

Record of Proceedings – October 22, 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 \$6,212.28 since our last meeting were reported and were filed for audit. Warrants 8907 through 8919 totaling \$9,616.78 were presented for approval.

FROM THE FLOOR:

- Lt. Chris Miller of the Warren County Sheriff's Office came by to see if anyone had questions. Folks can always call the Dispatch Center to report unusual activity.
- William Harrison and Chief Lafollette of the Salem/Morrow Fire Department brought a new Fire Contract for the Trustees to consider. Charges for EMS runs will stay the same, and fire run fees will increase slightly from 2013 through 2015. Trustees considered the contract, and decided to accept it as presented. Williams moved, seconded by Schaefer, to accept rates via Resolution 2012-1022. Resolution was signed and passed by all. Thanks to the Salem/Morrow Fire Department for their excellent service.

ROADS REPORT:

From our Roads Supervisor, Liston Burton:

- Liston will officially retire on October 31. A party with official presentation was held this evening. Liston's dedication and service to the township will be greatly missed!
- Williams made motion, seconded by Schaefer, to formally accept the back half of Arrowcreek, all of Blazing Trail, and Shepherd's Way for township maintenance and to post a 25 mph speed limit in these subdivisions. The point was made that the speed limit signs should be posted to be seen in both directions. Motion carried.
- Roberts Paving will handle Gum Grove culvert patching, probably on Wednesday.
- The township will need a ditching bucket for our inventory. One is available at Southeastern for \$1760. Schaefer made motion, seconded by Williams, to purchase. Motion carried.
- We will need 40-60 more sign posts, at approximately \$25 each. Williams made motion to purchase, seconded by Schaefer. Motion carried.

UNFINISHED BUSINESS:

- Clinton-Warren Joint Fire District had a good fund-raiser dinner. They will have a replacement levy with a one mill addition on the ballot November 6. This would add \$40 for each \$100,000 in property value. The levy would allow the FD to add more hours of coverage (7 days, 12 hours) and to fund new equipment in the future.
- Sponsor of bike race on July 28 did not obtain a permit nor file a certificate of liability with the county. Hagemeyer will pursue this topic with county officials so that the township is not stuck with EMS bills for future race participants.
- Stream protection meeting will be held October 30.

NEW BUSINESS:

- There will be a Public Hearing November 8 at 5pm at the Commissioners' Meeting Room to discuss a Joint Economic Development District between Lebanon and Turtlecreek Township that will be along I-71 at Route 123.
- Time change will occur November 4, so our next meeting and throughout the winter will be held at 7pm
- Info regarding State Issues 1 and 2 pro and con is listed at: www.OhioSecretaryofState.gov. Click on "What's on the Ballot" button at bottom of home page.

As there was no further business, Williams made motion, seconded by Schaefer, to adjourn. Motion carried. Meeting adjourned at 9:15pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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