

Williamsburg Township Board of Trustees Minutes

March 9, 2009

The Williamsburg Township Board of Trustees met on Monday March 9, 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, Earl Whiteman, Brian Tatman and Yvonne Malott.

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

Cemetery & Maintenance Report

Mr. Whiteman said that they are having trouble with the Farmtrac. He said that he can get it repaired for about \$1,000 with a new tank, but they have tried several things to fix it cheaply with no luck. Mr. Bainum motioned to allow them to get it fixed at Met Fab at a cost up to \$1,100. Mr. Henning second. All yeas. Mr. Henning asked if we had a plan to work on replacing all of the road signs that are required to be replaced by 2012. Mr. Whiteman said that they are going to space them out over the next couple of years to keep the costs equal over the years and make sure they are all done by the required date. Mr. Bainum asked if they got the limbs down on Maple Drive. Mr. Whiteman said that the limbs are taken care of and he wants to take down the whole tree, but wanted to consult with the property owner and he hasn't found them at home.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Bainum said that he called the property owner back on Sally Drive to let them know that there is nothing we can do, because it's on private property. Mr. Bainum asked if we could get the recording device repaired. She said that it is very old and we would have to send it to them and it may not work. She said that the tapes only last about 10 years anyway. She said that he said that it could cost over \$600 plus shipping to get repaired if it can be repaired. She said that they said that a new one would be several thousand dollars. Mr. Carson said that he looked at Radio Shack and we could get some basic equipment for well less than \$1,000 that would be sufficient for our needs. Mr. Henning asked if we are required to do it versus just having minutes of a meeting. She is going to check with our prosecutor about it. She said that she has contacted the Board of Health about trash at 2905 Old State Route 32. She said that someone called and asked if they could have things like an RV in R-1. She said that they can't be there more than 30 days. Mr. Taylor said that the county hired a new planner named Andy Johns.

Mr. Taylor said that we received the resolution from the County Commissioners about the Malott annexation. He said that we received information from the county about a grant that could be used for a big project, but since we don't have anything in the works, we probably don't need to attend the meeting.

Mr. Bainum motioned to adjourn at approximately 8:15 p.m. Mr. Taylor second. All yeas.

Fiscal Officer

Chairman