

Record of Proceedings – December 22, 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 \$12,614.82 were reported and filed for audit. Warrants 7722 thru 7739 totaling \$23,711.59 were reviewed and signed.

FROM THE FLOOR:

Dave Korengel and Thomas Ackermann presented each trustee with a packet of information regarding a proposed KOA campground to be built on a private lane just north of the Ward-Koebel/Wilmington Road intersection. They have spoken with the Warren County Zoning Commission, the County Engineer, and Commissioner Pat South. The proposed campground would have 360 campsites and some camping cabins. Private lane would have 60' wide approach at Wilmington Road and then narrow to a 30' wide lane back to the office, which would be the existing home on the property. Other outbuildings would be torn down. Sewage will be contained in tanks and trucked out as needed. If approved, campground opening is set for spring 2010. Trustees will review packet and discuss further in January.

ROADS REPORT:

Our Roads Supervisor, Liston Burton, gave his report.

- Ditch cut on Senior Road
- New truck having electrical problems; Liston will talk to Kaffenbarger
- Rear brakes need to be replaced on old truck
- Osterhues will handle snow/ice removal for CountryTyme (Flint Trail)
- Have 260 tons of grit on hand for mixing with salt; we should be in good shape for treating roads this winter

UNFINISHED BUSINESS:

Snow Season Policy based on county's policy was presented for discussion. Williams made motion to adopt, seconded by Dare. Williams yea, Dare yea, Schaefer yea. Motion carried. We will post on bulletin board and website.

NEW BUSINESS:

Williams will take Dare's place on the Clinton-Warren Joint Fire District Board for 2009.

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

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