

The Williamsburg Township Board of Trustees

June 27, 2005

The Williamsburg Township Board of Trustees met on Monday June 27, 2005 to transact business. Chairman Danbury 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 Clerk, Gregory W. Carson, Richard Malott, Yvonne Malott, Mary Ann Lefker, Brian Tatman, Mary Jane West, Sandy Wesley and Bert Yeary.

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.

Receipts of the meeting:

Total Receipts: \$23,102.33

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

Total Bills: \$41,562.49

Williamsburg Village Mayor Mary Ann Lefker said that we received an \$85,000 grant from the state for the Williamsburg-Batavia Hike-Bike Trail. She said that she is very hopeful that we will be receiving a \$300,000 Federal Grant, because former Congressman Portman said that it made it through committee, but it's being debated in the Senate right now. She said that they are getting the leases in place with all of the property owners that own land involved in the trail. She said that this will still take some time, but the ball is rolling and things are looking good. She said that she met with someone who sits on the committee at the State and they said that we can use the \$85,000 for some of the initial studies. She said that she was asked by the committee to try to get each township and village involved in this project to give \$10,000 towards the project that can be used as part of the matching funds. She said that this money would go into the Park District's account in a separate fund to go only for the Hike-Bike Trail. She said that the total cost of this project could end up costing up to \$4,000,000. Mr. Henning asked if the money was to be paid this year or next year. She said that she isn't sure. She explained that she isn't sure how the ODOT grants work. She thinks this will probably need to be budgeted for 2006 and the village is planning on that. She said that Batavia Township, Village of Batavia and the Village of Williamsburg have been asked for this money, but no one has committed yet, but she thinks they will. She said that they are meeting with the County Engineer this week to talk about doing some initial cleaning on the part of the trail that exists. She said that part of the donation could be "in kind" meaning employees could do work to show our commitment to the project. Mr. Henning asked her to clarify if "in-kind" donations could go towards the \$10,000. Trustees agreed to consider this request for a future meeting.

Mary Jane West from National Bank & Trust brought some information packets on what they do and said that they are here to let us know that they appreciate our business.

Cemetery & Maintenance Report

Mr. Tatman said that someone dumped concrete on Todd's Run Road. He said that they are going to try to clean it up tomorrow, because it's very close to the road. He said that it looks like they tried to dump it in the creek, but it didn't go off the road enough. Mr. Danbury said that we received a letter from ODOT saying that we can lower the speed limit on a section of Cain Run Road and requested that they put up signs to say 30 MPH speed limit. Mr. Tatman said that we will have to have these made, because that is not a normally stocked sign. Trustees suggested the location for the signs. Mr. Danbury asked Mr. Tatman to clean out some ditches on Happy Hollow Road, when they put in some culvert pipe on the road. Mr. Danbury and Mr. Henning are concerned about the pipe that one of the residents of Happy Hollow want to put in and they are waiting to see what the county recommends for the pipe at this residence and for the road. Mr. Danbury asked Mr. Tatman to calculate man hours used with dumpster days, because we paid Rumpke \$6,702.00 for the dumpsters. Mary Ann Lefker asked if we had ever considered having the dumpster days the weekend after the village yard sales. Mr. Danbury said that Rumpke controls when we can have the dumpsters, because they only have so many available, so we are at their mercy.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Danbury motioned to set July 11, 2005 at 6:30 to hear ZC3-05 for the proposed zoning change. Mr. Henning second. All yeas. Mr. Danbury asked what ZC4-05 was for and she said that it is a proposed zoning change for property at the intersection of Dela Palma and State Route 32 and the zoning board is meeting on July 28. Mr. Danbury asked how long we have for modification requests for PUD's. She explained the very complex procedures involved with the zoning change as described by our prosecutor. Mr. Yeary said that he had spoken with our prosecutor also. The trustees agree that they want to make sure everything is done properly. Mrs. Malott said that the zoning commission made an improper motion at their meeting and so the trustees must make some decisions that they normally wouldn't

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have to make at this stage. The trustees gave Mrs. Malott some suggestions on questions to ask our prosecutor, so we can have clarification on what they can/can't do at the zoning hearing.

Emergency Services Report

Mr. Malott said that we get \$590 for Advanced Life Support runs and \$280 for Basic Life Support runs. He said that Bethel Fire Department charges for fire trucks going to automobile wrecks. He said that other townships charge for transporting people to meet air care helicopters. He said that he is planning to meet with our medical billing company soon to compare what we bill for services versus what other townships charge. Mr. Henning asked if it was worth it to bill for the air care transportation and Mr. Malott said that he is planning to check on it. Mr. Malott said that the air compressor is broken on the staff car and he got an estimate of \$900 at Auto & Truck of Williamsburg. He said that he purchased the parts for around \$400 and they replaced it themselves with volunteer labor. He said that the rear axle on the ladder truck has one wheel going one way and one going another. Mr. Henning told him what he thought was wrong with it and Mr. Malott said that the repair place that he called said the same thing. Mr. Henning gave him 3 or 4 places to call to get estimates on getting it fixed. Mr. Malott said that he filled out the paperwork for the grant for new firemen. He said that we have very poor participation in our EMS training. He said that he has talked to some of the volunteers. He said that he has talked to Dana Smith's company who proposed 6 hours training per month for \$200/month. He said that he has talked to some of the volunteers and they like this idea. He said that Dana Smith's company has also proposed \$45/person for an ACLS class if we take the year contract on training. Mr. Henning said that this could save a lot of money for people that go to other states or out of town for training. Mr. Malott said that we could charge for people that participate from other townships. Mr. Henning motioned to sign a contract with Public Safety Training Company, LLC for 1 year at a cost of \$2,400 and to hire this company to provide the ACLS training class at \$45/person. Mr. Danbury second. All yeas.

Mr. Danbury said that we received a letter from PERS that in 2006, the rates are being raised to 9.0% for the employee and 13.70% for the employer. He said that we received a letter from the County Commissioners saying that they are having a briefing on Homeland Security at the Clermont County Fairgrounds on 7/27/05 at 11:00 am with demonstrations on explosives.

Mr. Taylor motioned to accept the tax budget for 2006. Mr. Danbury second. All yeas.

Mr. Taylor motioned to adjourn at approximately 9:20 p.m. Mr. Danbury second. All yeas.

Clerk

President