

**Record of Proceedings – March 25, 2013**  
**Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with Hagemeyer 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 \$6,133.49 since our last meeting were reported and were filed for audit. Warrants 9050 through 9075 totaling \$12,692.75 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Will be crack-sealing for two weeks beginning June 17
- Is logging all culverts in a spreadsheet; he unclogged several last week. Should replace cement ends on one culvert on Settlemyre Road.
- Bids will be opened at our next meeting for the JD tractor and Shaver post driver.
- Four culverts and curve breaking down on Settlemyre and inverted area on Arrowcreek also needs attention. Quote was received for \$16,000. Hagemeyer made motion, seconded by Williams to approve this expenditure; motion carried.

UNFINISHED BUSINESS:

- On the topic of the proposed Fire/EMS Levy, we received official language from Prosecutor's Office to formally request Certification of Values from the Auditor's Office, along with proposed Ballot Language. Hagemeyer proposed Resolution 2013-0325, seconded by Williams, to certify this to the Auditor. This will affect only those residents served by Salem-Morrow FD and Wayne Township FD.
- There are a total of 946 registered voters who would be affected by the proposed levy (those NOT in the Clinton-Warren Joint Fire District). The Trustees may send informational postcards to these households, as long as they are just sharing information and not pushing for the levy.

NEW BUSINESS:

- WCRPC has their quarterly meeting on April 9
- 2011 and 2012 audits will begin on March 27; we do quality for an Agreed-Upon Procedures (AUP) audit at reduced cost.
- LTAP is offering a class on Sign Retroreflectivity in Lebanon on August 1. If Allen attends, he will be a trained inspector. Trustees encouraged Allen to attend.

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

Denver Williams  
Trustee President

Karen Doney  
Fiscal Officer

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