

Record of Proceedings – July 23, 2012

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Schaefer, Williams and Hagemeyer 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 \$6,515.16 since our last meeting were reported and were filed for audit. Warrants 8815 thru 8832 and Voucher 19 totaling \$18,903.60 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Appointment Tuesday with guardrail company
- Reviewing boom mower quote
- Need new tires for both tractors; quote is \$425 each from Best One Tire. Motion made by Schaefer, seconded by Williams to purchase. Motion carried.
- County chip-sealing program delayed a couple weeks
- Replacing culvert on McGwinn next week
- Starting problem with International dump truck; was towed to International for diagnosis
- Ford truck has a recall for turbos – will take it in soon

UNFINISHED BUSINESS:

- Warren County Township Association met here on July 14 for breakfast
- Yard at 8733 Arrowcreek still unkempt. We will proceed with our “Policy for Abating Grass/Weeds Nuisances of Property in Washington Township”.

NEW BUSINESS:

- Discussion ensued over our Special Levy, which partially reimburses the township for Fire and EMS services provided by Salem-Morrow and Wayne Township. Our costs have exceeded the levy income approximately \$6000 yearly the last five years. Matt Nolan of the Warren County Auditor’s office presented two options for the trustees’ consideration. We currently have 1.0 mill and a 1.06 mill levies, that bring in only about .5 mill each. Two years remain on these levies. After much discussion, Schaefer made motion, seconded by Williams, to postpone this decision until a later election cycle. Motion carried. Thanks very much to Matt Nolan for his support.
- Clinton-Warren Joint Fire District will have an issue on the November ballot to support replacing of outdated equipment and for additional funding to provide more staffing.
- There will be a CAUV (Current Agricultural Use Valuation) meeting on September 26 at 6:30pm at the county building in the Commissioners’ Room.
- Fire District meeting was held July 12. Clinton-Memorial Hospital will allow the Fire District to purchase meds and swap them out when near their expiration date.
- Our township VISA card is a rewards card, and we received \$150 credit on our current statement.
- Resident at 1346 Middleboro Road has requested a zoning variance; the Trustees have no complaint.

As there was no further business, Schaefer made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 9:13pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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