

# **The Williamsburg Township Board of Trustees**

**February 26, 2007**

The Williamsburg Township Board of Trustees met on Monday February 26, 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, Mike McDonald, Pat McDonald, Earl Whiteman, Deputy John Schaefer, Deputy Shawn Schubert and Richard Malott.

Mr. Danbury motioned to approve the minutes of the last meeting. Mr. Taylor second. All yeas. Mr. Carson presented a financial report, including a comprehensive account of expenditures and receipts and the trustees accepted it.

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

Mr. Taylor said that Mike and Pat McDonald are interested in purchasing the township property along State Route 133 which is adjacent to the McDonald's property. Mr. Taylor said that the property was appraised and surveyed a few years ago. Mr. Danbury said that he is going to call our prosecutor to find out the details on how we can legally sell the property, because the property is landlocked and of no value to the township.

## **Sheriff Report**

Deputy Schaeffer gave a copy of his schedule for March. He said that things have been going fairly smoothly and all cases have been closed that he discussed at the last meeting. He said that he has Deputy Schubert with him for a few weeks for training. Mr. Whiteman said that someone has swiped the Coon Avenue street sign about four times and he keeps replacing it, so he asked the Deputies to keep an eye out.

## **Cemetery & Maintenance Report**

Mr. Whiteman reported that all of the equipment is working fine. He said that they are ditching on Bass Road right now. He said that everything else is going fine.

## **Zoning Report**

Mrs. Malott presented a zoning report. Mrs. Malott said that Mr. Finkeldey called to find out what he needed in order for the PUD to continue. She explained that a plat needs to be recorded within two years and Mr. Finkeldey has until April to do this or else he has to file an extension. Mr. Henning asked if the Anderson property which she called 4530 Old State Route 133 is actually a road or a private driveway. Mrs. Malott explained that she was working with the county and ODOT to find out who owns the road, because they can't find it listed as a township road or a county road, but they are still checking. Mr. Danbury said that someone from the County Engineer's office called to ask who owned that road, because he didn't know either. Mr. Danbury asked if she was aware that the neighbor on Alexander Lane has another huge tower on their property. She said that she hadn't noticed it yet, but would look into it. Mr. Henning said that at the workshops with the Village of Williamsburg and Clermont County there has been some discussion of JEDD's. Mr. Taylor explained that there are still a lot of things that everyone needs to understand about a JEDD before any decisions would ever be made. Mr. Taylor said that he received a copy of a resolution from the Clermont TID that tells about every project that they are working on in the county. He said that he wants to talk to the Village of Williamsburg more about a potential JEDD. Mr. Taylor said that he will talk to them about a workshop meeting. Mrs. Malott said that she received an email from Jennifer at the Clermont County Economic Development to see if the trustees could meet to give a list of available properties for sale in the township and the village. She said that the zoning board members wanted to know if the trustees could change the industrial zoning on Hageman's Crossing. Mr. Taylor said that it was originally done as industrial, because of the railroad and only Old State Route 32 existed. He said that there are hardly any trains going out there now. She said that the zoning board is willing to go through the legal procedures to get it done. The trustees suggested starting the procedure. Mr. Danbury said that we received a petition from the Village of Williamsburg to annex the Fiscus Property into the Village.

## **Emergency Services Report**

Mr. Malott asked if the trustees ever thought about getting an AED in the township hall. He said that they are trying to get grants to get some in some public buildings. Mr. Taylor said that he feels that we should have one here even if we have to pay for it. Mr. Danbury said that you can't put a price on a life, so the trustees asked him to check into it. Mr. Malott said that they sent Tara Bice to paramedic school for her first and second quarter and she failed the second quarter, so she paid for herself to re-take the second quarter and she passed. He wants to know if we can pay for the third quarter. The trustees asked Mr. Malott's opinion and he said that he feels we have two quarters invested, so we should probably pay the third. He feels that she is a good volunteer. The trustees agreed that we should pay since we would normally pay for three quarters. Mr. Malott said that they purchased a fax machine and it is eating them up in ink at \$58/ink cartridge. The trustees suggested getting a new fax. Mr. Henning motioned to go into executive session at approximately 8:45 to discuss personnel matters. Mr. Taylor second. All yeas. Mr. Henning

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motioned to return from executive session at approximately 8:50 p.m. Mr. Taylor second. All yeas.

Mr. Danbury said that he is going to take the petition for annexation for the Fiscus property to the prosecutor's office to make sure all of the legal procedures have been followed for this annexation.

Mr. Danbury motioned to adjourn at approximately 8:55 p.m. Mr. Henning second. All yeas.

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Fiscal Officer

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Chairman