

## **Record of Proceedings – July 14, 2008**

### **Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with Dare and Schaefer present. President Schaefer called the meeting to order. Minutes from the last meeting were read and approved. Receipts of \$5227.74 were reported and filed for audit. Warrants 7562 thru 7574 totaling \$14,060.54 were reviewed and signed.

#### FROM THE FLOOR:

Three residents who live on Senior Road came to let us know that their driveways are being washed out in heavy rains. Liston replied that he will be replacing culvert in that area, which should help.

#### ROADS REPORT:

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

- Crack-sealing is progressing; machine goes back next week. May need to have it back later to complete all the roads.
- Liston will get pallet of cold patch from Brew-Pro when they come to pick up the machine.

#### NEW BUSINESS:

- Dozer was driven on Gum Grove Rd. and made deep track marks. Trustees will endeavor to find out who was responsible and file a complaint with the county.
- Fiscal Officer submitted the proposed Tax Budget for 2009 for the Trustees' review. Resolution was made by Dare, seconded by Schaefer to accept.

#### OLD BUSINESS:

- Another buyer made an offer for the property at 7858 Route 350 before our offer could be prepared and submitted.
- Correction to June 9, 2008 meeting protocol. Dare makes resolution to award paving contract to Trampler Brothers, seconded by Schaefer.
- Fiscal Officer will send snow removal contract with Trailblazer Homes to prosecutor's office for review.

There being no further business, Dare made motion to adjourn, seconded by Schaefer, and meeting adjourned at 8:25pm.

Karen Doney  
Fiscal Officer

Paul Schaefer  
Trustee Chair

July 14, 2008