

Record of Proceedings – June 10, 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 \$19,615.83 since our last meeting were reported and were filed for audit. Warrants 9131 through 9145 totaling \$12,670.00 were presented for approval.

FROM THE FLOOR:

Dominic Brigano of the Engineer's office reminded us of the Wilmington Road closure just west of the Little Miami. A small bridge is being replaced, and work will last approximately seven weeks. Pre-construction meeting for chip sealing contract will take place on July 2 at 9am at the Corwin House with Miller-Mason Paving.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Chip sealing this summer is set at a fixed price of \$1.15 per square yard. Total cost may be different than quoted by the Engineer's office if square yardage is more or less than estimated.
- While ditching on Gum Grove Road off of Rt. 132, a resident asked if a broken gate placed years ago by the township could be replaced. Schaefer made motion, seconded by Hagemeyer to replace. Motion carried.
- Performed 100 hour tractor service.

UNFINISHED BUSINESS:

- "Pave the Milky Way" fund-raising event to benefit the Rachael A. Hutzler Observatory at Camp Joy was a success.
- Waiting on Wilmington News Journal online classifieds to be working before placing ad to sell McConnel boom mower. If the site continues to be down, will go ahead and place ad.
- Trustees and Fiscal Officer signed LCNB paperwork to keep \$25,000 invested in a CD. Rate is .25% for a two year period.
- Property at 8733 Arrowcreek Drive has not been maintained as yet, although people were emptying the home last week. We will make sure the bank has signed for the certified letter before taking action.
- Home at 1670 Murray Road that had complaints last year has changed hands and is in the process of being cleaned-up.
- Warren County Emergency Management Organization is re-organizing. Their budget is derived from townships (20%), cities (30%) and the remainder from the commissioners and the state. They maintain the 9-1-1 system, radios, towers, sites, public safety network, etc. Next meeting will be on July 5 to set up a committee to further study the re-organization.
- A resident reminded us that he has an abandoned home on Wilmington Road that he is offering to be burned down by a fire department as an exercise. That home is in the Wayne Fire Department area; Hagemeyer will enquire if they are interested in the exercise. If not, he will ask the Clinton-Warren Joint Fire District if they wish to handle.

NEW BUSINESS:

None at this time.

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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