

Williamsburg Township Board of Trustees Minutes

June 8, 2009

The Williamsburg Township Board of Trustees met on Monday June 8, 2009 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. Guy Bainum, Bari Henning and Jim Taylor answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Earl Whiteman, Yvonne Malott, Ed Boll, Angela Brewer, Patty Brewer and Brian Tatman.

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

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

Cemetery & Maintenance Report

Angie Brewer said that they had a death in the family in 2000 and the grave that was purchased was put in the wrong person's name. She said that they had discussed this with the person who officially owns it and they didn't know they owned it and they said that they would sign the deed over to them since they didn't even know they owned it. She said that Bill Hamilton owns it. She said that there is a baby buried in a grave in 2000 and the father was buried in the same grave in 2007. She said that they want to put a bench on the grave along with the headstone that is already there for the baby, because there has been vandalism on the baby's grave headstone. Mr. Whiteman said that they have called him several times and told him that they want to put a cheap flea market bench on the lot next to the headstone. He said that if they replace the current headstone with a new headstone that is actually a bench, then it would be OK, but we can't put benches all over the cemetery. The trustees asked them to come back to the next meeting and bring pictures of what they want and bring a letter from Bill Hamilton saying that the deed can be transferred.

Mr. Whiteman said that he got two quotes for road paving of the small section of Ireton Road. Brown County Asphalt and Barrett Paving gave sealed quotes for the project. Mr. Carson suggested that the quotes remained sealed until we confirm the bid limits for paving projects. He said that he has looked at the ORC and it's a little confusing, so he suggested that we confirm the bid requirements with the county prosecutor. Mr. Whiteman said that even though he hadn't opened the quotes, both of the vendors suggested that the quotes were less than bid requirements. The trustees agreed, because they felt the quotes were going to be very close to bid requirements and didn't want to publicly read the quotes aloud in case we had to publicize for bid after contacting the prosecutor. Mr. Whiteman said that they used 15 dumpsters and 2 compactor trucks during clean up days. He said that Rumpke did a great job in getting the dumpsters in and out in a timely manner.

Zoning Report

Mrs. Malott presented a zoning report. She said that the county contacted her about a company interested in putting a solar farm in our township. She is working to find out what we need to do with our zoning regulations, because this isn't in our regulations. She said that there would be tax benefit to the schools once a business would be opened. She said that she has been working with our county prosecutor to find out if we can put the solar farms on property that is zoned agriculture. Mr. Carson said that he would contact the auditor's office about what tax benefit the township might gain from a business like this. Mrs. Malott said that she went to court mediation for Mr. Williams at 2905 Old State Route 32 and he didn't show up. The mediator said that our next step is criminal charges. She said that she left him a message telling him that he has until Wednesday to call her back, otherwise she is filing charges, and so she will wait and see what happens. She said that she has sent letters for high grass at 4314 North Ellis Road and the bank hasn't gotten back to her yet. She said that she asked Ed Boll to serve as a zoning member and he said that he would. Mr. Taylor motioned to appoint Ed Boll to the zoning commission effective immediately for the term ending 12-31-2014. Mr. Henning second. All yeas. Mrs. Malott said that we still need two alternates.

Mr. Henning said that the Jackson Township is good through 2010, so we don't need to renew it this year. Mr. Bainum said that Dan Bennett who lives on Half Acre Road said that the business beside him has dumpsters in front of their business, which is very close to his house. He wanted to know if we could do anything about where they put the dumpsters. Mrs. Malott said that she would check zoning, but she doesn't think that there is anything that we can do. Mr. Bainum said that Mr. Bennett said that there is a pool of water on his property near the company beside him and he thinks that the pipe may be broken or something. Mr. Taylor said that we don't have authority, because it's on private property. Mr. Whiteman suggested calling the health department, because it's stagnant water.

Mr. Taylor said that we received an email from a concerned resident on Alexander Lane about the kids playing in the middle of the street and parents not watching the kids. He is concerned that the kids will get hit. The trustees said that they will ask the Sheriff to look into it, but we can't be parents to these kids.

Mr. Carson said that he received a quote from National Bank & Trust for 4.375% for a 5 year loan on the ambulance. He said that the Chief had received a quote from the company we have used in the past for a lease/purchase agreement. He said that payments would be \$38,000/year for 5 years. Mr. Carson said that was way above the National Bank & Trust quote. Mr. Henning motioned to get a loan from National Bank & Trust for 4.375% for 5 years for the new ambulance. Mr. Bainum second. All yeas. Mr. Taylor motioned to pass Resolution #2-09 authorizing the issuance of bonds for purchase of the ambulance. Mr. Bainum second. All yeas. Mr. Bainum motioned to do an amended certificate to increase the revenue for EMS fund #2901 by \$134,000 and to increase the expenses for EMS fund #2901 by \$133,000. Mr. Taylor second. All yeas.

Mr. Bainum motioned to adjourn at approximately 8:55 p.m. Mr. Taylor second. All yeas.

Fiscal Officer

Chairman