

Record of Proceedings – September 26, 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 \$102,157.99 since our last meeting were reported and were filed for audit. Warrants 8566 thru 8579 plus Voucher 9 totaling \$17,434.66 were presented for approval.

FROM THE FLOOR:

Mr. Rich of the scout troop helping with the Olive Branch Cemetery restoration project gave a report on progress from the work party on September 24. Many stones were stood up alphabetically; he would like approximately 8 tons of #57 crushed limestone to put between headstones. He asked if Liston could remove the old fencing and tires for disposal, and asked for guidance on a sign and a flagpole. Creek crossing on the down slope side is being undercut; he will see if there is anything he can do. His son wonders if they could possibly re-dedicate the cemetery on Veteran's Day (November 11).

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Fixed leak on Strout Road
- Several bad spots in unaccepted subdivisions; Liston will ask County Engineer to spot fix to prevent further degradation. These spots will more than likely break up when plowing and salting this winter.
- Hoop building underway; hopes to finish soon.
- New hydraulic motor installed in truck and ready to go.

UNFINISHED BUSINESS:

- Credit Card Policy approved at last meeting was presented; Hagemeyer made Resolution 2011-0926 to formally adopt, seconded by Williams. Resolution passed.
- Deposit of Public Funds proposed policy was presented to Trustees via Resolution 2011-0926B; Williams made motion to adopt, seconded by Hagemeyer. Resolution passed.
- Trustees signed letter of appreciation to the Clinton-Massie Key Club for their volunteer clean-up work at the abandoned Union Church Cemetery.
- Hagemeyer questioned whether the township must have a sign retroreflectivity "inspector". He will check on this requirement, as there is a class on Nov. 16 that Liston could take that would qualify him.

NEW BUSINESS:

Second half property tax disbursement was received in the amount of \$93,002. Amount received last year at this time was \$94,127.

There being no further business, Williams made motion at 8:27pm to adjourn, seconded by Hagemeyer. Motion carried.

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

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