

## **Record of Proceedings – January 14, 2013 Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with Schaefer, Williams and Hagemeyer present. The Pledge of Allegiance was recited. Fiscal Officer Doney asked for nominations from the Trustees for President. Schaefer nominated Williams, seconded by Hagemeyer. Motion carried. President Williams then asked for nominations for Vice-President. Schaefer nominated Hagemeyer, seconded by Williams. Motion carried. Minutes from the last meeting were read and approved. Receipts of \$10,866.35 since our last meeting were reported and were filed for audit. Warrants 8962 through 8979 totaling \$20,322.08 were presented for approval.

### FROM THE FLOOR:

Deputy Miller came by, and urged all to keep their eyes open for unusual activity around homes and outbuildings. Non-emergencies can be reported to the county at 513-925-2525.

### ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Allen may purchase signs from a local company to avoid cost of large orders and shipping from other vendor
- Bucket truck is experiencing intermittent problems. Stanforth will order a mobile safety inspection – base rate is \$350.
- Warren County Engineer's Office recommended acceptance of Arabian Run. Stanforth agreed, and Schaefer made motion, seconded by Hagemeyer, to accept. Motion carried
- Resident on Shepherd's Way concerned about orange markers on trees behind his home. Hagemeyer will speak with him. Resident also requested a "No Outlet" sign to cut down on traffic on their road; Trustees felt this was not warranted.

### UNFINISHED BUSINESS:

- We will advertise our 2001 John Deere 6410 tractor in the Ohio Township Association magazine for sale at \$35,000 or best offer. Allen will get picture and description to Karen.
- Our Clinton-Warren Joint Fire District representative will be Scott Hagemeyer for another year. The Fire Board met on December 13 and again on January 10. 2012 runs were down slightly – 252 fire runs, and 515 EMS runs. They now have two EMTs on staff on the weekends.

### NEW BUSINESS:

- Resident noticed that tree is leaning on Settlemyre Road. Stanforth will ask DP&L to take out higher limbs, then he will finish.
- Warren County Regional Planning Commission held their quarterly meeting on January 8 – no issues.
- Warren County Rural Zoning Commission would like two representatives from each township to attend hearings. Hagemeyer volunteered. They have adopted a Joint Economic Development District plan and have a map available. We will try to put a link to it on our website.
- Warren County Engineer's office has offered to include our surfaces in their resurfacing/chip seal bids for the year. Stanforth will pursue.
- Motion made by Hagemeyer, seconded by Schaefer to reimburse elected officials and road employees for their travel, room and board and continuing education costs while outside the county. Motion carried.
- Our Special Levy Fund (2191) ended the year with only \$15,107. This fund reimburses the Wayne Township and Salem-Morrow Fire Departments for runs in our township. Last year's expenses ran \$62,500. Our levies brought in \$31,127 last year. Trustees wish to study further and perhaps discuss the necessity of a replacement levy.

As there was no further business, Williams made motion, seconded by Schaefer, to adjourn. Motion carried. Meeting adjourned at 8:17pm.

Denver Williams  
Trustee President

Karen Doney  
Fiscal Officer

January 14, 2013