

# **Record of Proceedings – September 24, 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 \$107,457.88 since our last meeting were reported and were filed for audit. Warrants 8879 thru 8894 plus Voucher 21 totaling \$12,772.08 were presented for approval.

### FROM THE FLOOR:

Successful 23<sup>rd</sup> annual P.O.W.E.R. organization meeting held on September 16.

### ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Time to send snow removal letters to the developer of Arabian Run and Lisle Lane.
- Listed truck and 7 ½ foot plow for auction on November 10.
- Liston will retire officially on October 31.

### UNFINISHED BUSINESS:

- CAUV meeting will be held September 26 at 6:30pm in the Commissioners' Meeting Room.
- Morton Salt has quoted us a price of \$61.44/ton delivered for 200 tons of salt. Schaefer made motion, seconded by Williams, to accept. Motion carried.
- Warren County Engineer offered to sell us 100 tons at \$65.55/ton, picked up, if we are in need and if the county's supply holds out. Schaefer made motion, seconded by Williams, to accept. Motion carried.
- Reminder of Clinton-Warren Joint Fire District Dinner on October 13 at the fire house.
- Stream Protection Overlay meeting on September 11 was mostly a brainstorming session – more will be reported as it develops.

### NEW BUSINESS:

- 1670 Murray Road is abandoned and unkempt, with complaints from neighbors. We will start the process according to the ORC to deal with a nuisance property.
- Fire District received new ambulance today.
- May be able eligible for condensed audit at lower cost; Karen will see if we qualify.
- Second half property taxes received in the amount of \$98,840.

At 9:03pm, Williams made motion, seconded by Schaefer to enter Executive Session to discuss a personnel issue. No decisions or votes were made during Executive Session. At 9:35pm, Williams made motion, seconded by Schaefer, to close Executive Session and continue our regular meeting. As our Roads Supervisor Liston Burton will be retiring effective October 31, Schaefer made motion, seconded by Williams, to increase Stanforth's salary effective November 1 from \$14 to \$17 per hour, and to conduct a work performance review at the first meeting in April. This raise is commensurate with Stanforth moving into the Roads Supervisor position after Burton retires. He will also receive \$60/week on-call pay. Motion carried. As there was no further business, Williams made motion, seconded by Schaefer, to adjourn. Motion carried. Meeting adjourned at 9:35pm .

Scott Hagemeyer  
Trustee President

Karen Doney  
Fiscal Officer

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