

Record of Proceedings – June 13, 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 \$5,838.77 since our last meeting were reported and were filed for audit. Warrants 8487 thru 8491 totaling \$3,078.43 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Liston was encouraged to put out bids for chip sealing and blacktopping yet this summer. Roads involved will be Nicholson, Ross, Gum Grove, McGwinn, Short, Strout and Fischer.
- Will crack seal roads most likely July 5-19
- Is continuing to mow ditches

UNFINISHED BUSINESS:

- Schaefer attended Fire Board meeting June 9
- Solid Waste Management Plan resolution was presented for Trustees' approval – tabled until next meeting when changes can be presented
- Discussed mowing policy; Fiscal Officer will fine tune draft policy and bring to next meeting.

NEW BUSINESS:

- Purchase of an adjoining property was discussed. Williams made motion, seconded by Hagemeyer to request a bank appraisal. Motion carried.
- Question was raised as to whether we could make an offer that is contingent upon the appraisal matching the offer. Fiscal Officer will inquire of the Prosecutor's office.
- Last year, Ft. Ancient held a wine-tasting event in October. Their request this year for a one-day liquor license was rejected. Representative Ron Maag wondered if the Trustees were involved in that decision. They were not, and have no objections to the event.

There being no further business, regular meeting adjourned at 8:45pm.

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

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