

Record of Proceedings – October 27, 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 \$22,488.85 were reported and filed for audit. Warrants 7649 thru 7670 totaling \$20,725.80 were reviewed and signed.

FROM THE FLOOR:

- Deputy from Warren County Sheriff's Office reported that two arrests have been made following large number of burglaries in surrounding townships. Stash of goods has been found, and people are reclaiming their items.
- Dave Crisenberry, Massie Township Trustee, is investigating a project to install a wind energy collector at Clinton-Massie Schools. This project has the approval of Superintendent Ron Rudduck. A wind study will be performed, and if there are good results, a grant writer from Columbus will pursue 100% funding for the project. Mr. Crisenberry asks that we give our cooperation to this project, which should only entail some paperwork. Motion made by Williams, seconded by Dare; motion carried.

ROADS REPORT:

Our Roads Supervisor, Liston Burton, gave his report.

- Liston will request new walk-through for Flint Trail with county.
- Liston attended meeting with County Engineer regarding salt supply; they may not be able to sell us any as their supply will be short.
- State regulations dictate that salt must be stored on concrete to prevent leaching into the soil. Therefore we need to pour concrete in our other storage areas. Motion made by Williams, seconded by Dare; motion carried.

OLD BUSINESS:

- Schaefer will call prosecutor's office regarding snow and ice agreement
- Township business cards will be available for public to pick up at the exits to the two polls on Election Day
- Fiscal Officer designated as contact for storm damage reimbursement. Liston has many days of storm clean-up/chipping remaining.

NEW BUSINESS:

- Warren County conducting Food Drive for the food pantries from now until end of the year. Barrels to donate will be available at the county building.
- One zoning violation reported on Rt. 350
- Warren County Township Association Dinner will be November 13th at 6pm at Der Dutchman Restaurant in Waynesville. Doney will RSVP that all will attend.
- We could use a time clock (between \$200-\$300) for our casual labor to use. Dare made motion to purchase, seconded by Williams; motion carried.
- Decision was made to enter Executive Session to discuss Personnel Matters. Regular meeting halted at 8:20pm. Executive Session ended at 9:48pm.

There being no further business, Williams made motion to adjourn, seconded by Dare, and meeting adjourned at 9:48pm.

Karen Doney
Fiscal Officer

Paul Schaefer
Trustee Chair

October 27, 2008