

# **Record of Proceedings – October 13, 2008**

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

The regular meeting was held with Schaefer, Williams and Dare present. President Schaefer called the meeting to order. Minutes from the last meeting were read and approved. Receipts of \$5,625.79 were reported and filed for audit. Warrants 7639 thru 7648 totaling \$3,521.55 were reviewed and signed.

### FROM THE FLOOR:

Nothing at this time.

### ROADS REPORT:

Our Roads Supervisor, Liston Burton, gave his report.

- Poured concrete for new handicapped ramp for township hall.
- Liston and Nick attended snow and ice removal course last week.
- Broken window fixed at township hall.
- Water line work on Fischer Road underway.
- Will take truck in soon for warranty repair.
- No work completed as yet by CountryTyme on Flint Trail.

### OLD BUSINESS:

- Letter from County Engineer states that 100 tons salt at \$70 per ton available from them. Motion made by Williams, seconded by Dare, to purchase. Williams yea, Dare yea, Schaefer yea, motion carried.
- Pursuant to question from the floor last meeting, Fiscal Officer contacted Rumpke for clarification on trash pick-up rates. Weekly they will take 6 – 35 gallon cans + one large item for regular fee.
- Prosecutor's office is reviewing our Snow and Ice Removal Contract to make it more binding.

### NEW BUSINESS:

- Dare attended fire meeting. There were 60 non-injury storm-related runs, and over 40 EMT storm-related runs. Fire runs 2008 to date are 180; EMT runs 2008 to date are 300. Levy renewal will be on the ballot.
- Fiscal Officer attended meeting at courthouse Oct. 6 related to storm damage costs. We will be informed as to whether federal reimbursement will be forthcoming.
- In an effort to distribute new township address and website info, Fiscal Officer suggested that we place township business cards at the exit door to polling places. Williams recommended that we contact Board of Elections to ensure that this would be ok.
- New UAN computer/printer received and installed. Older DELL computer/printer will be installed at the township hall for Liston's use.
- Warren County Park District will dedicate the Mather's Mill Nature Preserve at the bottom of Wilmington Rd. hill on October 16<sup>th</sup> at 11:30am.
- Due to increased costs, Williams made motion to raise rates to builders of subdivisions for salt spreading to \$130 per ton. Williams yea, Dare yea, Schaefer yea, motion carried.

There being no further business, Williams made motion to adjourn, seconded by Dare, and meeting adjourned at 8:30pm.

Karen Doney  
Fiscal Officer

Paul Schaefer  
Trustee Chair

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