

Record of Proceedings – August 9, 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 \$5,168.83 since our last meeting were reported and were filed for audit. Warrants 8229 thru 8237 totaling \$22,442.87 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Small sinkhole starting over culvert on Arrowcreek Drive; county placed a steel plate over it temporarily
- Blacktopping jobs are finished for the summer
- One more culvert to do on Ross Road, then chip and seal will begin
- Woods of Middleboro subdivision (Flint Trail Drive) has been finished to the county's and Liston's satisfaction and Schaefer made motion to accept it for township maintenance. Hagemeyer seconded; motion carried.
- Liston put whole new starter in truck.

UNFINISHED BUSINESS:

- Purkey Landscaping mowed abandoned property at 8053 Strout. The final cost was more than the estimate, and Hagemeyer made motion, seconded by Schaefer, to pay the full amount. This will be added to the tax bill of the property and the township will be reimbursed.
- Trustees would like to have a more defined way of providing for mowing of these abandoned properties. We will post needs on the bulletin board and the website, and ask for itemized, not-to-exceed written bids for the work. Bids should be valid for 30 days.
- 355 Lincoln Road is also abandoned and a complaint has been placed about the weeds. Purkey gave Hagemeyer an oral estimate of \$200 plus \$50 to trim. He will be asked to provide a written estimate to that effect. Hagemeyer made motion to proceed once we have the written not-to-exceed estimate in hand. Schaefer seconded; motion carried.
- Variance to build cabins at King's Domain has been approved by the Warren County Commissioners.
- Sheakley's Worker's Compensation Group Rating Program discount will be less than projected due to the small number of townships who have committed to change to their program, but it is still a good savings.
- Bonnybrook Farms has new road out on to Route 132 and announces they are open Saturdays through August with planned activities.
- Hagemeyer attended Ohio Township Association Summer Conference on July 30; it was worthwhile.
- Warren County Township Association picnic was held on July 31 and was well-attended by township and county officials.
- Hagemeyer has completed the application for a Warren County Foundation Grant to benefit the Olive Branch Cemetery Restoration Fund, and will submit by August 15.
- Wayne Township fire contract proposal may be discussed at the next meeting. Hagemeyer presented ideas for the trustees to consider proposing to Wayne Township regarding a rate structure that is gradual.
- Little River Café open and doing well.

NEW BUSINESS:

- Morton Salt is offering 200 tons of salt at \$61.62 per ton for this winter. Liston would like to ask for 250 tons due to increased mileage with new subdivision. Schaefer made motion to accept 250 tons at this rate, seconded by Hagemeyer. Motion carried.

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- Center for Public Management and Regional Affairs would like us to complete a Southwest Ohio Local Government Wage and Benefit Survey. We will comply as best we are able, although many of the questions do not pertain to our small township.
- Note from resident at 577 Blazing Trail in the Hopewell Meadows subdivision regarding the poor condition of the ditches and road. She will be advised to contact the Warren County Engineer's Office as we still do not have control over that section.

At 8:55pm, Schaefer made motion to adjourn regular meeting and enter Executive Session. Motion was seconded by Hagemeyer; motion carried. After business was conducted in Executive Session, Schaefer made motion to conclude Executive Session and return to regular meeting. Motion was seconded by Hagemeyer; motion carried. There being no further business, regular meeting adjourned at 9:05pm.

Karen Doney
Fiscal Officer

Denver Williams
Trustee President

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