Road. We will document condition of roadway before and after project.
- Agreed-upon Procedures audit was completed for 2013/2014. There was one discrepancy found in the Budgetary area, but all else was clean.

NEW BUSINESS:

- Warren County Combined Health District will be holding "Forces of Change" meetings.
- Effective June 11, Corwin Road at Oregonia Road will be closed for eight weeks for bridge replacement.
- Williams gave a report on the Fire District. In 2015, they have responded to 70 fire and 145 emergency squad calls. Chief needs radio for his new car. The Chief collected 2014 data into a book; it will be on display.
- Due to the Affordable Care Act, Teacher's Protective can no longer write new policies for disability insurance, and we need to add Stanforth. Schaefer made motion, seconded by Williams, to sign up for coverage with the new recommended carrier, Colonial Life. Motion carried.

As there was no further business, Schaefer made motion, seconded by Williams to adjourn. Motion carried. Meeting adjourned at 8:56pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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