

Record of Proceedings – December 27, 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 \$6911.21 since our last meeting were reported and were filed for audit. Warrants 8343 thru 8363 totaling \$23,631.42 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- New truck will go back to KE Rose on Dec. 28 for evaluation; PTO is not operating properly
- Some small potholes are becoming visible.

UNFINISHED BUSINESS:

- Warren County Regional Planning Commission will hold a public meeting on Tuesday, January 25th from 5:30-7pm at Olive Branch United Methodist Church to discuss changes to the Rural Zoning Code.
- A small donation for our Olive Branch Cemetery Restoration Fund was made by a member of the Olive Branch United Methodist Church.

NEW BUSINESS:

- Hagemeyer made motion, seconded by Schaefer, to accept Resolution 2010-1227 that will authorize the township to remove snow and ice on unaccepted streets in the event of an emergency. Motion carried.
- One of our CDs will become due tomorrow; new rate of return for a 6-11 month CD is .35% at LCNB. Doney asked if we could put the investment in the General Fund temporarily while she investigates other investment possibilities. Schaefer made motion to do so, seconded by Hagemeyer. Motion carried.

There being no further business, regular meeting adjourned at 7:24pm.

Karen Doney
Fiscal Officer

Denver Williams
Trustee President

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