

# Williamsburg Township Board of Trustees Minutes

## February 8, 2010

The Williamsburg Township Board of Trustees met on Monday February 8, 2010 for a special meeting to transact business. Chairman Bainum called the meeting to order at 5:30 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 was Dana Smith. Mr. Henning motioned to go into executive session at around 5:32 for personnel to discuss selection of Fire Chief and conduct interview. Mr. Jordan second. All Yeas. Mr. Bainum motion to come out of executive session at around 6:45 p.m. Mr. Jordan second. All yeas. Mr. Bainum motioned for a recess until the regularly scheduled meeting at 7pm. Mr. Jordan second. All yeas.

The Williamsburg Township Board of Trustees met on Monday February 8, 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, Deputy John Schafer, Yvonne Malott, Joseph Martin, TJ Spencer, David Caudill, Ron Goldston, Randy Daniels, Chris Mullen, Jayne Lawrence, Keith Paton, Richard Malott, Perry Bennett, Ed Boll, Mary Marshall, Michael Ho, Mary McCarty, Daniel Knapke, Jamie Williams, Randall Gadzinski, Daniel Bainum, Jason Pollitt, Angela Pollitt, Charles Wilson, Paul Amriott, Chris Wright, Mabel Sheppard, and Tara Bice.

Mr. Jordan motioned to approve the minutes of the January 28 meeting. Mr. Henning second. All yeas. Mr. Henning motioned to approve the minutes of the February 4 meeting and Mr. Jordan second. All Yeas.

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

A member of the audience, TJ Spencer, was selected as spokesperson for the members of the Williamsburg Township Emergency Services. He had several questions on the requirements, process, goals, and qualifications for the hiring of a Fire Chief, he also asked who could apply, how long it would take for the selection, and the department members would like to be kept informed so that no misinformation would be circulated. Collectively the Trustees answered that it would be a part-time position – EMS and Fire, applicants would be selected from within the department, no new process other than what they used the last time, goal is to select long term Fire Chief, hoped to have selection within a few weeks not months. The Trustees said they will not micro-manage the department and will give until midnight Friday February 12 for any new applicants. The new applicants are to turn in their application to temporary Chief Richard Malott.

### **Sheriff Report:**

Deputy Sheriff Schafer said he had checked the van that was parked on the private roadway behind the B/P Station in between undeveloped business lots on James E Sauls Dr. it had no VIN number, no licenses plates and as far as he could tell no one residing in the van. Because it was on a private road the County Sheriff could not remove it. The Zoning Administrator said she would need to contact the property owners to have it removed.

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

Earl Whiteman said that the best times for clean up days would be June 10, 11, & 12 and October 7, 8, & 9 of 2010. The times would be 8am-8pm on Thursdays and Fridays and 8am-4pm on Saturdays. The sign, Turtle View, at 4 Mile Creek Estates has disappeared and needs to be replaced with the regular signs they have done for streets. All of the equipment is in good shape for the upcoming snow and 12 hour shifts have been set up for the crews to work. The street light at 8<sup>th</sup> and Gay is missing and needs replaced. Mr. Bainum asked that the Township Maintenance crew to mow the road sides and put weed killer at the bases of the signs along Williamsburg Bantam Rd. from County maintenance line to the bridge for the Hike/Bike Trail. As he had been asked by the Williamsburg Mayor if the Township could do it and he had agreed. Mr. Bainum asked if this could be done by prior to Memorial Day. Mr. Whiteman said as long as the weather permits. Mr. Bainum also said he would contact the Village Mayor concerning the flood light at the cemetery on the memorial stone. Mr. Whiteman had reported that the Village had agreed to pay half of the light bill. This was agreed upon 6-20-1996 when the stone was installed. So far the Township has paid it all. Mr. Whiteman reported that they had 60 to 70 tons of salt left and would need to order more from Cargill.

### **Emergency Services Report**

Chief Malott has TJ Spencer's resignation but with the help of Mr. Henning TJ will stay as a volunteer with no pay at all. Dana Smith will not have instruction classes any more. There are several that need to recertify by April 2010 and Paul Amriott, who is an instructor at Clermont UC, said he could have a class for them. He understood that he was not permanent because the new chief may have other plans. There is a conference EMS Emergency Care that two people are interested in going to which is for 4 days- February 25-28. The registration will be \$1180 plus meals and hotel equaling \$1950. Mr. Henning said due to expense they cannot approve so will not pay for the conference.

### **Zoning Report:**

Mrs. Malott presented a zoning report. Mrs. Malott said she had received the Yard Sale dates from Patti Bates at the Village and had posted them on the wall calendar.

Mr. Jordan said all of the Trustees had attended the Access Management overlay model at the joint meeting with the Village and they had found it to be of interest and may work for the Township Mr. Bainum said all three Trustees will be attending the Conference on February 18 & 19 only staying one night and that Mr. Jordan had negotiated a very good price for the rooms. He also said there will be a County Trustees meeting this Thursday at Pierce Township and another County meeting on Saturday

Mr. Henning motioned to adjourn at approximately 8:25 p.m. Mr. Jordan second. All yeas.

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Fiscal Officer

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Chairman