

Record of Proceedings – March 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 \$5,766.10 since our last meeting were reported and were filed for audit. Warrants 8423 thru 8429 totaling \$7,497.66 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Hoop building should arrive next week
- Roads holding up fairly well; cold patching as necessary
- Will chip debris as soon as ditches dry out a bit

UNFINISHED BUSINESS:

- Discussion on Zoning topic was held, especially concerning the five acre density requirement. While it is desirable to keep Washington Township a rural community, the proposed changes may be too restrictive for a landowner. Both sides of the issue were discussed.
- County Prosecutor David Fornshell will visit the township at our next meeting on March 28th at 8pm
- Schaefer attended the Health District meeting on March 8th
- Another concern was raised about the grit on the shoulders of the road on Indian Lakes Blvd.
- Fiscal Officer will continue to research investment possibilities for the township

NEW BUSINESS:

- Permits to sell alcohol within the township will expire on June 1. Trustees have no objections to any of the existing licenses.
- Engineer's Dinner will be held March 17 at Shaker Run Golf Club. Schaefer, Hagemeyer and Burton will attend.
- Lights are burned out at the fire house; Liston was asked if he would handle with the boom truck, and he agreed.
- Warren County Township Association met on March 12. They have decided to hold bi-monthly meetings at various township halls. Next one will be May 14th at Clearcreek Township at 9am. WCTA Family Picnic will be July 30th at Armco Park at 4pm
- Local Government Officials Conference will be held in Columbus April 6-7
- We need to apply for a new credit card for our Road Supervisor's use. Williams made motion to do so, seconded by Hagemeyer. Motion carried.

There being no further business, regular meeting adjourned at 8:40pm.

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

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