

Record of Proceedings – October 10, 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 \$12,025.45 since our last meeting were reported and were filed for audit. Warrants 8580 thru 8589 totaling \$18,972.80 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Hoop building finished and ready for salt storage
- Class to become a sign retroreflectivity inspector helpful, but not mandated. Liston is updating our signs quickly.

UNFINISHED BUSINESS:

- Decision was made to take sweepings from chip and seal roads to the Olive Branch Cemetery for use around headstones.
- Williams made motion, seconded by Hagemeyer, to sign Resolution 2011-1010 to remove snow and ice on unaccepted streets in the township in the event of an emergency. These costs, if unpaid, will be certified to the county auditor and will constitute a lien on the affected properties. Fiscal Officer will research process of doing so.
- It was suggested to send a letter to the County Commissioners, with copies to the Engineer's and Prosecutor's Offices, regarding the condition of several of the unaccepted streets. Some sections of the blacktop are breaking, and will further break down with winter plowing and salting.

NEW BUSINESS:

- Warren County Engineer's Office is offering salt for this winter at \$67.50/ton; Hagemeyer made motion, seconded by Williams to request 100 tons. Motion carried.
- A representative from the Secretary of State's office will be at the Mary L. Cook library on Monday, October 24 from 1-4pm to discuss small business, election issues, etc.
- "Vintage and Vine" event will be held at Ft. Ancient on Saturday, October 15th.
- Quarterly Warren County Regional Planning Commission will meet on October 11.
- Fiscal Officer queried whether it makes sense to accept an offer to "save" money on our electricity by going with another provider; she will research further.

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

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

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