

Record of Proceedings – October 14, 2013

Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Williams 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 \$8,333.02 since our last meeting were reported and were filed for audit. Warrants 9234 through 9242 totaling \$6,011.44 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- 2007 International truck complete – the problem was the computer.
- Stanforth was asked to scope out prices and configurations for a new truck in the event that the Trustees wish to purchase a new one. He presented four different options, ranging from \$122,000 to \$140,000. Discussion followed, but no decisions were made.

UNFINISHED BUSINESS:

- Warren County 4H Horse Advisors President Susan Bannister offered \$1 for our old township computer and laser printer. There were no other offers. Hagemeyer made motion to sell the equipment, seconded by Williams. Motion carried.
- Morton Salt has offered us 200 tons of salt this year at \$61.44/ton delivered. Hagemeyer made motion, seconded by Williams to approve. Motion carried.
- Clinton-Warren Joint Fire District will hold their dinner this Saturday October 19 from 5-8pm. Cost is \$7 per person.

NEW BUSINESS:

- Fire District held their regular meeting on October 10. Our representative to the Fire Board in 2014-2015 will be Denny Williams. It will be Washington Township's turn to plow the fire district's lot this snow season.
- Warren County Engineer has offered us the option to purchase 50 tons of salt from them this snow season, at the cost of \$58/ton picked up. Hagemeyer made motion, seconded by Williams to approve. Availability is not guaranteed.
- One item of interest from the Fire Board meeting: their insurance requires all primary fire department vehicles to be less than 25 years old. The water tanker is a 1990 model. A new one would be approximately \$325,000. The levy passed last year would definitely help with the purchase, and they would be able to finance the balance.
- Warren County Commissioners will consider amendments to the Rural Zoning Code on Oct. 22 at 9:30am.
- 2014 Block Grant application was received.

As there was no further business, Schaefer made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 8:53pm.

Denver Williams
Trustee President

Karen Doney
Fiscal Officer

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