

## **Record of Proceedings – December 14, 2009**

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

The regular meeting was held with Dare, Williams and Schaefer present. The Pledge of Allegiance was recited. President Dare called the meeting to order. Minutes from the last meeting were read and approved. Receipts of \$2,440.99 since our last meeting were reported and were filed for audit. Warrants 8017 thru 8027 totaling \$17,256.41 were reviewed and signed.

#### FROM THE FLOOR:

William Harrison with the Salem Township Fire Department presented the reviewed fire and emergency services contract for Trustees' signatures. The new contract will remain in effect for the years 2010, 2011 and 2012. Fire Protection service for 2010 will be \$9500, and increase by \$500 yearly. Basic EMS runs will cost \$400 in 2010, and Advanced EMS runs will be \$500. Both will increase by \$25 yearly. Schaefer made motion, seconded by Williams, to approve the contract as written. Resolution 2009-1214 was passed with the following vote: Schaefer yea, Williams yea, Dare yea.

#### ROADS REPORT:

- Letter from County Engineer dated November 17<sup>th</sup> suggested giving township .5 ton salt/grit mixture per mile on unaccepted streets. This amount of coverage would not be acceptable, and Liston will ask if we can get straight salt without grits.
- Williams made motion, seconded by Dare, to pass emergency resolution 2009-1214B according to Ohio Revised Code 505.82, to grant the township the authority to clear unaccepted roadways. This requires that we attempt to give oral notice to the owner of the road before clearing and keep a record of costs incurred in clearing snow, ice, debris or other obstructions. If unpaid, these charges will be certified to the county auditor and they shall constitute a lien on the property per 505.82(1).
- Salt pad poured and complete
- Need to order updated signage/equipment from Econo-Signs in the amount of \$912.94. Schaefer made motion, seconded by Dare, to purchase. Schaefer yea, Williams yea, Dare yea.

#### UNFINISHED BUSINESS:

None at this time.

#### NEW BUSINESS:

Special election will be held at the township hall on February 2<sup>nd</sup>.

There being no further business, meeting adjourned at 8:45pm.

Karen Doney  
Fiscal Officer

Jim Dare  
Trustee Chair

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