

# Williamsburg Township Board of Trustees Minutes

## April 11, 2016

The Williamsburg Township Board of Trustees met on Monday April 11, 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 Fiscal Officer, Gregory W. Carson, Richard Malott, Yvonne Malott, Brian Tatman, Kevin Wiedemann, Ed Boll, Ruby Wilson, James Nester, Ruth Nester & Sharon Wood.

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

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

Sharon Wood asked for information on what is going to be developed in the new Commerce Park at Half Acre Road and State Route 32. The trustees gave a copy of the “conceptual” map of the area that is on the Clermont County website. She said that they have heard every rumor that you can imagine. The trustees told them that Old State Route 32 will be paved in 2016. They asked what was going to be built near Old State Route 32 and Alexander Lane and Mrs. Malott said that it is going to be a duplex.

### Zoning Report

Mrs. Malott presented a zoning report. Mr. Henning asked about a property owner wanting to put in solar panels, however she said that it is for a private residence. Mrs. Malott said that she would like to take 3 weeks off in June and will talk to Pat Rutherford about maybe working part time during her time off. She said that they are waiting for a court date on the property near the WJAA parks.

### Cemetery & Maintenance Report

The trustees asked Mr. Tatman about OSHA and if we were under their jurisdiction. Mr. Tatman said that it's a very unique situation that we don't technically fall under OSHA, but try to follow OSHA guidelines for safety. Mr. Tatman said that there is a gas box at the intersection of State Route 32 and Alexander Lane and it's full of water and the road is starting to collapse. He said that he's waiting for Duke Energy to respond and decide how they want to handle the problem. He said that there were a couple of trees down on Todd's Run Road during the most recent wind storm. He said that the fire department helped clean up Todd's Run Road, but Ireton Road was closed for a couple of days. He said that the Harmony Hill group is wanting to do a Memorial Walk on September 24 from 1-3 p.m. at the cemetery. He said that the new mower was delivered last week. He said that they have had to do some maintenance on the 2010 mower, including a sensor under the seat. He said that a new Full Suspension Seat to replace the old one would cost around \$800. Mr. Jordan motioned to get a new seat for a cost of around \$800. Mr. Henning second. All yeas.

### Emergency Services Report

Mr. Wiedemann gave copies of the statistics for March. He said that he is appointing a new assistant chief and he has received four resumes from within the department. He asked at least one of the trustees to sit in on the interviews with him so that he won't be accused of being biased. He said that Chris Mullins, Duane Willis, Jason Pollitt and Jamie Williams all applied for the Assistant Chief position. Mr. Bainum signed a letter notifying Dr. Kahn that we no longer need his services as our Medical Director.

Mr. Bainum said that we received an invitation for the CASA for Clermont Kids annual spring fundraiser next Friday.

Mr. Henning motioned to adjourn at approximately 8:15 p.m. Mr. Jordan second. All yeas.

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Fiscal Officer

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Chairman