

Record of Proceedings – May 23, 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 \$7,249.00 since our last meeting were reported and were filed for audit. Warrants 8474 thru 8486 and Voucher 5 totaling \$6,917.88 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Boom mowing roadways
- Will crack seal roads most likely July 4-19

UNFINISHED BUSINESS:

- Meeting with Commissioner Young went well. Williams made the point that our rural concerns are not so much about congestion but rather about maintaining our roads in the event of higher traffic flow.
- Warren County Township Association meeting on May 14 notes:
 - Hagemeyer had question about a Warren County Solid Waste Program item – he will ask our representative, Dave Crisenberry of Massie Township
 - WCTA voted to give \$100 to the Warren County 4-H Program
 - Annual picnic will be July 30 at Armco Park at 4pm
 - Public Records training will be June 15
- Best CD rate at LCNB was .4%, not .55% as agreed-upon by the board. Fiscal Officer did invest in a 12 month CD.

NEW BUSINESS:

- Schaefer had inquiry from Clinton-Massie student regarding proposed project to clean up cemetery on Gum Grove Road; no further info at this time.
- Abandoned home on Lincoln Road was mowed. Procedure regarding mowing of other abandoned homes was discussed. Private individuals may bid to mow these properties, if they sign a liability release form.
- Club OV of 6162 Wilmington Road has requested a D1 liquor license. Williams made motion, seconded by Hagemeyer to permit. Motion carried.
- Roads Supervisor will be presenting 2012 planned road projects and cost data to the Trustees at the June 27 meeting.
- 2012 Budget discussion will follow on July 11th.

There being no further business, regular meeting adjourned at 8:22pm.

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

May 23, 2011