

Record of Proceedings – November 11, 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 \$19,778.18 since our last meeting were reported and were filed for audit. Warrants 9258 through 9273 totaling \$15,425.88 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Ditcher, boom mower and weights were sold at auction on Saturday. Total was approximately \$3765.
- Resident on Strout Road will speak with neighbor to see if they could put in a new driveway culvert to help with drainage.
- Stanforth spoke with Director of Emergency Services of Warren County regarding the tree down situation mentioned last meeting. Matter is still under investigation.
- Load limit on county bridge at end of bike trail on Strout may be reduced to 20 tons.
- Freightliner is now into their 2015 model year.

UNFINISHED BUSINESS:

Fire Levy failed that would have helped meet the township's Fire and EMS expenses for those in the township who are served by the Salem-Morrow and Wayne Fire Departments. We will have to explain to the affected voters why we are seeking this levy before the next election. They are being asked to approve a 3 mill levy, while the others in the township are paying 4 mills.

NEW BUSINESS:

- Schaefer suggested that we get a larger fuel tank for the township garage. He will research.
- In order to belong to the State Co-operative Purchasing Program, we must complete an application. Resolution 2013-1111 was brought forward to allow Doney to sign the application for the township. Schaefer made motion, seconded by Hagemeyer. Motion carried and Resolution was signed.
- Zoning violation on Route 132.
- Rural Zoning Code revision underway.

As there was no further business, Schaefer made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 7:25pm.

Denver Williams
Trustee President

Karen Doney
Fiscal Officer

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