

Record of Proceedings – October 28, 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 \$6,715.03 since our last meeting were reported and were filed for audit. Warrants 9243 through 9257 and Voucher 30-2013 totaling \$25,412.72 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Resident on Strout Road issued complaint regarding wet ditch. Stanforth reported that there is sufficient fall in the ditch, but that the house drain runs quite a bit. He left a message for the owner to discuss, and Karen will also contact him via email.
- Nick Thomas doesn't wish to plow for the township this winter. Stanforth is asking around for an experienced contractor.
- Newly-fixed International truck is performing well.
- Stanforth presented financing figures for a possible new truck purchase. We could possibly sell our 2007 for about \$50,000. Decision on purchase tabled for now.
- We will take several items to auction on November 7. They are the McConnell boom mower, the Ferguson ditcher, and some wheel weights.
- Resident on Fisher Road requested "Children at Play" sign for a curve near her home. She is in Harlan Township. Allen consulted with her about the request.
- Stanforth having procedure on back and may be out of commission for a few days. He has someone to back him up if the need arises.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- Our meeting time will change when Daylight Savings Time ends on November 2. New time will be 7pm.
- Right-of-Way permit issued by the county for Frontier on Clarksville Road across from McGwinn.
- Activity report received from the Warren County Health Department.
- Williams questioned expenditures on our recent invoice from Wayne Township. The fire department was called out twice, once in July and once in August, to clear trees from Olive Branch Road. Trustees feel that the dispatcher should have called our Roads Supervisor to handle, even though Olive Branch is a county road. Cost to the township was \$1000. Stanforth will call the dispatcher to straighten this out.

As there was no further business, Schaefer made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 8:38pm.

Denver Williams
Trustee President

Karen Doney
Fiscal Officer

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