

# Williamsburg Township Board of Trustees Minutes

## February 8, 2016

The Williamsburg Township Board of Trustees met on Monday February 8, 2016 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 Fiscal Officer, Gregory W. Carson, Yvonne Malott, Richard Malott, Brian Tatman, Ed Boll and Kevin Wiedemann.

Mr. Bainum motioned to approve the minutes of the last meeting. Mr. Jordan second. Mr. Bainum and Mr. Jordan yeas and Mr. Henning abstained. Mr. Carson presented a financial report, including a comprehensive account of expenditures and receipts and the trustees accepted it.

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

### Zoning Report

Mrs. Malott presented a zoning report. She explained the rules that the county prosecutor described about parcel divisions. She said that she enjoyed the township winter conference and gained some knowledge on some things that she didn't know about.

### Emergency Services Report

Mr. Wiedemann gave a copy of the statistics for the prior month. He said that he would like to send Chris Mullins to a fire arson class at a cost of around \$387. Mr. Henning motioned to pay for an arson class for Chris Mullins at a cost of \$387. Mr. Jordan second. All yeas. Mr. Wiedemann said that he plans to submit a grant for cots from a regional grant and also submit an OBWC grant for some other equipment. He said that the Chief's SUV is at Auto & Truck of Williamsburg in need of some major repairs. The trustees agreed that we should "limp" it along for a while, but would like to try to fix it again. He said that some of the members have asked about using tobacco in the Emergency Services building. Mr. Jordan explained the Ohio law on smoke free buildings, but that law doesn't address smokeless tobacco products. The trustees suggested that the Chief set some rules on areas of the building that could be designated for smokeless tobacco. Mr. Jordan had our prosecutor review the Medical Director Services Agreement. Mr. Jordan motioned to approve the Medical Director Services Agreement with Dr. Tom Charlton at an annual cost of \$5,000. Mr. Bainum second. All yeas. Mr. Wiedemann said that everyone is very impressed with Dr. Charlton and looking forward to work with him. Mr. Wiedemann said that he learned quite a bit in his 1 day at the winter conference.

### Cemetery & Maintenance Report

Mr. Tatman said that he enjoyed the winter conference and learned quite a bit at the cemetery seminars. He said that they have had 9 funerals this year so far. He gave the trustees a list of roads with the dates that they were last blacktopped. He said that he heard from multiple sources that the county is not going to have the group blacktop program this year but will ask at the next monthly meeting. He said that he's going to ask for a price on relining the huge pipe on Hageman's Crossing that is rusted out at the bottom, because it would be a huge job to try to replace it. Mr. Bainum said that he's had some complaints on trash on Cobb Road and asked if the county crew could do clean it while cleaning the roads and Mr. Tatman said that he'd check into it. Mr. Boll asked if we knew that Mathis Road is a township road and he said that it's in pretty bad shape. Mr. Henning said that since it's not used now except for farmers, it isn't on the radar to get paved. He said that with the proposed industrial park, we may need to do something, but until we know the plans for the industrial park, we don't plan to do anything on Mathis Road.

Mr. Jordan thanked the staff for their attendance at the winter conference. He thanked the county economic department for all of their hard work to create South Afton Commerce Park and look forward to what it has to bring. Mr. Bainum said that there is a weather spotter training this week at UC Clermont. He said that Trinity Church brought cookies to our meeting tonight to thank the elected officials for their services. He said that we received a thank you letter from Joe Speeg for the great service he received from our Emergency Services a few weeks ago. He said that we received a copy of the petition from the county showing that the residents of Cain Run Road have requested water supply to their houses and showed the cost estimates to the residents. Mr. Bainum said that the Williamsburg Schools are having their business appreciation dinner on March 2. He said that we received a letter from the June in Olde Williamsburgh Committee giving information on the parade on June 3. He said that we received a letter from Clermont Senior Services asking for our support for the upcoming tax renewal levy with NO new taxes. He said that he is very excited about the upcoming industrial park and looking forward to the developments as they occur.

Mr. Jordan motioned to adjourn at approximately 8:05 p.m. Mr. Henning second. All yeas.

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Fiscal Officer

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Chairman