

# **Record of Proceedings – August 22, 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 \$6,382.74 since our last meeting were reported and were filed for audit. Warrants 8540 thru 8556 totaling \$177,512.56 were presented for approval.

### **FROM THE FLOOR:**

Warren County deputy attended the meeting – urged all to be aware of their surroundings, as break-ins and robberies are continuing.

### **ROADS REPORT:**

From our Roads Supervisor, Liston Burton:

- Property on Strout Road has a water leak in the yard, and ditch is being saturated, which affects the neighbor's ability to mow. Liston will speak with the owner to see if they can address the situation.
- Blacktopping and chip/seal projects are complete and are to Liston's satisfaction.
- Liston has been berming: Fischer Road is now approximately 18' wide, and Strout is 12' wide.
- Hydraulic motor went out on International truck while using the berm box; has ordered a rebuild kit.
- Will have to mow roadways once again this season.

### **UNFINISHED BUSINESS:**

- Revised policy for Abating Grass/Weeds Nuisances of Property in Township was presented to include time frames between steps. Motion made by Hagemeyer to adopt, seconded by Williams. Motion carried.
- Property at 10793 Wilmington Road, Clarksville was mowed by a caretaker company. We will ask them to mow the entire back yard next time, as they did not mow to the property line.
- Property at 1055 Middleboro Road, Oregonia still unkempt. Hagemeyer made motion to advertise for bids to handle the property, seconded by Williams. Motion carried.

### **NEW BUSINESS:**

- Black School Museum in Harveysburg will hold their annual open house on September 18 from 1-5pm
- Auditor has finished our 2009-2010 audit, and wishes to meet with the Board to review their findings. We will try to set up a meeting for Wednesday.
- Time to renew our depository agreement with LCNB. Only change is that they will not pay interest on the first 7% of our account to help them cover FDIC fees. President Schaefer signed, and Doney will return.

There being no further business, Schaefer notified the public that we needed to discuss a matter in Executive Session. Williams made motion at 8:42pm to adjourn regular meeting. Hagemeyer seconded; motion carried. Hagemeyer made motion to enter Executive Session, seconded by Williams. At 8:55pm, the Trustees ended their Executive Session, resumed regular meeting, and then voted to adjourn for the evening.

Paul Schaefer  
Trustee President

Karen Doney  
Fiscal Officer

August 22, 2011