

Williamsburg Township Board of Trustees Minutes

November 12, 2007

The Williamsburg Township Board of Trustees met on Monday November 12, 2007 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. Bari Henning and Jim Taylor answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Earl Whiteman, Traci Schueler-Hurst, Yvonne Malott, Guy Bainum, Deputy John Schaefer and Deputy Jeff Rudd.

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.

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

Mr. Taylor reported that Mr. Danbury has been in the hospital for several days and will not be in attendance at tonight's meeting.

Sheriff Report

Deputy Schaeffer introduced Deputy Rudd and said that he is training him. He gave a copy of his schedule for November. He gave the trustees a copy of a letter from the Sheriff's office asking for us to purchase a Taser for use by our Township Deputy. He said that the total cost will be approximately \$1,500 for the gun, holster, air cartridges, download kit, etc. He feels that they are a good thing to use. Mr. Henning said that he feels that if the Sheriff won't provide it, it may be worth our investment to have in our deputy's car. Mr. Henning motioned to purchase a Taser gun with the appropriate accessories at a total cost of around \$1,500. Mr. Taylor second. All yeas.

Traci Schueler-Hurst said that the Village contacted Rumpke about getting a port-a-let donated for the Christmas Walk and Rumpke discounted it from \$155 to \$115 and she asked if the Township would pay for half of the cost. She asked if the Township would like to participate in the Christmas Walk parade. She said that individuals sponsor tree ribbons in the village during the Christmas and the cost is \$25/each. She said that these sell very fast. Mr. Henning motioned to pay half of the port-a-let cost for the Christmas Walk. Mr. Taylor second. All yeas. Mr. Bainum said that the light is out at the intersection of McKeever Schoolhouse and Ireton Road. Mr. Whiteman said that he will look into it.

Cemetery & Maintenance Report

Mr. Whiteman gave the trustees a copy of the 2008 inventory. He said that the repairman from Alabama will be here this week to look at the broken lowering device. He said that they are having storm sewer problems in the Commons of Eastfork Subdivision. Mr. Henning said that he has talked to the County Engineer about the problem and they are putting cameras through the system to see where the problem is and they are working to get all of the problems fixed. Mr. Whiteman said that a 48 inch pipe on Eighth Street fell in and they have a temporary fix on it for now, but it will need more work later. He said that the pipe is in good shape, but it wasn't put in correctly. Mr. Whiteman said that Danny Bolender passed away today and he has been a long term employee of the township. Mr. Henning motioned to waive all funeral costs for Mr. Bolender. Mr. Taylor second. All yeas. Mr. Whiteman said that Mr. Burba is working on his CDL and has failed the written part twice, but they are going to work with him to help him study and pass it. Mr. Whiteman said that he will go down and get salt from the County tomorrow. He said that the International Truck is at Auto and Truck of Burg getting the ABS light fixed. He said that all of the other equipment is up and running.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Taylor asked about what is happening with the Wood property. She said that the proposed lots are very odd shapes, but they met all of the requirements for zoning. Mr. Henning said that he noticed that the trash is gone at 2905 Old State Route 32. She said that there are procedures for notifying the property owners and then going in and cleaning up the properties and assessing their taxes. Mr. Henning asked if the trailer sales people had responded to her letter and she said that the owner notified her that he had hired someone to clean it up, but they backed out, so he would take care of it when he returns sometime after November 15.

Mr. Taylor said that we received the bill for the 2008 Clermont County Chamber of Commerce Dues, which is \$330. Mrs. Malott said that Patti Bates from the Village called and asked if we wanted to join together with them to let people know we're working together. Mr. Taylor said that he doesn't think that the Chamber will even let us do that and we will probably join on our own. Mr. Taylor motioned to renew the Chamber dues for \$330. Mr. Henning second. All yeas. Mr. Taylor said that we received a letter from the County Engineer asking if we wanted to attend the meeting on 12-6-07 to certify road mileage. Mr. Henning said that he might attend. Mr. Taylor said that we received a request from the County Commissioners asking to pay a portion of consulting fees for a study for a lodge at East Fork. Mr. Taylor motioned to commit \$2,500 to the County for a portion of a consultant for a market and feasibility study for a lodge and conference center at East Fork State Park. Mr. Henning second. All yeas.

Mr. Henning said that we have received information about public records training required by House Bill 9, which says that we can appoint a designee for this training course. He said that the class is offered during the winter conference and he volunteers to be our designee.

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

Fiscal Officer

Chairman