

Record of Proceedings – January 24, 2011

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Williams and Schaefer present. The Pledge of Allegiance was recited and President Schaefer called the meeting to order. Minutes from the last meeting were read and approved. Receipts of \$4267.02 since our last meeting were reported and were filed for audit. Warrants 8375 thru 8395 totaling \$24,654.96 were presented for approval.

FROM THE FLOOR:

Thanks to Liston Burton for a great job on clearing the roads.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Plenty of salt and grit on hand
- New truck doing ok
- Meeting on January 26th at 11:30am at county building to discuss the possible formation of a Transportation Improvement District (TID) within Warren County. Schaefer, Hagemeyer and Burton will try to attend.

UNFINISHED BUSINESS:

- Warren County Rural Zoning Code meeting will be tomorrow, January 25th at Olive Branch United Methodist Church from 5:30-7pm. Residents are urged to carpool due to limited parking.
- Best local investment rate would be approximately 1% in a money market fund. Minimum amount to open is \$20,000; funds can be withdrawn at any time. Fiscal Officer has asked the IRS for a letter documenting our EIN in the event that we wish to open a new account somewhere.

NEW BUSINESS:

- Interfaith Hospitality Network takes a survey once a year regarding homeless in our township. Liston reported that he knew of two; Fiscal Officer will report.
- Board of County Commissioners passed Resolution 11-0113 on January 18th approving text amendments to the Warren county Rural Zoning Code to amend Section 27.06, Telecommunications Towers in Residential Zones.
- Quarterly report from the Health District was discussed.
- Williams made motion, seconded by Schaefer, to reimburse Olive Branch United Methodist Church \$100 for their willingness to host the county meeting tomorrow evening. This will help cover their janitorial and extra utility costs. Motion carried.

There being no further business, regular meeting adjourned at 7:40pm.

Karen Doney
Fiscal Officer

Paul Schaefer
Trustee President

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