

Record of Proceedings – August 13, 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 \$6,617.97 since our last meeting were reported and were filed for audit. Warrants 8834 thru 8851 totaling \$29,293.18 were presented for approval.

FROM THE FLOOR:

Strout Road is looking good; thanks for the hard work!

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Property owner on Gum Grove is looking to re-locate his driveway; Liston will keep the Trustees informed
- Guardrail project is complete
- Fire hydrant on Amberger property on Wilmington Road is on a 10-year lease agreement; we should check into it
- Estimate to repair truck from International is \$2800; will be done soon
- John Deere quote was received. Quote was \$62,361 for tractor and \$55,868 for boom mower. Trustees discussed the quote, and asked Liston to check into a 3 or 5 year lease option. He will report at our next meeting.

UNFINISHED BUSINESS:

- Special meeting was held on August 1 to approve the expenditure of funds for the new guardrails.
- Warren County Township Association Annual Picnic was held on July 28; Hagemeyer represented us in the 5K race.
- Neglected property at 8733 Arrowcreek Drive has been mowed.
- Chip sealing program through the county is now underway.

NEW BUSINESS:

- Fire District held their regular meeting on August 9. They have had a very high number of runs this year. They will hold a fund-raiser pork and chicken dinner on October 13. More details to come. They have contracted to provide services at Clinton-Massie home football games.
- Warren County Zoning will hold stream protection workshops. Schaefer will attend the one on August 16.
- Black School House in Harveysburg will hold their Open House on September 16 from 1-5pm.
- We will hook up the phone line to the new printer to be able to use the new fax capability.

As there was no further business, Schaefer made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 8:47pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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