

Record of Proceedings – May 28, 2012

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Hagemeyer, Williams and Schaefer present. The Pledge of Allegiance was recited and President Hagemeyer called the meeting to order. Minutes from the last meeting were read and approved. Receipts of \$7,710.16 since our last meeting were reported and were filed for audit. Warrants 8767 thru 8778 plus Voucher 17 totaling \$10,091.64 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Glass door on John Deere tractor broke while mowing; will replace with Lexan
- Liston will carefully oversee work in the subdivisions as it is completed in the next couple weeks.

UNFINISHED BUSINESS:

- Hagemeyer attended Incident Command System (FEMA-related) class on May 22
- Warren County Township Association asked each township for \$50 to cover costs of operating the 5K race on July 28; discussion ensued, and the subject was tabled for now.

NEW BUSINESS:

- The Union Church Cemetery on Gum Grove Road was open today 1-4pm. Volunteers Bill VanDoren and Bob Hackman have cleaned up the abandoned cemetery and church, and honored veterans today with a ceremony. Link to a Wilmington News Journal article is: <http://www.wnewsj.com/main.asp?Search=1&ArticleID=199147&SectionID=49&SubSectionID=156&S=1>
- Two minor zoning issues were shared from the county
- Center for Public Management and Regional Affairs (CPMRA) at Miami University will no longer host our township website after July 31. Doney will research a new host.
- Roads Supervisor will present 2013 project needs to the board on June 25. At the July 9 meeting, we will discuss our budget, which will be sent to the county before July 20.

As there was no further business, Williams made motion, seconded by Schaefer, to adjourn. Motion carried. Meeting adjourned at 8:30pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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