

Record of Proceedings – November 12, 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 \$20,081.88 since our last meeting were reported and were filed for audit. Warrants 8920 through 8936 and Voucher 22 totaling \$56,553.58 were presented for approval.

FROM THE FLOOR:

Nothing at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Gum Grove paving is complete and road is bermed
- Culvert on McGwinn done
- Would like to sell unneeded hydraulic post driver through an auction or similar means; Stanforth will send Doney photos and information and she will research.

UNFINISHED BUSINESS:

- Clinton-Warren Joint Fire District levy passed on November 6 – thank you to the voters.
- Stream Protection meeting was held October 10 – current topic is mainly discussing setbacks for new construction.

NEW BUSINESS:

- Warren County Township Association dinner was held November 8; pending OPERS changes were discussed.
- Ohio Township Association Winter Conference will be held January 30 through February 2. Some are interested in attending.
- Due to schedule conflicts, our final meeting for 2012 will be held on December 10 at 7pm. Schaefer made motion, seconded by Williams. Motion carried. Doney will share this info on the website and on the outdoor bulletin board.
- Roads Supervisor job description was presented and accepted by the Trustees. Stanforth was given a copy. Motion made to accept by Schaefer, seconded by Williams. Motion carried.
- County Recorder Beth Deckard will be retiring, and will welcome all at a reception on November 30 at the county building.
- Ray Hensley Christmas party will be held December 7.
- Driving records were obtained for our CDL drivers, and all had clear records.

As there was no further business, Schaefer made motion, seconded by Williams, to adjourn. Motion carried. Meeting adjourned at 7:32pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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