

Record of Proceedings – August 11, 2008

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Williams, Dare and Schaefer present. President Schaefer called the meeting to order. Minutes from the last meeting were read and approved. Receipts of \$5149.33 were reported and filed for audit. Warrants 7594 thru 7603 totaling \$4401.78 were reviewed and signed.

FROM THE FLOOR:

Bonnie Mercuri, 9371 Strout Road, Clarksville wished to let the Trustees know of her plans to re-open her business (Bonnybrook Farms, previously in Centerville) here in Washington Township. They have built a horse barn, and a farm market building is underway. They will offer a place for school field trips, conferences, and for the general public to buy produce. They are applying for rezoning of a small portion of their land due to the fact that they wish to offer food service in their farm market building, which requires a commercial license.

ROADS REPORT:

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

- Will most likely begin widening of Gum Grove Road next week, weather permitting. He will notify residents before-hand.
- Road signs have been received and are being installed.

OLD BUSINESS:

- Fiscal Officer reports that the township website, www.washington-township.org is fairly complete with all the information that a citizen might need. She will continue to add to it as time permits. Notices were placed in the Western Star and Wilmington News Journal announcing its launching.
- Forms have been sent to the Ohio Historical Society requesting permission to turn over our very old records to the Warren County Historical Society.
- Liston will continue to research cost of new windows for the township hall.

NEW BUSINESS:

- County Budget Commission meeting will be August 20th at 9:45 in the Commissioner's Meeting Room.
- Time for renewal of our insurance policy with OTARMA; Liston passed out copies of current shop inventory. He would like to sell the old chipper and ancient safe at auction in Spring Valley in the fall. Williams made motion to sell at auction, seconded by Dare. Williams yea, Dare yea, Schaefer yea.
- Annual cost of living increase of 3% to Liston. Williams yea, Dare yea, Schaefer yea.
- We need a township personnel policy regarding benefits for full-time employees. Fiscal Officer will present a draft based on the Ohio Township Sourcebook at the next meeting for the Trustees' review.

There being no further business, Williams made motion to adjourn, seconded by Dare, and meeting adjourned at 8:33pm.

Karen Doney
Fiscal Officer

Paul Schaefer
Trustee Chair

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