

# Williamsburg Township Board of Trustees Minutes

## October 11, 2010

The Williamsburg Township Board of Trustees met on Monday October 11, 2010 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 Brian Tatman, Ken Wylie, Karen & Ed Boll, Karen Scherra and Yvonne Malott.

Mr. Bainum motioned to approve the minutes of the last 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. Bainum motioned to pay the attached bills. Mr. Henning second. All yeas.

Karen Scherra from Clermont County Mental Health and Recovery Board said Issue 6 on the ballot this year will not have an increase. She then explained how the Recovery Board worked and how the increase in suicides in the County has kept them trying better ways of stopping this desperate situation. They have implemented ways for client to contact them by use of the Web site and texting will be added soon. The use of prescription drugs and heron is up and is a concern to the County. They are improving their approach to handling the additions. Ed Boll stated that the Clermont County Engineer will be improving the dilapidated west side only of Half Acre Rd from St Rt 276 to St Rt 32. No date was given. He said he had gone to the Open House at the mine on St Rt 276 for the tour and food and found it interesting.

### Cemetery & Maintenance Report

Mr. Tatman said that of the three bidders for paving the Township Hall parking lot came in, two had 2 coats of blacktop Houck & A-1 and Nichols did not designate one or two coats. Mr. Jordan motioned to be able to move forward with the sealing & striping, due to time frame the Trustees needed to expedite process, they needed to ask the one bidder if two coats were in the bid and if not to ask what the extra would cost, if the cost is less than the other two bidders than will go with Nichols, if more than the lowest bidder Houck then will go with Houck. Mr. Henning second. All yeas. The extended warranty was discussed on the new truck. Mr. Tatman said that they have not had any trouble with it since it was last at Beechmont Ford. The cost for 6 years (which 3 years are up) was \$5,380 for 100,000 miles. For the power train only it was \$3,550. Since there have not been any more issues with the truck since last repaired the Trustees decided not to get extended warranty. At the semi annual Junk Days on October 7, 8 & 9<sup>th</sup> seven dumpsters were used and one compacter. There were approximately 200 tires collected and Mr. Tatman said he would contact the County for their removal. There was a discussion of how to proceed with the blacktopped roadways at Commons of East Fork. Mr. Tatman stated that there were a few places in the blacktop that appeared not have bonding in between the layers as it should have to keep it together and it is now rippling and sliding. They will cold patch it for now and in the spring correct the problem. Ireton Road has a culvert issue at 4630 Ireton Rd. and Percy Lane. Mr. Tatman will have it flushed out to see if that alleviates the flow problem.

### Zoning Report

Mrs. Malott presented a zoning report. Mr. Bainum asked about the A/C for the Township Hall and what Collier Heating and Cooling suggested. There are now two old A/C units. A compressor quit on the oldest unit, put in 1985 and the unit company is now out of business so parts are hard to rare to find if anything else becomes an issue on it. It will work for now but not last next year. The trustees said they would put a new system in their budget for next year. Mrs. Malott asked the Trustees if they would waive the cost of the sign for the "Christ Kitchens" free lunch. This is held one Saturday a month and is a community church project. Mr. Abrams had contacted her to find the best and cheapest way to advertise. The Trustees say they could waive the fee but wondered if putting it on the marquee at the Emergency Services Building at 915 Main would not be better and add to the entrance sign fencing area into the Village as there are several. The discussion ended with Mrs. Malott calling Mr. Abrams to find a solution.

### Emergency Services Report

Chief Ken Wylie explained that there had been two emergency vehicles wrecked. One had been backed into a tree. It will be fixed with a \$250 bracket that was made and with Assistant Chief Kevin Weidemann attaching it to the damaged vehicle. The second vehicle hit a deer there have been two estimates one for \$1,926 and \$1,880. Chief Wylie is waiting for the third bid. Daniel Bainum is now a new inspector for the Department. Jerry Hearst rewired the building for the computers and suggested that two of the computers now in use should be replaced. NIMS plans were discussed and it was decided to put the plan on hold because of cost and the how often it would be used. All of the new flashlight with LED have arrived and are now be used. There had been two new people handing in applications and 4 applications out yet to come back. There is a need for 10 new set of turnout gear to replaced old and worn gear. The cost for the 10 is \$14,378. Mr. Jordan motioned to buy the 10 sets of turnout gear at a cost of around \$14,378. Mr. Henning second. All yeas. Grants are being looked for & have been applied for several, plus the FEMA and Saver Grants. There is a bill for an ACLS Class of \$200 for Tara Bice. Paramedics have to take this class every two years to be certified.

Mr. Henning reminded all departments that he needed their newsletter information by the next meeting October 25. Mailing will be on November 19 for the fall Township Newsletter. Mr. Bainum asked how a private roadway could be a Township road. Mr. Henning explained that the private road needs to meet requirements and specifications of Clermont County Engineer which then can be turned over to the Township. Mr. Bainum said that Williamsburg Township would be hosting the November 18, 2010 meeting of the Clermont County Township Association. He asked Chief Wylie if that date was open for the Emergency Services building. Chief Wylie said he would put it on the calendar and to let Assistant Chief Kevin Weidemann know because Chief Wylie would be out of town. Mr. Bainum said approximately 50 people would be there. Mr. Bainum motioned to set a special meeting for updating the protocols for the Policies & Procedures Manual for October 18 at 6:00 p.m. and to advertise per ORC. Mr. Henning second. All yeas. Mr. Bainum stated that he was still working with Concord Church of God concerning the cemetery on Twin Bridges Rd.

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Mr. Henning motioned to go into executive session at approximately 8:25 p.m. to discuss personnel issues. Mr. Jordan second. All yeas. Mr. Henning motioned to come out of executive session at approximately 8:35 p.m. Mr. Jordan second. All yeas.

Mr. Bainum motioned to adjourn at approximately 8:35 p.m. Mr. Jordan second. All yeas.

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Fiscal Officer

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Chairman