

# Williamsburg Township Board of Trustees Minutes

## December 13, 2010

The Williamsburg Township Board of Trustees met on Monday December 13, 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 Earl Whiteman, Yvonne Malott, John Schaeffer and Ken Wylie.

Mr. Henning 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. Jordan motioned to pay the attached bills. Mr. Bainum second. All yeas.

### **Cemetery & Maintenance Report**

Mr. Whiteman reported the street light to be located at the end of Alexander Lane and Cain Run Rd. by Duke Energy had hit another snag, Keith Hughes, Duke Energy, sent an agreement/application for the erection of the light and what the cost would be. One 35' WD CL5 pole needed would be \$1,200.68 with a monthly charge of \$7.86. It was decided that Mr. Henning would contact Mr. Hughes before anyone would sign an agreement. Mr. Whiteman reported that all of the equipment was in working order and that they had used 18 ton of salt with the latest snow fall and that if any more salt was needed during the season Cargill would sell to them any amount they required. The part-time employee was no longer needed for the rest of the year and in April of 2011 they would need someone then. Mr. Henning said that when Mr. Whiteman was ready to hire another part-time employee Mr. Whiteman would interview them and suggest who to hire. This was because Mr. Whiteman knew what he wanted from an employee to work for the Township. Mr. Whiteman stated the injured part-time employee had had surgery and would be ready for another surgery from the accident that he had earlier in the season. Mr. Whiteman stated that Brian and Mark were working on entering the data for the cemetery plots into the computer and had it approximately 2/3 of the way done.

### **Zoning Report**

Mrs. Malott presented a zoning report. Mrs. Malott said that two of the Zoning Board of Appeals members' terms were up 12-31-10. She had spoken with both and they had accepted another term. The Trustees decided that one term would end 12-31-15 and the other would end 12-31-16 so as not to have more than one member's terms ending at the same time. A discussion of a line fence followed stating that as Trustees they could not make decisions on properties lines that surveys and surveys stakes marked property lines. That it would be up to the court system to decide where to put a line fence if the two neighboring properties could not come to terms. Another discussion was of permits that had been issued and property owners taking the permits to Permit Central for their approval.

There had been an issue of an indigent woman living in the Township that had died. She had no family, no real property and no money. The Township is responsible if no one comes forward and they have no known family, no real property, no money, not an inmate of a correctional, benevolent, or charitable institution of this state and the body has not been claimed by any person for private interment or cremation, to either bury or cremate that person. Mr. Bainum said that the County Corner had notified him and a family friend of the deceased had spoken with Mr. Bainum and funds were raised for the woman. After discussion the Trustees decided that any future indigent persons would be cremated because they are using tax payers' moneys. A stone will also be provided with the name, age (if known) and date of death.

Mr. Bainum had received an e-mail asking to rent the Township Hall for December 24, 2011. Mr. Henning said it has been the policy of the Trustees not to rent the Hall because of insurance policies. Mr. Jordan and Mr. Bainum agreed. Mr. Bainum suggested that the speaker system at the Emergency Services building needs an update as it does not work well for any event there. The Trustees decided to speak with the Fire Chief Ken Wylie concerning this problem.

The Clermont 20/20 form application for a person from the Township needs to be in by December 17, 2011. All three Trustees suggested Lucy Snell as their preference for nomination to Clermont 20/20.

### **Emergency Services Report**

Mr. Wylie said that Clermont County is looking into a grant to purchase a Tough Notebook and if the grant goes through, then the township could purchase them though the county. Mr. Wylie said that he has three applications. Billy Haines is a Level II Firefighter and Basic EMT. Jason McCarthy is a level II Firefighter and Basic EMT. Eric Noble is a volunteer firefighter and Basic EMT. Mr. Henning motioned to accept the 3 applications with 1 year probation. Mr. Bainum second. All yeas. Mr. Bainum motioned to go into executive session at around 8:20 p.m. to discuss personnel matters. Mr. Jordan second. All yeas. Mr. Bainum motioned to come out of executive session at around 9:00 p.m. Mr. Jordan second. All yeas.

Mr. Henning motioned to adjourn at approximately 9:00 p.m. Mr. Jordan second. All yeas.

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Fiscal Officer

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Chairman