

Williamsburg Township Board of Trustees Minutes

March 24, 2014

The Williamsburg Township Board of Trustees met on Monday March 24, 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 Richard Malott, Yvonne Malott, Ed Boll and Brian Tatman.

Mr. Bainum motioned to approve the minutes of the last meeting. Mr. Jordan second. All yeas.

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

Richard Malott spoke asking the Trustees to honor the memory of Harold "Bud" Hundemer. Mr. Hundemer had at least 50 years of service as a volunteer at the Williamsburg Township Fire Department. A discussion followed and there will be an article put in the Spring Township Newsletter

Zoning Report:

Mrs. Malott presented a zoning report. The trustees read the zoning report and questioned request for chickens in a subdivision. She said that it is according to the district but for any residential district there needs to be at least 3 acres for two or less chickens and 9 acres for more than two. Trustees discussed the district areas in the Township. Mrs. Malott is to follow up to take pictures at property in violation and take owners to Clermont County Mediation if needed.

Cemetery and Maintenance Report:

Mr. Tatman researched information for Rules and Regulations for Cemeteries in Clermont County and Ohio. He said there have been some changes and a list of the Township Rules and Regulations was shown to the Trustees. A discussion followed stating that there are updates that need to be made. Mr. Tatman will make a new list and bring to the next meeting for the suggested updates to the Trustees. He said a new sewer line has been put in at the Township Hall and is waiting for the County to inspect. The new line was needed because over the last several years the clay pipes have been compromised by tree roots causing backups. Township maintenance had cleared them but each year the roots return. There is now plastic pipe instead of the old clay pipe. He said that the new part time workers will begin work on April 1 as mowing season will start. Mr. Tatman presented the specs for a new International 7400 Series truck with the cab and chassis and the specs for the Township were considered with the pros and cons and what needed to be on the truck. Mr. Henning said that the chassis would need to be purchased separately from the accessories, because the chassis company does not sell or install the accessories. He said that even though the chassis is over the \$50,000 threshold, we aren't required to put it out to bid, because this company has the state bid contract. He said that the accessories fall under the \$50,000 threshold so they won't need to be bid either. Mr. Henning motioned to purchase the International Truck for \$80,704 and to hire Kaffenbarger Truck Equipment Co. to install a bed, plow and spreader for \$38,080. Mr. Jordan second. All yeas. Mr. Henning said that the old 2001 International truck can be sold by auction or sealed bid according to the Township Attorney Mr. Ramos. The Trustees decided a sealed bid would be best and at the next meeting would discuss the bidding with Mr. Carson when he returns from vacation.

Fire Chief Ken Wylie was not present but gave information to Mr. Henning for consideration. There needs to be new Air Bottles bought for the Fire Department. 16 are needed as they are outdated and can no longer get parts for them. Assistant Chief Kevin Wiedemann is going to get prices for updating the Jeeps as required the State. Monday April 14 Mr. Henning would like to have all of the articles ready to put in the Spring Newsletter. There was an e-mail from Rob Alfieri, Clermont County Engineer's Office, asking if the Township had Emergency Management Safety Service. It was explained that each Village and Township have equipment that they normally use that can be used if there is a disaster in the county. As far as anyone knew the Township did not have this service.

But it was recalled that the service had been used in the 1950s and in the 1980s for Williamsburg Village and Township.

Mr. Bainum motioned to adjourn at approximately 8:10 p.m. Mr. Jordan second. All yeas.

Fiscal Officer

Chairman