

Record of Proceedings – September 22, 2014
Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Williams, Hagemeyer and Schaefer present. President Schaefer opened the meeting. All joined in the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$92,668.35 since our last meeting were reported and were filed for audit. Warrants 9539-9550 and Vouchers 30-2014 and 31-2014 totaling \$14,170.39 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Donated sirens are in the process of being disconnected.
- It is reported that Morton Salt will not issue contracts this year to smaller entities such as ours. We currently have approximately 50 tons of salt mixed with grits on hand, as well as approximately 100 tons of straight road salt. Meeting September 30 at 2pm with the County Engineer on this topic. If we are unable to get more salt, we may only be able to salt intersections and hills this winter.

UNFINISHED BUSINESS:

Our ad in the Ohio Township News (governmental magazine) asking for bids for our 2007 International truck omitted our minimum bid price, but Stanforth has been informing everyone who calls. Bids will be opened at our next meeting on October 13.

NEW BUSINESS:

- Little River Café in Oregonia is being sold. A group from Lebanon is purchasing. The Trustees have no issue with the transfer of the liquor license.
- Clinton-Warren Joint Fire District will hold their dinner on October 4 from 4-7pm.
- Dedication of the Rachael A. Hutzler Observatory will be held October 3 at 7:15pm.
- Received second half real estate taxes in the amount of \$86,433. Last year's second half was \$84,625.
- Had to apply for an "Amended Certificate of Estimated Resources" form to be able to spend the amount we borrowed last year from the General Fund to help with expenses in the Special Levy Fund (Fire and EMS contracts). Williams made motion, seconded by Hagemeyer, to pass the resolution. Resolution passed.

As there was no further business, Hagemeyer made motion, seconded by Williams, to adjourn. Motion carried. Meeting adjourned at 8:23pm.

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

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