

## **Record of Proceedings – August 26, 2013 Washington Township Trustees, Warren County, Ohio**

The regular meeting was held with Schaefer and Hagemeyer present. Vice-President Schaefer opened the meeting, and all recited the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$6,521.39 since our last meeting were reported and were filed for audit. Warrants 9195 through 9207 and Voucher 24-2013 totaling \$10,562.72 were presented for approval.

### FROM THE FLOOR:

Sheriff's Deputy reported that ring of thieves has been apprehended.

### ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Chip-sealed roads have now been swept up by the contractor and are in good shape.
- Auction will be held November 9 in Roxanna-New Burlington. Allen may take a few unneeded items
- International truck's electrical problem is now fixed, but mechanic is investigating another problem that may be related to the fuel injectors. Hagemeyer made motion, seconded by Schaefer to authorize repair up to \$4000 without further approval. Motion carried.

### UNFINISHED BUSINESS:

Premises at 10983 McGwinn not yet in compliance; Doney has been in correspondence with the company arranging for the yard maintenance.

### NEW BUSINESS:

- Olive Branch United Methodist Church is holding a Community Day on Saturday, September 28 from Noon-5pm. This is a totally free event that is open to the public. Activities include a visit from the Miami Valley CareFlight helicopter at 2pm, a visit from the Clinton-Warren Joint Fire District fire engine, a mini cruise-in, quilt show, bounce houses, free food, games and face painting, mini horses and much more. The church is at 7315 Wilmington Road.
- Clinton County Commissioners are buying new radios for the Clinton-Warren Joint Fire District in compliance with the Multi-Agency Radio Communication System.
- Our old computer and printer will be up for sale. More on the website and on the outside bulletin board. The ORC allows us to sell them without bidding as the value is under \$2500.

As there was no further business, Hagemeyer made motion, seconded by Schaefer, to adjourn. Motion carried. Meeting adjourned at 8:42pm.

Paul Schaefer  
Trustee Vice-President

Karen Doney  
Fiscal Officer

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