

Williamsburg Township Board of Trustees Minutes

March 14, 2016

The Williamsburg Township Board of Trustees met on Monday 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 Fiscal Officer, Gregory W. Carson, Yvonne Malott, Richard Malott, Brian Tatman, Kevin Wiedemann, Mary Ann Lefker, Susan Ellerhorst, Ed Boll and Becky McClatchey.

Mr. Henning motioned to approve the minutes of the February 22, 2016 meeting. Mr. Jordan second. All yeas. Mr. Henning motioned to approve the minutes of the February 25, 2016 meeting. Mr. Jordan second. All yeas. Mr. Carson presented a financial report, including a comprehensive account of expenditures and receipts and the trustees accepted it.

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

Mary Ann Lefker introduced Becky from the County Soil and Water Department. Becky said that they applied for a grant to remove the low head damn in the Village of Williamsburg. She said that they would remove the damn and also do some work on the river upstream to improve the river flow through channels. She said that they have removed a few others, because they are no longer in use and they are a liability and present a danger. She said that it also helps to restore the river back to the natural environment. Mr. Bainum asked if someone is still testing the water in regards to the Cecos waste facility upstream. She said that they have continued to test and have actually increased testing in the last few years. She said that if we decide to participate in the program, they would require a conservation easement.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Henning asked about the Milton property junk. She said that she contacted him again about what he was doing before taking him to court again. He told her that he was working on it. Mrs. Lefker offered for the village to help out in any way that they can if they need to double team him to clean it up. Mr. Henning asked about what Schumacher Homes was doing with their property. She said that she explained to them that the 2 model homes were in a B-1 industrial district and couldn't be lived within. She also explained that there is only 1 septic system for both model homes. She said that zoning only allows for 1 residence per parcel. Mr. Bainum asked about the old Clover Church property, because someone asked if they could put a pole barn on it and work on vehicles. She said that she explained that it couldn't be used for a business since it was zoned agricultural.

Emergency Services Report

Mr. Wiedemann gave a copy of the run totals for the month. Mr. Wiedemann said that he would like to use the EMS grant to purchase some oxygen cylinders and also get CEU's online from Cleveland State with a total cost of around \$1,833.56. Mr. Bainum motioned to use the EMS grant to purchase Oxygen Cylinder size D at a cost of around \$334.76 and Oxygen Cylinder size E at a cost of around \$423.80 and CEU's from Cleveland State at a cost of \$1,075.00 for a total cost of around \$1,833.56. Mr. Jordan second. All yeas. Mr. Wiedemann said that the new SCBA's should be in operation very soon. He said that a firefighter Ryan Frazee wants to attend a fire class in Colerain at a cost of \$1,300, but Mr. Wiedemann said that they can send him to the same class at Bethel for \$800. Mr. Jordan said that we would prefer sending him to the class at Bethel, but if Mr. Frazee wants to pay the difference out of his own pocket, then he can attend the Colerain class, but we wouldn't pay more than \$800. Mr. Henning asked if Mr. Frazee was doing enough volunteer work to justify paying for training. Mr. Wiedemann said that he had slacked off a little, but he is working with him to get him to commit to our minimum requirements. Mr. Jordan motioned to send Ryan Frazee to a firefighter 2 class, but not to spend more than \$836. Mr. Henning second. All yeas. Mr. Wiedemann asked Mr. Jordan to help him with a letter to get the drug license transferred from the old medical director to the new medical director. He said that he's been working well so far even though the official contract hasn't been signed yet.

Cemetery & Maintenance Report

Mr. Tatman said that the 1 ton truck should be back in operation by the end of March, because the pump was on backorder, but as soon as it arrives, they will have it fixed. He said that they have been cleaning up the trucks from the winter during the last week. Mr. Henning said that he would like for them to use the big truck for birthing, road ditches and cold patching instead of waiting a few more weeks, because he is afraid that mowing will start much sooner this year with the way the weather has been going. Mr. Tatman said that we have our 18th funeral for the year later this week, which puts us at basically the same # as last year to date. He said that he called Stonelick Township about the safety class later this month to find out the exact details. Mr. Bainum said that he signed Mark and Brian up for the class, but if only 1 of them plans to attend, then only 1 need to attend. Mr. Tatman said that probably only 1 of them would attend so that the other person can stay back for funerals, etc. Mr. Tatman said that he got pricing from Clermont County Equipment on a new rear discharge Exmark mower at a state bid price of \$11,519. Mr. Henning asked him to check on a couple more dealers to verify that they are giving us the best price. Mr. Tatman said that he would like to bring the 2 part time staff back on April 1 and the trustees said it was OK. The trustees asked them to put a sign up during junk days saying that we won't accept tires this year. They asked him to put up cameras so that we can take care of anyone that dumps after hours.

Mr. Bainum said that had a picture ceremony with the State Treasurer's office last week to notify the public that our records will be on the State Treasurer's website. He said that we were invited to be guests of the Economic Development Department to the Chamber Economic Forecast breakfast on April 13. He said that we received a letter from Harmony Hill Association giving us an update on the good things that they are doing. He said that he won't be in attendance at the next meeting, because he will be on a field trip to Europe with the High School. Mr. Carson said that he met with People's Bank in regards to the depository agreement that is renewed every 5 years. Mr. Henning motioned to approve the Memorandum of Agreement for Deposit of Public Funds with People's Bank effective 4-10-16 to 4-10-21. Mr. Jordan second. All yeas.

Mr. Henning motioned to adjourn at approximately 8:05 p.m. Mr. Jordan second. All yeas.