

Record of Proceedings – September 22, 2008

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Williams and Dare present. Vice-President Dare called the meeting to order. Minutes from the last meeting were read and approved. Receipts of \$103,365.86 were reported and filed for audit. Warrants 7625 thru 7638 totaling \$50,734.21 were reviewed and signed.

FROM THE FLOOR:

- Thanks to Liston Burton for opening the roads after the storm on September 14th.
- Rumpke reportedly now charging for extra item pick-ups; perhaps township could research and inform public

ROADS REPORT:

Our Roads Supervisor, Liston Burton, gave his report on the roads.

- Minimal damage to township property during storm; a few shingles and loose siding
- Hopes to finish dirt berm on Gum Grove Road this week

OLD BUSINESS:

- Morton Salt will only guarantee us 175 tons to start this season, not the 225 tons that we requested.
- Liston would like to change proposed temporary salt storage area approved at last meeting to a permanent one. Estimated cost would be \$3400. Motion made by Williams, seconded by Dare, to support this expenditure. Williams yea, Dare yea, motion carried.
- Entrance to Washington Township Hall will be changed to make it compliant for handicapped access. Cost will be approximately \$650 for concrete, plus signage.
- Prosecuting Attorney is discussing Hopewell Meadows situation with County Engineer.

NEW BUSINESS:

- Appeal reviewed for setback variance request of property on Corwin Road
- \$25,000 CD due today at LCNB. Can re-invest at 3.2% for 7 months. Motion made by Williams, seconded by Dare, to leave at LCNB. Williams yea, Dare yea, motion carried.
- Letter read from County Commissioners stating that Warren County has met the population requirement to qualify as an Urban County and could receive HUD funding.

There being no further business, Williams made motion to adjourn, seconded by Dare, and meeting adjourned at 8:38pm.

Karen Doney
Fiscal Officer

Paul Schaefer
Trustee Chair

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