

## **Record of Proceedings – April 22, 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 \$121,414.76 since our last meeting were reported and were filed for audit. Warrants 9088 through 9103 totaling \$26,804.89 and Voucher 12-2013 were presented for approval.

#### FROM THE FLOOR:

- Lt. Chris Miller of the Sheriff's Office stopped by. He was asked whom to contact with suspicion of drug activity – he suggested calling the tipline for the Drug Task Force on the website. It is: 1-866-307-0070. Breaking and entering crimes are down, although thefts from vehicles are up.
- Progress on Jeremiah-Morrow bridge is ahead of schedule.

#### ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Ross Road drainage issue was discussed – Allen met with Warren County Engineer's Office. There is only .36% fall at one homeowner's address. Maximum slope there is only 1%. When it is dry, Allen will try to take out slightly high areas.
- Trampler Brothers completed Settlemyre Road repairs. Discussion took place about how best to handle the Arrowcreek Drive repair, and Allen may hold off for now.
- Allen installed Class D rip rap in one area on Gum Grove, and it seems to be holding.
- Had to call Bronson Door to fix two springs on door.

#### UNFINISHED BUSINESS:

- Scott reported legalities in the Rails to Trails issue – title searching is underway.
- Levy and ballot language has been filed with the Board of Elections for November. This is to recover emergency and fire costs for those residents who are served by the Salem-Morrow and Wayne Township Fire Departments.

#### NEW BUSINESS:

- Wayne Township Trustees submitted a proposed contract for Fire and EMS services provided to our residents in 2014 and 2015. Values remain the same as the previous contract. Our Trustees needed clarification on two paragraphs; topic was tabled until next meeting.
- Gary Loxley was assigned to the Warren County Court.
- Warren County Rural Zoning Commission will meet to discuss Boarding House rules.
- Warren County Regional Planning Commission will meet on May 9 from 2-3 pm to discuss subdivision security agreements. Hagemeyer will attend.
- First half property taxes were received in the amount of \$107,000. This included an amount due to us from Arabian Run for past unpaid clearing of snow and ice.

As there was no further business, Schaefer made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 8:37pm.

Denver Williams  
Trustee President

Karen Doney  
Fiscal Officer

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