

Record of Proceedings – January 23, 2012

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Hagemeyer, Williams and Schaefer present. 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 \$9,106.53 since our last meeting were reported and were filed for audit. Warrants 8654 thru 8676 and Voucher 13 totaling \$15,851.87 were presented for approval.

FROM THE FLOOR:

Deputy Snelling dropped in; there were no questions for him at this time.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

Everything in order; training of helper underway.

UNFINISHED BUSINESS:

- Hagemeyer met with Commissioners last week regarding Section 4 of Hopewell Meadows. The county proposal is to:
 - Remove bad sections
 - Crown 2” in the center and feather out to 0” at the edge. Estimate is \$185,165 to complete. The township still has doubts about depth of core samples, as they were drilled by the same company who did the blacktopping.
 - The intent is to finish this roadway this summer.
- Other concerns were expressed by our Roads Supervisor regarding the county’s proposal – some items seem to be a waste of money. Trustees agreed and asked Liston to come up with a detailed estimate himself that they could discuss with the county officials.
- \$113,000 was received from the developer via lawsuit. It is the sincere hope of the commissioners under the current plan that the taxpayers will not have to bear the any monetary burden.
- Rock to be engraved as a sign for Olive Branch Cemetery is now at the township garage.
- Fire District report: siren is outdated – they will try for a grant as new one is \$23,800. They got grant from Loeb Foundation for bunker gear recently. In 2011, they made 492 EMS runs, and had 245 fire calls. They may need new ambulances soon as well. Date for next meeting has been changed, so Hagemeyer can attend.

NEW BUSINESS:

- “Certificate of the Total Amount from all Sources Available for Expenditures and Balances”, which records the 2011 year-end balances and adds in the anticipated 2012 revenue, was presented to the Trustees for their information. It was mailed to the County Auditor for approval.
- Based on the above Certificate, Temporary Appropriations were presented to the Trustees. An average of 85% of the total amount available was appropriated for expenditure in each fund, as the revenue varies slightly from the forecasted amount. The Temporary Appropriations were approved by Resolution, and a copy will be sent to the County Auditor for approval.
- Warren County Regional Planning Commission asked us to name our representative for 2012. Hagemeyer volunteered to continue; Schaefer will be our alternate.
- Now that Temporary Appropriations are in place to allow for expenditures, Trustees signed purchase orders and warrants to pay the current township bills.
- Discussion followed regarding Article II of our “Personnel Policies and Procedures”. Schaefer made motion, seconded by Williams, to add Paragraph 2.6, “Probationary Period Fringe Benefits”. Motion carried.

As there was no further business, Schaefer made motion, seconded by Williams, to adjourn. Motion carried. Meeting adjourned at 7:45pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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