

Record of Proceedings – June 8, 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 since our last meeting of \$8,901.22 were reported and were filed for audit. Warrants 7875 thru 7884 totaling \$4,018.84 were reviewed and signed.

FROM THE FLOOR:

There have been further burglaries in and around the township. Residents may want to check their insurance policies to determine if they have adequate coverage and if items need to be individually listed.

ROADS REPORT:

- Our Roads Supervisor, Liston Burton, has been mowing ditches.
- He presented estimate from Buchanan for concrete cut-off saw and John Deere 54” zero-turn mower. Motion made by Schaefer, seconded by Williams to purchase. Schaefer yea, Williams yea, Dare yea. Motion carried.
- Has been working on tractor repair.

UNFINISHED BUSINESS:

Issue of maintenance of Union Church Cemetery on Gum Grove being researched by the Prosecutor’s office.

NEW BUSINESS:

- Grapevines growing heavily near township roads; Liston will cut and may spray also.
- Audit Review of 2007/2008 with the Auditor of State’s office will take place June 17th at 8am at the Township Hall. All Trustees, Fiscal Officer and Roads Supervisor are invited to attend.
- Using electronic deposit for our payroll checks would cost the township \$25 per month; we decided to keep paper checks.
- Budget for 2010 will be presented at our meeting on July 13 for trustees’ approval prior to submitting to the Warren County Auditor. Notice will be given in the Western Star.

There being no further business, Schaefer made motion to adjourn, seconded by Williams, and meeting adjourned at 8:30pm.

Karen Doney
Fiscal Officer

Jim Dare
Trustee Chair

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