

## **Record of Proceedings – October 12, 2015**

### **Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with 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 \$6,380.56 since our last meeting were reported and were filed for audit. Warrants 9817-9826 totaling \$17,229.36 were presented for approval.

#### FROM THE FLOOR:

Resident stated that he enjoyed Community Day at Olive Branch United Methodist Church.

#### ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Chip sealed roads were swept of excess material on September 30.
- On October 1, Allen installed “No Parking” signs on both sides of Gum Grove near Todd’s Fork. There is to be no parking between the signs. Homeowners may call the Sheriff’s office if there are violators.
- Material is still in the right-of-way near 7276 Shawhan-Ayres. “No Parking” signs were installed there as well.
- Driveway permit was not requested for 1005 Arabian Run (new build). Warren County Engineer’s Office sent letter to cease activity until permit is requested and culvert properly installed.
- Pavement damage on Nicholson due to construction. Repaired with about two tons asphalt.

#### UNFINISHED BUSINESS:

- We will draft a letter to owner of 7276 Shawhan-Ayres and have the Prosecutor’s office review. Then we will send certified mail to the owner, reminding him to not park in the road and to clear the right-of-way
- Warren County Regional Planning Commission will begin holding meetings with a Citizens’ Advisory Committee to discuss future development at the I-71 and Wilmington Road interchange. It was suggested that representatives from the businesses, large property owners and subdivisions within a 2-mile radius should be on the committee. Hagemeyer will contact the above and inform them of an organizational meeting to be held at Olive Branch United Methodist Church on November 19. Eventually, the WCRPC will publish a website specific to this topic and we will share the link. There will be meetings open to the public at a later date.
- Report on the Fire District dinner held on October 3 – sold over 400 meals, and netted approximately \$2750. There have been 20 fire and 49 squad runs since our last report.
- The \$25,000 loan initiated on July 22, 2013 from the General Fund to the Special Levy (Fire and EMS contracts) Fund was repaid on October 3.
- As a result of the Ohio Attorney General’s litigation against Morton and Cargill, we received \$1,431.33.

#### NEW BUSINESS:

- Resident on Strout Road asks us to check into the empty lot across from her home that has not been mowed all year. We will investigate and report.
- Resident on Flint Trail is requesting a zoning appeal regarding proposed outbuilding height and setback issues. Neighbors were notified.

As there was no further business, Schaefer made motion, seconded by Williams to adjourn. Motion carried. Meeting adjourned at 8:47pm.

Scott Hagemeyer  
Trustee President

Karen Doney  
Fiscal Officer

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