

Record of Proceedings – June 25, 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 \$7,287.69 since our last meeting were reported and were filed for audit. Warrants 8792 thru 8801 and Voucher 18 totaling \$34,092.07 were presented for approval.

FROM THE FLOOR:

Nothing from the floor at this time.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Hopewell Meadows paving is complete.
- Blue Shin Hill – will line ditch with rip-rap.
- Roads Supervisor presented cost estimates for 2013 projects. These costs include chip sealing various township roads, salt, rental of crack sealer, gravel for berming, patching costs, and new John Deere tractor with boom mower. Above is estimated to cost \$204,900, to be offset by the sale of two older tractors, older truck, and older boom mower, for a final cost to the township of approximately \$156,400.
- Pursuant to request from Trustees, Roads Supervisor presented rough estimate for proposed 60x80x15 barn. Estimate is for \$77,050, which does not include floor drains, insulation, drainage around exterior, etc. Feasibility based on other needs will be studied, and topic was tabled until early next year. With the sale of these older machines, more room for equipment storage may not be needed.

UNFINISHED BUSINESS:

As our free website hosting was slated to end in July, Doney has moved our website hosting to GoDaddy. Cost will be approximately \$5 per month.

NEW BUSINESS:

- Fire District meeting June 14: one more EMT on list. They have passed their 2010/2011 audit, and voted to purchase a stretcher attachment for the Bobcat for approximately \$3500.
- Clarksville Heritage Days will be held June 29 and 30; fire house will be open and will offer blood pressure screening.
- OPERS asked that we now pay on a monthly basis.
- Western Water quality report was published.

Schaefer made motion at 9pm to move into Executive Session in order to discuss a Personnel matter, seconded by Williams. Motion carried.

At 9:16pm, Schaefer made motion, seconded by Williams to close Executive Session and re-enter our normal meeting. Motion was made by Schaefer, seconded by Williams, to remove Stanforth from new employee probation, enabling him to use accrued benefits if needed, and to order business cards and a township credit card for his use. Trustees will re-visit salary issues at our meeting on August 27. Motion carried.

As there was no further business, Schaefer made motion, seconded by Williams, to adjourn. Motion carried. Meeting adjourned at 9:17pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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