

Record of Proceedings – March 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 \$14,309.21 were reported and filed for audit. Warrants 7805 thru 7823 totaling \$27,338.52 were reviewed and signed.

FROM THE FLOOR:

- Citizens report that a galvanized culvert is eroded on McGwinn Rd. Liston will check it out.
- Concerns expressed about Rumpke possibly seeking a site in our area. Williams will keep us informed on this subject.
- Citizen approached Verizon and asked if high-speed internet could be made available in certain areas of the township in which they already provide phone service. Fiscal Officer also called the company to inquire, and was told that they are not expanding services at this time, but that interested parties could go online to www.verizon.com and click on “Contact Us” to send an email requesting service in our area.

ROADS REPORT:

Our Roads Supervisor, Liston Burton, gave his report.

- Warren County Board of Elections notified Liston that they would like to hold a special election on May 5th at the township hall. He will make the arrangements.
- Is busy patching potholes, inspecting culverts and cleaning ditches
- Has to purchase safety harness before using boom truck
- Would like to request trash detail near the intersection of Wilmington Road/I-71.

UNFINISHED BUSINESS:

- Trustees reviewed the “General Driving Rules and Regulations” and suggested wording changes to two paragraphs. Williams made motion to adopt the policy as amended, seconded by Dare. Schaefer yea, Williams yea, Dare yea. Motion carried.
- Trustees reviewed the “Liability Agreement for Use of Township Hall” template. Schaefer made motion to adopt, seconded by Williams. Schaefer yea, Williams yea, Dare yea. Motion carried.

NEW BUSINESS:

None at this time.

There being no further business, Williams made motion to adjourn, seconded by Schaefer, and meeting adjourned at 8:25pm.

Karen Doney
Fiscal Officer

Jim Dare
Trustee Chair

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