

Record of Proceedings – February 13, 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 \$7,659.76 since our last meeting were reported and were filed for audit. Warrants 8677 thru 8685 totaling \$15,366.45 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Annual Road Mileage Certification from the state needs to be signed. We are responsible for 19.065 miles of roadway in our township. Liston agreed with that figure, and trustees signed two original copies to be sent to the county engineer for his signature.
- Road Department drilled core samples in Section 4 of Hopewell Meadows. Some were only 5" in depth, not the required 7". This information was shared with the county. Liston is continuing to come up with an estimate of what he feels is necessary to complete that section properly.
- Liston showed some of our road concerns to Gary Loxley of the Prosecutor's Office last week.
- Resident on Fischer Road requested that the road be abandoned. He will have to make that application at the county level. Williams will look up the procedure and follow up with the resident.
- Gravel corrals are in place in yard.
- Blue Shin Hill problem is being researched by the county engineer's office.

UNFINISHED BUSINESS:

- Hagemeyer attended Winter Conference Feb.8-11 in Columbus – many informative classes.
- Prosecutor's Office has received another \$7000 in the claim against the Hopewell Meadows builder.

NEW BUSINESS:

- ODOT will hold a meeting on Feb. 15 at 1pm at the District 8 Conference Room regarding some resurfacing of State Routes 132 and 133.
- Prosecutor will visit the township on March 12 at 8pm and share his office's report for 2011. We will put a link to the report on our website.

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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