

Williamsburg Township Board of Trustees Minutes

January 27, 2014

The Williamsburg Township Board of Trustees met on Monday January 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, Ed Boll, Ken Wylie, Yvonne Malott and Brian Tatman.

Mr. Bainum 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.

Zoning Report

Mrs. Malott presented a zoning report. She said that she spoke with Ashley Combs, who is a planner for the Clermont County Economic Development Department and she is willing to help us review our zoning resolutions to see if anything needs to be updated to match changes to the ORC. She said that it will cost \$50 to record the entire zoning resolution at the Clermont County Recorder's Office. She said that Ashley Combs hopes to have it done by May. She said that John McManus from the county soil and water conservation department saying that we should be getting a letter from the EPA regarding Phase 2. She said that the EPA will be requiring permits to be purchased every year and we should be able to piggy back with the county to help with the permit. She said that there is a meeting about this tomorrow at the County Engineer's office and she will plan to attend the meeting to get more information.

Cemetery & Maintenance Report

Mr. Tatman said that after evaluation of the roads last week, his recommendation is to hold off on any paving during 2014 and the trustees agreed. He said that the strong winds busted one of the doors on the salt barn and they need to repair it, but holding off a few days until this cold weather passes, because they want to find a way to brace it better so the wind doesn't blow the doors in and out so much during the really strong winds. He said that we have 25 ton of salt on order and hope it should arrive this week. He said that we already received 50 ton prior to this week. He said that after we get salt this week, he plans to order 50 ton more to stock things back to full capacity. He said that it's been an unusual year as we only used about 50 ton last year for the entire year. He said that he needs to weld the salt spreader back onto the truck this week before any more snow, because it busted off and it's being held on by a set of vice grips temporarily.

Emergency Services Report

Mr. Wylie said that there are 4 personnel that want to attend Fire Officer Classes at a cost of \$469/each and most of it would be reimbursed from a state fire Marshall Grant. Mr. Jordan motioned to send 2 personnel to Fire Officer I class and 2 personnel to Fire Officer II class at a cost of \$469/each at Scarlett Oaks with most of it being reimbursed from a State Fire Marshall grant. Mr. Henning second. Mr. Jordan and Mr. Henning – Yeas. Mr. Bainum-abstain. Mr. Wylie said that they are looking at starting a Junior Cadet program for ages 12-14. He said that they are looking at other departments to see what the programs look like. He said that he attended the Fire Chief's Alliance meeting today and they are looking at trying to work together more for group purchasing.

Mr. Boll suggested hooking up a camera to monitor the salt barns.

Mr. Henning thanked Mr. Jordan for getting the Personnel Handbooks together, printed and handed out. Mr. Henning said that he spoke with Warren Walker from Duke about the lights out at Half Acre Road and State Route 32 and said that he would send someone out to look at them to make sure Duke's connections were OK and if they weren't, then he would contact ODOT.

Mr. Bainum motioned to adjourn at approximately 7:50 p.m. Mr. Jordan second. All yeas.

Fiscal Officer

Chairman