

## **Record of Proceedings – December 23, 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 \$6,541.47 since our last meeting were reported and were filed for audit. Warrants 9298 through 9312 and Voucher 38-2013 totaling \$11,174.41 were presented for approval.

### FROM THE FLOOR:

- Resident Mike Zella has been doing research to find out if the fiber optic cable coming down Wilmington Road will end up providing high-speed internet along Ward-Koebel Road. The cable at Wilmington and Ward-Koebel is at the end of its attenuation run and would need a repeater. He has spoken with representatives of many agencies, and though a solution is not immediately forthcoming, may take place soon. This is still in the “planning stages”.
- Scott Rich has volunteered to help clear roads on an as-needed basis, as a private contractor. He is available to be trained. Discussion will follow.

### ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

- Warren County Engineer asked if we wish to participate in their chip-sealing program in 2014. It is often more economical to contract through the county than with the pavers directly, as the county gets a cheaper rate. Stanforth has prepared a list of roads to forward to the county for a quote. They are: Arrowcreek, Blazing Trail, Lincoln and Sentinel Court. Doney will reply.
- Fuel does automatically come with winter conditioner from Trupointe. Stanforth is continuing to research fuel tanks and legal requirements.
- International truck is working well.

### UNFINISHED BUSINESS:

- Proposed letter to Wayne Township Fire Department, asking that they call our Road Supervisor before going out on a call to clear trees/limbs from roadway was postponed in order to modify slightly.
- Resolution 2013-1223 was presented for the Trustees’ approval. The purpose is to ask the Auditor certify to us the total current tax valuation (minus the portion within the Clinton-Warren Joint Fire District) of a 3 mill Fire/EMS Levy. Hagemeyer made motion to complete, seconded by Schaefer. Resolution passed.
- Prosecutor’s Office replied officially regarding the headstone found on a local property. The township has no legal requirement to intervene in a private family cemetery situation, nor can their office give advice to a private citizen.
- There will be a vote on January 7 at 10am on the Warren County Rural Zoning Code amendments.
- Property on Route 132 that had the zoning violation is asking for a Use Site Plan Review. There will be a hearing.
- Frontier was issued a right-of-way permit for burying cable on Fisher Road and Route 132.

### NEW BUSINESS:

- Stanforth will look into a leaning tree on Settlemyre Road.
- Williams will be the representative next year for the Clinton-Warren Joint Fire District.
- News from the Fire District: just purchased a 2013 CAT tanker truck for \$286,000 on a 10-year loan. It holds 3000 gallons. They had to replace old tanker for insurance reasons as it was over 25 years old.
- Trustees Williams and Hagemeyer were sworn in for their new 4-year term that begins on January 1, 2014.
- At 7:43pm, Schaefer made motion, seconded by Hagemeyer, to enter Executive Session to discuss a contractor issue. After discussion, motion was made by Schaefer, seconded by Hagemeyer to return to regular session at 7:57pm. Contractor re-entered room and was offered a specific amount per hour, with a 3-hour minimum. He has provided all background info that we requested. Contractor agreed and will be used on an as-needed basis to help our Roads Supervisor with road plowing.

As there was no further business, Schaefer made motion, seconded by Hagemeyer, to adjourn. Motion carried. Meeting adjourned at 7:59pm.

Denver Williams  
Trustee President

Karen Doney  
Fiscal Officer

December 23, 2013