Record of Proceedings – June 28, 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 $27,988.20 since our last meeting were reported and were filed for audit. Warrants 8182 thru 8198 totaling $17,370.25 were presented for approval.

FROM THE FLOOR:
- A preliminary meeting will be held on July 7th at 1pm at District 8 on Route 741 to discuss design and construction phases of the Jeremiah Morrow Bridge replacement.
- 4-wheelers on Ward-Koebel Road still an issue.
- Lt. Eric Johnson attended and welcomes calls if we have further concerns.

ROADS REPORT:
From our Roads Supervisor, Liston Burton:
- Company is logging off of Fordyce Road, so Liston is delaying blacktopping until that project is complete.
- Woods of Middleboro work is stagnant.
- Liston spoke with some other townships regarding mowing of unkempt properties; most contract the work out.
- Hole in road at Indian Lakes still being researched by county.
- Flat on second truck – 16 years old – could not get company to put new tire on old rims. Most trucks with a snowplow only last seven years in similar service. Liston wonders if it is time to replace the truck; he estimates that a new one would cost approx. $64,000 with everything added. Trustees wish to think about it until next meeting.
- Liston recommends holding off on blacktopping this year as Bonnybrook Farms is just now getting their lane done out onto Rt. 132. As a result, it would be better to blacktop Strout and Fisher next year.
- Liston proposes bidding out approx. 3.9 miles of chip and seal on Ward-Koebel, Shawhan-Ayers, and Gum Grove. This project will run approx. $65,000. Chip and seal is a good option as it is more elastic than blacktop. Fiscal Officer will place an ad in the Western Star to advertise for bids.
- Crack sealing machine will be in this week.

UNFINISHED BUSINESS:
- After nine weeks, the owner of two lost horses has been found through an ad placed by the Sheriff's Department. They had been housed at Hagemeyer Farm in the interim.
- At our last meeting, Susan Case presented documentation showing that her grandfather's sister, Hattie Margaret Fryer, was buried in Olive Branch Cemetery. Trustees approved her request to place a headstone in her memory. She will be notified by mail.
- Hagemeyer will apply for a grant through the Warren County Foundation to help with restoration costs at the Olive Branch Cemetery.
- Certification of Estimated Property Tax Revenue received from Warren County Auditor for two proposed **renewal** levies for Fire and EMS support in those areas not served by the Clinton-Warren Joint Fire District. Amount generated by the 1 mill renewal levy would be $13,960, and by the 1.06 mill renewal levy would be $13,640, for a total of $27,600. Our Fire and EMS expenses last year were $45,650, but with the weak economy, the Trustees do not want to ask the taxpayers for an increase at this time. Schaefer made motion to send renewals to the Board of Elections to be placed on the November ballot, seconded by Hagemeyer. Motion carried.
- The Board is still wary of being able to recover costs for mowing unkempt properties, and will research further.

NEW BUSINESS:
- The Wayne Township Trustees have invited the Washington Township Trustees to a meeting on July 13th at 6pm at their office
- Warren County Regional Planning Commission Interim Executive Director is Bob Ware.
- Stainless steel bed on new truck is rusting; Liston will pursue the issue.
- Site Plan Review underway for zoning change at King's Domain for proposal to add cabins.
- Western Water sent out report detailing sources of our water supply.
- Little River Café set to open June 29.

There being no further business, meeting adjourned at 9:12pm.

Karen Doney   Denver Williams
Fiscal Officer   Trustee President

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