

Record of Proceedings – June 23, 2008

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Dare and Williams present. Vice-President Dare called the meeting to order. Minutes from the last meeting were read and approved. Receipts of \$7231.54 were reported and filed for audit. Warrants 7545 thru 7561 totaling \$12,308.34 were reviewed and signed.

ROADS REPORT:

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

- Woods at Middleboro will have county inspection at 9am on July 22
- He will continue to work on culverts this week.

NEW BUSINESS:

- Fiscal Officer submitted the proposed Tax Budget for 2009 to the Trustees' review. She will formally submit it at the July 14 meeting for approval.
- Trustees will investigate the burned-out home on Middleboro Road.
- Fiscal Officer will continue to follow-up with vendors and others regarding change of address for the Trustees.

OLD BUSINESS:

- We are working with Carol Gibson of Sibcy-Cline and Bruce McGary of the Warren County Prosecutor's office to come up with an offer to present regarding the property at 7858 Route 350, Clarksville.
- Motion made by Williams, seconded by Dare, to offer no more than \$100,000 towards purchase price of above property. Williams yea, Dare yea, motion carried.
- Property at 9318 Arrowcreek Drive, Oregonia with waist-high grass: property has been mowed, and will be handled by a company all summer.
- Builder at Hopewell Meadows has not paid snow plowing bill. We will re-submit, and we will ask prosecutor how we can proceed to be repaid.

There being no further business, Williams made motion to adjourn, seconded by Dare, and meeting adjourned at 8:32pm.

Karen Doney
Fiscal Officer

Paul Schaefer
Trustee Chair

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