

Record of Proceedings – April 9, 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 \$4,757.21 since our last meeting were reported and were filed for audit. Warrants 8732 thru 8740 totaling \$13,501.77 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Blue Shin Hill needs 120 feet of 30” culvert replaced – will cost approximately \$3000 for culvert alone
- Gum Grove has sagging spot in road – needs culvert replaced also
- Other culverts need replacing – may run as much as \$8000 for culverts
- May get estimate on fixing torn-up culvert areas
- May postpone paving of McGwinn to pay for number of unexpected culvert replacements
- Several stones at Wilkerson-Vandervoort cemetery are broken – they will fix as time allows
- Will get on BrewPro’s schedule to rent crack sealing machine this summer
- Would like to take old chipper and disc mower to auction this weekend – trustees agreed

UNFINISHED BUSINESS:

- Wearly Monuments wanted payment in advance of etching stone for Olive Branch Cemetery; we will look for another vendor
- Trustees agreed with Warren County Commissioners’ request to rename Route 42 within the county as “Warren County Veterans’ Highway.” Schaefer moved to adopt Resolution 2012-0409, seconded by Williams. Resolution was signed and will be mailed to the commissioners.

NEW BUSINESS:

- Warren County Engineer’s Dinner will be held April 19 at Shaker Run Golf Club. Schaefer, Williams, Hagemeyer and Burton will attend.
- Warren County Township Association will hold their Annual Picnic July 28 at Armco Park. A 5K Run will be held; proceeds will fund the WCTA Scholarship Program
- Trustees would like notice placed on the website asking that the public exercise caution and patience with farm machinery and bicycles on the roadways. Two triathlons will be held, one on June 3, another on October 7.
- Pursuant to Ohio Revised Code 117.103(B)(1), we provided information about the Ohio fraud-reporting system to our employees, and they signed receipt thereof.

As there was no further business, Schaefer made motion, seconded by Williams, to adjourn. Motion carried. Meeting adjourned at 8:43pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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