

Record of Proceedings – November 28, 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 \$14,669.47 since our last meeting were reported and were filed for audit. Warrants 8613 thru 8628 and Voucher 11 totaling \$25,696.53 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Blue Shin Hill is moving due to excessive rain. It was suggested to put up “Proceed with Caution” sign to urge the public to proceed slowly. Liston will ask Engineer’s Office for advice.
- No response received as yet from the Commissioner’s Office addressing our concerns on the condition of unaccepted streets.
- Older truck is fixed; it is starting to need a lot of maintenance and upkeep.
- Plenty of salt on hand; 250 tons available now, 250 ordered, 100 tons available from Engineer

UNFINISHED BUSINESS:

- Schaefer took Oath of Office for next term; it was signed and witnessed by Hagemeyer.
- Article was in the Wilmington News Journal regarding the Olive Branch Cemetery restoration project. Thanks to Susan Case who submitted it.
- Trustees signed letter thanking Scout Troop 155 and Justin Rich for their efforts on the cemetery restoration.
- Zoning meeting will be held on December 8; public input is invited.
- Cemetery sign still being researched.

NEW BUSINESS:

- Camp Joy is seeking permission from the county to make improvements and renovations; no response needed.
- Ohio Township Association Winter Conference will be held February 8-11; Hagemeyer would like to attend.

There being no further business, Hagemeyer made motion to adjourn, seconded by Williams. Motion carried.

Paul Schaefer
Trustee President

Karen Doney
Fiscal Officer

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