

Williamsburg Township Board of Trustees Minutes

November 22, 2010

The Williamsburg Township Board of Trustees met on Monday November 22, 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, Richard Malott, Ken Wylie and Earl Whiteman.

Mr. Jordan motioned to approve the minutes of the November 8, 2010 meeting. Mr. Bainum second. All yeas. Mr. Henning motioned to approve the minutes of the November 15, 2010 special 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. Jordan second. All yeas.

Cemetery & Maintenance Report

Mr. Whiteman said that he is still working with Duke Energy about installing a street light at Alexander Lane and Cain Run Road. He said that there is a hole on the edge of the road on Todds Run Foster Road. He said that this has been there for years and Duke Energy has a shut off valve plate in this hole. He said that he has contacted Duke Energy about putting a riser on the valve so that it's even with the road. He said that we need two tires for the pick up truck. He said that he got quotes from a couple of different companies and Tire Discounters has the best price. The trustees told him to get the tires. He said that he needs a new floor jack, because the old one is no longer working. He said that he is checking on prices. He said that he has all of the ditch work done on Ireton Road. He said that a pipe for Percy Lane will be a little over \$100. The trustees told him to go ahead and put in the pipe to keep water off of the road in the future. He said that he is taking a week of vacation in December.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Jordan asked if the county could stop someone from building along State Route 32 and Dela Palma Road because of the 32 corridor in the future. She said that she wasn't sure, but thinks that maybe they could stop it. Mr. Henning asked about the Jim Maynard and Wayne Allison property line dispute. She said that he has tried to get a survey done to see where the property line is located, but it's too expensive and Mr. Allison won't split the cost. She said that she called the building department to see if Mr. Allison had applied for a permit for the building that he is building and the building department said that no permit had been applied for yet. She said that the county will go out to look at the building. Mr. Bainum asked why Jamestown Realty called about 4 small lots in Susie Prebble Subdivision and she said that the lots were combined and she assumes that they want to sell the lots.

Emergency Services Report

Mr. Wylie said that Steve Sponsler wants to attend a basic fire fighter class and needs to be put back on the department. Mr. Henning motioned to put Steve Sponsler back on to the department and to pay for this basic fire fighter class for around \$375. Mr. Bainum second. All yeas. Mr. Wylie said that he has sent a couple of letters asking some inactive members to return their gear, because they haven't ran for a long time and have been on administrative leave, because they haven't completed their requirements. Mr. Wylie said that Rescue Care uses the emergency services building every month for a meeting. He said that the staff was on runs and when they returned, Rescue Care had left the building in a mess and the staff had to clean up their mess, so he visited them and talked to them about the situation today. Mr. Carson said that Marylyn Lawrence, Sterling Township Fiscal Officer, called him to ask if we did a lot of billing in Sterling Township, because the State Auditor is trying to issue a citation to her for the billing that we do in their township and the billing that Mt. Orab does in their township. She told him that the auditor told her that they need to do their own billing and pay Williamsburg Township. Mr. Carson told her that she needed to contact her prosecutor and we'd comply with whatever we needed to do. Mr. Wylie said that we do very little billing in their township, because Mt. Orab is the primary ambulance provider and we only assist them as a back up. Mr. Henning motioned to renew the Sterling Township fire contract for services at a cost of \$20,000 payable to Williamsburg Township in equal installments twice a year in 2011. Mr. Bainum second. All yeas.

Mr. Carson said that we need to approve the tax levy rates that we are required to do annually by the county auditor. Mr. Henning motioned to approve 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. Bainum second. All yeas.

Mr. Bainum motioned to adjourn at approximately 8:00 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman