

Record of Proceedings – September 9, 2013
Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Williams, Schaefer and Hagemeyer present. President Williams opened the meeting, and all recited the Pledge of Allegiance. Minutes from the last meeting were read and approved. Receipts of \$4,773.43 since our last meeting were reported and were filed for audit. Warrants 9208 through 9209 totaling \$43,622.30 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

Beside the electrical problem, “O” ring was blown out inside oil rail of International Truck. Is now being fixed and should be able to pick up tomorrow.

UNFINISHED BUSINESS:

- Old computer system and laser printer may only be worth \$200; will put notice on website and bulletin board.
- State Representative Ron Maag is trying to straighten out the issue with the Board of Elections regarding changing the districting of 10744 Wilmington Road.
- Schaefer offered the use of his tilt trailer to take unneeded items to auction.
- Doney presented figures from the county regarding next year’s projected income of \$407,370. Hagemeyer made motion, seconded by Schaefer, to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies, and certifying them to the County Auditor. Motion carried.

NEW BUSINESS:

- Hagemeyer reported that the new Racino will open this December near Monroe. Meetings are underway to determine how to re-purpose the current training center. The county owns the property, and the Fair Board leases it.
- First Free Black School in the Northwest Territory will hold their annual Open House on September 15 from 1-5pm.

As there was no further business, Schaefer made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 8:25pm.

Denver Williams
Trustee President

Karen Doney
Fiscal Officer

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