

# **Record of Proceedings – December 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 \$10,882.48 since our last meeting were reported and were filed for audit. Warrants 8634 thru 8647 and Voucher 12 totaling \$15,892.20 were presented for approval.

### FROM THE FLOOR:

Nothing at this time.

### ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Repacked rocks in creek in Strout Road – should now hold without eroding
- Will place one order of salt before end of year
- Still researching fix for Blue Shin Hill; may pursue solution with the county on their other slide projects
- Looking to buy some concrete road dividers to create gravel enclosures in lot; they are available from Jim Clarke Excavating for \$35 each
- Approximate space needed for equipment storage would be 3132 square feet. Liston will continue to gather data and plan for new storage area.

### UNFINISHED BUSINESS:

- Rural Zoning Code and Map revisions were adopted by the Commissioners on December 20, 2011. The code and map can be viewed online at [www.co.warren.oh.us/bldginsp/zoninfo/index.htm](http://www.co.warren.oh.us/bldginsp/zoninfo/index.htm).
- Road Supervisor presented written Job Description for his position. After review, Williams made motion, seconded by Hagemeyer, to adopt. Motion carried.
- Allen Stanforth will be listed as a member of the Road Department effective January 1, 2012.
- When weather is dry or frozen, we will move the rock to the Olive Branch Cemetery for engraving.

### NEW BUSINESS:

- Schaefer brought up the topic of rising health care costs, and asked that the cap for our premium reimbursement be raised by \$3000. Williams made motion, seconded by Hagemeyer, to do so. Motion carried.
- Hagemeyer would like the Road Supervisor to use a more formal time reporting sheet; Fiscal Officer will bring one to the next meeting for the board's perusal.
- Still no answer from the county regarding our letter.
- Liston may combine our 2012 chip-sealing projects with the county as their rate was slightly better last year.
- Liston will make a count of all cabled guard rails and report to the Board; they should be replaced as possible.
- Hagemeyer will be the Fire Board representative next year. The first meeting will be January 12, 2012 at the Fire House at 7pm.

As there was no further business, Williams made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 7:35pm.

Paul Schaefer  
Trustee President

Karen Doney  
Fiscal Officer

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