

# **Record of Proceedings – March 9, 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 \$8,254.06 were reported and filed for audit. Warrants 7796 thru 7804 totaling \$1774.87 were reviewed and signed.

### FROM THE FLOOR:

Nothing at this time.

### ROADS REPORT:

Our Roads Supervisor, Liston Burton, gave his report.

- Proposed solution for wash repair on Strout Rd. is estimated to cost \$15,135 and would be best to undertake in August when everything is dry. Motion made by Schaefer, seconded by Williams to approve solution as presented. Schaefer yea, Williams yea, Dare yea. Motion carried.
- Will improve barn lot this year in various ways, such as pouring concrete pads and covering salt bin with hoop-type cover.
- BrewPro has another machine available this summer, and Liston has it reserved for July.
- He recommends widening/improving berms this summer on Nicholson, Lincoln, Senior and Ward-Koebel Roads, and would replace a few culverts throughout the township.
- Liston would like to purchase used boom truck in order to trim trees ourselves rather than contract the service out. He has examined several in the used market, and recommends a 1995 Ford F800 for \$12,995 as the best quality available on the market. Motion made by Schaefer, seconded by Williams to purchase this vehicle for the township. Schaefer yea, Williams yea, Dare yea. Motion carried

### UNFINISHED BUSINESS:

- The Warren County CDL Drug and Alcohol Abuse Consortium recommends we adopt a Drug Testing Policy. Motion made by Schaefer, seconded by Williams to adopt the proposed policy for the township. Schaefer yea, Williams yea, Dare yea. Motion carried
- Trustees will review the “General Driving Rules and Regulations” and “Liability Agreement for Use of Township Hall” templates for further discussion.

### NEW BUSINESS:

- State Auditor’s Office has contacted the township, and audit of 2007 and 2008 books will begin later this month.
- Greater Warren County Drug Task Force submitted a bill for 2009, and motion was made by Williams, seconded by Schaefer, to support them with \$1000. Schaefer yea, Williams yea, Dare yea. Motion carried.

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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