The Williamsburg Township Board of Trustees

January 22, 2007

The Williamsburg Township Board of Trustees met on Monday January 22, 2007 to transact business. Chairman Taylor 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, Earl Whiteman, Richard Malott, Yvonne Malott and Tim Hershner.

Mr. Henning motioned to approve the minutes of the last meeting and the 12-26-2006 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.

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

Tim Hershner from Clermont County showed a slide show of the county land use plan. He said that the county is currently using a 1978 plan, which is way out of date. He said that they are in the process of meeting with townships to update them on what they are doing to update the county wide land use plan. He said that they are "standardizing" the codes for different areas such as agricultural, business, etc. He said that this is the first step in matching a county plan with the local plans. He gave a copy of what they propose as the composite land use plan for Williamsburg Township and he asked that the trustees review it and offer and suggestions within a month so that they can change it. He said that they have tried to come close to "matching" our township land use plan. Mr. Danbury says that he feels that our zoning board should review the plans and approve them. Mr. Hershner said that this is not a zoning change. He said that it's just a land use plan. He showed a copy of the slope analysis and wetland analysis for properties in the township. He said that the county wants to make sure that the township approves of their plan in order to move forward to the next steps. The trustees asked Mr. Hershner to attend the zoning board workshop meeting to look at this presentation.

Cemetery & Maintenance

Mr. Whiteman said that someone originally from Williamsburg Township died in Norfolk, VA and they are being delivered back to our cemetery to be buried, but they are having financial difficulty. The husband is in the Navy and he is getting help from the Navy Relief Fund for the funeral costs. He said that there is a grave that was donated by someone and the person that bought this grave asked that it be given to a needy person and he thinks this is the appropriate person to give it to. The trustees agree that this would be fine. Mr. Danbury thanked Mr. Whiteman for lowering the flags for President Ford's death. Mr. Whiteman said that they haven't put new heat in the cemetery building yet, because he is hoping that the oil heat will last through this winter so that they can do the work when it gets warmer.

Zoning Report

Mrs. Malott presented a zoning report. She said that Bert Yeary is going to drop off the zoning board at the end of his term. She said that she thinks David Durham will move up from alternate, but we have until April to make a decision.

Emergency Services Report

Mr. Malott said that the fire chief's interviewed the candidates for the fire position to replace Mr. Milewski. He said that it is his understanding that the trustees want to interview the candidates. Mr. Henning motioned to go into executive session at approximately 9:10 p.m. to discuss personnel matters. Mr. Taylor second. All yeas. Mr. Henning motioned to come out of executive session at approximately 9:25 p.m. Mr. Taylor second. All yeas. Mr. Taylor motioned to hire Jason Pollitt at a rate of \$13.91/hour with a one year probationary period as soon as he is available and to give him a raise of \$0.50 at the end of his probationary period. Mr. Henning second. All yeas.

Mr. Carson had sent a spreadsheet to the trustees with the 2007 proposed budget. Mr. Taylor motioned to approve the 2007 appropriations as presented by the Fiscal Officer. Mr. Henning second. All yeas.

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

Fiscal Officer	Chairman