

# Record of Proceedings – May 12, 2008

## Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Schaefer, Dare, and Williams present. President Schaefer called the meeting to order. Minutes from the last meeting were read and approved. Receipts of \$24,372.77 were reported and filed for audit. Warrants 7511 thru 7523 totaling \$12,939.02 were reviewed and signed.

### FROM THE FLOOR:

Tom Berens asked how we could petition to get high-speed connections to our outlying areas. He said he will try to come next meeting with information to share.

### NEW BUSINESS:

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

- He wishes to replace five culverts before the blacktopping is done this summer. Total for the culverts is \$2046.00. Motion was made to purchase by Williams, seconded by Dare. Roll call: Williams yea, Dare yea, Schaefer yea.
- Mowing equipment ready to go; waiting to dry out a bit.
- BrewPro crack-filler system – Liston would like to use this system this summer on our roads. Use of machine is free with purchase of filler. Motion was made to utilize by Williams, seconded by Dare. Roll call: Williams yea, Dare yea, Schaefer yea.
- Two new steel edges were purchased for the plow.
- Truck (warranty work) seems to be fine.

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- Ohio CareWorks brochure: no.
- Issue 2 Money letter: subject tabled till next meeting.
- Reminder that bridge over Little Miami in Oregonia (Wilmington Rd.) is closed indefinitely as concrete is falling into river.
- Hazardous Materials – Warren County will cover costs of participating in the program.
- Old fence line to the north of township hall will be removed and stumps ground to make it easier to mow

### OLD BUSINESS:

- Home on corner of SR 350/Ward-Koebel Rd is empty; Fiscal Officer will get info from auditor's website and present at next meeting.
- Website is up and running: [www.washington-township.org](http://www.washington-township.org)
- Payroll info entered into computer; checks will be automated at end of month
- CD due at LCNB; currently offering 2.45% for 9 months. Motion was made to keep at LCNB by Williams, seconded by Dare. Roll call: Williams yea, Dare yea, Schaefer yea.
- Historical books: put old interesting records on the website? Motion was made to do so (as Fiscal Officer has time) by Williams, seconded by Dare. Roll call: Williams yea, Dare yea, Schaefer yea. Perhaps add church history, Ft. Ancient info, etc.
- Thanks to Liston for procuring and hanging our new township map.

There being no further business, Williams made motion to adjourn, seconded by Dare, and meeting adjourned at 8:30pm.

Karen Doney  
Fiscal Officer

Paul Schaefer  
Trustee Chair

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