

Williamsburg Township Board of Trustees Minutes

October 27, 2014

The Williamsburg Township Board of Trustees met on Monday October 27, 2014 to transact business. Chairman Henning 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, Scott Arthur, Charles Wilson, Duane Willis, Jason Pollitt, Jamie Williams, Ed Boll, Matt Ross, Brian Tatman, Daniel Bainum, Daniel Knapke, Ernie Ramos, Randy Gadzinski, Christie Gadzinski, Jason McCarthy, Kevin Wiedemann, Juli Hauck, Keith Patton and Vince Faris.

Mr. Jordan motioned to approve the minutes of the October 13, 2014 meeting. Mr. Bainum second. All yeas. Mr. Jordan motioned to approve the minutes of the October 22, 2014 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. Bainum motioned to pay the attached bills. Mr. Jordan second. All yeas.

Mr. Henning thanked everyone for coming and being interested in what is happening in the Emergency Services Department. He said that when Chief Wylie announced his retirement effective 12-31-14, we started the process of finding a new Chief and decided that the right thing to do was to hire within the department. He said that they asked the members for input and appreciated all that they had to say. He said that we interviewed 8 people from within the department and during the process we found out something that we already knew that we have great talent within our department and found out a lot of good input about the state of the emergency services and heard a lot of great ideas. He said that we had alluded to doing 2nd interviews, but they decided to only have 1 set of interviews. Mr. Jordan thanked everyone for their community pride and passion of the department and appreciated everyone's participation in the process. He said that we have a great leadership team at the department and very proud of the team and how much they complement each other. He feels that even though we have a blended volunteer/paid department, he feels we can stand right there amongst the best departments with the talent in our group. Mr. Bainum dittoed the comments of Mr. Henning and Mr. Jordan and was amazed at the education of the people in the department. Mr. Henning said that the new Chief will shadow Chief Wylie until the end of the year and then assume the duties as the Chief. Mr. Henning motioned to hire Kevin Wiedemann as the Emergency Services Chief effective 1-1-15. Mr. Jordan 2nd.

Mr. Bainum thanked Mr. Ramos for all of his informational emails regarding the law and keeping the townships up to date.

Zoning Report

Mrs. Malott presented a zoning report. The trustees didn't have any questions regarding the report. She said that the county called today and suggested that they meet to discuss what permits that they require and what permits the township requires so that they can help residents more when questions arise that pertain to the other government body. She said that she's going to put a disclaimer on our letters saying that the county may require permits also to put people on notice that they might want to check with the county also.

Cemetery & Maintenance Report

Mr. Tatman said that he called today about the new truck and hasn't received a return call yet. He said that he found a salt supplier to sell us salt at \$100/ton but we have to pick it up. He has been calling around to get costs on delivery. Mr. Henning said that the SWOP4G program doesn't have much salt to sell this year based on supplies. He said that he talked to the county engineer and right now, they don't have any salt in stock and having difficulty buying it also. Mr. Tatman said that the salt supplier that he found requires that we take everything that we agree to buy. Mr. Henning said that based on history he feels we should commit to 100 ton.

Mr. Boll asked if knew about the Half Acre Road improvements. Mr. Henning said that the last information that he knew of came from the county engineer that told him that the Clermont TID is going to resurface a large section of Half Acre Road and Batavia Road. Mr. Carson looked on the TID website and according to the website, the project was bid and awarded and scheduled to be completed by December 2014.

Mr. Henning said that the Clermont County Fire Chief's Alliance asked us to pass us a resolution for the annual Mutual Aid Agreement. Mr. Ramos said that his office prepared the sample resolution. Mr. Henning motioned to pass Resolution #4-2014 for the Clermont County Mutual Aid Agreement. Mr. Jordan second. All yeas.

Mr. Bainum motioned to adjourn at approximately 7:40 p.m. Mr. Jordan second. All yeas.

Fiscal Officer

Chairman