

Record of Proceedings – November 14, 2016

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Williams, Schaefer and Hagemeyer present. President Williams opened the meeting and we recited the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$0 since our last meeting were reported and were filed for audit. Warrants 10104-10113 totaling \$137,492.52 were presented for approval. Hagemeyer made motion, seconded by Schaefer to pay bills as presented. Motion carried.

FROM THE FLOOR:

At the last meeting of the I-71/Wilmington Road Citizens' Advisory Council, Chapter 3 of the proposed plan was discussed. Chapter 4 will be reviewed online, and the next meeting will be February 2 at Olive Branch United Methodist Church.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

Allen put up a curve arrow on Settlemyre Road, and has been busy mowing roads and preparing equipment for winter.

UNFINISHED BUSINESS:

- Noise ordinance is being drafted by Assistant Prosecuting Attorney Adam Nice. He will have a discussion with the sheriff's office regarding enforcement, and will present their draft to the trustees at a future meeting.
- At the last meeting, we decided to send a reminder letter to Warren County Emergency Management regarding protocol of non-emergency tree down issues on county roads within the township. Doney drafted one, and attached the original letter from January. Schaefer made motion to sign, seconded by Hagemeyer. Motion carried, and letter was signed.
- At the Warren County Township Association dinner on November 10, Warren County Engineer asked for a resolution from the trustees asking him to handle right-of-way permits as he has in the past. He felt it important to put the request in writing as a legality. Schaefer made motion, seconded by Hagemeyer, to complete Resolution 2016-1114 and return to Neil Tunison.

NEW BUSINESS:

- Engineer's office asks all residents to "shake" their mailboxes before winter. If they are wobbly, plowed snow may knock them over. We are not liable for mailboxes that are knocked over by the plowed snow.
- Fire report for the Clinton-Warren Joint Fire District for October was 528 EMS runs and 245 fire runs.
- Our roads supervisor will plow the fire district's lot this winter.

As there was no further business, Schaefer made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 7:25pm.

Denver Williams
Trustee President

Karen Doney
Fiscal Officer

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