

# **Record of Proceedings – September 8, 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 \$5066.92 were reported and filed for audit. Warrants 7619 thru 7624 totaling \$516.68 were reviewed and signed.

### FROM THE FLOOR:

Nothing at this time.

### ROADS REPORT:

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

- Gum Grove widening should take place this week. Liston is lining up trucks, roller, asphalt for the project.
- Liston would like to take three courses to round out his knowledge base: Snow and Ice Removal, Crack Sealing, Storm Water Management. If Nick is available, it would be good to take him along for snow removal course. Motion was made by Williams, seconded by Dare for them to attend. Williams yea, Dare yea, Schaefer yea. Motion carried.
- Motion was made by Williams, seconded by Dare, to pay Nick \$20/hour when operating equipment. Williams yea, Dare yea, Schaefer yea. Motion carried.
- Water line work on Fischer Rd. to begin next week. Liston will ask the county workers to reshape the ditch if possible, and hopes that berm damage will be minimal.

### OLD BUSINESS:

- Snow removal bill (\$2970) from last winter remains unpaid by Hopewell Meadows builder. We are consulting with the Prosecuting Attorney to study our options. Fiscal Officer will ask if he could provide us with a boilerplate agreement for our snow and ice removal contracts for this winter.
- Still pricing windows for township hall bathrooms.

### NEW BUSINESS:

- Road salt price from Morton Salt is \$99.96 per ton, with only 175 tons guaranteed. Motion made by Dare, seconded by Williams, to request 225 tons at this price. Williams yea, Dare yea, Schaefer yea. Motion carried.
- Roads Supervisor would like to construct temporary 40' x 20' storage area behind the Maintenance Barn to keep more salt on hand and protected from the weather. He estimates costs would be minimal due to materials on hand. Motion made by Williams, seconded by Dare, to allow Liston to proceed. Williams yea, Dare yea, Schaefer yea. Motion carried.
- The Warren County Township Association CDL Drug/Alcohol Testing Consortium will be handled by Becky Ehling/Hamilton Township next year.
- Township dinner will be held November 20<sup>th</sup>; location to be announced.
- Township Hall failed for proper handicapped accessibility. Ramp will have to be amended and railing added to meet specifications.
- Gentleman contacted township to ask official permission to leave his "geocache" in place at the Olive Branch Cemetery. Comment was made that location of geocache is technically off cemetery property. Trustees do not wish to officially endorse this activity.

There being no further business, Williams made motion to adjourn, seconded by Dare, and meeting adjourned at 8:40pm.

Karen Doney  
Fiscal Officer

Paul Schaefer  
Trustee Chair

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