

## **Record of Proceedings – November 23, 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 \$7,559.27 since our last meeting were reported and were filed for audit. Warrants 9850-9864 and Vouchers 45-2015 and 46-2015 totaling \$31,124.50 were presented for approval.

#### FROM THE FLOOR:

We mentioned again that the Warren County Regional Planning Commission (WCRPC) will begin the process of creating an area plan for the Interstate 71/Wilmington Road interchange. The first Citizens Advisory Committee meeting will be held on December 3<sup>rd</sup> at 6:30pm at Olive Branch United Methodist Church. The WCRPC's website for this process is <http://www.71Wilmingtonplan.com>.

#### ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:  
Nothing at this time.

#### UNFINISHED BUSINESS:

- Progress is being made on Shawhan-Ayers Road with the debris in the right-of-way. Property owner was invited to attend this meeting, and is not present. We will ask the Prosecutor's office how to proceed if the board decides to pursue. It was suggested that we mark the right-of-way line so the owner would be more aware. Stanforth will check with the county engineer's office on that topic.
- Hagemeyer held a discussion with the Wayne Township Administrator regarding the new Fire Contract to begin in January. Scott relayed that we need a clearly-defined section on tree issues, and that we are very concerned with dispatching of calls to the correct entity. They will discuss. Allen requested a phone call versus a text message so that Warren County Dispatch could be certain that he has been reached.
- Warren County Township Association Scholarship application is available on the home page of our website.
- We are still considering a possible group health plan to begin next year.

#### NEW BUSINESS:

- Warren County Engineer's Office inquired if any of our roads have been widened or added to that would change our road mileage. We will respond in the negative.
- Williams presented the Clinton-Warren Joint Fire District report. To date, there have been 240 fire and 450 squad runs in 2015. The district is installing a multi-color, rolling sign to announce events. They received a \$20,000 Loeb grant from Warren County. Vernon Township will plow snow on their lot this year.

As there was no further business, Schaefer made motion, seconded by Williams to adjourn. Motion carried. Meeting adjourned at 7:44pm.

Scott Hagemeyer  
Trustee President

Karen Doney  
Fiscal Officer

November 23, 2015