

Record of Proceedings – November 26, 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 \$12,690.24 since our last meeting were reported and filed for audit. Warrants 10658-10668 and Vouchers 57, 58 and 59-2018 totaling \$10,615.42 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:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Small section of Shawhan-Ayres was finished by Barrett Paving last week, so we should receive an invoice soon.
- After the ice storm, the chipper showed an error code. It is at Southeastern for diagnosis and repair.

UNFINISHED BUSINESS:

- Allen cleared the lot at the Clinton-Warren Joint Fire District the winters of 2013-2014 and 2016-2017, so it is not his turn. Adams Township will clear this year.
- Wayne Township Trustees sent us a one-year renewal contract for 2019 with the Wayne Township Fire Department for small areas of our township. There were no changes. Fisher made motion, seconded by Schaefer to accept. Motion carried and contract was signed.
- Signed snow clearing contract was received from developer of Meurerfield Estates. Allen will clear/salt at \$75 per occurrence.
- Reminder that there will be just one meeting in December, on December 10.

NEW BUSINESS:

- Warren County Soil and Conservation will hold a meeting on Farmland Preservation on December 11 from 8:30-10:30am and on December 18 from 4-6pm.
- Zoning violation was reported for junk vehicles at 1491 Corwin Road.
- There will be a hearing on the Rural Zoning Code amendments in the commissioners' meeting room on December 11 at 6:30pm.

As there was no further business, Schaefer made motion, seconded by Fisher to adjourn. Motion carried. Meeting adjourned at 7:28pm.

Scott Hagemeyer
Trustee President

Karen Stutrud
Fiscal Officer