

# **Record of Proceedings – January 12, 2009**

## **Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with Schaefer, Williams and Dare present. Fiscal Officer Doney opened the meeting and asked the board for nominations for President for 2009. Nomination of Jim Dare was made by Paul Schaefer and seconded by Denny Williams. Vote was Schaefer yea, Williams yea, Dare yea. Nomination was invited for role of Vice President, and Dare nominated Denny Williams, which was then seconded by Schaefer. Vote was Dare yea, Schaefer yea, Williams yea. President Dare then asked for minutes to be read from the December 22, 2008 meeting. They were read and approved.

### FROM THE FLOOR:

Various concerns were expressed regarding the proposed KOA campground in the township. There will be hearings at the county level to discuss the zoning change that will be open for all to attend. When informed of date and time, we will post this data on the website to inform the public.

### ROADS REPORT:

Our Roads Supervisor, Liston Burton, gave his report.

We seem to have sufficient salt and grits on hand to get through the winter at the present rate of application.

### UNFINISHED BUSINESS:

- Older historical records were delivered January 7<sup>th</sup> to the Warren County Historical Society; they were very grateful for the donation.
- Dare and Doney will attend Winter Conference in February.
- Snow Removal contracts: LandPro Development returned a signed agreement; Fornshell Homes certified letter was not picked up; no word as yet from Trailblazer Homes.
- We received paperwork from the State certifying that they have received our storm damage claim from FEMA and that the certification process is underway.

### NEW BUSINESS:

- Certification of township roads will take place at the County on January 13<sup>th</sup> at 12:30pm. Schaefer and Dare will attend.
- Fiscal Officer has closed the 2008 books and certified the year-end fund balances to the County. In the next month or two, the county will certify our estimated resources for the year.
- Temporary Township Annual Appropriation Resolution was presented to the Trustees for consideration. The amounts proposed represent ¼ of the estimated yearly budget. This temporary resolution can remain in effect until March 31, 2009. Motion made by Williams and seconded by Schaefer to accept. Schaefer yea, Williams yea, Dare yea.
- Permanent Appropriation Resolution will be presented to the Trustees after receipt of the Amended Official Certificate of Estimated Resources from the county auditor.
- Since temporary appropriations were in place, Fiscal Officer submitted warrants and purchase orders for signatures. Receipts of \$5108.52 were reported and filed for audit. Warrants 7742 thru 7748 totaling \$5911.64 were reviewed and signed.
- Resolution was made approving the transfer of the Wilkerson-VanDerVoort Cemetery money from the General Fund to a Permanent Fund. Motion was made by Schaefer, seconded by Williams. Schaefer yea, Williams yea, Dare yea.
- Ad in Western Star stating that 2008 Financial Report is complete has been placed.
- Williams made motion, seconded by Schaefer, to reimburse trustees and fiscal officer for mileage when on official business outside of the township. Schaefer yea, Williams yea, Dare yea.

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

Karen Doney  
Fiscal Officer

Jim Dare  
Trustee Chair

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