

Record of Proceedings – December 9, 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 \$7,643.22 since our last meeting were reported and were filed for audit. Warrants 9285 through 9297 totaling \$5,326.17 were presented for approval.

FROM THE FLOOR:

Nothing from the floor at this time.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Stanforth checked on current regulations regarding fuel tanks with our insurance company, OTARMA, and the county. Trupointe has a lease-to-own program for a new 550 gallon double-walled tank for \$2700. We must commit to buy fuel from them for four years and make payments for three. Then the tank would be ours. Schaefer made motion, seconded by Hagemeyer, to proceed. Motion carried and Stanforth will pursue. He will also ascertain whether Trupointe automatically adds fuel conditioner in the winter. We can use our same pump.
- During the snow event last weekend, the International truck broke down. The splines wore out between the PTO and the hydraulic pump. Stanforth is pursuing a fix right away.
- Do not have paperwork as yet from Scott Rich; will pursue.

UNFINISHED BUSINESS:

- Question arose as to status of County Dispatch/Wayne Township Fire Department issue regarding trees blocking roadway. Wayne Township Fire Department was called once in July and once in August to clear the roadway, at a cost of \$500 each time. Stanforth spoke with the Director of Emergency Services for Warren County. He says the standard procedure is to call the appropriate fire department, not the township road department. We will draft a letter to Wayne Township Fire Department, asking that they in-turn call our Road Supervisor before going out on a call.
- The headstone on the property at Route 350 may be displaced from a Clinton County gravesite.
- Failed Fire/EMS Levy: to put it back on the May 6 ballot, will have to have it filed at Board of Elections by February 5. Schaefer made motion to use the same language, asking for 3 mills. Hagemeyer seconded, and motion carried. Doney will begin process. This is for the areas of the township served by the Salem-Morrow and Wayne Township Fire Departments under our fire contract. We will work on language for a postcard to be sent to the affected voters and have it ready to discuss by the end of March.

NEW BUSINESS:

- Ward-Koebel resident curious about work underway on the north side of Wilmington Road across from Ward-Koebel. There has been some building activity.
- Right of Way permit issued by the county for buried cable on Ward-Koebel Road.
- Warren County Engineer's Office asked if the township would like to participate in their 2014 surfacing program. Deadline is February 14; Stanforth will study and report back.
- The Warren County Rural Zoning meeting to be held on December 18 deals primarily with correcting language issues.

As there was no further business, Schaefer made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 7:56pm.

Denver Williams
Trustee President

Karen Doney
Fiscal Officer

December 9, 2013