

Record of Proceedings – July 8, 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 \$6,803.27 since our last meeting were reported and were filed for audit. Warrants 9157 through 9165 totaling \$10,153.82 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- International Truck was towed to Best One in Wilmington to have electrical problem diagnosed
- Crack sealing went well the last two weeks. The following roads were crack-sealed: Indian Lakes Blvd, dead end of Gum Grove, Arrowcreek, Blazing Trail, Sentinel Court and 75% of Ward-Koebel Road. Used two skids of the product.
- Backpack blower died; replaced with the same.
- Some trees down at Olive Branch Cemetery from the high winds. Will handle when it dries out a bit.

UNFINISHED BUSINESS:

Property at 8733 Arrowcreek Drive was mowed again and trimmed up. The yard is currently in fair shape and is no longer a nuisance.

NEW BUSINESS:

- Question arose to pay schedule when Roads Supervisor is called in to work outside of normal hours. It was decided that employee would receive normal overtime pay. Also, Hagemeyer made motion, seconded by Schaefer to amend Paragraph 6.2 of our Personnel Policies and Procedures to read “Pay will be disbursed to employees **up to twice monthly or as** determined by the Chairman of Board of Trustees.” Motion carried.
- Doney presented review of last four years of expenditures and proposed budget for 2014, based upon Roads Supervisor’s estimate of needed projects for next year. Schaefer made motion, seconded by Hagemeyer to approve the proposed budget. Motion carried. Doney will deliver to the Warren County Auditor’s Office this week.
- There will be a Warren County Township Association meeting at Hamilton Township building on July 18 at 7pm.

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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