

Record of Proceedings – May 24, 2010

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Hagemeyer, Schaefer and Williams present. The Pledge of Allegiance was recited and President Williams called the meeting to order. Minutes from the last meeting were read and approved. Receipts of \$8,544.40 since our last meeting were reported and were filed for audit. Warrants 8162 thru 8175 totaling \$9,279.80 were presented for approval.

FROM THE FLOOR:

- Susan Case spoke with the Warren County Genealogical Society regarding seeking funds to restore the Olive Branch Cemetery, and they suggested she contact the Warren County Foundation. She mentioned that Oswald-Hopkins Funeral Home in Lebanon has records dating back to 1860, and Dodds Monuments in Xenia has records that old also. She may wish to buy a headstone for a relative in the cemetery who did not have a marker; Schaefer made motion, seconded by Hagemeyer, that placing of new stones may be approved if proof can be given of the burial in the cemetery.
- Bill VanDoren of Miamisburg expressed concern about the condition of Union Cemetery on Gum Grove Road. He was informed that it is still a privately-owned cemetery, and that the township cannot expend public funds for its upkeep. Liston just donated his time to mow, and Saturday, May 30 has been designated as a work day to finish trimming if volunteers wish to help.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- \$31,000 bond was received by the County on behalf of Fornshell Homes; it will not be sufficient to finish what is needed in the Spring Haven subdivision. The county is researching how to complete.
- Bonding company has hired a contractor to finish the punch list of items at the Woods of Middleboro subdivision, and it should be ready to accept by the township this summer.
- Will finish mowing by Memorial Day.
- Tractor acting up and needs diagnosis.
- Liston patched the sinkhole area at Indian Lakes. He has placed cones around it for safety, and will make a final repair soon, pending coordination from the County.

UNFINISHED BUSINESS:

- Warren County Commissioners approved changes to Subdivision Regulations at the public hearing on May 18.
- Ohio Township Association will hold a one-day Summer Conference on July 30th at Roberts Center.
- A brainstorming session on the Olive Branch Cemetery was held May 21 at Olive Branch United Methodist Church, with members of the township, church and Genealogical Society present. Since records do not exist showing exactly where headstones were located, it was decided to place them in the four corners of the cemetery, in family groupings if possible, as a memorial. This will be accomplished with volunteer labor.
- Resolution 2010-0510 was signed by the Trustees.
- Proposed Olive Branch Cemetery Policy was read; Hagemeyer made motion to accept, seconded by Schaefer. Motion carried.

NEW BUSINESS:

- Schaefer attended Fire District Board meeting on May 13; all is well and runs are down slightly.
- Our second Certificate of Deposit has become due; quoted new best rate is effective yield of 1.10%. Schaefer made motion, seconded by Hagemeyer, to continue CD with LCNB. Motion carried.
- Hamilton Township invites all to an Independence Day Celebration on Saturday, June 26th.

There being no further business, meeting adjourned at 8:38pm.

Karen Doney
Fiscal Officer

Denver Williams
Trustee President

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