

Record of Proceedings – February 9, 2009

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Schaefer and Dare present. President Dare called the meeting to order. Minutes from the last meeting were read and approved. Receipts of \$5009.89 were reported and filed for audit. Warrants 7766 thru 7773 totaling \$1739.74 were reviewed and signed.

FROM THE FLOOR:

Further concerns about proposed KOA campground and amount of sewage. Warren County Engineer's office may require a Traffic Impact study to be performed.

ROADS REPORT:

Our Roads Supervisor, Liston Burton, gave his report.

- About 40% of our salt remaining; should be fine to finish winter
- Cracks on Blue Shin Hill
- Will begin patching potholes
- Will begin cleaning ditches along township roads as needed
- Liston and Nick will attend CDL Drug Consortium class on March 5th
- Liston will install "Township Maintenance Ends Here" signs in certain areas to delineate where our obligations end
- Truck still exhibiting signs of undependability

UNFINISHED BUSINESS:

FEMA reimbursement for September 14, 2008 storm debris clean-up costs received. It is required to deposit these monies in a separate FEMA fund and then transfer the monies to the funds from which the expenses were originally paid. Schaefer moved to do so, and Dare seconded Resolution 2009-0209.

NEW BUSINESS:

- Gary Loxley has returned from service and is now our contact at the Warren County Prosecutor's Office
- LCNB CD is up for renewal on February 14th. Trustees voted to renew for 7 months for an effective yield of 1.55%. Motion made by Schaefer, seconded by Dare. Schaefer yea, Dare yea.
- Reviewed packet from KLA Risk Consulting, consultants for our OTARMA insurance policy. Trustees opted to follow the six "A" Level Recommendations. They are: Obtain Certificates of Liability Insurance Naming the Township as an Additional Insured, Adopt a Hold-Harmless Agreement for Use of Township Hall, Document Pre-Trip Inspections of Roads Department Vehicles, Obtain Copies of Driver's Licenses of Township Drivers, Obtain Motor Vehicle Records of Township Drivers, and Adopt a Written Driving Policy. Fiscal Officer will use provided templates and information to follow recommendations and present at following meeting.

There being no further business, Williams made motion to adjourn, seconded by Schaefer, and meeting adjourned at 7:43pm.

Karen Doney
Fiscal Officer

Jim Dare
Trustee Chair

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