

Record of Proceedings – August 1, 2012
Washington Township Trustees, Warren County, Ohio

Special Meeting

The special meeting was held with Williams and Hagemeyer present. An estimate was available from Security Fence Group Inc. for replacing 1500 feet cable guardrail with Type 4 guardrail. This gently-used guardrail was available to the first taker, and as the price was exceptional, a Special Meeting was called to approve the expenditure of funds.

Notice of the Special Meeting was posted on the outside bulletin board at the Township Hall, and was also posted on the township website homepage with more than 24 hours notice.

Our Roads Supervisor, Liston Burton, presented a quote for parts and labor of \$14,436.89 to complete the project. Burton said the quote could vary slightly if longer posts were needed at specific areas. The Trustees felt this was an excellent price, and Williams made motion, seconded by Hagemeyer to approve the purchase. Motion carried.

Meeting adjourned at 9:10am.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

August 1, 2012