

Record of Proceedings – November 24, 2014
Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Schaefer and Hagemeyer present. President Schaefer opened the meeting. All joined in the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$7,052.73 since our last meeting were reported and were filed for audit. Warrants 9581-9590 and Vouchers 41-2014 and 42-2014 totaling \$8,726.51 were presented for approval.

FROM THE FLOOR:

Dayton Power and Light is replacing some electric poles along Ward-Koebel Road.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Temporarily patched area on Arabian Run; core samples taken by Warren County.
- Damage also observed on Nicholson Road where some building is underway.
- Got sirens Wednesday; will begin retrofitting.
- Should receive new truck soon; still at Henderson. Wait to pay until received.

UNFINISHED BUSINESS:

- Warren County Township Association dinner was November 13. Mark Dawson is filling in as President. County Engineer Neil Tunison was the speaker. Reminder that if plowed snow pushes over a mailbox, it is not the fault of the township. If the plow strikes the mailbox, that is another matter.
- Warren County Regional Planning Commission meeting on November 18: three Ohio sites *could* be named World Heritage sites. This is a three year process. For more information, see www.worldheritageohio.org.
- WCRPC approved the plan for the I-75 corridor at Route 63 – on county website, click on “Planning” link.
- Sent letter to affected parties regarding the requested chaining-off of the lane off of Fordyce.

NEW BUSINESS:

- Resident inquired whether Meuer Estates road could be completed and accepted by the township. Hagemeyer explained that would not happen until a higher percentage of homes is finished.
- Hagemeyer wondered if we should contemplate adopting a township plan, based on possible projected growth due to Ft. Ancient being on the possible World Heritage Site list.

Schaefer made motion at 7:28pm, seconded by Hagemeyer, to leave regular session and enter executive session to discuss a personnel issue. Motion carried. Discussion ensued. At 7:38pm, Schaefer made motion, seconded by Hagemeyer, to leave executive session and re-enter regular session. Hagemeyer made motion, seconded by Schaefer, to use Contractor Ray Kienle’s services at the hourly rate of \$15 when helping Allen with general labor, and \$20 while plowing. Motion carried.

As there was no further business, Hagemeyer made motion, seconded by Schaefer, to adjourn. Motion carried. Meeting adjourned at 7:40pm.

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

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