

# **Record of Proceedings – May 14, 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 \$5,440.08 since our last meeting were reported and were filed for audit. Warrants 8758 thru 8766 totaling \$4,568.18 were presented for approval.

### FROM THE FLOOR:

Nothing at this time.

### ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Will be installing “No Outlet” signs at end of Strout and at Fischer Roads.
- Camp Joy moved gate forward; need “No Outlet” sign well before gate so that people are aware before going down the hill.
- The county will begin roadwork in the subdivisions on June 4<sup>th</sup> in the Spring Haven subdivision, and June 11<sup>th</sup> in the Hopewell Meadows subdivision. The contractor will be Roberts Paving.
- Parts of Woodward-Claypool, Strout and Senior Roads will be chip-sealed this summer.
- Culvert installed on Blue Shin Hill – was a very hard job. Liston would like to bring in Trampler Brothers Paving to profile that area of Strout Road to make water run-off to the opposite side. He estimates it will cost \$25,000 to handle 800’ feet at this area, and 400’ feet at another. Williams made motion, seconded by Schaefer, to support this expense. Motion carried.
- Still need to replace three more large culverts.
- Will be doing a bit of work in Olive Branch Cemetery to put up a couple more stones.

### UNFINISHED BUSINESS:

- Special Fire District meeting on April 26 – lease to purchase new life squad at \$175,000; also paid off two older pumper trucks, and purchased power cot.
- Regular Fire District meeting on May 10 – may add two employees for ten-hour shifts on weekends.
- Old chipper and mower were auctioned off; township received \$900.
- Fiscal Officer passed out auditor’s statement of semi-annual apportionment of taxes so that the trustees are informed of how the taxes are disbursed into the General, Road and Bridge, and Fire/EMS Funds.

### NEW BUSINESS:

- There will be another bike race in the township on May 20 from 12-4pm.
- Warren County Township Association is asking for \$50 donation from each township to help run a 5K race on July 28 that will benefit a WCTA Scholarship Fund. Discussion was tabled for the moment.
- We will host the WCTA breakfast here at the township hall on July 14 at 9am.
- Complaint was received from resident that a driver turned down the one-way I-71 northbound exit ramp as she was exiting. State put up “Do Not Enter” signs.
- Our next scheduled meeting will fall on Memorial Day, and will be held as usual.
- American Diabetes Association will hold a bike race in the township on June 16 from 8am-4pm.
- An investment Certificate of Deposit has become mature; motion made by Williams, seconded by Schaefer, to keep the \$25,000 on deposit at LCNB at .2% for a period of 12 months. Motion carried.

As there was no further business, Williams made motion, seconded by Schaefer, to adjourn. Motion carried. Meeting adjourned at 8:47pm.

Scott Hagemeyer  
Trustee President

Karen Doney  
Fiscal Officer

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