

Record of Proceedings – May 13, 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 \$44,977.78 since our last meeting were reported and were filed for audit. Warrants 9104 through 9118 totaling \$71,449.14 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Resident's culvert on Ward-Koebel Road is failing; Allen will perform the labor to replace.
- Update on new John Deere tractor/Alamo boom mower. Mower was not hooked up properly and caused system to short out. John Deere is currently repairing at their expense.
- Allen will attend a maintenance class in Columbus on Wednesday
- Old boom mower off previous tractor; may sell soon.

UNFINISHED BUSINESS:

- Subdivision review meeting was rescheduled for May 16.
- Wayne Township Fire Department contract for 2014 and 2015 was signed in triplicate as amended. Motion made by Hagemeyer, seconded by Schaefer. Motion carried.

NEW BUSINESS:

- There are several vacant properties in the township.
- Thefts of electronics from farm equipment in the fields have been occurring in neighboring counties.
- Trustees will hold their regular meeting on Memorial Day, May 27.
- Clinton-Warren Joint Fire District held their regular meeting. The department purchased two laptops for the squads for electronic recordkeeping.
- Clarksville Heritage Days will be June 28 and 29. The fire department will have a band at the fire house and sell hot dogs and hamburgers. Next regular meeting will be held on June 6.
- "Pave the Milky Way" fund-raising event to benefit the Rachael A. Hutzler Observatory at Camp Joy will be held at the Manor House on June 7 at 6pm. Cost is \$125 per couple, \$75 per person. RSVP to www.warrensky.org by May 31.
- The Annual Morgan's Triathlon will be held June 2, and bikes will be on Middleboro, Wilmington, Olive Branch, Jeffery, Oregonia, Clarksville, and Ward-Koebel Roads. Please exercise caution during the event.
- Williams will attend a meeting on June 6 of the Warren County Department of Emergency Services.
- Open House of the First Free Black School will be held in Harveysburg on May 19 from 1-5pm.

As there was no further business, Hagemeyer made motion, seconded by Schaefer, to adjourn. Motion carried. Meeting adjourned at 8:23pm.

Denver Williams
Trustee President

Karen Doney
Fiscal Officer

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