

# **Record of Proceedings – December 8, 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 \$5032.45 were reported and filed for audit. Warrants 7715 thru 7721 totaling \$8654.01 were reviewed and signed.

### FROM THE FLOOR:

Nothing at this time.

### ROADS REPORT:

Our Roads Supervisor, Liston Burton, gave his report.

- Had first winter storm on Saturday, November 29<sup>th</sup>, and experienced equipment problems with both trucks. Clevis broke on one truck, and brakes on other locked up.
- Liston expressed concerns that we have enough salt to last through the winter. County is mixing 3:1 grit to salt ratio. Liston will mix 2:1 grit to salt ratio and apply as needed.
- Will continue practice of pre-treating hills in advance of storms.
- Working on snow removal policy to post on our website.
- Ditch marked on Senior Road; will hand-dig around phone lines.

### UNFINISHED BUSINESS:

- Paperwork is approved by the Ohio Historical Society to give our very old records to the Warren County Historical Society. They will microfiche and maintain the records in a climate-controlled environment.
- Fiscal Officer met with FEMA representative twice last week. A final estimated figure for storm debris clean-up, including man- and machine-hours, is \$8438. State will reimburse us for 75% of the total costs.
- Resolution 2008-1208 requesting the closure of the Wilkerson-VanDerVoort Cemetery Fund at Peoples Community Bank was passed. Funds will be deposited in a Wilkerson-VanDerVoort Cemetery Fund in our primary checking account.

### NEW BUSINESS:

At our next meeting, Dave Korengel and Thomas Ackermann will address the Trustees regarding possible development of another campground in our township.

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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