

# **Record of Proceedings – November 10, 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 \$628.77 were reported and filed for audit. Warrants 7670 thru 7677 totaling \$5643.63 were reviewed and signed.

### FROM THE FLOOR:

Nothing at this time.

### ROADS REPORT:

Our Roads Supervisor, Liston Burton, gave his report.

- Truck at International for repair
- Road salt from Morton arriving this week
- Did not pour concrete in other salt bays as not enough curing time before salt arrives; will wait until later
- Will begin chipping up storm damage debris this week.

### UNFINISHED BUSINESS:

- Fiscal Officer attended Ohio Emergency Management meeting on Nov. 5<sup>th</sup>. We will meet with FEMA when our clean-up costs are totaled; township will be reimbursed for 75% of our total costs of debris removal. Straight labor must be completed by end of year in order to be reimbursed.
- Wendy French, our Customer Service Representative at OTARMA, confirmed that Liston is fully covered when working for the township with his own equipment.

### NEW BUSINESS:

- Fiscal Officer will attend Uniform Accounting Network end-of-year class on November 13<sup>th</sup> and 14<sup>th</sup> in Columbus.
- Decision was made to enter Executive Session to discuss Personnel Matters. Regular meeting halted at 7:18pm. Executive Session ended at 7:31pm.

There being no further business, Williams made motion to adjourn, seconded by Dare, and meeting adjourned at 7:31pm.

Karen Doney  
Fiscal Officer

Paul Schaefer  
Trustee Chair

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