

Record of Proceedings – September 23, 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 \$182,594.21 since our last meeting were reported and were filed for audit. Warrants 9210 through 9232 and Voucher 27-2013 totaling \$11,422.84 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- International truck is together, but is still having some electrical issues. May be the computer, which would be about \$4000.
- Resident on Ross Road inquired again about drainage on his lot. Stanforth consulted with the county and they shot elevations. Elevation is consistent along the road. Couple problems were noted: neighbor's sump pump line flows onto his leach lines, and Jeffery Road drainage backs up at times. Resident could also relocate his curtain drain. There is just not enough fall to change the slope of the ditch.

UNFINISHED BUSINESS:

Old computer system and laser printer are for sale for \$200 or best offer; have put notice on website and bulletin board.

NEW BUSINESS:

- Fire District asks we provide adequate driveway clearance for fire engines (no overhanging branches).
- Received second half real estate taxes in the amount of \$90,862.
- Received estate tax deposit in the amount of \$84,625.

As there was no further business, Schaefer made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 8:32pm.

Denver Williams
Trustee President

Karen Doney
Fiscal Officer

September 23, 2013