

Record of Proceedings – July 11, 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 \$4,905.32 since our last meeting were reported and were filed for audit. Warrants 8509 thru 8514 totaling \$1,814.94 were presented for approval.

FROM THE FLOOR:

Scouts hope to resume Olive Branch Cemetery project soon.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Crack sealing going well – will finish this week.
- New truck's computer will be looked at this week; next week will take it up to Beau Townsend for oil change
- Will begin berming on Strout Road.

UNFINISHED BUSINESS:

- Fiscal Officer presented proposed budget for 2012. After review, Hagemeyer made motion, seconded by Williams, to approve. Motion carried. Fiscal Officer will deliver to Warren County Auditor by July 20.
- Township has decided against purchasing two acres adjoining the maintenance building.
- Trustee President signed Letter of Agreement for the 2009/2010 Audit.

NEW BUSINESS:

- Warren County Regional Planning Commission will meet on July 12 at 7:30pm
- Warren County Township Association met on July 9 at Union Township
- WCTA Picnic will be July 30 at Armco Park, 4pm. Each township is asked to bring one case each of water and pop, and a door prize to give away.
- One-day government workshop will be held on August 12 at the Cincinnati Marriott
- Bureau of Worker's Compensation review will be held on August 1 at the Township Hall
- Bids for roadwork were opened. Miller-Mason was the low bidder on the chip and seal project, and Trampler was the low bidder on the blacktop project. Williams made motion to award the contracts, seconded by Hagemeyer. Motion carried.

There being no further business, Williams made motion at 8:55pm to adjourn regular meeting. Hagemeyer seconded; motion carried.

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

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