

Record of Proceedings – April 8, 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 \$4,875.42 since our last meeting were reported and were filed for audit. Warrants 9076 through 9087 totaling \$71,802.51 were presented for approval.

FROM THE FLOOR:

- Bids were opened for the Shaver Post Driver. High bid was \$4500.
- Bids were opened for the 2001 John Deere 6410 tractor. High bid was \$40,500.
- Bills of Sale will be mailed to the winning bidders, and when their funds clear the bank, they may take possession of the equipment.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- New tractor was delivered today
- Replaced two culverts on Gum Grove – should help with erosion problem.
- Home on Ward-Koebel Road with drainage issues – Allen will investigate.

UNFINISHED BUSINESS:

- Zoning violation was reported on Indian Lakes Blvd.
- We received Certification of Values from the County Auditor for the proposed Fire/EMS Levy for those in the Salem/Morrow and Wayne Township Fire Department areas. Resolution 2013-0408 was passed and will be registered with the Board of Elections to be placed on the ballot in November.

NEW BUSINESS:

Warren County Commissioners are holding pre-planning meeting for Rails to Trails. Discussion is about extending the Bike Trail from Morrow to Wilmington. Concerns about cost and feasibility were raised.

As there was no further business, Schaefer made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 8:42pm.

Denver Williams
Trustee President

Karen Doney
Fiscal Officer

April 8, 2013