

The Williamsburg Township Board of Trustees

May 9, 2005

The Williamsburg Township Board of Trustees met on Monday May 9, 2005 to transact business. Chairman Danbury called the meeting to order at 7:30 PM, and all joined in the Pledge of Allegiance to the Flag. James Danbury and Bari Henning answered the roll call. Also present were Clerk, Gregory W. Carson, Yvonne Malott, Richard Malott and Earl Whiteman

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

Receipts of the meeting:

Total Receipts: \$71,268.60

Mr. Henning motioned to pay the following bills. Mr. Danbury second. All yeas.

Total Bills: \$40,707.60

Cemetery & Maintenance Report

Mr. Whiteman said that someone on Happy Hollow had a load of 14 tires dumped in front of his house a few days ago, so he filed a police report and called the county Engineer, but they told him to call the township, because he lives on a township road. Trustees agreed that we could get rid of the tires on cleanup days. Mr. Danbury asked if the pipe at the back of the cemetery was ours and Mr. Whiteman said that it is a pipe that comes off of the roof of Dualite to drain water and he said that he watches it closely, so we don't fill in too close to plugging up the pipe. Mr. Danbury asked if they bought any off-road diesel fuel for the tractors and he said that they use the same diesel in the tractors as the vehicles.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Danbury asked what Senate Bill 18 meant that was allowed to go through the state without the governor's signature and she said that it is difficult to explain, but it sounds like general welfare will have to be taken out of the zoning regulations. Mr. Danbury asked her if we are required to put a sign on the property that says there is a proposed zoning change for a piece of property. She said that we are following the ORC with notifications, but a sign would be an added cost if we put them on the property. Mr. Henning asked what was going on with the entrance to the proposed subdivision by Ron Finkeldey and she said that ODOT and the County Engineer keep changing their mind over where they want it to be either on Mathis Road or State Route 276. She said that a small company is looking to buy approximately 20 acres from AMEX properties along the railroad to relocate their business. Mrs. Malott said that she had to issue a zoning courtesy letter to the people that live in the house on the Hathorne property across from North Ellis Road on State Route 133. She said that she has some addresses to change on properties located off of Twin Bridges Road on Milton Drive. She asked Mr. Milton to put Milton Drive on the mailboxes with the street numbers, because the mailboxes are currently located on Twin Bridges Road.

Emergency Services Report

Mr. Malott said that the fees that the county charged for dispatch fees were less than they were estimated. He said that compared to Hamilton County, these are very cheap. He said that we received approximately \$61,739 for a grant to purchase radio equipment and he is going to order the radios this week. Mr. Danbury motioned motion to purchase a radio for the aerial ladder and 11 portable radios with batteries and chargers for approximately \$55,979.75 and to pay \$5,760 to Mark Systems for radio fees. Mr. Henning second. All yeas. Mr. Danbury motioned to pay for Ken Wylie's registration fee of \$310 to the EMS conference in August in New Orleans. Mr. Henning second. All yeas. Mr. Malott said that there is an EMS conference in Columbus on June 24-26 and the registration fees are \$125 and the hotels are approximately \$75/night. Mr. Danbury motioned to send 1 member to this EMS conference in Columbus and to pay all expenses. Mr. Henning second. All yeas.

Mr. Danbury said that we received a letter stating that Adelphia is being sold to Time Warner and Comcast. Mr. Danbury said that we received a letter from the county commissioners stating that there is a public hearing on Clermont County Thororoughfare Plans on June 8. Mr. Danbury said that we received a letter from the county engineer stating that the speed limit on Henning's Mill Road is not going to be changed, because it meets all of their legal requirements per ODOT to be set at its current rate of 45 MPH. Mr. Danbury is going to contact the county engineer to see when it was changed to 45 mph, because it is our understanding that the law says that the road is 55 mph. Mr. Danbury said that we received a letter dated May 3 from the county commissioners showing acceptance of a petition for annexation of 4.8839 acres from the township into the Village of Williamsburg of the property owned by Richard A. Fehrman, Trustee. He said that according to the ORC, we are supposed to be notified by the agent for the petitioners, Lynn Tetley – Williamsburg Village Administrator, within 5 days of filing the petition and as of today, we have still not received any notification of this other than the courtesy letter provided by the county commissioners, which was only a courtesy letter and not required by ORC according to the county

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prosecutor. Mr. Danbury said that the TIRC meeting is on May 19 at 8:15 a.m. Mr. Danbury said that we have been contacted again regarding a donation to the Williamsburg Harmony Hill Association Incorporated. The trustees have discussed this many times and would like some conclusion on this matter, since we have found out per the ORC that we can legally donate to a 501C3 non-profit organization that benefits the community and this organization helps to promote the historical preservation of Williamsburg. Mr. Danbury motioned to donate \$1,000 to the Williamsburg Harmony Hill Association and to note in the letter that our local government funding is being decreased in the future and we probably can not donate more in the future. Mr. Henning second. All yeas.

Mr. Henning motioned to adjourn at approximately 9:35 p.m. Mr. Danbury second. All yeas.

Clerk

President