

Record of Proceedings – January 9, 2012

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Schaefer, Williams, and Hagemeyer present. The Fiscal Officer asked if there were any nominations for President; Williams nominated Hagemeyer, seconded by Schaefer. Motion carried. Hagemeyer asked if there were any nominations for Vice-President, and Schaefer nominated Williams, seconded by Hagemeyer. Motion carried. The Pledge of Allegiance was recited and President Hagemeyer called the meeting to order. Minutes from the last meeting were read and approved. Receipts of \$24.48 since our last meeting were reported and were filed for audit. Warrants 8648 thru 8649 totaling \$1229.75 from 2011 were presented for approval.

FROM THE FLOOR:

Resident asked whom to contact regarding a septic field problem on a neighbor's lot; he was advised to contact the Warren County Health Department.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- There are 1185 feet of cable guardrail that should be upgraded to regular guardrail, and about 370 feet that should have guardrail but doesn't. Liston will discuss with county to see if any grants could be used to meet these requirements.
- Hagemeyer, Burton and Stanforth met with County Engineer last week to discuss unaccepted roads in subdivisions. They gleaned the following information:
 - Spring Haven: The engineer's office estimates that it will cost \$71,000 to complete roads to proper standards. There is a \$34,000 bond, and the county will cover the balance.
 - Hopewell Meadows: Original estimate to complete Section 4 was \$280,000. Prosecutor's office is trying to attach more assets of builder to get funds. There should be 8 ½" blacktop (base + top) on a properly completed road. Our concern is that the base in that section is not the proper depth of 7" and may not be stable.
- Funds to handle the Strout Road slip may be available via a grant through the Ohio Public Works Commission. Township would have to pay 51% of the estimated project cost, and grant would cover the balance. ORC 6151.09 will also be investigated in this regard. Liston will pursue the project with the county.

UNFINISHED BUSINESS:

- "Report of Hours Worked" proposed form was presented for review. Motion made by Schaefer, seconded by Williams to adopt. Motion carried. Road Department will use form to record their hours and detail their activity.
- Hagemeyer is unable to attend the Fire Board meeting on February 9; Schaefer will cover.

NEW BUSINESS:

- Williams made motion, seconded by Schaefer, to reimburse travel and lodging costs for the year when traveling outside of the county. Motion carried.
- Fiscal Officer requested that all let her know of their 2012 health care premium costs.
- 2012 temporary appropriations will be presented at our next meeting.

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

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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