

## **Record of Proceedings – February 11, 2013 Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with Hagemeyer, Schaefer and Williams present. President Williams opened the meeting, and all recited the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$9,304.36 since our last meeting were reported and were filed for audit. Warrants 9003 through 9016 totaling \$5,731.08 were presented for approval.

### FROM THE FLOOR:

Nothing at this time.

### ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Allen measured roads to double-check county's estimates of road surfaces to be chip-sealed this year. He concurs with their estimate of approximately 35,099 square yards at a cost of \$46,629. Hagemeyer made motion, seconded by Schaefer, to commit to this project. Motion carried.
- Altec came and inspected bucket truck and noted needed repairs. Allen will pursue.
- Our township roads now total 20.313 miles. Hagemeyer made motion, seconded by Schaefer, to certify this amount to the county and ODOT. Motion carried.
- Williams noted that Fisher Road has some low-hanging limbs. Allen will handle.

### UNFINISHED BUSINESS:

- Hagemeyer presented some income figures from the Auditor's office for various mills for township residents living in the Salem/Morrow Fire and EMS service areas. After discussion, he will get further figures from the Auditor's office for continued discussion at our next meeting. Proceeds to the township from the current levies are .89% for this coverage, which does not handle costs. Those living in the Warren-Clinton Joint Fire District are paying 4%.
- Joint Economic Development District at I-71 and Route 123 is still being discussed and has been basically approved.
- Hagemeyer and Williams attended the Ohio Township Association Winter Conference in Columbus and attended several good sessions.
- Hagemeyer now serves on the Warren County Rural Zoning Commission.

### NEW BUSINESS:

- Warren County Health District will meet March 5 at 6pm – Williams will attend.
- Sheriff Simms will visit on February 25 to give us a report of his office's 2012 activities.
- We received a request that we recommend Cathy Anspach to represent the townships on the newly-formed Warren County 9-1-1 Planning Commission.
- Our board's representative to the Warren County Regional Planning Commission for 2013 will be Scott Hagemeyer. Motion made by Williams, seconded by Schaefer. Motion carried.

As there was no further business, Schaefer made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 7:57pm.

Denver Williams  
Trustee President

Karen Doney  
Fiscal Officer

February 11, 2013