

Record of Proceedings – September 14, 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 \$2,549.32 since our last meeting were reported and were filed for audit. Warrants 9796-9803 totaling \$6,837.67 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Miller-Mason should be in the township, weather permitting, on September 17.
- Issue on Gum Grove at Todd's Fork regarding signage is still pending. Williams wondered if simply "No Parking in Right of Way" would suffice on the signs. Doney will investigate further with the Prosecutor's office.

UNFINISHED BUSINESS:

- Discussion continued regarding Wayne Township fire runs. Reports from Wayne Township and our payments for 2012-2015 were reviewed.
- Resolution 2015-0914 was presented by the fiscal officer. This accepts the rates and amounts as determined by the budget commission and authorizes the necessary tax levies and certifies them to the county auditor. Income from all sources is estimated to be \$485,095.99. Williams made motion, seconded by Hagemeyer. Motion carried and resolution will be forwarded to the county auditor.
- Regarding the intermittent closures on State Route 350 – the township did not receive notification. Dom Brigano in the county engineer's office will forward reports as he sees them.

NEW BUSINESS:

- Warren County Township Association meeting will be September 17 at 7pm at Union Township.
- Clinton-Warren Joint Fire District – 28 fire runs in August, and 51 EMS squad runs. Fund-raiser dinner will be held at the fire house on Springhill Road on Saturday, October 3 from 4-8pm. Pork or chicken main course will be available for \$8 for adults, \$5 for children.

As there was no further business, Williams made motion, seconded by Hagemeyer to adjourn. Motion carried. Meeting adjourned at 8:40pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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