

The Williamsburg Township Board of Trustees

June 12, 2006

The Williamsburg Township Board of Trustees met on Monday June 12, 2006 to transact business. Chairman Henning called the meeting to order at 7:00 PM to hear ZC2-06, 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, Clyde Arnold and Brian Tatman.

Mr. Henning read the proposed zone text changes for ZC2-06. Mr. Danbury asked if the zoning commission approved these text changes and Mr. Henning said that they approved them and were submitted to the County. Mr. Taylor motioned to adopt ZC2-06 as recommended and approved by the zoning commission. Mr. Danbury second. All yeas. Mr. Taylor motioned to adjourn ZC2-06 hearing at approximately 7:10 and to start the regular trustee meeting. Mr. Danbury second. All yeas.

Mr. Danbury motioned to approve the minutes of the last meeting. Mr. Henning 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: \$10,402.32

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

Total Bills: \$58,353.02

Cemetery & Maintenance Report

Mr. Tatman said that we used ten dumpsters and one rear loader for township clean up days. Mr. Danbury said that this is a lot less dumpsters than usual, but the poor weather conditions may have affected it. Mr. Henning asked if anyone abused it and Mr. Tatman said no. Mr. Tatman said that the road has some holes and are starting to look bad in a couple of places in the Commons of East Fork Subdivision. Mr. Tatman said that we should wait until all of the final houses are finished in the subdivision and then we should fix it. Mr. Henning asked him to look at it again in September or October and let us know how it looks. Mr. Danbury said that Guy Murray is complaining about Mr. Berry's headstone in lot #190A graves 5 & 6 in the cemetery, because he thinks they are too long. Mr. Danbury said that these were add on lots, hence the "A" designation and the headstone is placed where it is placed to keep the headstones in line to make it easier to mow the grass. Mr. Murray would like the headstone moved, because he thinks it is six inches over the line. The trustees agree that the headstones need to stay in line. Mr. Whiteman explained this situation to Mr. Murray a few days ago and he thinks Mr. Murray understands the situation better. Mr. Danbury said that he asked Mr. Whiteman to compare the cemetery rates to other townships,

because our rates have been the same since 2000. Mr. Danbury said that the cemeteries looked very nice for Memorial Day.

Mr. Arnold said that he wanted to ask our zoning administrator some questions, but the trustees told him that Mrs. Malott is on vacation. Mr. Arnold asked if there are limitations on lot sizes, etc. in agricultural. The trustees explained some of the rules for zoning and said that the rules are very detailed in our zoning regulations and also explained that the county has a lot of rules that have to be followed. Mr. Arnold said that he would contact our zoning administrator after she returns from vacation.

Emergency Services Report

Mr. Milewski said that they got a bid on sealing the parking lot at the emergency services building of \$4,850 plus \$250 for striping. Mr. Henning asked him to hold this bid, because we might consider doing some of the cemetery at the same time. Mr. Milewski gave a copy of a proposed resolution for billing of fire services at motor vehicle accidents and vehicle fires for NON residents of the township or village. He gave a copy of the proposed fee schedule as proposed by our billing company, because they said that the insurance companies require a fee schedule based on several different items. Mr. Danbury said that he would like to see us bill our residents in soft billing like we do for ambulance services. Mr. Milewski said that Mr. Malott doesn't want to bill our residents. Mr. Henning said that a lot of the accidents in our township are caused by non residents. Mr. Henning said that the law recently changed allowing us to bill for fire services. Mr. Taylor and Mr. Henning said that they don't think we should soft bill our residents yet. Mr. Henning said that we need to check the law to see if we can do soft billing or not. The trustees decided to do more research on this issue and bring it to the next meeting. Mr. Milewski said that last year we put in for the safer grant, but didn't get it and he wants to know if we want to try for it again this year. Mr. Taylor said that there wasn't much money available for that grant last year and even less this year. Mr. Milewski explained that this would allow us to hire people and he said that Mr. Malott had wanted to hire two part time people with this grant. Mr. Henning said

The Williamsburg Township Board of Trustees

June 12, 2006

that the grant covers a large portion in the first year and less and less each year after, so we would either have to pick up the difference in cost or terminate the employee. The trustees agreed to apply for this grant. Mr. Milewski said that they recommend Chris Mullins as a volunteer fire fighter/EMT. Mr. Taylor motioned to approve Chris Mullins as a firefighter/EMT with standard probationary period. Mr. Henning second. All yeas. Mr. Milewski said that the NFPA manuals that they have are currently outdated. He said the cost to replace the old ones is approximately \$900. Mr. Danbury motioned to approve purchasing the new NFPA manuals. Mr. Taylor second. All yeas.

Mr. Danbury said that according to Mrs. Malott's zoning report, we may have to pay the clerk of courts for court costs associated with Mr. Rice's zoning case. Mr. Danbury motioned to pay the Clerk of Courts filing costs if they are needed to continue this case. Mr. Taylor second. All yeas.

Mr. Danbury said that Burnham & Flower Insurance wanted to know if we want quotes for insurance. Mr. Taylor thinks that is what we purchase from Mariemont Insurance. Mr. Henning said that someone from The Ohio Plan is coming to our next meeting to tell us about insurance.

Mr. Henning said that he received an email of a Memorandum of Understanding about the Hike/Bike trail and he printed copies for the trustees to review.

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

Fiscal Officer

Chairman