

Williamsburg Township Board of Trustees Minutes

April 13, 2009

The Williamsburg Township Board of Trustees met on Monday April 13, 2009 to hold a special zoning meeting for ZC1-09. Chairman Taylor 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 Jim Taylor answered the roll call. Also present were Yvonne Malott.

Mr. Taylor said that we received zoning text changes for ZC1-09 and that were approved the Williamsburg Township Zoning Commission and also approved by the Clermont County Planning Commission. Mr. Henning said that he had set in on the last zoning meeting and it looked fine. Mr. Henning motioned to approve the zoning text changes for ZC1-09. Mr. Bainum second. All yeas.

Mr. Bainum motioned to adjourn at approximately 7:10 p.m. Mr. Taylor second. All yeas.

The Williamsburg Township Board of Trustees met on Monday April 13, 2009 to transact business for the regular meeting. 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, Yvonne Malott, Brian Tatman, Ed Boll and Earl Whiteman.

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

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

Cemetery & Maintenance Report

Mr. Whiteman said that he received two estimates to repair the roof on the building at the cemetery where we store the trucks and road equipment. He said that Anderson Hills Roofing's quote is \$5,720 and RL Messer General Contracting's quote is \$8,000. He said that the roof is currently leaking and he has spoken with both of these companies and they both are proposing the same job, but the quote is quite different. Mr. Bainum said that Anderson Hills Roofing did the roof at his house and they did an excellent job. Mr. Henning motioned to hire Anderson Hills Roofing at a cost of \$5,720. Mr. Bainum second. All yeas. Mr. Whiteman said that he has been battling with Aramark Uniform over a couple of invoices. He said that the bill jumped from about \$80/week to about \$200/week. He said that the bill showed rags and we didn't get any and it showed damaged uniforms and none were damaged. He thinks that we should get rid of the rags and buy them at NAPA for a lot less than what Aramark is charging. He said that the shirts that they wear must be high reflective according to the law passed last year. He said that we can buy them at A&A Safety, but there wouldn't be cleaning service on them. He thinks that we should get rid of the jackets that Aramark is charging us for in the summer. Mr. Whiteman said that the meter on the fuel pump at the fire house isn't working. He said that the pump is working fine, but the meter reading isn't working and a new pump will be about \$400-\$500. He said that the continuous meter reading is working, so they can manually calculate how much they use each time. The trustees asked him to see how much it would cost to repair it instead of buying an entire new pump. Mr. Whiteman said that there is as much mud on Maple Drive as there always has been. He said that the berm is broken all the way around where the guy has been running off the road with his bobcat. He said that he has some complaints from residents about the mud on the road and he can call the Sheriff to report it.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Bainum said that the problems on Sally Drive have resulted in attorney's being hired, so he thinks that the problem will be fixed. Mr. Taylor asked why two houses on Old State Route 32 have been changed to Tri County Highway. Mrs. Malott said that the driveway for these two properties are in Brown County but the houses actually sit in Clermont County, so the Brown County Engineer sets the name for the road.

Mr. Henning asked everyone to get a newsletter article together by the next meeting. Mr. Taylor said that he got all of the information for what we need to do to destroy documents. Mr. Taylor motioned to appoint the three trustees and the fiscal officer as members of the records commission. Mr. Bainum second. All yeas. Mr. Bainum asked if we had done anything with a recording machine. Mr. Carson said that he purchased a very nice one at Best Buy and it should work well for the zoning meeting. Mr. Bainum said that the trustees are invited to a black tie After Prom on April 19 from 1 a.m. – 4 a.m. at the High School. Mr. Henning said that he attended a meeting at the sewer department about the Village extending the service plan area. He said that we need to do a resolution to say that we are in agreement with it. Mr. Taylor motioned to approve Resolution 1-09 for an agreement of a sewer service area for the Village of Williamsburg. Mr. Henning second. All yeas. Mr. Taylor said that we received an application for CDBG, but we don't have any projects that we are thinking about doing, so we don't have any reason to apply. Mr. Taylor said that county is doing a committee that is needed to fulfill the census requirements, so we don't need to form our own committee.

Mr. Bainum motioned to adjourn at approximately 8:35 p.m. Mr. Taylor second. All yeas.

Fiscal Officer

Chairman