

Williamsburg Township Board of Trustees Minutes

June 13, 2016

The Williamsburg Township Board of Trustees met on Monday June 13, 2016 to transact business. Chairman Bainum called the meeting to order at 7:00 PM, and all joined in the Pledge of Allegiance to the Flag. Guy Bainum, Bari Henning and Gary Jordan answered the roll call. Also present were Yvonne Malott, Richard Malott, Ed Boll, Brian Tatman, Kevin Wiedemann, John McManus and Megan Alley.

Mr. Henning motioned to approve the minutes of the last meeting. Mr. Jordan second. All yeas. Mr. Carson had left a financial report to review in his absence, including a comprehensive account of expenditures and receipts and the trustees accepted it.

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

Mr. John McManus of the Clermont County Soil & Water Conservation spoke explaining that the Ohio EPA had issued Grant money to remove the dam in the Village and Township on the Little Miami East Fork River. What was needed from the Trustees was signature that the Township officials had agreed to the Ohio EPA requirements. Mr. McManus then stated what the requirements would be. The main requirements were that the Township restricts the use of approximately 2 acres for use as a natural area that can be used only for walking trails and upkeep of the property. They would survey the area to let the Township know where the lines would be located and they would not be encroaching upon any cemetery lots. Mr. Tatman asked about the old pump house on the Township's side of the river. It is problem area because of people using it for illegal uses and needs to be removed. Mr. McManus said that the Ohio EPA would be removing the old pump house on the Village side of the river and they would include this pump house as well for removal. The time line for the removal would be after the investigation of natural plant life in the area so as not to disturb the natural habitat and some time at low water lines and in late summer or fall on 2017. Mr. McManus said the Ohio EPA would present an agreement when they had the consent form finalized for signature. The Trustees said at that time they would read the papers and if nothing appeared amiss they all agreed to sign.

Ed Boll said that Teen Challenge do not want the chairs that had been replaced for the Trustees. He let Mr. Tatman know that the road sign for Mathis Rd had been knocked down. Mr. Tatman said he would put that on his "to do" list also. Then he asked what was happening at the exit ramps at St Rt 32 and Half Acre Rd. a discussion followed with Mr. Malott saying he thought that it had been a wild flower planting area.

Zoning Report

Mrs. Malott presented a zoning report. The Trustees had read that report and had no questions. Mr. Tatman said that a "slow children at play" sign was on the "to do list" on Island Trial Dr. A resident had requested a sign to help slow do the traffic. Mrs. Malott stated that the grass had been cut at Brown Boat Sale on St Rt 133 by the new owner and that cleanup had been started on the property at the top of the hill on Main St. The owner of the property on St Rt 133 south of the Village had used the junk days to clean up their property.

Cemetery & Maintenance Report

Mr. Tatman said the roadways had the grass cut. Junk Days were very busy by using several roll offs on Thursday and Friday and compacter was used on Saturday and filled within 3 hours. Mr. Tatman said that Saturday night someone had dumped overnight, Mark, a Township employee, had seen them and had gotten their license number of the truck. There were also tracks around the barriers where someone else had dumped illegally. Mr. Tatman said that this was the busiest year he had seen since he started working and he will put up better barriers next year. Mr. Jordan suggested that a security camera be used for the event. Mr. Tatman is to look into the cost of a system that the Township can use. Mr. Tatman said that the County would have tires amnesty days for citizens to use this year but doubts if they will have it again. Mr. Tatman said that ditching had been done on Bass Rd. and they were ready to move onto Musgrove Rd. He then presented the Trustees with a survey done by Symmes Township Cemetery Survey completed on March 2016 of the surrounding cemeteries such as expenses, burials, etc. for them to read.

Emergency Services Report

Mr. Wiedemann stated at the next Trustees meeting the Dependency Board would need to meet. Trustees set 6:30pm before next Township meeting for that time. He said that they need a new projector for the big room at the Emergency Services building and had looked at a projector system at Clermont Senior Services that he would like to purchase. He said that it would cost \$2181.00 and \$1,000.00 to \$1,500.00 for the tablet, and then the cost of the speakers, two in the training room cost \$418.00 for two. The Department also needed a dry eraser board for training. Mr. Jordan suggested that they buy two more speakers for the bay area for better sound for events that are held in the bay area during the year. Discussion followed figuring the cost. Chief Wiedemann suggested \$5000.00 maximum. Mr. Bainum motioned to buy training electronics and tablet used for inspections at a cost of \$5,000.00 Seconded by Mr. Henning. All yeas. Mr. Wiedemann applied for a Grant for five furnaces. Two complete sets for the training room and 3 for the bay area. All that are in the building are on their last legs and need upgraded because they are very ineffective, inefficient and so loud that at times no one can hear. The new Assistant Chief has been hired from the candidates interviewed by the Trustees and the Fire Chief. Assistant Chief Duane Willis had the best overall experience and interview. Chief Wiedemann thanked the Trustees for sitting in for the evaluations. The Chief discussed with the Trustees the conditions of the Chief's vehicle. He had found mold inside from a leak in the top of the vehicle and stopped it the best that he could. The car is a 1990 model, was bought used and has several thousand miles on it. He compared a price for a new one at \$38,000. The Trustees asked him to get prices on several and bring items back for another discussion

The Trustees had received a thank you Award for their participation at the June in Olde Williamsburgh Festival.

Mr. Bainum motioned to adjourn at approximately 7:45 p.m. Mr. Jordan second. All yeas.

Fiscal Officer

Chairman