

The Williamsburg Township Board of Trustees

November 28, 2005

The Williamsburg Township Board of Trustees met on Monday November 28, 2005 to transact business. Chairman Danbury 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 Clerk, Gregory W. Carson, Earl Whiteman, Deputy John Schaeffer, Jeff Weir, Richard Malott and Yvonne Malott.

Mr. Taylor 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.

Receipts of the meeting:

Total Receipts: \$14,317.91

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

Total Bills: \$43,422.77

Sheriff Report

Deputy Schaeffer gave the trustees a copy of his schedule for December. He said that there have been a few break-ins around State Route 276. He said that this is more common as the holidays approach. He said that everything else is going smoothly.

Emergency Services Report

Mr. Malott said that he received a letter from Dr. Ficker in regards to Arbor View Residential home on State Route 50 and Fomorin road saying that a resident at this home has severe epilepsy and he gave instructions that this resident has to be sent to University Hospital only, unless it's a severe emergency and then the resident could be taken to the nearest hospital. Mr. Malott said that this shouldn't concern us too much, because the home is covered by another department, but we are the back up. The trustees are concerned about this and suggested that Mr. Malott talk to our medical contact at Clermont Mercy Hospital. Mr. Danbury said that he received a letter requesting our names for the 2006 Volunteer Fire Fighter's Dependency Board. Mr. Danbury motioned to appoint Jeff Kiser, Ron Goldston, Bari Henning and James Taylor to this board. Mr. Taylor second. All yeas. Mr. Henning asked if he had any new information on the roof. Mr. Malott said that he is still talking to roof companies, but we will probably wait until spring to do anything. Mr. Malott said that the ISO audit is tomorrow. He said that he is nervous that the fire pumper truck could fail due to age and he is very concerned about the village water department. He said that this will affect the insurance rating for township businesses and residents. Mr. Malott said that truck #11 should be replaced. Mr. Malott said that our rating will be set based on tomorrow's tests and they will make recommendations for improving our rating. If we complete their recommendations at a later date, then we can ask them to re-evaluate us. Mr. Henning asked if Mr. Malott received a map of where the Tate Monroe Water hydrants are located. Mr. Malott said that he received a list of where they are located and their pressure and flows. Mr. Danbury asked if Mr. Malott notified the village about the ISO tests and Mr. Malott said that he notified them and the village said all of the hydrants should be fixed.

Mr. Weir introduced himself as the new superintendent for Williamsburg Schools. Mr. Taylor asked if he had been approached about residential TIF's. He said that the county approached the

schools about a month ago about the White Farm which is mostly in Jackson Township. He said that what the county wants is prohibitive for the school district to approve any sort of residential TIF. He said that the county prosecutor told him that they would back off of this since the school district will not approve it. He said that he has heard that a business TIF idea is being kicked around, but he doesn't know any details yet. Mr. Weir said that he had recently talked to Mr. Danbury about the McKeever Road closure and he appreciated talking to us about it. Mr. Danbury said that the township works diligently to keep the school bus turn-around plowed and keep No-Parking signs in the turn around. Mr. Weir said that it is important for the local governments to work together and he wants to keep the line of communication open.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Danbury asked if she had heard anything about the AMEX property, because we asked them to contact us by tonight. Mr. Danbury said that we need to advertise for a meeting to close the issue of the zoning case. Mrs. Malott said that we would need to have the hearing at the December 26, 2005 meeting to give us enough time to advertise. She said that she is going to send another letter to the developers to notify them of the hearing and to find out their plans. The trustees agree that they would like to close this issue by year end since it was originally started in May of 2005. Mr. Danbury said that Jerry Burger's term as an alternate zoning commission member expires 12/31/2005. Mr. Danbury said that Lucy Snell's term expires on 12/31/2005 as an alternate to the zoning board of appeals. Mr. Danbury said that Mike McKinney's term expires on 12/31/2005 as a member of the zoning board of appeals.

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Cemetery & Maintenance Department

Mr. Whiteman said that Nichols is going to survey a new section for the cemetery very soon. He asked if we want to salt entire roads this year or just curves, because salt prices have been raised so dramatically. The trustees asked him to use his judgment to make sure the roads are safe.

Mr. Danbury motioned to approve resolution #1-05 for appointing Bari Henning to the E-911 board. Mr. Taylor second. All yeas, except Mr. Henning sustained.

Mr. Danbury said that we received a letter from a fifth grade student saying that he is traveling as a part of a student ambassador program and asked for donations. The trustees agree that we can not legally donate for this and will write him a letter congratulating him for his selection for this program and explaining why the township can't legally donate.

Mr. Danbury said that we received a letter from Lou Etheridge of the Clermont County Community and Development Planning Department describing their proposed plans for the township. Mr. Danbury said that the Sunday version of the Clermont Sun said that the Township of Williamsburg hasn't voted to budget \$10,000 towards the Williamsburg/Batavia Hike/Bike Trail, but the Village of Williamsburg and Batavia Township have done this already. Mr. Danbury referenced the June 2005 minutes saying that we will vote at a future meeting when more details are known and we have not been approached with more details yet.

Mr. Taylor motioned to adjourn at approximately 9:45 p.m. Mr. Henning second. All yeas.

Clerk

President