

Record of Proceedings – August 24, 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 \$6,846.07 since our last meeting were reported and were filed for audit. Warrants 7934 thru 7947 totaling \$18,808.80 were reviewed and signed.

FROM THE FLOOR:

- Chief Fred LaFollette and Assistant Chief William Harrison of the Salem-Morrow Fire Department presented proposed rates for a new three year contract with the Township that would begin on January 1, 2010. Fire coverage would be \$9500 in 2010 and increase \$500 per year. EMS runs would continue to incrementally increase \$25 each year as they do in our current contract. Basic treatment runs (BLS) will be \$400 in 2010, and Advanced treatment runs (ALS) will be \$500. They will present a new contract to the Prosecutor's Office for review, and then forward to us for approval.
- 20th annual Problems of Waste and Environmental Resolve (P.O.W.E.R.) meeting will be held on September 20th, 7:30pm at Bob Portman's home. Meeting is open to members only.

ROADS REPORT:

Report from our Roads Supervisor, Liston Burton:

DP&L will trim tree on Fordyce Road that is uprooting and is in the power lines. After they have trimmed the top, Liston will drop it and chip limbs. Resident will use wood.

UNFINISHED BUSINESS:

- It appears that Warren County will be suing Trailblazer Homes (Hopewell Meadows) for non-compliance. The Prosecutor's office has asked if the Township would like to be included in the suit to recover the outstanding debt owed to the Township for snow and ice removal. Amount owed is \$5000. Motion made by Williams, seconded by Schaefer to join this suit. Schaefer yea, Williams yea, Dare yea. Motion carried. Resolution 2009-0824 was signed and will be forwarded to the Prosecutor's office.
- Two new decks laid on Wilmington Road bridge; should be open end October.

NEW BUSINESS:

- A preview of Ken Burns' "The National Parks" series, which includes clips from the Little Miami River, will be held Thursday, August 27th at 5pm at the county building.
- Harveysburg Community Historical Society will hold an Open House at the Black School on September 20th from 1-5pm.
- Dayton Historical Society has taken over the stewardship of Ft. Ancient.
- Complaint of high weeds at 56 Ward-Koebel Rd. Health Department sent owners a letter notifying them of nuisance weeds situation.
- Area near Bike Trail and railroad tracks near Blue Shin Hill was skim-coated and is now cracked up.
- The annual Tax Budget Review will be held Thursday, August 27th at 10:15am in the Commissioner's Meeting Room.

Karen Doney
Fiscal Officer

Jim Dare
Trustee Chair

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