

Williamsburg Township Board of Trustees Minutes

May 27, 2008

The Williamsburg Township Board of Trustees met on Monday May 27, 2008 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. Guy Bainum, Bari Henning and Jim Taylor answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Richard Malott, Yvonne Malott and Earl Whiteman.

Mr. Henning 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.

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

Cemetery & Maintenance Report

Mr. Whiteman said that equipment is running OK. He said that he spoke with 32 Ford again and the Cooperative Purchasing Salesman told him that the truck that we cut the purchase order for is now sold and he keeps getting the run around on what is happening, because they can't get one. Mr. Henning suggested that Mr. Whiteman call Kaffenbarger Truck directly to see what they can tell him. Mr. Whiteman said that they are now mowing roads now that Memorial Day is over. Mr. Henning said that FEMA contacted us again about the snow emergency, because we had a misunderstanding on if we qualified or not. He said that FEMA met with Mr. Whiteman last week for a couple of hours and then met with Mr. Carson for a couple of hours on Memorial Day and then called Mr. Henning to get the final information and said that the paperwork will be done soon. Mr. Taylor motioned to have Earl Whiteman sign all documents related to the FEMA claim for the Winter Storm. Mr. Bainum second. All yeas. Mr. Bainum said that he talked to the lady again who was upset about flowers around the graves and she was more understanding about the situation. The trustees thanked Mr. Whiteman for making the cemetery look so good for Memorial Day. They said that they heard many compliments. Mr. Henning said that Terri Wolfer decided on a 3 foot stone with granite top bench in memory of her parents on the Legion graves as long as she dedicated it to the Legion so that it becomes Legion property and the Legion agreed to this, because this is the only spot available that isn't grave spaces, so nothing else can be done there.

Zoning Report

Mrs. Malott presented a zoning report. She said that Mrs. Davidson called about her property on State Route 133 and State Route 276 and said that she is working on getting it bush hogged.

Emergency Services Report

Mr. Malott said that he got another quote of \$9,800 for painting the building and \$2,500 for the doors from J & J. He said that Pro Finish quoted \$8,200 for power washing the building, repair work and painting the doors and entire building. He said that Pro Finish comes highly recommended from the owner of Dualite, because they do a lot of work on their buildings. Mr. Malott said that he wants to talk to the guy about overspray, but he is very happy with the quote otherwise. Mr. Henning motioned to hire Pro Finish for a price of \$8,200 to paint the Emergency Services building. Mr. Taylor second. All yeas. Mr. Bainum reminded us about Doris Smith's retirement party on Friday from 5 – 7 and the emergency services is having a blood drive for Jerry Burger on Thursday. Mr. Malott said that FEMA called him about a mentor to help him write grants and some guy is coming to help him soon. He said that he wants this guy to help him with the Safer Grant.

Mr. Henning said that the newsletter was mailed out and some of the people at the emergency services building helped them label them and get them mailed. Mr. Henning thanked them for their help. Mr. Henning said that Patti Bates from the Village called and asked if we would grant them an easement for putting a sidewalk on Eighth Street and Main Street. Mr. Henning says that he doesn't think we have any legal rights to give them an easement, because there is no township property involved. Mr. Henning said that we received a letter from the County saying that there is a meeting on June 10 about the Dixie Lane water project.

Mr. Henning said that he had received information from Legacy Mark and CIMS about cemetery management software. He said that Mr. Carson viewed the presentations for both of them and like Legacy Mark a little better. Mr. Henning said that some of the other townships in Clermont County use Legacy Mark. Mr. Henning is going to get pricing. Mr. Bainum said that Mrs. Chapman complained to him about the three little houses between Tollgate Road and the Village of Williamsburg. Mr. Taylor said that Mrs. Malott has worked on this with zoning, but there aren't many things that can be done, because they aren't violating any zoning codes, but he suggested that they talk to Mrs. Malott again.

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

Fiscal Officer

Chairman