

Record of Proceedings – November 9, 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 \$4,842.14 since our last meeting were reported and were filed for audit. Warrants 9838-9849 totaling \$14,234.76 were presented for approval.

FROM THE FLOOR:

- William Harrison, Salem-Morrow Fire Department Chief, gave a report. They handled a house fire at the corner of State Route 350 and Middleboro Road recently. All fires are investigated for a cause and origin. Trainings are held every quarter.
- Article was published in the Dayton Daily News on November 8 regarding the possible inclusion of Ft. Ancient as a World Heritage Site. Also mentioned was 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 3rd 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:

- Vacant lot #9 in Pennington Estates on Strout Road has been mowed.
- Resident on Flint Trail requested re-sweeping of their roadway. Allen explained that it is not cost-effective to do right now, as more grit is usually broken loose with the plow during the winter. He will inspect in the spring after the snow season.
- Culvert issue on Arabian Run at new driveway; it is not as long as county required. Electrical permit for their agricultural building may be withheld until culvert is corrected.

UNFINISHED BUSINESS:

Wayne Township Fire Department presented a proposed contract to take effect in 2016. Cost of runs were basically cut in half, but a new \$2500/quarter flat fee is proposed. Discussion ensued. Of major concern is that the county dispatchers be retrained to call out the proper entity to handle issues. The county should handle trees on county roads within the township. Non-emergency calls regarding tree/limb removal on township roads should first be directed to our Roads Supervisor. If he is unable to handle expeditiously, proposed rate is \$50/hour to Wayne Township. They were being paid \$500 per occurrence under the old contract. Hagemeyer will call and ask that such changes be included in the proposed new contract.

NEW BUSINESS:

- Township is still considering a possible group health plan to begin next year.
- Warren County Engineer's Office requests notification by February 5 if we wish to join their resurface/chip seal program for next year.
- Zoning appeal will be held on November 17 at 6:30pm regarding an outbuilding near the front yard on Corwin Road.
- Lots 14 and 15 in Beckett Ridge (near Ward-Koebel/Wilmington intersection) are being re-platted. Trustees have no issues, and we will reply as such to Bob Ware.

As there was no further business, Schaefer made motion, seconded by Williams to adjourn. Motion carried. Meeting adjourned at 7:58pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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