

## **Record of Proceedings – February 25, 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 \$7,135.76 since our last meeting were reported and were filed for audit. Warrants 9018 through 9035 plus Voucher 6-2013 totaling \$10,196.68 were presented for approval.

### FROM THE FLOOR:

Warren County Sheriff Larry Simms attended to present his department's 2012 report. Jail overcrowding is once again an issue. There is a huge jump in crimes committed by females, especially drug-related crimes. The Sheriff's Office is in close contact with school administration regarding safety training. The full 2012 report can be viewed at [www.wcsooh.org/gen\\_info/yearreview/2012.pdf](http://www.wcsooh.org/gen_info/yearreview/2012.pdf).

### ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Collett Propane installed new regulator and tested system for leaks at the township hall
- Allen will attend a chip seal/asphalt class in May
- Fisher Road has been cleared of overhanging limbs
- Tree roots are causing flow of water to deflect toward roadway at a spot along Gum Grove Road. Allen is discussing options with property owner.
- Crack sealing program with BrewPro will continue this summer at a cost of \$.95/lb for material with a minimum of two pallets for a maximum cost of \$6000. Motion made by Schaefer, seconded by Hagemeyer to approve this expenditure. Motion carried.
- Backhoe needs 1000 hour service – Allen will handle. It also needs new back tires, with an estimate of \$1230 from Best One in Wilmington. Motion made by Hagemeyer, seconded by Schaefer to approve. Motion carried.
- Bucket truck is functioning well.

### UNFINISHED BUSINESS:

Hagemeyer presented further information from the Auditor's office for various mills for township residents living in the Wayne Township and Salem/Morrow Fire and EMS service areas. Proceeds to the township from the current levies are .89 mills for this coverage, which does not handle costs. Those living in the Clinton-Warren Joint Fire District are paying 4 mills. After discussion, Schaefer made motion, seconded by Hagemeyer to begin the process of putting a 3.0 mill levy on the ballot this November to be voted on by these residents. This would be an Additional Continuing Levy that would not expire. Motion carried. At our next meeting, Trustees will sign a resolution asking the Auditor to certify values for this millage. Matt Nolan of the Auditor's office may attend a meeting in the near future to answer any questions.

### NEW BUSINESS:

- Due to the start of Daylight Savings Time, our regular meeting on March 11 will be at 8pm.
- Warren County Rural Zoning Commission met.

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 25, 2013