

Record of Proceedings – November 12, 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 \$0 since our last meeting were reported and filed for audit. Warrants 10650-10657 totaling \$29,513.99 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:

Salem-Morrow Fire Department Chief Bill Harrison attended and gave us an update on activity. In the last six weeks, there have been five fires and 84 EMS runs. Their department serves a portion of the township on a contract basis. Chief Harrison presented a 3-year contract to the Trustees for years 2019, 2020 and 2021. Schaefer made motion to approve, seconded by Fisher. Motion carried and Trustees signed the contract.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Roads have been mowed for the last time, and tractor is cleaned and put away
- Had Ford truck serviced and new front brakes done by Fuller Ford
- Trucks are ready for the winter season
- Allen and Jason met with ODOT employee regarding ditching and possible new culverts at 22/3 and Gum Grove and Strout Roads. No problems.
- Allen checked with a tree company regarding large dead ash trees on Fisher Road. They are near power lines and present a hazard. Quote from Flint's was \$1200 to drop three to a manageable height so Allen could finish. Schaefer made motion to engage their services, seconded by Fisher. Motion carried.

UNFINISHED BUSINESS:

- Still waiting for small portion of Shawhan-Ayres to be blacktopped
- Should not be our turn to clear the fire district lot as we have done twice in recent years. Task is supposed to be shared by four entities. Karen will look through the records for confirmation
- Adams Township passed a levy to contract with Clinton-Warren Joint Fire District to handle their needs
- Truck or Treat at the Fire District on October 30 was well-received
- January 29 will be a conference in Columbus on the rural internet question

NEW BUSINESS:

- Wayne Township Fire Department contract will expire Dec. 31; Hagemeyer will contact them about an extension
- There will be hearings with the Warren County Commissioners Dec. 4 and Dec. 11 at 9:15am to discuss storm sewer design and management

As there was no further business, Schaefer made motion, seconded by Fisher to adjourn. Motion carried. Meeting adjourned at 7:39pm.

Scott Hagemeyer
Trustee President

Karen Stutrud
Fiscal Officer