

## **Record of Proceedings – October 8, 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 \$4,821.35 since our last meeting were reported and were filed for audit. Warrants 8895 thru 8906 totaling \$14,715.02 were presented for approval.

#### FROM THE FLOOR:

There were some issues during the bike race last week – rudeness and complaints of riders spreading out over entire road.

#### ROADS REPORT:

From our Roads employee, Allen Stanforth:

- Finished Gum Grove berms, and waiting on Roberts Paving to complete in a week or two
- Moving ditch back on Shawhan-Ayres Road and berming
- Allen going to K.E. Rose for free snow removal class October 12.

#### UNFINISHED BUSINESS:

- Sent certified letter to owners of 1670 Murray Road stating that it is a nuisance.
- Sent certified snow removal letters to builders of Lisle Lane and Arabian Run subdivisions
- Spoke with Auditor of State's office, and upon cursory inspection, they believe we will qualify for a reduced cost "Agreed-Upon Procedures" audit next year.
- Liston will be retiring on October 31. We will have an Open House before our next meeting on October 22 from 7-8pm and welcome the public, other townships, and personnel from the Warren County Engineer's, Sheriff's and Prosecutor's offices to stop by to wish Liston well. Refreshments will be served, and we will arrange for a special presentation of some kind.

#### NEW BUSINESS:

- Question arose over a charge by the Wayne Township Fire Department for responding to a bike crash on July 28. Trustees wondered whether the bike race organizers' insurance shouldn't cover a call like this. Hagemeyer will speak to the Prosecutor's office.
- A local resident inquired whether her son could locate a Geocache box on township property as a Boy Scout project. Trustees have no problem with this, although they ask it be located on the Township Hall side and be kept in the front.

At 8:50pm, Williams made motion, seconded by Schaefer to enter Executive Session to discuss appointment of personnel. No decisions or votes were made during Executive Session. At 9:05pm, Williams made motion, seconded by Schaefer, to close Executive Session and continue our regular meeting. As there was no further business, Williams made motion, seconded by Schaefer, to adjourn. Motion carried. Meeting adjourned at 9:06pm.

Scott Hagemeyer  
Trustee President

Karen Doney  
Fiscal Officer

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