

Record of Proceedings – September 8, 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 \$4,764.85 since our last meeting were reported and were filed for audit. Warrants 9531-9538 were presented for approval.

FROM THE FLOOR:

- Map is on the website on the “About Us” tab showing the delineation of the three different fire districts serving Washington Township.
- Warren County Commissioners met on September 4 and discussed the Brausch recycling business on Gum Grove Road, and their request for a PUD overlay in zoning. After presentation from both sides and much discussion, no decision was reached. Decision will be posted on the county website on September 23.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Gum Grove Road project is completed.
- Set culvert on Strout at Bonnybrook Farms for hammerhead turnaround.
- No contract received as yet from Morton Salt.
- New truck is at Henderson; build meeting will be early October.
- Two tornado sirens were offered to us free of cost by the city of Franklin, but they are too heavy for our bucket truck. Allen would need help, at an approximate cost of \$600 for the labor. One would need to be rebuilt and have new radios installed inside, keeping the second as a back-up. There was discussion on placement and cost to rebuild. Williams was told that cost to rebuild would be in the \$6000-\$7000 range. Allen will check with Department of Emergency Services to help determine best placement. Costs will be paid through the General Fund. Hagemeyer made motion, seconded by Williams, to pursue. Motion carried.

UNFINISHED BUSINESS:

- Resolution is required by the Auditor’s office to levy the Fire and EMS tax that passed on May 6. This affects only those residents served by the Salem-Morrow and Wayne Township Fire Departments. Hagemeyer initiated the resolution, seconded by Williams. Resolution passed and will be returned to the Auditor’s office.
- Question was posed at a previous meeting about how fire district fees appear on a tax bill. Regardless of which fire district, they are listed under Sp. Dist.
- Resolution is also required to accept the amounts and rates as determined by the county budget commission for 2015. Projected revenue is \$475,887. Hagemeyer put forth the resolution, seconded by Williams. Resolution passed and will be returned to the Auditor’s office.

NEW BUSINESS:

None at this time.

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

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

September 8, 2014