

Record of Proceedings – July 27, 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 \$7621.21 since our last meeting were reported and were filed for audit. Warrants 7911 thru 7924 totaling \$16,047.39 were reviewed and signed.

FROM THE FLOOR: None at this time.

ROADS REPORT:

Report from our Roads Supervisor, Liston Burton:

- Liston has been crack sealing when weather is dry
- Silver Grove Baptist Church was demolished today; will be re-built
- Received estimate from Trampler Brothers for profiling Strout and Fordyce Roads; decision has been tabled for the moment.
- County Engineer's office has not heard from Trailblazer Homes (Hopewell Meadows), Fornshell Builders (Shepherd's Way), or CountryTyme (The Woods at Middleboro) since the meeting with the County Commissioners last week.

UNFINISHED BUSINESS:

- Repair of Wilmington Road Bridge over Little Miami River in Oregonia is still pending.
- Detailed findings from the July 14 Commissioner's meeting regarding the three non-compliant builders are available [here](#).

NEW BUSINESS:

- Bid was received from Morton Salt for the upcoming winter season. They have offered to provide us with 200 tons road salt at \$60.97 per ton. Due to shortages last winter, they could only sell us 175 tons, and the price was \$99.96 per ton. Motion made by Williams, seconded by Schaefer, to accept the bid. Schaefer yea, Williams yea, Dare yea. Motion carried.
- Ohio Historical Society has asked the trustees to write a letter to the Secretary of the Interior in Washington DC to encourage the inclusion of three recommended Ohio sites into the World Heritage List. These sites in Ohio are: Serpent Mound in Adams County, the grouping of Fort Ancient in Warren County, Newark Earthworks in Licking County and the Hopewell Culture National Historical Park in Ross County, and finally all of the Dayton Aviation Sites. Williams made motion to support, seconded by Schaefer to recommend these sites. Schaefer yea, Williams yea, Dare yea. Motion carried.
- The Federal Trade Commission has required all creditors to have an "Identity Theft Prevention Program" in place to help prevent identification theft. Although Washington Township does not provide goods or services to anyone, the Trustees adopted a basic policy so that it is in place in the event that it is needed. Motion made by Schaefer, seconded by Williams. Schaefer yea, Williams yea, Dare yea. Motion carried.

There being no further business, Schaefer made motion to adjourn, seconded by Williams, and meeting adjourned at 8:39pm.

Karen Doney
Fiscal Officer

Jim Dare
Trustee Chair

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