

# **Record of Proceedings – February 23, 2009**

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

The regular meeting was held with Dare, Williams and Schaefer present. President Dare called the meeting to order. Minutes from the last meeting were read and approved. Receipts of \$15,371.00 were reported and filed for audit. Warrants 7774 thru 7795 totaling \$14,291.07 were reviewed and signed.

### FROM THE FLOOR:

Further concerns about proposed KOA campground and safe access to driveway were expressed. We will inform the public as county meetings are announced.

### ROADS REPORT:

Our Roads Supervisor, Liston Burton, gave his report.

- Continuing to correct flow in ditches and prepare for spring.
- Suggests more crack sealing and berming this summer.
- Liston will assess condition of roads and estimate costs of summer projects to trustees in March.

### UNFINISHED BUSINESS:

- Schaefer made motion, seconded by Williams to pay 2009 dues of \$285.90 to Warren County Regional Planning Commission. Schaefer yea, Williams yea, Dare yea. President Dare will be our representative. Meetings in 2009 will be April 14, July 14 and October 13 at 7pm.
- Trustees will review the “General Driving Rules and Regulations” and “Liability Agreement for Use of Township Hall” templates for further discussion.

### NEW BUSINESS:

- Williams made motion, seconded by Schaefer, to enact Resolution 2009-0223 accepting Permanent Budget Appropriations for 2009. Schaefer yea, Williams yea, Dare yea. Copy will be sent to the county auditor.
- One of Warren County’s accepted projects for stimulus funding will be the Wilmington Road bridge near the bike path, so this project should begin soon.
- Fiscal Officer presented “Fiscal Officer Disaster Policy” for consideration. In the event that she should become incapacitated, it provides details on how to carry out the township’s business. Policy was adopted and will be filed in the township notebook.
- Due to Daylight Savings Time, subsequent meetings will be held at 8pm.

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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