

## **Record of Proceedings – January 11, 2010**

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

The Pledge of Allegiance was recited. Fiscal Officer Doney called the meeting to order and asked for nominations for president. Schaefer nominated Williams, seconded by Hagemeyer. Vote was Hagemeyer yea, Schaefer yea, Williams yea. President Williams asked for nomination for vice-president. Hagemeyer nominated Schaefer, seconded by Williams. Vote was Hagemeyer yea, Schaefer yea, Williams yea. President Williams welcomed Hagemeyer to the Board.

Minutes from the last meeting were read and approved. Roll was called, with Williams, Schaefer and Hagemeyer present. There were no receipts since our last meeting. Warrants 8044 thru 8053 totaling \$1013.55 were reviewed and signed.

#### FROM THE FLOOR:

Resident on Ward-Koebel Road complained of speeding on township roads and feared for safety of children. He was advised to report speeders to the Warren County Sheriff's Office to put the event on record. Speed limits are set by the state. The township could put up "Children at Play" sign to hopefully slow down drivers.

#### ROADS REPORT:

Liston has been busy handling snow and ice on township roads.

#### UNFINISHED BUSINESS:

- Schaefer will represent the Trustees at the Fire Board meetings on the second Thursday each month at 7pm at the Fire House.
- Blazing Trail resident sent note of appreciation regarding clearing of streets.

#### NEW BUSINESS:

- Hagemeyer made resolution to reimburse those elected officials traveling outside of township for their mileage at the current IRS rate, and to reimburse them for other travel expenses. Schaefer seconded. Resolution 2010-0111 was passed with a vote of Hagemeyer yea, Schaefer yea, Williams yea.
- Fiscal Officer presented "Certificate of the Total Amount from all Sources Available for Expenditures and Balances", which was sent to the County Auditor last week. This report includes year-end balances as well as incoming revenue committed to us by the County last summer.
- Fiscal Officer presented "Temporary Appropriation Resolution" for the Trustees' review and approval. Only 75-90% of the total amount available for expenditure in each fund was appropriated, as revenue in 2010 might be lower than anticipated. Schaefer made motion to accept, seconded by Hagemeyer. Vote was Hagemeyer yea, Schaefer yea, Williams yea.
- After the Appropriation Resolution was in place, purchase orders and warrants were presented for signature.
- Discussion was held regarding membership in the Warren County Regional Planning Commission. Schaefer made motion to belong, seconded by Hagemeyer. Vote was Hagemeyer yea, Schaefer yea, Williams yea. Hagemeyer volunteered to be our representative at the quarterly meetings, with Schaefer as our alternate.
- County Engineer made offer to include our blacktopping projects with his for cost estimates; board stated that we have been able to handle our own projects more cheaply in the past.

- Subdivision regulation change meeting will take place February 25 at 1:05pm in the Commissioner's Meeting Room.
- Terry Roberts with E.D. Stone Insurance Agency came to our meeting to speak to our new Trustee regarding Life Insurance and other coverage available to him.
- The Heritage Advisory Council has published "*Historic Warren County*" for \$35 and it is available for purchase by calling 513-897-1607 or at the Warren County Historical Society.
- Hagemeyer has his Class A CDL and volunteered to be a back-up driver in case Liston needs help.

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

Karen Doney  
Fiscal Officer

Denver Williams  
Trustee President

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