

## **Record of Proceedings – November 9, 2009**

### **Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with Williams and Schaefer present. The Pledge of Allegiance was recited. Vice-President Williams called the meeting to order. Minutes from the last meeting were read and approved. Receipts of \$24,916.54 since our last meeting were reported and were filed for audit. Warrants 7989 thru 8003 totaling \$4,012.34 were reviewed and signed.

#### FROM THE FLOOR:

- Denny Williams welcomed Scott Hagemeyer to the meeting and as a Trustee beginning in January. He commented that the election was a good, clean, positive race.
- Scott Hagemeyer commented that he was looking forward to working for the township as a Trustee with Paul and Denny, and thanked all for their support.

#### ROADS REPORT:

- Wilmington Road Bridge scheduled to open on November 13.
- Bonds not pulled yet for Woods of Middleboro or Fornshell Builders.
- Gentleman on Strout Road made driveway without culvert; he will have to correct.
- Last day of fall festival at Bonnybrook there were about 400 vehicles; County Engineer will probably push for them to put in access road off of Route 132.
- Hard time finding matching tire for dump truck.
- Liston may have helper in pouring pad for salt.

#### UNFINISHED BUSINESS:

- County nailed Mather's Mill hill for stability.
- Denny and Scott both mentioned that many folks in the township had high praise for Liston's maintenance of the roads.
- Builders have not returned completed "Agreement for Snow and Ice Removal for Unaccepted Streets"; Fiscal Officer will send a reminder letter asking them to return by December 1<sup>st</sup>.

#### NEW BUSINESS:

- Warren County Township Association Dinner is Thursday, November 12<sup>th</sup> at 6pm. Speaker will be County Auditor Nick Nelson.
- Scott Hagemeyer was encouraged to attend Winter Conference classes in February 2010.

There being no further business, meeting adjourned at 7:22pm.

Karen Doney  
Fiscal Officer

Jim Dare  
Trustee Chair

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