

Record of Proceedings – November 14, 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 \$8,107.05 since our last meeting were reported and were filed for audit. Warrants 8606 thru 8612 totaling \$14,723.21 were presented for approval.

FROM THE FLOOR:

Susan Case expressed her sincere appreciation that the Olive Branch Cemetery has been restored. She specifically thanked Scott Hagemeyer, Liston Burton, and Scout Troop 155 for their perseverance and dedication. The Trustees will send a letter of appreciation to Justin Rich and also to the Troop.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- '96 International truck needs spider gears replaced
- Needs to move some very large rocks at Strout Road wash; will need to subcontract some of the work
- Berming mostly done
- Liston may begin cutting back on his hours in 2012, and will train some part-time help
- Liston will work on his Job Description
- Liston would like to get a couple professional opinions on condition of Blazing Trail before sending letter to Commissioners

UNFINISHED BUSINESS:

Hagemeyer is gathering information on sign for the Olive Branch Cemetery.

NEW BUSINESS:

- Applications for Community Development Block Grant to benefit qualified low and moderate income areas is due on January 6th. Trustees will look into whether this might be applicable to any projects in our township.
- OTARMA asks that we name a point of contact and an alternate. Hagemeyer made motion that we continue to have the Fiscal Officer be the contact, with the Trustee Chair as the alternate. Williams seconded, motion carried.
- Williams congratulated Doney and Schaefer on their election wins.
- Burnham and Flower sent bonds for the newly elected officials. They were executed and witnessed.

There being no further business, Hagemeyer made motion at 7:30pm to adjourn, seconded by Williams. Motion carried.

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

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