

Record of Proceedings – January 10, 2011

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Williams, Hagemeyer and Schaefer present. The Pledge of Allegiance was recited. Fiscal Officer Doney opened the meeting and asked if there were any nominations from the floor for President. Williams nominated Schaefer, seconded by Hagemeyer. Motion carried. Schaefer asked for nominations for Vice-President, and Williams nominated Hagemeyer, seconded by Schaefer. Motion carried. Minutes from the last meeting were read and approved.

FROM THE FLOOR:

- Thanks to Liston Burton for a great job on clearing the roads
- A resident reported that he recently entered into a contract with Verizon for 4G high-speed wireless internet service for approximately \$50/month. He reports that it works well. Other companies also offer an air card

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- New truck's problems seem to be fixed
- County delivered salt owed from last year
- No problems to report

UNFINISHED BUSINESS:

- Fiscal Officer looking into investment options with other banks in Lebanon
- Public can check out proposed amendments to the Rural Zoning Code at the County building between 8am-5pm in advance to the local hearing to be held January 25th 5:30-7pm at Olive Branch United Methodist Church.

NEW BUSINESS:

- Warren County Regional Planning Commission will hold their quarterly meeting January 11th at 5:30pm
- Williams made motion, seconded by Hagemeyer, to have elected officials reimbursed for their meeting and travel expenses when outside the county. Motion carried.
- Ohio Township Association will hold their Winter Conference February 9-12 in Columbus. Hagemeyer will attend.
- The township may need to review their records with the County Recorder Beth Deckard. Doney will investigate.
- Warren County Prosecutor will be sworn in as judge to the 12th District Court of Appeals soon. Warren County Central Committee will name someone to finish her unexpired term.
- Fiscal Officer prepared the year-end report entitled "Certificate of the Total Amount from all Sources Available for Expenditures and Balances" and submitted it to the County Auditor. We will receive confirmation from them of these amounts.
- Fiscal Officer presented the "Temporary Appropriation Budget" to the Trustees. She appropriated approximately 80-90% of each fund for possible expenditures in 2011, based in part on expenditures from 2010. Williams made motion to accept, seconded by Hagemeyer. Motion carried. The temporary appropriations will be sent to the County Auditor for approval.
- Trustees signed purchase orders and warrants. Receipts of \$5044.13 since our last meeting were reported and were filed for audit. Warrants 8367 thru 8374 totaling \$10,566.14 were presented for approval.
- Our Annual Financial Report is available for public inspection. Ad will be in the Western Star on January 20th to notify the public that it is complete and may be viewed.

There being no further business, regular meeting adjourned at 7:38pm.

Karen Doney
Fiscal Officer

Paul Schaefer
Trustee President

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