

# Williamsburg Township Board of Trustees Minutes

## October 25, 2010

The Williamsburg Township Board of Trustees met on Monday October 25, 2010 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 Fiscal Officer, Gregory W. Carson, Deputy John Schaeffer, Pat Rutherford, Earl Whiteman, Ed Boll and Ken Wylie.

Mr. Henning motioned to approve the minutes of the October 11, 2010 meeting. Mr. Jordan second. All yeas. Mr. Bainum motioned to approve the minutes of the October 18, 2010 meeting. Mr. Jordan 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. Jordan second. All yeas.

### **Cemetery & Maintenance Report**

Mr. Whiteman said that he would like to take the horrible looking shrubs out in front of the township hall and will plant something nicer back there in the spring. The trustees agreed. He said that Mr. Berry will be out for surgery soon. He said that they have plenty of work to keep the temporary guy busy until around the first of December. He said that they have had 54 funerals so far this year and put in 44 foundations. Mr. Bainum asked if they had checked into a light at Alexander Lane and Cain Run Road and Mr. Whiteman said that he would check into it. Mr. Henning said that Houck Asphalt seal coated the driveway, because they were the lowest at \$2,125 plus striping for 2 coats. He said that Nichols quote was for 1 coat and the cost for a 2<sup>nd</sup> coat was an additional \$500, which made their cost higher than Houck. Mr. Henning asked them to look into culvert pipe problems on Percy Lane, which is a private drive, but the neighbors said that it is backing up, so they need to ditch around it and flush out the pipe to see if they can get water flowing.

### **Sheriff Report**

Deputy John Schaeffer gave a copy of his schedule for November. He said that there isn't much going on in the township right now other than the big search that was conducted by the Covington Police Department and Sheriff's office at Eastfork State Park looking for the missing 17 year old girl from Covington, KY.

### **Emergency Services Report**

Mr. Wylie said that he got an estimate of approximately \$2,500 for the repairs after hitting the deer on the 1997 Chevy Blazer staff car. He said that it also needs new tires. He said that the deductible is \$1,000. The trustees suggested seeing what the insurance company says. Mr. Wylie said that they have had a lot of brush fires recently with the dry weather and have found that they need a couple of small chain saws. The trustees agreed that they should get them. Mr. Wylie said that he is checking on prices for a blade for the Gator to push snow. He said that they are checking on flu vaccines from the county health department. He said that the Baptist Church is having their annual Thanksgiving Dinner on November 6 at the firehouse at 5:30 p.m. He said that their Christmas party is December 12 at 6:30 p.m. He said that they are having problems trying to get in touch with UC Clermont to get an invoice for Chris Wright for his EMT class. Mr. Henning asked if we received the note about someone losing their pair of glasses on a fire run and asked if the township would pay for them and said that we would set a precedence if we start paying for this kind of stuff. Mr. Jordan said that he fully supports someone replacing something that they would lose in the line of duty. Mr. Henning said that he supports it also, but wants to make sure we don't start seeing abuse.

Mr. Henning said that he got a proposal from Collier Heating & Air Conditioning on repairing or replacing the air conditioning. He said that the cost of repairing the very old a/c unit is about \$1,000 and a new unit that is more energy efficient will be around \$2,400. Mr. Bainum motioned to buy the new unit from Collier Heating & A/C for approximately \$2,400. Mr. Jordan second. All yeas.

Mr. Bainum said that we received the letter from Clermont 20/20 asking for a nomination for their Salute to Leaders Dinner and the due date is December 17. He asked the other trustees to think of a nominee. Mr. Bainum said that we are gathering articles for the fall newsletter.

Mr. Jordan motioned to go into Executive Session to cover details relative to the security arrangements and emergency response protocols for a public body at approximately 7:55 p.m. Mr. Bainum second. All yeas. Mr. Jordan motioned to come out of executive session at approximately 8:30 p.m. Mr. Bainum second. All yeas.

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

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Fiscal Officer

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Chairman