

Record of Proceedings – August 12, 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 \$5,927.63 since our last meeting were reported and were filed for audit. Warrants 9184 through 9194 totaling \$7,691.28 were presented for approval.

FROM THE FLOOR:

- Resident reported that Sheriff's Deputy reiterated about keeping things locked up – two new break-ins in the area last week.
- Truck stop issue at Route 123 on hold in the courts.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- All chip-sealing is complete as of today; contractor will return within 1-5 days to sweep up excess stone.
- No word from Best One in Wilmington on truck repair – part on order
- As boom mower did not sell, Allen wondered if we should sell it at auction in Roxanna-New Burlington this fall along with Ferguson ditcher and some tractor weights. Discussion followed, and auction seemed to be the general consensus.
- Attended sign retroreflectivity course last week. Deadlines are relaxed as long as entities are making effort to be in compliance.
- 10983 McGwinn Road has been reported as a nuisance. Allen confirmed with a picture. We will start the process and notify owner to control the situation.
- Complaint from resident on Strout Road regarding wet ditch. Allen checked it out and will re-check when it is a bit drier. That area is so flat that drainage is an issue.

UNFINISHED BUSINESS:

Discussion on Fire/EMS Levy for those in the Salem-Morrow and Wayne Township service areas: there are 547 households in this area. Trustees discussed whether to send informational postcards or just publicize on the township website. Motion made by Schaefer, seconded by Hagemeyer to publicize on website. Motion carried. We can inform those affected that residents in the Clinton-Warren Joint Fire District pay 4 mills versus the proposed 3 mills on the upcoming levy.

NEW BUSINESS:

- Clinton-Warren Joint Fire District will hold a pork loin and chicken dinner at the fire house on October 19; a bluegrass band will entertain. More info later.
- See Scott to get info regarding a fund-raiser for ALS Society in honor of Kirk Ramsey, our Warren County Township Association President, who was just diagnosed with ALS.
- Warren County Board of Elections has declared that 10744 Wilmington Road is now part of Massie Township. Since 1850 they have been in Washington Township. The residents are petitioning to remain in our township.
- Health Department has notified the owner of the burned-out home at 5528 Oregonia Road that it is a nuisance and that he must tear it down or repair it.
- Tax Budget Meeting will be held August 21 at 3pm in the Commissioners' Meeting Room.
- We received notification from the Engineer's Office of a permit issued to property owners on Gum Grove Road.
- LCNB will begin charging us for paper statements and for signature verifications unless we opt out. Schaefer made motion, seconded by Williams, to do so. Motion carried. Williams and Doney signed the Memorandum of Agreement for Deposit of Public Funds for the period of August 23, 2013 to August 22, 2015.

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

Denver Williams
Trustee President

Karen Doney
Fiscal Officer

August 12, 2013