

Williamsburg Township Board of Trustees Minutes

September 14, 2009

The Williamsburg Township Board of Trustees met on Monday September 14, 2009 to transact business. Chairman Taylor 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 Fiscal Officer, Gregory W. Carson, Yvonne Malott, Earl Whiteman, Ed Boll, Deputy John Schaefer and Richard Malott.

Mr. Henning motioned to approve the minutes of the last meeting. Mr. Bainum second. All yeas. Mr. Carson presented a financial report, including a comprehensive account of expenditures and receipts and the trustees accepted it.

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

Sheriff Report

Deputy Schaefer said that there have been a few burglaries in the township over the past few weeks. He said that at one house, they got about \$13,000 worth of power tools and a 4 wheeler. He said that they are seeing tons of weird stuff in the county, including counterfeit cash being used for people buying stuff on Craig's List.

Cemetery & Maintenance Report

Mr. Whiteman gave a copy of a letter from Olive Kathleen Weeks requesting transfer of Harry C. Malott's cemetery graves, because she is the closest living relative. Mr. Bainum motioned to approve the transfer of Lot 3, Section 85, Graves 5&6 to Olive Kathleen Weeks for the transfer fee of \$50.00. Mr. Taylor second. All yeas. Mr. Whiteman said that he got quotes from Magulac Tire in Hillsboro for tires for the Case backhoe of \$1,175 and a quote from Bob Sumerel Tire of \$885 plus \$15 for valve stems, plus \$98.50/hour and they estimate 3-4 hours of labor, which adds up to more than Magulac's complete price of \$1,175. Mr. Henning motioned to purchase the 12 ply tires from Magulac for \$1,175. Mr. Bainum second. All yeas. Mr. Henning said that he looked at Mr. Dyer's culvert and explained to him that if the owner buys the pipe, then the township will put it in per specs. Mr. Bainum said that Ruth Lung gave compliments to Mr. Whiteman for the professional job that he did and thanked him for helping her with her graves.

Zoning Report

Mrs. Malott presented a zoning report. Mrs. Malott said that she has been communicating with the Communication Center about the Brown/Clermont County Line. She said that the county line has moved based on a survey that was done a couple of years ago. She said that we've gained some area and lost some as the line is jagged. She said that she is proceeding with getting a search warrant on the Berger property on Hageman's Crossing and requested that one or more of the trustees go with her. Mr. Henning said that he got quotes for mowing the two lots on James E. Sauls Sr. Drive of \$90 per parcel from Knights Mini Excavating and then the property owner's taxes would be assessed for the bill. Mr. Henning motioned to hire Knight's Mini Excavating to mow the two lots. Mr. Taylor second. All yeas. Mr. Henning said that he talked to James Horel about being a zoning alternate. Mr. Henning motioned to appoint James Horel as a zoning alternate for two years from today. Mr. Taylor second. All yeas.

Emergency Services Report

Mr. Henning said that work is being done by ODOT at State Route 32 and Dela Palma. He said that he speculates that the turn light might finally be here. Mr. Malott said that he called ODOT recently to ask if they knew when the spring of 2008 was, because that was when the light was supposed to be in, but it is now 2009 and it's not in yet. He said that they didn't return his call or email. He said that he has an application from Brittany Back as an EMT volunteer and they recommend her with standard probationary period. Mr. Henning motioned to accept Brittany Back as an EMT volunteer. Mr. Bainum second. All yeas. Mr. Malott said that he put an advertisement together for the old squad, but hasn't put it in any state magazines yet, because Mt. Orab is very interested in it and was supposed to talk about it this week at their council meeting. Mr. Taylor said that he knows that Monroe Township is looking for one also. Mr. Malott said that he has tried to take one of the computers down to the new PC repair business in Williamsburg, but the guy won't call him back.

Mr. Taylor said that he received a letter from the Recorder's office asking if we have maps or indexes that we want to record and they will record them.

Mr. Henning made a motion to pass the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Taylor second. All yeas.

Mr. Henning motioned to go into executive session at around 8:35 p.m. to discuss personnel matters. Mr. Taylor second. All yeas. Mr. Henning motioned to return from executive session at around 9:50 p.m. Mr. Taylor second. All yeas.

Mr. Bainum motioned to adjourn at approximately 9:55 p.m. Mr. Taylor second. All yeas.

Fiscal Officer

Chairman