

Record of Proceedings – December 28, 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 \$7,830.64 since our last meeting were reported and were filed for audit. Warrants 8028 thru 8043 totaling \$20,261.55 were reviewed and signed.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

- County Engineer's office will give us pure salt to help with clearing of unaccepted streets in our township. Liston will meet with their office in the New Year to discuss mileage of unaccepted streets to be cleared and amount of salt to be given.
- May need to purchase batteries for old dump truck.

UNFINISHED BUSINESS:

Paperwork is completed to declare Trailblazer Homes in default of \$5,000 owed to township for clearing of ice and snow in 2007 and 2008.

NEW BUSINESS:

- Dare made motion, seconded by Williams, to support the Warren County Park District with a membership of \$15. Schaefer yea, Williams yea, Dare yea.
- Dare's health insurance was paid through July 2010; he will reimburse the township for the amount of coverage in 2010 as he is leaving office on 12/31/09.
- Dare made motion, seconded by Schaefer, to keep our health insurance policy the same for 2010. Schaefer yea, Williams yea, Dare yea. Full details of this policy are on file in Resolution 2009-1228.
- As incoming Vice President of the Trustees, Schaefer will be our representative to the Clinton-Warren Fire Board in 2010.
- Williams and Schaefer thanked Dare for his years of service to Washington Township. Dare opened cards and gifts and thanked all for their support.

There being no further business, meeting adjourned at 7:37pm.

Karen Doney
Fiscal Officer

Trustee Chair

December 28, 2009