

## **Williamsburg Township Board of Trustees Minutes**

### **January 26, 2009**

The Williamsburg Township Board of Trustees met on Monday January 26, 2009 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. Guy Bainum, Bari Henning and Jim Taylor answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Brian Tatman, Earl Whiteman, Richard Malott, Ed Boll and Yvonne Malott.

Mr. Henning motioned to approve the minutes of the last meeting. Mr. Bainum 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. Taylor second. All yeas.

#### **Cemetery & Maintenance Report**

Mr. Whiteman said that he's received a handful of calls of complaints about them not salting the roads during snows. He said that most of the people don't leave their names. He said that we've been doing the same thing as the county. We have been salting hills, curves and intersections to preserve salt since it's been so hard to get this year. Mr. Henning suggested keeping doing what we're doing for now on small snow falls. However since the snow is going to be really heavy for the next two days, we may want to do it differently. The trustees said that the snow tonight is supposed to start around 1 a.m., so they asked the road crew to start around 5 a.m. Mr. Henning suggested plowing until it stops tomorrow and then salt everything before the heavy icing starts tomorrow night. Mr. Whiteman said that we've probably used about 40 ton so far and have about 100 ton left, but they've been very conservative with the 40 ton that we've used. Mr. Henning asked what we bought from D&N. Mr. Whiteman said that they bought a hydraulic motor for the International Truck. Mr. Henning said that it was nice that they gave us a 30% discount and nice that they are local instead of running all the way up to Sharonville to Kaffenbarger.

#### **Zoning Report**

Mrs. Malott presented a zoning report. She said that she contacted Haines Directory about cancelling the subscription and they told her what she needed to do to send them back. She said that she contacted our prosecutor about outside wood fire boilers for home heating and he told her that there were some regulations pending in the state EPA, but nothing has been finalized yet. She wants to know what to put in our zoning regulations in case we ever have an issue. She said that Pierce Township has a resident that has one and it became a problem for them, because this person used it to heat their swimming pool in the summer. Mr. Henning said that we should maybe consider limiting this type of heating to only winter months. Mrs. Malott said that we should consider set back requirements and also the height of the smoke stack. Mr. Boll said that he's been attending the mining meetings in Anderson Township and it's been very informative. He said it would have been nice to have this type of information available when the mines went in Jackson Township. Mrs. Malott said that we have a zoning board of appeals meeting on February 17 and there is a zoning commission meeting on February 19. Mr. Taylor asked Mrs. Malott to move the files from her directory to the public directory on the server so that he can access the files to help her combine them into one.

#### **Emergency Services Report**

Mr. Malott said that all of the fire departments in the county are having problems upgrading the 800 MHz system. He said that the county was supposed to help with this through a grant. He said that the country tried to upgrade two radios and they became paperweights, because they destroyed them. He said that the grant is about to expire, so Hamilton County is trying to swallow that grant. He said that they want to send the radios to Motorola to upgrade, but the county commissioners are not in agreement. He said that he doesn't understand everything that is going on and asked the trustees to see what they can find out. He said that this has been going on for almost one year. He said that they need a new copier at the emergency services building, because it's about 10 years old. He said that the one they got about three years ago is nice, but it isn't as big and won't do what they need it to do and the older one did. He said that he got a price for a Lanier copier from Peter Paul Equipment at a cost of about \$2,900. Mr. Taylor motioned to purchase this at a cost of about \$2,900 as long as they can scan to email. Mr. Bainum second. All yeas. Mr. Carson said that he will call the company tomorrow to see if it can scan to email. Mr. Malott said that the Chief's SUV is repaired and working great after the wreck. He said that the lettering isn't done yet, but he is checking around to see what can be done and the insurance will pay for it.

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

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Fiscal Officer

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Chairman