

Record of Proceedings – August 25, 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 \$7209.86 were reported and filed for audit. Warrants 7604 thru 7618 totaling \$9972.07 were reviewed and signed.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

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

- Too hot for widening of Gum Grove Road last week. Will begin soon.
- Most mowing is complete. Has been using boom mower this week to ensure clearances for school buses.
- Tractor was stuck in park last week. Local citizen helped with removal and repair.

OLD BUSINESS:

- May replace only bathroom windows in township hall and seal the rest rather than replace, due to cost.
- Apology received and accepted from Turtlecreek Township employee regarding incident in July.
- Trustees were presented with a proposed Personnel Policy, based on the Township Sourcebook. They will review at length and discuss on October 27th.
- Woods of Middleboro findings have been documented; no work completed as yet.
- Resolution 2008-0824 was passed regarding accepting the amounts and rates as determined by the county budget commission. Williams moved to adopt the resolution, seconded by Dare. Williams yea, Dare yea, Schaefer yea.

NEW BUSINESS:

- Dare attended a Clinton-Warren Joint Fire District meeting last week. They will be placing a renewal levy on the ballot this fall.
- One zoning violation was noted on Shawhan-Ayres Rd.

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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