

Record of Proceedings – February 14, 2011

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Williams, Hagemeyer 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 \$7647.30 since our last meeting were reported and were filed for audit. Warrants 8396 thru 8404 totaling \$6321.99 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Some street signs are missing; Liston would like to place an order with Econo Sign for approximately \$914. The new signs will comply with the new regulations for Ward-Koebel, Settlemyre, Lincoln and Ross roads. Hagemeyer made motion, seconded by Williams to proceed. Motion carried.
- There will be a meeting February 21st at 4pm at the fire house.
- Liston will start chipping debris as weather permits.
- Some small potholes are appearing.

UNFINISHED BUSINESS:

- Zoning meeting January 25 at Olive Branch UMC was well-attended. If public has further questions, they should contact the county zoning office.
- Warren County Central Committee will appoint interim prosecutor on February 15.
- Trustees asked Fiscal Officer to find best interest rate for savings and bring purchase order and warrant to the next meeting.
- County investigating whether to put together a Transportation Improvement District that will be administered through the County Engineer's and Administrator's offices.

NEW BUSINESS:

- Several mailboxes were damaged on February 11th.
- Warren County Township Association will hold their quarterly meeting March 12 at 9am at the Kings Mills Bob Evans restaurant.
- Sheriff Larry Sims will attend our next meeting to deliver a 2010 report.
- Hagemeyer attended Winter Conference February 9-12. Sessions were informative. By January 2012, township must have a Traffic Sign Retroreflectivity Program. Summer Conference will be August 12 at the Cincinnati Marriott NE.
- Olive Branch United Methodist Church Treasurer has a few small donations for our Olive Branch Cemetery Restoration Fund. She asked if a quarterly check to us would be sufficient, rather than weekly or monthly. Trustees agreed that quarterly would be fine.
- Fiscal Officer contacted Frontier about long-distance service and discovered that their rate would be much cheaper than AT&T. Hagemeyer made motion, seconded by Williams to switch our long-distance to Frontier. Motion carried.

There being no further business, regular meeting adjourned at 7:55pm.

Karen Doney
Fiscal Officer

Paul Schaefer
Trustee President

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