

Record of Proceedings – September 12, 2016

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Williams and Hagemeyer present. President Williams opened the meeting and we recited the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$4,815.06 since our last meeting were reported and were filed for audit. Warrants 10061-10065 totaling \$6,560.00 were presented for approval. Hagemeyer made motion, seconded by Williams to pay bills as presented. Motion carried.

FROM THE FLOOR:

Resident wondered when Wilmington Road would re-open (bridge replacement just west of Ward-Koebel Road). Dominic Brigano, Assistant Bridge Engineer with Warren County, shared that it will be soon.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Ross Road paving is complete, and it was widened by approximately one foot from 15 to 16 feet. Stanforth will berm a bit more to finish.
- Ward-Koebel will be chip-sealed soon, hopefully after Wilmington Road re-opens.

UNFINISHED BUSINESS:

- Citizens Advisory Committee for the I-71/Wilmington Road interchange area plan will next meet on Thursday, October 6 at 6pm at Olive Branch United Methodist Church.
- 8368 Strout Road down-zoning application has been approved by the county.
- Hearing on further text amendments to the Warren County Rural Zoning Code will be September 14.
- As the budget has been approved by the county, we are required to pass a resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the auditor's office. Estimated 2017 receipts from the county will be \$510,945. Hagemeyer made motion, seconded by Williams to pass said resolution. Motion carried, and Doney will forward to the auditor.

NEW BUSINESS:

Warren County Commissioners requested that we pass a resolution supporting their decision to share their portion of the Local Government Fund next year with the Park Board. Rates will be 24.2% to the commissioners, and 24.6% to the Park Board. This does not affect our portion of the Local Government Fund. Hagemeyer made motion, seconded by Williams to pass this resolution. Motion carried.

As there was no further business, Hagemeyer made motion, seconded by Williams to adjourn. Motion carried. Meeting adjourned at 8:25pm.

Denver Williams
Trustee President

Karen Doney
Fiscal Officer

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