

Williamsburg Township Board of Trustees Minutes

June 24, 2013

The Williamsburg Township Board of Trustees met on Monday June 24, 2013 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, Ed Boll, Ken Wylie, Brian Tatman and Yvonne Malott.

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.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Bainum asked her about the call from Integra Realty regarding parking requirements for Milacron on Half Acre Road. She explained that she isn't sure what they are doing, but they asked quite a few questions regarding zoning district, sign requirements and parking requirements. She said that the county economic development department called and asked about property available for restaurant/office/shooting business. She said that she is calling all of the townships trying to give information to a realtor. Mrs. Malott said that she talked to the people mowing the Valero gas station on James E. Sauls Sr. Drive and they said that they were cleaning up the property so that someone could move in. Mr. Wylie said that the state fire marshal gave the owner of the property another six month extension to get the underground tanks fixed or they needed to take them out. She said that she sent out a few letters regarding mowing grass and gave the proper notice that if properties weren't mowed, then they would be mowed and their property taxes would be assessed. She said that the copiers would be delivered on Thursday to the fire house, etc.

Cemetery & Maintenance Report

Mr. Tatman said that they had 9 dumpsters and 1 compactor truck during dumpster days and estimates that they have between 300-400 tires. He said that a dump truck came in and dumped an entire truck full of tires in the middle of everything and they had to move them the next day just to get in so that Rumpke could pick up the dumpsters. He said that he will move the security cameras the next time to catch those people that do this kind of stuff. He said that he got a call from the Sheriff's Department on Father's Day saying that someone had knocked over a couple of headstones. He said that the Sheriff's office is investigating the vandalism and taking it very seriously. He said that we received the bid back from the county engineer regarding paving of Cain Run Road and it was a little less than they had estimated before bidding. The final bid came in at \$48,095. He said that they have several culverts to replace before paving begins. He said that Southeastern Equipment called him today and said that they were searching for a used mini excavator for the township. Mr. Tatman said that there is a situation where a family member wants to dig up a child and move them to another lot, but there is a lot of disagreement in the family, so we are going to consult with the county prosecutor to make sure what we should and shouldn't do and also contact other family members to make sure everyone is in agreement.

Emergency Services Report

Mr. Wylie said that they went to the dealership to pick up the pickup truck and it was a standard cab and not a crew cab, so they rejected it. He called around and got quotes from a few dealerships. Walt Sweeney offered a Ford F250 crew cab 4x4 with light package for \$28,133.50, Holman GMC offered a GMC Sierra 2500 4x4 crew cab for \$27,439.50, Mike Castrucci offered a Chevrolet 2500 4x4 crew cab for \$35,216.52 and a Ford F250 4x4 crew cab for \$41,780. He said that Walt Sweeney quoted \$5,295 for the light package from Fleet share Pro. Mr. Wylie thinks that the Holman GMC truck is the best deal and he will call other places for pricing on the light package. Mr. Jordan motioned to rescind the motion from a few months ago to purchase the truck from White/Allen Chevrolet and to purchase the GMC Sierra from Holman GMC for \$27,439.50. Mr. Henning second. All yeas. Mr. Wylie said that Jamie Williams will be taking the written paramedic test tomorrow and is fairly confident that he should pass. He said that he gave the trustees a list of things that may need to be purchased in the next couple of years and some of them are quite pricey, but he is still hoping that we would receive grant money for this stuff. Mr. Jordan said we should probably talk about hiring a contract grant writer to help us with these grants. Mr. Henning said that NFPA says that we "should" replace bunker gear every ten years. He asked if that means that we are required to do it or if it's just a suggestion. Mr. Wylie said that the gear's integrity is jeopardized, because they are exposed to the diesel fumes and other weather conditions. He said that they want to send Jason Pollitt to the Ohio Fire & Emergency Services Foundation training for understanding ISO in Sharonville and the cost is \$60.00. Mr. Bainum motioned to send him to this class. Mr. Henning second. All yeas.

Mr. Carson presented the 2014 tax budget that is required to send to the county Auditor annually. Mr. Henning motioned to approve the 2014 tax budget as presented. Mr. Jordan second. All yeas. Mr. Bainum said that we received a letter from Duke Energy notifying us that they are replacing poles on Bass Road. He said that we received recommendations from KLA Risk Consulting regarding our meeting from several weeks ago and their only recommendation was to review all of the zoning text, because it hadn't been reviewed in over 5 years. She also provided a copy of a pre-trip document that they recommended filling out. Mr. Tatman and Mr. Wylie said that they have different forms that what she recommended, but we keep logs.

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

Fiscal Officer

Chairman