

# **Record of Proceedings – March 12, 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 \$4,604.16 since our last meeting were reported and were filed for audit. Warrants 8606 thru 8714 totaling \$3,753.96 were presented for approval.

### FROM THE FLOOR:

Nothing at this time.

### ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- County Engineer's office provided a preliminary estimate of \$275,497 for a pier wall on Strout Road. This would correct and prevent further slippage. \$73,500 of that would be payable through a grant. After discussion, Trustees decided to keep an eye on the hill and research all options.
- On the Hopewell Meadows subdivision, our proposal from last meeting was not acceptable with the county engineer's office, as they had already bid out parts of the job. The township will still handle smaller aspects of the job, amounting to approximately \$3700. We will still get proper depth of blacktop, and Liston will oversee all aspects of the job. There will be no tax assessments for this work to the residents.
- Spring Haven subdivision will also have the county complete their blacktop at no cost to the residents.

### UNFINISHED BUSINESS:

- Future meetings of the Warren County Health District Advisory Council will be held at the old Warren County Combined Health District Office.
- Abandonment of Fischer Road question: still waiting on some survey work. New phone number for the county engineer is 513-695-3336. The Engineering and Administrative Offices have moved to 210 West Main St. in Lebanon.

### NEW BUSINESS:

- Clinton-Warren Joint Fire District met on March 8. They will pay off one engine this year. They are researching funding for \$175,000 life squad. \$850 was raised at their Soup Supper.
- Williams brought up the point that our Special Levy Fund (for reimbursing Salem and Wayne Townships for fire and EMS services) continues to dwindle. We are not taking in enough to cover the rising expenses.
- Warren County Township Association meeting will be March 17.
- Quote was received from Wearly Monuments of \$350 to carve "Olive Branch Cemetery, Established \_\_\_\_" on a large boulder. Schaefer made motion to proceed with funds out of the Olive Branch Cemetery Fund, seconded by Williams. Motion carried.
- Liquor permits will expire in June – no objections were expressed with their renewal.
- Funeral for Bruce Lewis, 12-year Washington Township Trustee, was held this evening in Morrow. We will send notice to the Ohio Township Association and also post on our website.

As there was no further business, Schaefer made motion, seconded by Williams, to adjourn. Motion carried. Meeting adjourned at 9:03pm.

Scott Hagemeyer  
Trustee President

Karen Doney  
Fiscal Officer

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