

The Williamsburg Township Board of Trustees

April 23, 2007

The Williamsburg Township Board of Trustees met on Monday April 23, 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, Roy Abrams, Brian Tatman, Richard Malott, Yvonne Malott, and Mike Proud.

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

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

Mike Proud said that he wants a variance from the county so that he doesn't have to put in a hard surface over his culvert at the beginning of his driveway. Mr. Henning explained that he thinks that the rule only applies during final inspection and doesn't need to be completed during construction. Mr. Proud said that he doesn't plan to build until next spring. Mr. Henning suggested that he wait until the house is complete before he does the hard surface over the culvert. Mr. Henning said that we may write a letter stating that we waive the hard surface requirement once it's done, but suggested contacting the engineer's office to see if they require it now or when construction is done. Mr. Henning said that this happened with another resident in the township and they waived this requirement. Mr. Henning said that the county is mainly concerned with the drainage running onto the road and if that can be prevented, then the waiver may be granted.

Roy Abrams said that he would like to have recognition for his grand daughter, because she has set some state records for high school athletics. Mr. Danbury said that there is an honors board at the village park that her name could be put on. He said that he doesn't have the rules for getting on the board, but he will look up the rules and let him know. He said that he will get an application for Mr. Abrams. Mr. Danbury said that Mr. Yeager attended the last meeting and asked for the rules on putting a fence between Mr. Yeager and Mr. Abram's properties. He said that he has spoken with both of them and they are trying to work together on the details of putting up a fence and paying for it.

Cemetery & Maintenance Report

Mr. Whiteman said that he gave Mr. Henning a copy of some ideas for the newsletter and told them to summarize it as they see fit. He said that he has several applications for the part time workers for the cemetery and maintenance department. Mr. Whiteman suggested hiring Mark Burba at a rate of \$9.00/hour. Mr. Henning motioned to hire Mark Burba at a rate of \$9.00/hour as a part time cemetery/maintenance worker for the standard probationary period starting around the end of May. Mr. Taylor second. All yeas. Mr. Whiteman said that they are in fairly good shape with mowing right now, but will need the help by the time Mr. Burba can start. Mr. Danbury said that Mr. Whiteman purchased a new Ohio flag and a new American flag for the pole at the township hall. Mr. Whiteman said that all equipment is up and running. Mr. Danbury said that we received a bid from Hacker for sealing McKeever Schoolhouse and Hibbs Road for \$6,566.00. Mr. Whiteman said that he was trying to get a quote from Houck also, but hadn't received it yet. Mr. Taylor said that we received specs for the Ireton Road and two different sections on Happy Hollow. Mr. Henning motioned to advertise per ORC for road bids and to open the bids at the May 29 meeting. Mr. Danbury second. All yeas. Mr. Taylor said that Duke Energy sent a letter requesting permission to work on Musgrove Road and he gave a copy to Mr. Whiteman so that he could see what they are doing. Mr. Henning asked if Auto and Truck of Williamsburg will accept used motor oil for the township clean up days. Mr. Whiteman said that Mr. Oetzel from Auto & Truck of Williamsburg said that they will accept used motor oil at any time, because they burn it to heat their building. He said that we have his permission to note it in our newsletter. The trustees agree that it's not a good idea to advertise this due to liability. Mr. Whiteman said that we should think about taking things with Freon for the fall clean up days, but he doesn't think we have time to coordinate it for the spring clean up days.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Taylor said that she appreciated seeing a copy of the letter about the Berger property. She showed the trustees copies of the pictures that she took on his property and explained the process of what she needs to do to keep the process moving forward. Mrs. Malott said that she gave Mr. Henning some items for the newsletter from the zoning department and the fire auxiliary. Mr. Taylor asked if Mrs. Malott wanted to attend the County Planning and Development seminar at the Holiday Inn on 5/10 at a cost of \$50 and she said she doesn't think it is worth it. She said that Bert Yeary is planning to retire from the zoning board. She said that David Durham is next in line to replace him, so we will need to replace David Durham as alternate. Mr. Henning said that he will make sure it is noted in the newsletter somewhere.

Emergency Services Report

The Williamsburg Township Board of Trustees

April 23, 2007

Mr. Malott gave a copy of his items for the newsletter. He said that they have been waiting for over 6 months for programming for the defibrulators and now he finds out that the programming can't be upgraded to meet the American Heart Associations' requirements. He said that we can trade our old ones in for around \$15,000/each. He said that he will continue to look into this, because one company has told him that the old ones can be reprogrammed and another told him that we need new ones. He said that they have their new gator at the fire house and they are putting the equipment on it and should be ready to go very soon. He said that the members of the fire department and Dualite Company donated this equipment and it wasn't purchased by the tax payers. He said that the volunteer's donated an AED for the new pumper and they are donating an ice machine for the emergency services building. He said that there is a possibility that a used bus is going to be donated to them and he says that he can see some uses for this. He said that the steering column is out of it, but everything else seems good on it. He said that a steering column is estimated to cost around \$1,100. He said that it could be used as a rehab center. He said that they would want to put a generator and a refrigerator in it. He said that it could be used as a command center also. He said that it could be used to transport multiple people to scenes. He said that it could be used for people to keep warm in the winter or cool in the summer. He said that it could be a place for people to change fire suits, etc. He said that he hasn't had any requests for information about the fire truck that is being advertised for sale on sealed bids. He said that Mary McCarty is going on medical leave on May 9th for knee surgery and her doctor told her that she could be off work for six weeks, but she wants to come back in two weeks. Mr. Malott said that he told her that she can't return to work without a doctor's permission.

Mr. Taylor said that he prepared a letter to send to the FCC in regards to the CB radio tower on Alexander Lane.

Mr. Taylor said that he will check with Chris Clingman from the county park district about the money that they need for the Hike-Bike trail and will talk about it again at the next meeting.

Mr. Danbury said that the advertisement will appear in the newspaper per ORC for the State Route 133 property.

Mr. Taylor motioned to adjourn at approximately 9:30 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman