

# Williamsburg Township Board of Trustees Minutes

## August 25, 2008

The Williamsburg Township Board of Trustees met on Monday August 25, 2008 to transact business. Chairman Henning 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 Yvonne Malott, Brian Tatman, Deputy John Schaeffer Richard Malott and Ed Boll.

Mr. Bainum motioned to approve the minutes of the last meeting. Mr. Taylor second. All yeas. Mr. Carson provided copies of the financial report in his absence, including a comprehensive account of expenditures and receipts and the trustees accepted it.

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

### Zoning Report

Mrs. Malott presented a zoning report. County abatement discussed for Core Composites with abatement ending in 2008. The high grass was cut at 2098 Front Wheel Dr. Mr. Taylor will prepare forms to send to the County Auditor for cost of cutting the grass.

### Deputy Sheriff Report

The Deputy brought September 2008 schedule for elected officials. He also thanked the Trustees for renewing the contract with the County Sheriff's Department. He will be getting a new vehicle as the one he has now has over 100,000 miles on it. He mentioned that the Duke substation was robbed again. Someone had cut the fence and ransacked the vehicles that were inside the fence. The vehicles were not Duke Energy's but belong to a company with a contact at Duke Energy.

### Cemetery & Maintenance

Mr. Tatman stated that the new truck will be going back to 32 Ford because the wires they installed for lights on the truck are melting. They are to be fixed this week. The highway lights are out at Half Acre and 32 and Duke Energy is working on them. The software instructions for installing the cemetery lots will be at the Township Hall Wednesday September 3 at 5:30pm until 8:30pm. Mr. Henning stated that he requested a quote on 150 tons of salt for the new salt barn and if more was needed they could hopefully order more at a later date. Mr. Tatman stated that all stop and road signage would need to have the reflective cover installed between 2010 and 2012 as ordered by ODOT. Mr. Tatman said they would begin replacing them a few at a time so cost could be defrayed over a few years.

### Emergency Services

Chief Malott discussed the latitude and longitude for the new emergency sirens and the location. One will be on McKeever Road and the second will be on Concord Henning's Mill and Bethel concord Roads. He also said that they would need to replace the 1997 squad. Emergency Services personnel would be working on the specifications for it and would be bringing them back for the Trustees to inspect before ordering it in 2009. Right now the cost for a 2009 model would be \$117,000.

Mr. Henning stated that the Clermont County Trustees and Fiscal Officers Association meeting would be on November 20, 2008 at the Emergency Services building. The meal would be served at 6:30pm catered by Mama's Grill.

Mr. Taylor motioned to adjourn at approximately 8:30 p.m. Mr. Bainum second. All yeas.

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Fiscal Officer

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Chairman