

## **Record of Proceedings – May 27, 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 \$7,222.22 since our last meeting were reported and were filed for audit. Warrants 9119 through 9130 and Voucher 15 totaling \$5,984.05 were presented for approval.

#### FROM THE FLOOR:

Resident Jon Branstrator presented paperwork to participate in the Local Agricultural Easement Purchase Program (LAEPP). Schaefer made motion to endorse, seconded by Hagemeyer. Motion carried.

#### ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- The new John Deere tractor and Alamo boom mower are repaired and working fine.
- Warren County gave us an estimate just under \$41,000 for our summer chip-sealing program. Miller-Mason is the contractor.
- Attended a chip seal, patching and asphalt class in Columbus on the 15<sup>th</sup>. It was very beneficial.
- We will be selling our old McConnel boom mower. Allen will send photos, description and asking price to Karen to be advertised.

#### UNFINISHED BUSINESS:

- “Pave the Milky Way” fund-raising event to benefit the Rachael A. Hutzel 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](http://www.warrensky.org) by May 31.
- Hagemeyer reported on the May 16 Subdivision Regulations Review meeting. Some proposals are beneficial, such as increased bond values and security requirements and allowing township snow/ice removal costs to be paid from contractors’ bonds. However, one proposed change is troublesome: instead of waiting for 80% occupancy in a subdivision to apply the top coat of blacktop, it was proposed that this be required within two years, regardless of how many lots remain to be improved further back in the subdivision. This would create issues with heavy dump and concrete trucks driving on accepted township roads and perhaps breaking them down. Discussion followed and Hagemeyer will summarize and send to Doney for a proposed letter to be sent to the county by June 14.

#### NEW BUSINESS:

- Our \$25,000 CD at LCNB has matured; motion made by Schaefer, seconded by Hagemeyer to re-invest at .25% for two years. Motion carried.
- UAN is sending new computers again this summer; we have choice of desktop or laptop. As Trustees have no preference, Fiscal Officer will ask for desktop as it comes with a larger screen.
- Property at 8733 Arrowcreek Drive is a nuisance; grass is 2-3 feet high. Bank has taken property back from owner. Motion made by Hagemeyer, seconded by Schaefer to declare it a nuisance and begin proceedings. Motion carried.

As there was no further business, Hagemeyer made motion, seconded by Schaefer, to adjourn. Motion carried. Meeting adjourned at 9:04pm.

Denver Williams  
Trustee President

Karen Doney  
Fiscal Officer

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