

The Williamsburg Township Board of Trustees

May 29, 2007

The Williamsburg Township Board of Trustees met on Monday May 29, 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, Earl Whiteman, Yvonne Malott, Deputy John Schaeffer, Sheldon Light and Tom Sawyer.

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.

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

Mr. Taylor said that he was opening the road bids that were advertised. All bids were received before 7:30 as advertised. Neyra Paving bid \$57,387 for item #1, \$8,232 for item #2, \$15,621 for item #3 and gave a combined price for all 3 of \$76,235.40 if all are done to give a discounted price per ton. All of the appropriate forms were filled out. Brown County Asphalt bid \$56,741.37 for item #1, \$7,835.33 for item #2, \$14,802.39 for item #3. All of the appropriate forms were filled out. J. K. Meurer Corporation bid \$70,548.50 for item #1, \$7,359.30 for item #2, \$17,128.10 for item #3. All of the appropriate forms were filled out. C. W. Walker bid \$64,346.70 for item #1, \$6,666.55 for item #2, \$14,782.35 for item #3, plus \$4,332.75 for leveling course on Happy Hollow Road. All of the appropriate forms were filled out. Barrett Paving bid \$56,327.70 for item #1, \$8,579.20 for item #2, \$15,249.00 for item #3. All of the appropriate forms were filled out. Trustees analyzed the tonnage on the bids between Brown County Asphalt and Barrett paving, because the bids were very close to each other. Mr. Henning said that the total bid for item #'s 1 and 3 are Neyra Paving - \$73,008.00, Brown County Asphalt - \$71,543.76, J. K. Meurer - \$87,676.60, C. W. Walker - \$83,461.80 and Barrett Paving - \$71,576.70. Mr. Henning said that Brown County Asphalt is not only about \$33 cheaper, they also bid about 31 more ton. Mr. Henning motioned to award the road bids for Paving Projects 2007 for item #'s 1 and 3 to Brown County Asphalt for a total cost of \$71,543.76. Mr. Danbury second. All yeas. Mr. Sawyer said that they should be ready to pave these roads in the next 2 or 3 weeks.

Sheriff Report

Deputy Schaeffer gave a copy of his schedule for June. He said that they are extremely busy. Mr. Danbury asked him to drive through the cemetery in the evenings, because people are blocking the road while fishing by the damn. Deputy Schaeffer said that there has been a lot of mailbox damage recently on Concord Hennings Mill Road.

Road & Maintenance Report

Mr. Whiteman said that all of the equipment is running OK. He said that they are going to start mowing the roads and he would do Happy Hollow and Ireton Road first since they are being paved. Mr. Whiteman said that the new employee is working out very good so far. He said that he is checking on changing the stove at the cemetery building to natural gas instead of kerosene. Mr. Danbury motioned to spend up to \$1,050 for a new stove. Mr. Taylor second. All yeas. Mr. Danbury said that they went out and talked to Mrs. Glass, but her problems are all on private property, but it could create some back up on the township road, so he plans to do some work in the ditch to alleviate the potential problems. Mr. Henning said that he received an email from a resident of Hennings Mill Road thanking them for straightening the Stop Ahead sign and moving it. Mr. Henning said that someone from the Legion said that they are afraid the bronze or brass flag holders might be stolen.

Zoning Report

Mrs. Malott presented a zoning report. Mrs. Malott said that she has been working with Nancy Clark about getting an address for her farm so that a culvert can be put in so that they can farm the property and she thinks the problem is solved. Mrs. Malott explained that she might need to hire someone to refine the zoning resolution book a little more, because it needs to be revised to make a few things less complicated. Mrs. Malott asked if one of the trustees would be available to meet with her, Roy Abrams and Steve Wharton tomorrow night about set backs along State Route 32. Mr. Taylor said that he would be available. Mrs. Malott said that our prosecutor prepared an affidavit and warrant to go onto Joe Berger's property to take pictures, because Mr. Berger wouldn't allow them on the property to make sure that he had complied with the court order. Mr. Taylor said that he hasn't heard anything from the FCC in regards to the letter he sent.

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Mr. Taylor said that there is a meeting sponsored by the county in regards to the Dixie Lane Water petition on June 13. Mr. Taylor said that he talked to our prosecutor about the deed for the property that was sold to the McDonald's and they are preparing it.

Mr. Taylor motioned to adjourn at approximately 9:25 p.m. Mr. Danbury second. All yeas.

Fiscal Officer

Chairman