

Record of Proceedings – July 22, 2013

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Hagemeyer 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 \$6,828.55 since our last meeting were reported and were filed for audit. Warrants 9166 through 9183 and Voucher 21-2013 totaling \$10,292.55 were presented for approval.

FROM THE FLOOR:

Deputy Lt. Miller attended to warn residents that call volume is high on thefts. Belongings are being taken from vehicles, as well as vehicles themselves. Call 513-695-1289 immediately if you see suspicious behavior or 911 if it is an emergency.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- International Truck still at Best One in Wilmington to have electrical problem diagnosed.
- Allen was called out on July 10 as water was spilling over Ross Road at Jeffery Road. The county is aware of the problem.
- We received one bid for the boom mower that was advertised for sale. Bid was under our published minimum, so we could not accept bid. Bidder was not willing to raise the bid.

UNFINISHED BUSINESS:

- Question was asked by a resident whether our ballot language for the fall Fire and EMS levy is finalized. Hagemeyer read the same. This 3 mill levy will be voted on by residents served by the Salem-Morrow and Wayne Township Fire Departments. Discussion followed as to best approach to get the word out regarding the necessity for the levy. Owner of a \$100,000 home would pay a net cost of \$91.87 for these services.
- Fiscal Officer reported that the Agreed-Upon Procedures (AUP) Audit for Years 2011 and 2012 went well, and we have received a preliminary audit report. Board President and Fiscal Officer signed the requested letter from the auditor.

NEW BUSINESS:

- Fire District met on July 8 and discussed costs of updating radio system to **MARCS** (Multi-Agency Radio Communication System). Clinton County Commissioners will help with the costs.
- Our Special Levy Fund (2191) is low on funds and we cannot pay Fire and EMS costs. The auditor said that we can do an Advance in our accounting program from the General Fund (1000). Doney presented proposed Resolution 2013-0722 to allow this Advance. The accounting program keeps track of the Advance, and it is intended to be repaid. When the levy passes in November, funds will accrue and we will be able to pay back the Advance to the General Fund.
- Hagemeyer has been attending courses that are part of the Ohio Township Association Leadership Academy. He will take the final course on August 19.

As there was no further business, Hagemeyer made motion, seconded by Williams, to adjourn. Motion carried. Meeting adjourned at 8:50pm.

Denver Williams
Trustee President

Karen Doney
Fiscal Officer

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