

Record of Proceedings – July 9, 2012

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Hagemeyer 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 \$4,613.17 since our last meeting were reported and were filed for audit. Warrants 8809 thru 8814 totaling \$12,339.93 were presented for approval.

FROM THE FLOOR:

Resident Susan Case thanked the trustees for their restoration efforts at Olive Branch Cemetery, and specifically mentioned Liston Burton for his hard work in repairing her grandfather's headstone.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Rip rap has been installed on Blue Shin Hill; Liston is investigating guardrail options.
- We have 1500 feet of cable guard rail in the township; Liston will investigate costs to have it replaced.
- Checking out John Deere tractors and mowers
- Trying to find some cold patch for roads
- Doing 36" culvert replacement on Gum Grove this week.

UNFINISHED BUSINESS:

We will host the Warren County Township Association for breakfast meeting on Saturday at 9am.

NEW BUSINESS:

- Residence at 8733 Arrowcreek has been unmowed for some time; we will send a letter and ask the owner to control the weeds/grass.
- Cemetery restoration clinic coming up September 8 in Springboro, sponsored by the Warren County Genealogical Society.
- Fire on Blazing Trail last week was handled by Clinton-Warren, Chester and Wayne fire departments.
- Doney will attend a Public Records training class on October 10 in Wilmington.
- Change was proposed to Paragraph 3.11 of our Washington Township Policies and Procedures. Motion made by Schaefer to adopt, seconded by Hagemeyer. Motion carried.
- Doney presented proposed 2013 budget to board; Schaefer made motion, seconded by Hagemeyer, to accept. Motion carried. Doney will deliver to the county auditor.

As there was no further business, Schaefer made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 8:53pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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