

Record of Proceedings – August 10, 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 \$5625.77 since our last meeting were reported and were filed for audit. Warrants 7925 thru 7933 totaling \$16,443.22 were reviewed and signed.

FROM THE FLOOR: Nothing at this time.

ROADS REPORT:

Report from our Roads Supervisor, Liston Burton:

- Liston has been crack sealing when weather is dry and should have just one more day to go
- Has been mowing throughout the township
- No work has been done by three delinquent builders since the meeting with county commissioners on July 14
- Liston will replace three culverts soon
- Strout Road project may have to wait until next year due to wet summer

UNFINISHED BUSINESS:

- Pertinent minutes from July 14 county commissioners' meeting are posted with our July 27 minutes.
- Letter was signed requesting the placement of three Ohio sites on the World Heritage List.
- Break-ins in the township continue; residents are urged to be vigilant.

NEW BUSINESS:

- Replacement Health Levy will be on the ballot November 3rd. It is .5 mill as before, equal to \$15.50 for a \$100,000 home. This supports the 60+ services and programs that the health department provides to all residents of Warren County. These are comprised of Environmental Health Services, Medical Services and Other Services. The Health Commissioner, Duane Stansbury, will come to one of our meetings and give a brief presentation about the levy and services provided.
- LCNB Depository Agreement presented for signature. Williams made motion, seconded by Schaefer, to keep our township monies on deposit with LCNB. Schaefer yea, Williams yea, Dare yea. Motion carried.
- Motion was made to adjourn at 8:24pm to Executive Session to discuss personnel issue. Issue was discussed, and Schaefer made motion to continue with regular meeting, seconded by Williams. There being no further business, Schaefer made motion to adjourn, seconded by Williams, and meeting adjourned at 8:27pm.

Karen Doney
Fiscal Officer

Jim Dare
Trustee Chair

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