

Record of Proceedings – March 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 \$4,544.18 since our last meeting were reported and were filed for audit. Warrants 9036 through 9049 totaling \$8,903.67 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Signs on Arrowcreek, Sentinel and Blazing Trail are all updated
- New tires installed on backhoe and fluids changed
- There are several problem areas on Settlemyre and Arrowcreek. Estimate from Trampler Brothers Paving is \$16,000 to repair. Subject tabled for now.
- Allen will check all culverts to make sure they are voiding properly. Trustees asked him to come up with an estimate of major road costs for this season.
- Tractor and post driver for sale are listed in the Ohio Township News and ad will be placed in the Wilmington News Journal and Today's Pulse of Warren County. Pictures are also on our website, and bids must be received by our meeting on April 8.
- New tractor shipping from Texas on March 28.

UNFINISHED BUSINESS:

Discussion continued about the costs for those 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 do not handle costs. Those living in the Clinton-Warren Joint Fire District are paying 4 mills. We will put a 3.0 mill levy on the ballot this November to be voted on by these residents. At our next meeting, Trustees will sign a resolution asking the Auditor to certify values for this millage. According to the Auditor's office, this area contains 825 parcels.

NEW BUSINESS:

- Warren County Engineer's Dinner will be held Thursday, March 21. Stanforth, Williams, Schaefer and Hagemeyer plan on attending; Doney will RSVP.
- Liquor licenses are up for renewal; trustees have no objections.
- Fiscal Officer presented Permanent Township Annual Appropriation Resolution. Hagemeyer made motion, seconded by Schaefer to adopt. Motion carried.
- Bike race will be held April 21 and will start at Clinton-Massie High School and travel west along Wilmington Road, turn right on Clarksville Road, right to Harlan-Carroll Road, then back to Clinton-Massie. Please use caution and patience on the roadways during these races.

As there was no further business, Schaefer made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 8:38pm.

Denver Williams
Trustee President

Karen Doney
Fiscal Officer

March 11, 2013