

The Williamsburg Township Board of Trustees

July 24, 2006

The Williamsburg Township Board of Trustees met on Monday July 24, 2006 to transact business. Chairman Henning 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 Fiscal Officer, Gregory W. Carson, Deputy John Schaeffer, Yvonne Malott, Earl Whiteman and Richard Malott.

Mr. Taylor motioned to approve the minutes of the last meeting. Mr. Danbury 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: \$28,639.67

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

Total Bills: \$28,552.20

Cemetery & Maintenance Report

Mr. Whiteman said that he received two quotes for seal coating the cemetery. Houck was \$4,600 for the cemetery and \$4,850 for the emergency services building. Hacker was \$7,720 for the cemetery. Mr. Danbury motioned to hire Houck to seal the driveway at the emergency services building and the roads in the cemetery. Mr. Henning second. All yeas. Mr. Whiteman said that the cemetery fence is going to be painted in August by the people serving community service time and supervised by the County court system. He said that the pipe has been delivered to Todds Run Foster Road and it is scheduled to be done this week. Mr. Whiteman said that the contractor on the adjoining development site has offered to put the pipe in for us at a cost of \$100/hour. He thinks this is a really good idea, because the contractor is already there and is putting in sewer lines for the subdivision. Mr. Henning motioned to hire the contractor to remove the old culvert on Todds Run Foster Road. Mr. Taylor second. All yeas. Mr. Whiteman said that he is going to be on vacation during the first week of August. Mr. Danbury said that Mr. Whiteman had gathered cemetery costs for several surrounding townships. Mr. Taylor motioned to set the fees for the cemetery as \$250/grave for township residents, \$650/grave for non-residents, open & close fees for adults on Monday through Friday is \$350, open & close fees for adults on Saturday before 12:00 p.m. is \$450, open & close fees for adults on Saturday after 12:00 p.m. all day Sunday and holidays is \$650, open & close fees for infants up to 42 inches is \$100 on Monday through Friday, open & close fees for infants up to 42 inches on Saturday before 12:00 p.m. is \$125, open & close fees for infants on Saturday after 12:00 p.m., Sundays and Holidays is \$350, open & close fees for cremations on Monday through Friday is \$150, open & close fees for cremations for Saturday before 12:00 p.m. is \$300, open & close fees for cremations for Saturday after 12:00 p.m, Sundays and holidays is \$500, tent fees are included with adult open & close fees, but will be \$100 extra for cremations and infant burials, disinterment for adult graves is \$1,000, disinterment for infant graves is \$300, foundations are \$40/square foot with an \$80 minimum effective 10/1/2006. Mr. Danbury second. All yeas.

Sheriff Report

Deputy Schaeffer gave a copy of the number of runs for June. He said that it's been a very busy summer. He said that there have been several trips to East Fork State Park this summer for domestic issues. He said that there has been some criminal damage to vehicles at Clear Mountain

Church with notes on the vehicles with some disturbing stuff on the notes. He said that the lights on the church were broken also.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Danbury asked if Mr. Finkeldey was still trying to develop his property, because he only had two years on his project and she said that he has a new developer looking at his property to try to develop it. Mrs. Malott said that she is going on vacation from this Wednesday to August 3. She said that everyone has been notified about the August 7th zoning meeting.

Emergency Services Report

Mr. Malott said that the trustees already authorized purchasing high band pagers in March 2006 and the total bill will be around \$9,755. Mr. Malott said that we received a grant for training for around \$9,000. He said that we had ladders inspected recently and a couple of ladders failed, but we are still in compliance with the law. He plans to replace the one that failed, so that we have extra. He said that there is a small fray on the cable for the aerial truck and the cost to fix it is about \$1,000. He said that there were some valve issues on a couple of trucks and they have been fixed and are fine now.

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Mr. Danbury said that we received a letter from the County Commissioner's office saying that they received a petition for annexation for approximately 11 acres into the village. He said that we received notification from the village. Mr. Danbury said that he will check with our prosecutor to see if everything is done properly. The trustees all agree that they do not oppose this annexation as long as everything is done legally. Mr. Danbury motioned to hire outside counsel to review the annexation paperwork if the prosecutor's office will not review it to make sure that the paperwork is in compliance with the ORC. Mr. Henning second. All yeas.

Mr. Henning said that we received a letter from Cincinnati Bell to do work on Hibbs Road for new residents and he signed it to authorize work.

Mr. Henning said that we received some information from our health insurance agent telling us about health reimbursement accounts and cash in lieu of benefits. He gave the paperwork to the other trustees to review.

Mr. Danbury said that he heard rumors that a developer is moving the Clermont/Brown county line. He said that he spoke with our County Auditor and she said that they are verifying where the line is located to make sure any developments are taxed in the correct county.

Mr. Henning said that he talked to Jay Hamilton at ODOT about a meeting to discuss what is going to happen at McKeever Pike and State Route 32 and Mr. Hamilton is supposed to call him back to set up a meeting to discuss. Mr. Taylor said that he is going to send a letter to ODOT expressing our concerns and suggestions for alternatives to closure of this intersection before the meeting with Jay Hamilton.

Mr. Taylor said that he thinks we should nominate two people to serve on the Ohio Public Works Integrated Committee, because he feels Clermont County doesn't have enough representation in comparison to the surrounding counties. He would like to nominate Ed Humphrey from Miami Township. The trustees agree. Mr. Taylor said that he is going to fill out the paperwork for the OPWC grant.

Mr. Taylor motioned to adjourn at approximately 9:50 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman