

The Williamsburg Township Board of Trustees

August 8, 2005

The Williamsburg Township Board of Trustees met on Monday August 8, 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, Yvonne Malott, Richard Malott, Ron Finkledey and Earl Whiteman

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.

Receipts of the meeting:

Total Receipts: \$259,009.95

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

Total Bills: \$33,946.83

Mr. Finkledey said that he finally has stamped sewer plans from the county, so he is almost ready to start building. He said that they plan to submit a couple of things as modifications to the zoning department. He said that they plan to work with several builders, but Centex is going to be one of the major builders, but they plan to use a few local builders as well. He said that they plan to target the homes between \$180,000 and \$220,000 with a section that might include some \$300,000 homes. He said that they should have blacktop done in about 10 weeks. He feels things should start moving along very well now. He said that Centex's quality has improved over the reputation that they used to have as Wayne Homes. He showed a copy of the plans for the PUD.

Cemetery & Maintenance Report

Mr. Whiteman said that the brakes froze up on the 1 ton truck and it is at Auto & Truck of Williamsburg being repaired. Mr. Danbury said that he talked to Bob Mount about sealing the blacktop per our specifications, because according to Bob Mount, we are just about the only township that does that any more. Mr. Taylor said that it was in our specifications, but Mr. Whiteman suggested that we drop it from our specifications for all future road bids. Mr. Whiteman said that they replaced the pipes on Ireton Road and it worked out well. He said that he met with Cincinnati Bell about the wires around the pipe, because there was one wire that went under the pipe and one that went over the pipe and Cincinnati Bell gave him some problems about digging around the wires, but he said that he worked it out with Cincinnati Bell. Mr. Whiteman said that he had to rent a tamper for the roads and it costs about \$65/day. Mr. Malott said that he knows that Phil Wiedemann has two tampers for sale. Mr. Wiedemann is asking \$300 for one and \$500 for the other and Mr. Whiteman said that he has priced them in the past and they were around \$2,200 and he thought they were not very well built. Mr. Malott said that the ones that Mr. Wiedemann has are used, but in very good shape. The trustees suggested that Mr. Whiteman look at them and see which one is better. Mr. Whiteman said that he would have more uses for them if he had one. Mr. Danbury motioned to allow Mr. Whiteman to look at them and to pick which one he thinks will work better and to allow him to spend up to \$500. Mr. Taylor second. All yeas.

Zoning Report

Mrs. Malott submitted a zoning report. Mr. Taylor thanked her for answering Gene Wehrum's questions about the zoning case involving Amex Properties. Mr. Danbury asked if they had looked at the trees in the right of way on Coon Avenue and Mr. Whiteman said that he is working with Cinergy to get rid of them, because they are too close to the power lines. Mr. Danbury asked who brought up the idea of putting a road from Half Acre to Sharps Cutoff, due to the anticipated heavy volume of traffic that is going to be coming with the mining company traffic. She said that Andy Kuchta from the county mentioned that there are several hundred acres available for development in that area and they are looking at how it can help with traffic congestion. The trustees agree that we can't afford to put in a road, but they would be interested in seeing what the county might propose. Mr. Henning asked what Winston Morris was asking with his site plan and she said that Mr. Morris showed an old sketch to her and told her that he had been to Clermont County Permit Central to get their input. She said that he owns around 196 acres, but only plans to develop about 170 of them right now. She said that Cantrell pulled his petition for zoning change at 32 and Dela Palma Road, because he didn't have his design ready for the development yet. She said that she had a call about the other intersection of 32 and Dela Palma from someone who is interested in buying 10 acres. She said that they were very secretive about what they wanted to do, but she said that she had a call from Graystone Homes about a week ago about zoning requirements to put model homes on this property. She said that she is still looking at the zone pro software to do her zoning permits.

Emergency Services Report

Mr. Malott said that they are having a fire class at the fire academy in September and Tom Milewski wants to attend and there is no cost for the class, but he would be off work for 3 days, so it would only cost the part time help to cover his hours. Mr. Danbury motioned to allow Tom

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Milewski to attend the fire academy class in September. Mr. Taylor second. All yeas. Mr. Malott said that he has an application for a paramedic name Tracy Crank who lives in Mount Orab. He said that he is checking her references and she is willing to work weekend shifts. He said that everything is looking good so far, because she works for Hoxworth and used to work at Clermont Mercy. He said that fire prevention week is coming up and they want to purchase material for around \$800 and he said that typically the trustees pay half and the volunteers pay the other half. Mr. Danbury motioned to approve paying half of the first prevention week materials. Mr. Henning second. All yeas.

Mr. Danbury said that he received the sheriff contract back as corrected and the trustees have had a couple of weeks to review it. Mr. Henning motioned to sign the contract with the Clermont County Sheriff's office for 3 years of Deputy Sheriff coverage as outlined in the contract beginning 8/28/2005. Mr. Taylor second. All yeas. Mr. Danbury said that Frank Harmon from Ohio Insurance Services Agency is going to meet with the employees on 8/11/2005 to describe the changes in the insurance effective 9/1/2005.

Mr. Taylor motioned to adjourn at approximately 9:00p.m. Mr. Henning second. All yeas.

Clerk

President