

Record of Proceedings – February 8, 2010

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Hagemeyer, Schaefer and Williams present. The Pledge of Allegiance was recited. President Williams called the meeting to order. Minutes from the last meeting were read and approved. Receipts of \$5,706.57 since our last meeting were reported and were filed for audit. Warrants 8076 thru 8084 totaling \$6,807.83 were presented for approval.

FROM THE FLOOR:

Robert Olding, President of Innovative Fiber Optic Solution LLC was invited to speak about possibly bringing broadband connectivity to our residents in the township. He can be emailed with questions at info@ifiber.net. Here are highlights of his talk:

- iFiber uses microwave technology via fiber optic cables and needs line of sight to provide service. They would need to use the abandoned tower near Chief's Lake to reach into the township.
- Installation on water towers is preferred, as other tower owners (cell companies) demand high rent. Tower height minimum would be 150 feet, with preference of 300 feet in order to reach the most customers
- Cost would be \$99.95 to install receiving unit in home, with monthly fee of \$49.95. There would be no contract and no limit on downloads
- As time permits, Trustees will send him GPS locations of our towers in the township to see if iFiber could provide coverage for us.

ROADS REPORT:

Our Roads Supervisor, Liston Burton, has been busy handling snow and ice removal. He received several "thank-yous" for his work during the storm last week.

UNFINISHED BUSINESS:

- Fiscal Officer presented Permanent Township Appropriation Resolution to the Board. Motion made by Schaefer, seconded by Hagemeyer to accept as presented. Vote was Hagemeyer yea, Schaefer yea, Williams yea.
- Bonnybrook Farms has been reminded by the County Engineer that they must install a drive from State Route 132 to their farm for events. This will handle higher daily volumes appropriately instead of using Strout Road, which is too narrow for such use. Completion date should be prior to May 1, 2010.

NEW BUSINESS:

- 2010 Annual Warren County Engineer's Report to Township Trustees will be presented at a dinner meeting on Thursday, March 11 at Shaker Run Golf Club. All Trustees, Fiscal Officer, and Roads Supervisor will attend.
- Annual Certification of our Roads Mileage will take place soon, and requires signatures of two Trustees.
- Zoning violation on Wilmington Road – abandoned vehicles.
- There will be a Warren County Farm Bureau Seminar on February 12th at 9:30 in Room 128 of the county building to help explain the CAUV program (Current Agricultural Use Value), which

allows for parcels to be taxed according to their value in agriculture rather than at the full market value.

- Clean Ohio Agricultural Easement Purchase Program application period for 2010 is open; applications are found on the Ohio Department of Agriculture's website, www.agri.ohio.gov and must be submitted by April 26th. Agricultural easements are voluntary legal agreements restricting non-agricultural development on farmland.
- A "Healthy Communities Through Active Transportation" Conference is being held on March 30 at the Riffe Center in Columbus. For more information, visit www.dot.state.oh.us/hcat
- Fiscal Officer will place a note on the township's website asking for residents to send an email to washingtontownship@gmail.com if they wish to have their email address placed on a bulk distribution list. In case of an important township event or announcement, they could be notified quickly via email. The addresses would be kept confidential.

There being no further business, meeting adjourned at 7:58pm.

Karen Doney
Fiscal Officer

Denver Williams
Trustee President

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