

Record of Proceedings – September 25, 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 \$144,545.56 since our last meeting were reported and were filed for audit. Warrants 10341 – 10355 and Vouchers 46, 47 and 48-2017 totaling \$12,764.12 were presented for approval. Williams made motion, seconded by Hagemeyer, to pay bills as presented. Motion carried.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Chip sealing of Nicholson, Gum Grove (off of State Route 132), McGwinn and Short Street is complete; contractor will sweep off excess grit soon.
- Electric module replaced in the Ford 550 truck.

UNFINISHED BUSINESS:

Reminder of Open House to discuss the electric aggregation topic on Monday, October 09, 2017 at Olive Branch United Methodist Church, 7315 Wilmington Road, Oregonia at 6:30pm.

NEW BUSINESS:

- Warren County wishes to have a walk-through soon of Meuerfield Estates off of Strout Road to make punchlist of items that contractor must finish before township adopts road maintenance. The road is in very poor condition.
- On October 18, there will be a seminar offered by the Warren County Emergency Management Agency entitled “The Role of Local Officials in Disasters.”

As there was no further business, Williams made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 8:15pm.

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

September 25, 2017