

Record of Proceedings – September 11, 2017
Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Schaefer, Hagemeyer and Williams present. President Schaefer opened the meeting and we recited the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$0 since our last meeting were reported and were filed for audit. Warrants 10335 – 10340 totaling \$2,623.64 were presented for approval. Hagemeyer made motion, seconded by Williams, to pay bills as presented. Motion carried.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Had chip seal meeting at the county last week. Miller-Mason may be here as early as this week or next to handle chip sealing on Nicholson, Gum Grove (off of State Route 132), McGwinn and Short Street.
- There is an electrical issue in the Ford 550 steering column. Lebanon Ford is repairing.

UNFINISHED BUSINESS:

Nothing at this time.

NEW BUSINESS:

- Stanforth was called to jury duty for one-day last pay period. We do not have an allowance for this in our Personnel Policies and Procedures, and wish our employee to be paid when reporting. Williams made motion, seconded by Hagemeyer, to allow employees to use one personal day when reporting for jury duty. Employee can then explain that he is not able to serve due to being the only employee for the township. Motion carried.
- Warren County Township Association will meet September 21 at 6pm at Union Township Hall.

As there was no further business, Williams made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 8:12pm.

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

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