

# **Record of Proceedings – July 26, 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 \$8434.56 since our last meeting were reported and were filed for audit. Warrants 8206 thru 8228 totaling \$15,773.76 were presented for approval.

### FROM THE FLOOR:

- Jon Slocum, Operations Director of Camp Joy, stated that they would like to gate off the section of Fordyce Road that dead-ends into their property. The neighboring residents have agreed, and it would be gated at the top of the hill, at the site of a temporary barricade, for safety. Schaefer made motion to allow Camp Joy to gate the road, seconded by Hagemeyer. Motion carried.
- Second house on the left on Lincoln Road appears to be abandoned, and has very high grass. Fiscal Officer will follow procedure and notify owner and mortgage company that they have seven days to comply, otherwise the township will control weeds and place charges on the tax duplicate.
- Lt. Eric Johnson attended our meeting
- A resident on Wilmington Road shared that one of his barns was cleaned out Saturday. He reported the incident to the Sheriff's office. Residents are advised to be aware of surroundings and of people who don't belong in the area. Always get a license plate number if possible; call 513-695-2525 if it is NOT an emergency.

### CHIP AND SEAL BIDS

Bids to chip and seal Ward-Koebel, Gum Grove and Shawhan-Ayres Roads were presented by Miller Mason Paving of Hillsboro, and Ray Hensley of Springfield. These were opened at the meeting and based on the price per gallon of emulsion and price per ton of aggregate, the bid was awarded to Miller Mason.

### ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Woods of Middleboro is finishing up and should be ready for township to accept soon
- Warren County Engineer trying to get 0% loan to finish subdivisions, but costs will still have to be assessed
- Trampler finishing up small blacktop jobs
- New truck waiting on starter solenoid
- Liston presented bid from 32 Ford in Batavia for F550. He will pursue another bid as well.
- BrewPro will pick up crack sealing machine tomorrow

### UNFINISHED BUSINESS:

- 8053 Strout Road remains unkempt; Hagemeyer made motion to proceed with letting of contract to Purkey Landscaping to mow. Motion seconded by Schaefer; motion carried.
- Trustees met last week with Wayne Township regarding renewal of contract with our township for fire and EMS services. They will be asking for a large increase in fees; our contract expires December 31st.

### NEW BUSINESS:

- Little River Café is requesting a variance to retain their small storage building. Trustees have no problem.
- Question regarding provider of our Worker's Compensation Group Rating Program. Our current provider is Frank Gates, a member of the Ohio Township Association, who estimates our cost to be \$2797 (including premium). A second provider, Sheakley, estimates our cost to be \$1664 (including premium), at a savings of \$1133 for 2011. Sheakley is attempting to break into the township group rating program business, but has been in operation for many years. Schaefer made motion to go with the Sheakley program this year in light of the large savings. Hagemeyer seconded; motion carried.
- The EPA conducted a three-year study of the Lower Little Miami River watershed. The draft report can be found at [www.epa.ohio.gov/dsw/tmdl/LittleMiamiRiverLowerTMDL.aspx](http://www.epa.ohio.gov/dsw/tmdl/LittleMiamiRiverLowerTMDL.aspx)

- Warren County Solid Waste Management District will begin charging for tire disposals.
- Ohio Farm Bureau wishes to convey that the Ohio Livestock Care Standards Board (OLCSB) is busy at work within the state forging a partnership between farmers and consumers, and working together for Ohio's farmers. OLCSB agreed to meet with the Humane Society of the United States (HSUS) and HSUS agreed to keep an issue off this year's ballot. Rather, the HSUS will present its livestock concerns to the OLCSB. For further information about the Ohio Farm Bureau, visit their website at [www.ofbf.org](http://www.ofbf.org)

There being no further business, meeting adjourned at 9:30pm.

Karen Doney  
Fiscal Officer

Denver Williams  
Trustee President

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