

# Williamsburg Township Board of Trustees Minutes

## September 12, 2016

The Williamsburg Township Board of Trustees met on Monday September 12, 2016 to transact business. Chairman Bainum called the meeting to order at 7:00 PM, and all joined in the Pledge of Allegiance to the Flag. Guy Bainum, Bari Henning and Gary Jordan answered the roll call. Also present were Kevin Wiedemann, Brian Tatman, Larry Harrell and Ed Boll.

Mr. Jordan motioned to approve the minutes of the last meeting. Mr. Henning second. All yeas. Mr. Carson presented a financial report, including a comprehensive account of expenditures and receipts and the trustees accepted it.

Mr. Henning motioned to pay the attached bills. Mr. Bainum second. All yeas.

Mr. Henning reported that Mr. Carson had knee ACL surgery this morning and would not be in attendance tonight.

### Zoning Report

Mrs. Malott, who is on a well-deserved vacation and had left a detailed zoning report. Trustees reviewed the report with no questions. The report was very detailed and informative.

### Cemetery & Maintenance Report

Mr. Tatman stated that Mayor MaryAnn Lefker had requested using part of the cemetery for a Junior Class 5K run fund raising event. Trustees were ok with the request contingent that the Williamsburg School leadership maintains order and the respect needed in the cemetery. Mr. Tatman indicated that there were eleven burials in the month of August with a total of forty-eight for the year. Mr. Tatman presented the proposal for the culvert at 4107 Hageman's Crossing. The rehabilitation will be of the 38.5 feet of a 42 x 52 elliptical diameter culvert pipe. The Trustees discussed the cost effectiveness of the proposal. Mr. Tatman added that the pipe rehabilitation will add 50 to 70 years to the pipe. Mr. Henning motioned to approve the measure and Mr. Bainum second. All yeas. Harmony Hill will be using the Williamsburg Cemetery for an event on September 24, 2016 from 1-3pm.

### Emergency Services Report

Chief Wiedemann presented Williamsburg Twp. Emergency Services report for the month of August. A full detailed report for the Fire Department was given for the full year. Chief Wiedemann brought the Trustees up to date on a difficult run made on which resulted in the Medics to be medically checked. All received a clean bill of health. Mr. Wiedemann asked for an opportunity to attend a grant writing class which will be held in Fayetteville on October 8-9, 2016. Mr. Henning motioned to approve the request and Mr. Bainum second for the total of \$450.00. All yeas. State Route 133 South will be closed for five days, the Village has been informed and a contingency route has been created to serve the Township. Mr. Wiedemann stated that he is having problems scheduling duty times for medics. Chief Wiedemann presented ideas to grow our medic ranks and how to recruit. There have been complaints concerning yard or political signs blocking vision of the intersections. Trustees stated that any sign may not impede the safety or vision of the right of way. Remove the sign or move the sign back.

Chairman Bainum asked Larry Harrell, community member, if he had any questions or comments. Mr. Harrell asked when Old State Route 32 will be paved. Mr. Bainum stated that Doug Royer, from Clermont County Engineers, who are responsible for Old State Route 32, will repave it this fall. Mr. Harrell asked for the zoning for fences. Mr. Hemming informed him that there is no zoning; however, the fence must be on the residence property "Off the Fence Line".

Mr. Henning motioned to pass the resolution adopting a tax budget for the next succeeding fiscal year commencing January 1, 2017, as determine by the Budget Commission. Mr. Bainum second. All yeas. Mr. Jordan stated that the Medical Director Services Agreement has been completed. Mr. Ramos from the Prosecutors Office did an excellent job of addressing legal details and support to complete the agreement. Mr. Ramos is a huge asset for the Williamsburg Township. Chief Wiedemann and his team have worked for several months to properly finish the agreement, which allows Dr. Charlton to be the Medical Director of Williamsburg Emergency Services. Mr. Jordan moved to accept and sign the Medical Director Services Agreement. Mr. Bainum second. All yeas.

Mr. Henning moved to go into Executive Session, at 8:11pm, per ORC 122.22, concerning discipline. Mr. Bainum second. All Yeas. Mr. Jordan moved to come out of Executive Session at approximately 8:57pm Mr. Bainum second. All yeas.

Mr. Bainum motioned to adjourn at approximately 9:00 p.m. Mr. Henning second. All yeas.

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Fiscal Officer

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Chairman