

Record of Proceedings – November 24, 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 \$9399.94 were reported and filed for audit. Warrants 7678 thru 7714 totaling \$29,830.12 were reviewed and signed.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

Our Roads Supervisor, Liston Burton, gave his report.

- Clean-up and chipping of storm debris has begun; approximately 50% complete
- Liston will ensure that contract labor is trained in use of the machinery and has watched the safety video for the chipper
- Chipper needs extended tongue to avoid damage from tow vehicle when turning. Liston will fabricate one himself.

UNFINISHED BUSINESS:

Snow/Ice Removal agreement is ok to use as is according to Prosecutor's Office. Roads Supervisor will inform Fiscal Officer of builders who should receive and commit to Snow Removal Agreements.

NEW BUSINESS:

- Complaint by Senior Road resident regarding road and culvert was discussed. We will inform resident of our intent to study the problem and handle as possible on a weather-dependent, time-available basis.
- Warren County Engineer's Office has posted their Snow and Ice Removal Policy on their website. We will link to it for interested residents and post one of our own for township roads.
- Received notice of inactive account at Peoples Community Bank set aside for the Wilkerson VanDerVoort Cemetery. We will remove these funds to a special Wilkerson VanDerVoort cemetery fund in our LCNB account.
- Ms. Case with the Warren County Equine Advisory Board would like to address the Trustees in January; it will be suggested that she come to the January 26 meeting.

There being no further business, Williams made motion to adjourn, seconded by Dare, and meeting adjourned at 7:47pm.

Karen Doney
Fiscal Officer

Paul Schaefer
Trustee Chair

November 24, 2008