

Record of Proceedings – June 22, 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 \$7768.56 since our last meeting were reported and were filed for audit. Warrants 7885 thru 7896 totaling \$9715.19 were reviewed and signed.

FROM THE FLOOR:

Pastor Steve Tufts of Silver Grove Baptist Church, 7770 State Route 350, attended and presented a report on the status of their church, damaged in the September windstorm last year. It is not structurally sound, and will have to be demolished. They have finally received their insurance reimbursement and have a variance to rebuild the church. They hope to have a basement for classrooms. Pastor Tufts asked if the township parking area could be used as church overflow parking on Sundays, and was told that was fine. He left a copy of the building plan for the public's information.

ROADS REPORT:

Report from our Roads Supervisor, Liston Burton:

- Tractor is repaired and is running fine.
- Will have the BrewPro crack sealing machine beginning July 6 and will have three weeks to seal cracks in our roads to prevent further damage this winter.
- Recommends the following work this summer: replacing two culverts and profiling Strout and Fordyce, each approximately .15 mile. Total of project should not run over \$15,000. Motion made by Schaefer, seconded by Williams to approve. Schaefer yea, Williams yea, Dare yea; motion carried.
- Recommends the following work in 2010: chip seal Ward-Koebel and Shawhan-Ayres, 2.83 miles total, at a cost of approximately \$60,000. Also blacktop 1.2 miles on Fischer and Strout roads at an approximate cost of \$130,000.

UNFINISHED BUSINESS:

- Issue of maintenance of Union Church Cemetery on Gum Grove being researched by the Prosecutor's office.
- Warren County Commissioners are meeting on July 14 with the intent to declare Trailblazer Homes, Fornshell Properties, Ltd., and Countrytyme Lebanon, Ltd. to be in default of their obligations as outlined in their respective security agreements.

NEW BUSINESS:

None at this time.

There being no further business, Schaefer made motion to adjourn, seconded by Williams, and meeting adjourned at 8:23pm.

Karen Doney
Fiscal Officer

Jim Dare
Trustee Chair

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