

# **Record of Proceedings – December 12, 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 \$4,657.69 since our last meeting were reported and were filed for audit. Warrants 8629 thru 8633 totaling \$3,303.97 were presented for approval.

### FROM THE FLOOR:

Nothing at this time.

### ROADS REPORT:

From our Roads Supervisor, Liston Burton:

Nothing at this time – ready for winter!

### UNFINISHED BUSINESS:

- Schaefer expressed concerns over condition of township's old truck – asks that Liston use the old truck in emergency situations only - in the event that one of the other trucks is down.
- Liston will check into options to hold Blue Shin hill.
- Hagemeyer has access to a donated boulder for engraving at the Olive Branch cemetery. He will look into engraving costs; one estimate was approximately \$400.

### NEW BUSINESS:

- Schaefer suggests that the township add a new building behind the current maintenance barn to house all equipment, as we are out of room. Liston will plan on how much square footage is needed, and will give the Board a rough cost estimate for budgeting purposes. The bay should be high enough to raise the bed of the dump truck so it can be worked on underneath with the supports in place.
- New Uniform Accounting Network laser printer should be delivered in March 2012.

Hagemeyer made motion at 7:25pm to move into Executive Session in order to discuss a Personnel matter, seconded by Williams. Motion carried.

At 7:48pm, Williams made motion, seconded by Hagemeyer, to close Executive Session and re-enter our normal meeting. Motion was made by Hagemeyer, seconded by Williams, to hire Allen Stanforth as a full-time roads employee effective January 1, 2012. He will be an understudy for Liston. Motion carried.

As there was no further business, Williams made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 7:50pm.

Paul Schaefer  
Trustee President

Karen Doney  
Fiscal Officer

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