

Record of Proceedings – October 25, 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 \$7501.69 since our last meeting were reported and were filed for audit. Warrants 8288 thru 8302 totaling \$9434.46 were presented for approval.

FROM THE FLOOR:

- Lost neutered male Doberman in Clarksville with collar and tags named Slider. Call 937-289-2088 if found.
- Deputy Eric Johnson presented first half 2010 incident reports for Warren County
- Flagstones in ditch on Ward-Koebel are below grade and need to be raised; resident understands need
- Speeding on Ward-Koebel continues

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

County Engineer may allow builder in Arabian Run to put on second layer of blacktop even though the subdivision is not 80% built.

UNFINISHED BUSINESS:

- Hagemeyer emailed Sheriff Simms regarding trash on road after bike races. The Sheriff's office could cite sponsors of race for not cleaning up. It was suggested that the race sponsor pay a deposit when registering for the race, and receive full refund only if roads are cleaned. The Trustees would like to meet with representatives from the Sheriff's and Prosecutor's office to discuss, and asked Hagemeyer to invite them to a meeting to discuss options.
- Thank-you note was sent to Warren County Foundation for grant to help with Olive Branch Cemetery restoration.
- We have mentioned several times the need to improve the creek crossing that leads to the Olive Branch Cemetery. Hagemeyer met with representative of Soil and Water Conservation District, and he indicated that his office would place no restrictions in fixing this crossing. Hagemeyer spoke with the county engineer and asked if he had some scrap material that they could give us. County Engineer offered labor, use of track hoe and material to help. Liston Burton donated ten concrete pipes for the crossing. Township may be billed only for nine yards of concrete, approximately \$800.

Williams checked on our easement for the property, and what we have done should be ok. It is important in the future that we check on the right to modify the easement before we begin a project. The Trustees wish to thank the Warren County Engineer for the donation of their labor and materials.

Hagemeyer made Resolution 2010-1025 to pay for the concrete out of the General Fund, which was seconded by Schaefer. Vote was Hagemeyer yea, Schaefer yea, Williams yea. Motion carried.

- Hagemeyer met with Justin Rich and other scouts, members from the Genealogical Society and Ken and Susan Case on October 23rd and took a current inventory of the headstones. They also cleaned up brush, and discussed future activity.

NEW BUSINESS:

Reminder was made that as Daylight Savings time will end on November 7th, our next meeting will be on November 8th at 7pm instead of 8pm.

There being no further business, regular meeting adjourned at 8:45pm.

Karen Doney
Fiscal Officer

Denver Williams
Trustee President

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