

The Williamsburg Township Board of Trustees

May 22, 2006

The Williamsburg Township Board of Trustees met on Monday May 22, 2006 to transact business. Chairman Henning 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, Yvonne Malott, Earl Whiteman and Richard Malott.

Mr. Danbury motioned to approve the minutes of the last meeting. Mr. Taylor 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: \$26,161.42

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

Total Bills: \$24,477.37

Cemetery & Maintenance Report

Mr. Whiteman said that some of the roads in the cemetery are in possible need of blacktopping. He gave the trustees the dimensions for the four small roads that he thinks we should blacktop. He said that it is only about 1,300 feet. Mr. Henning pulled out the ORC and reminded us that the law changed recently and we don't have to get bids unless it will cost over \$50,000 and Mr. Whiteman thinks it would cost a lot less than that. Mr. Henning asked Mr. Whiteman to call a few of the pavers to get estimates. Mr. Whiteman said that Mr. Barnes called him to ask about getting a pipe installed in front of his property. Mr. Whiteman said that he told him to call the county to get a permit, but Mr. Barnes called back to say that the county said that he didn't need a permit since it was agricultural. Mr. Whiteman said that we would install the pipe and supply one load of gravel, which is what we do for all township residents. He said that the owner of 4054 Maple Drive has some junk pipe in the ditch in front of his house. Mr. Danbury said that as long as they are laying there, we can't do anything, but when the owner covers them up, then we need to pull them out. Mr. Danbury said we received a copy of the temporary traffic control manual and we purchased two smaller editions for the vehicles.

Zoning Report

Mrs. Malott presented a zoning report. She said that Tim Huitger from EMH&T called with questions about requirements for a PUD. She said that he was calling on behalf of Fischer Homes. She said that another person called to find out the time line for submitting to the county, so she thinks they are moving forward in a timely manner to possibly apply for a zone change for the property along Old State Route 32 next to the Commons of East fork Subdivision. She said that she called the prosecutor about the Rice property and she is going to meet with him. She said that a neighbor called about his neighbor at 4213 East Fork Hills Drive who is putting dirt in the swale on his property and causing water to back up. Mr. Henning said that this person called him also and he told the owner that it is private property and there is nothing that the township can do. Mrs. Malott said that 45 days are up on the Berger property situation and she is going back out to check on the progress of what the court required. She said that we needed to have a zoning hearing for the proposed text changes. The trustees said that we could do it on June 12 at 7:00 p.m. and asked her to advertise per ORC. She said that she expects a recommendation from the county at the July zoning commission meeting in regards to a proposed PUD on the property along Old State Route 32 next to the Commons of East fork Subdivision.

Emergency Services Report

Mr. Malott said that the cell phone in the first responder needs to be cancelled, because it hasn't been used in a long time. He said that he went to a class with Mr. Milewski pertaining to potential billing for fire runs for traffic accidents. He gave a copy of what the potential revenue would have been for 2005 if we had this billing in 2005 based on the numbers provided in this class. He said that some of the surrounding townships are starting to do this. He said that only non-residents would be billed. The trustees asked Mr. Carson to prepare a resolution to pass at the next meeting regarding fire billing for traffic accidents. Mr. Malott said that he applied for a grant for a computer and it was approved for approximately \$2,365. Mr. Danbury said that the tone drop billing amount is going up approximately \$0.11/call. Mr. Danbury asked if Mr. Malott wrote a letter to the commercial residents and Mr. Malott said that our resolution that we just passed said that we would notify the owners by certified letter after the first false alarm. Mr. Taylor said that the county is working on getting a better price for the Motorola radios, but nothing has been finalized. He said that these are for the high band radios. Mr. Malott said that he has checked with a Motorola dealer and he thinks we could save money if we don't buy them through the county, but he needs to make sure that they can be programmed properly. Mr. Carson gave the trustees a copy of the Master Equipment Lease Purchase Agreement with Republic National Bank for purchasing the 2006 Sutphen Fire truck at a loan of \$247,886 for 10 years at 4.99% fixed interest rate. Mr. Taylor motioned to authorize Chairman Henning to sign this agreement on behalf of the township. Mr. Danbury second. All yeas.

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Mr. Danbury reported that he attended the County TIRC meeting and they recommended that Cincinnati Fiberglass and Cincinnati Milacron's agreements are going to remain in place for another year.

Mr. Taylor motioned to adjourn at approximately 9:10 p.m. Mr. Danbury second. All yeas.

Fiscal Officer

Chairman