The Williamsburg Township Board of Trustees

March 28, 2005

The Williamsburg Township Board of Trustees met on Monday March 28, 2005 to transact business. Chairman Danbury called the meeting to order at 7:30 PM, and all joined in the Pledge of Allegiance to the Flag. James Danbury, Bari Henning and Jim Taylor answered the roll call. Also present were Clerk, Gregory W. Carson, Yvonne Malott, Earl Whiteman and Mr. Stamper.

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

Receipts of the meeting:

Total Receipts: \$18,437.14

Mr. Taylor motioned to pay the following bills. Mr. Henning second. All yeas.

Total Bills: \$22,420.55

Mr. Stamper said that he receives the Door Store advertisements at his home and he doesn't want them and most of his neighbors don't want them either. Mr. Danbury said that we receive it at the Township Hall also and we don't need it. Mr. Stamper said that he has contacted them to try to get it stopped, but they are still being delivered. Mr. Danbury said that he called and they agreed to stop delivering them, but we still get them also. Mr. Danbury said that he will try to contact someone again. Mr. Stamper said that he talked to them and they agreed to have the distribution manager call him, but he said that he is still waiting. He thinks that the delivery people are paid per ad delivered and that's why they continue to deliver them.

Cemetery & Maintenance Report

Mr. Whiteman said that he checked on an overlapping flap for the door at the township hall and they told him that it wouldn't work. He said that they are planning to fix the door soon, but he is waiting for them to call. He said that they are putting in several pipes on Bass Road and he called the county and they told him that the people had received permits. He said that he is watching these very closely, because he is afraid it could run the water onto the road if it isn't done properly. He said that they are doing ditching along Ireton Road. Mr. Danbury said that we are setting June 2nd, 3rd and 4th and October 6th, 7th and 8th as Cleanup days from 8:00 a.m. to 8:00 p.m. on Thursday and Friday and 8:00 a.m. to 5:00 p.m. on Saturday. Mr. Danbury said that we received a letter from Adams/Brown Recycling saying that they received a grant to get rid of up to 3 smaller tires from township residents for free and we should charge for any amount over that and for large tires, such as truck and tractor tires, etc. Earl is going to check with other tire disposal companies to see what they are offering. Mr. Danbury said that he is going to contact Bob Mount to see if he will look at Island Trails to see what it needs to be fixed before it is paved. Mr. Henning said that the owner at the end of Hennings Mill Road approved of the guard rail that we intend to put in their yard to prevent cars from running into their yard. Mr. Whiteman said that a law was passed in Washington to prevent any chemicals or hazardous materials from being within 200 miles of Washington DC. Mr. Whiteman said that they are cutting back all of the trees along our railroad tracks to clear the path for the trains to come through Williamsburg. He said that he has seen nothing "official", but that is what he has heard from the people cutting down the trees.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Danbury said that Mrs. Malott had checked with the prosecutor about our rules on mining, since a mining company is being planned in Jackson Township. She said that the prosecutor said that we will have no way of telling how far the mining is under ground and if it's extending into our township. Mr. Danbury said that he heard that they are digging down 800 feet and extending 1 mile under ground. Mrs. Malott said that she saw the plans for the tunnels and it looked like they curved around on the owner's property. Mr. Henning said that our zoning allows for mining on industrial zoned land only. Mr. Danbury said that we received a copy of a letter from the Board of Health addressed to Sonny Milton in regards to the dumping on his property and the letter included a list of things that Mr. Milton must comply with. Mrs. Malott said that Mr. Milton came to see her to find out what he needed to do and he told her that he was planning to apply for all of the permits he needs to conform to the law. According to the letter, Mr. Milton has until 4-6-2005 to remove some solid waste or he will be in violation. Mr. Danbury asked Mrs. Malott to keep up to date with the Board of Health to make sure Mr. Milton is complying. Mr. Danbury asked what Mr. Boll wanted. She said that he wants to change some of his industrial property to B-2 zoning. Mr. Boll is planning to sell his property to a building that will be a not for profit, meaning that they would be tax exempt. Mr. Taylor asked what Bill Adams and Horace Flannery wanted about Amex Properties. She said that they were asking questions about a PUD near Commons of East Fork. Mr. Taylor asked what McGill, Smith & Punshon wanted and she said that he wanted the Boll property changed from Industrial to B-2. She said that she took a driving tour with Andy Kuchta to show him where we think all of the industry and businesses will be developing in the near future. Mr. Danbury asked if the man who called about buying the property near Old State Route 32 and Alexander Lane that is falling down has to file a zoning permit if he wants to tear down the house and build a duplex and she said that there would be zoning rules that would need to be followed. Mr. Danbury said that we received a letter from the zoning board stating that they approved ZC2-05 and he would like to set

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4-11-05 at 7:00 p.m. as our zoning hearing meeting to approve/deny this and he plans to start the regular trustee meeting immediately following the zoning hearing. He asked Mrs. Malott to advertise according to the ORC.

Mr. Henning said that it is almost time to publish a newsletter, so he asked the department heads to have information to him by the April 25th meeting. Mr. Danbury said that the fire chief changed the dedication ceremony for the fire house addition to May 15th and he said that he has contacted several high elected officials and invited them to attend. He said that we received a letter from the Ohio Depart of Commerce and the County Commissioners asking us to notify them if we are having any problems with liquor establishments that have liquor licenses. He said that we received a letter from the Ohio Department of Development notifying us that Cincinnati Fiberglass has been sold to Paccar and he is notifying us, because they are one our tax abated companies and he would like to make sure that they do not close down the Williamsburg location. Mr. Taylor said that there is a Homeland Security Expo on May 14th and we would receive more information as the time draws closer.

| Mr. | Taylor motioned to adjourn at approxima | ately 8:45 p.m. | Mr. Henning second. | All yeas. |
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