

Record of Proceedings – August 27, 2012

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Schaefer and Williams 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 \$12,851.72 since our last meeting were reported and were filed for audit. Warrants 8852 thru 8866 plus Voucher 20 totaling \$38,503.36 were presented for approval.

FROM THE FLOOR:

- 23rd Annual P.O.W.E.R. meeting will be held September 16. The Olive Branch United Methodist Church's Annual Pig Roast will be held the same day from 4-7pm.
- Prior Warren County Prosecutor Rachel Hutzal passed away from cancer Saturday.
- According to deputy sheriff, breaking and entering crimes are down in the county. As always, keep eyes open and call if something appears out of place.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Seeded catch basin areas in Hopewell Meadows
- International truck is back from repair shop
- Trustees had asked for a 4 or 5 year lease-to-buy agreement on prospective purchase of John Deere tractor and boom mower. Interest rate quoted was 4.5%; we will see if we can get a better rate.
- Culverts on Gum Grove are finished. Liston would like to have Roberts Paving patch areas torn up by installation of new culverts. Estimated cost will be \$31,500. Schaefer made motion, seconded by Williams, to proceed. Motion carried.
- We currently have about 250 tons of salt in barn left from our mild winter last year.

UNFINISHED BUSINESS:

Stream protection meeting was held at the county last week; Schaefer attended. A core committee is being formed to study the matter further, and will then report to others.

NEW BUSINESS:

- With passing of Neil Armstrong this week, we will fly our township hall flag at half mast.
- Board of Elections will need to use the township hall as a polling place on November 6.
- Zoning violation was reported on Indian Lakes Blvd.

As there was no further business, Schaefer made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 8:30pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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