

Williamsburg Township Board of Trustees Minutes

November 23, 2015

The Williamsburg Township Board of Trustees met on Monday November 23, 2015 to transact business. Chairman Jordan 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, Brian Tatman, Kevin Wiedemann, Richard Malott, Yvonne Malott, Vince Faris and Ernie Ramos.

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

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

Mr. Jordan thanked the County Prosecutors for attending tonight. Mr. Ramos said that Milacron has approached the county commissioners asking for a 60% tax abatement for a period of ten years for the \$6.5 million dollar expansion that they want to construct. He said that paperwork is circulating and Milacron hopes to get it done before the end of the year. He said that the county commissioner's meet for the last time on December 16 so we would need to approve our legal stuff before then. He said that the paperwork that needs to be signed is an Enterprise Zone Contract. He said that they are fully disclosing that the prosecutor is representing the county commissioners and wants to make sure it's ok that they represent the township also without conflict. Mr. Bainum said that he is an employee of Milacron and plans to not take part in any of the discussions or votes concerning this matter.

Zoning Report

Mrs. Malott presented a zoning report. She explained that she was working with the Sammons property on their HUD renters and the trash that they left. She said that she is working with Jim Vickers on a lot split on Bootjack Corner Road and they are having problems with some buildings that have been there since around 1916 before we had zoning in the township and is going to write letters to let them know that they were grandfathered in before zoning.

Cemetery & Maintenance Report

Mr. Henning asked if the gravel helped at the corner of Cobb Road and Mr. Tatman said that it's all been spun out so they need to put in some cold patch. He said that he is working with Houck Asphalt on paving the bad spots in The Commons of Eastfork Subdivision. He said that the road plates are in and ready to go. He said that they are finishing mulching leaves in the cemetery. He said that they are servicing equipment for the winter and would like to replace 1 mower next spring. He said that the reclymite has been applied on Cobb Road so it's done and should extend the life of the road at least 5 years. He said that they are going to take care of the bus turn around on Cobb Road this week.

Emergency Services Report

Mr. Wiedemann said that he wants to send Joe Morgan and Vince Welch to a basic EMT class at UC Clermont and the class will cost \$1,300/each. Mr. Bainum motioned to send Joe Morgan and Vince Welch to basic EMT class at UC Clermont at a cost of \$1,300/each. Mr. Henning second. All yeas. Mr. Wiedemann said that the Christmas dinner is December 6 at 5 p.m. He said that he has been looking at ECivis Grants and would like to use their service at a cost of \$690/year and thinks that it will help us get more Federal, State and Foundation Grants. Mr. Jordan motioned to use ECivis Grant program at a cost of \$690 for 1 year. Mr. Henning second. All yeas. Mr. Wiedemann said that after further reviewing what we need in SCBA equipment, we need to appropriate approximately \$8,000 more than was appropriated in the September meeting to bring us up to standards. He said that this should bring us in full compliance and be ordered at the same time that they order the SCBA's from the FEMA grant. Mr. Bainum motioned to spend \$8,000 more for SCBA's to bring us in compliance. Mr. Jordan second. All yeas.

Mr. Carson said that we'll need to invest in some new computer since the hard drive crashed on the old computers at the township hall.

Mr. Jordan motioned to go into Executive Session at approximately 7:45 p.m. pursuant to ORC 121.22 for the purposes of discussing personnel matters regarding employment issues. Mr. Bainum second. All yeas. Mr. Jordan motioned to come out of executive session at approximately 8:20 p.m. Mr. Bainum second. All yeas.

Mr. Henning motioned to adjourn at approximately 8:20 p.m. Mr. Jordan second. All yeas.

Fiscal Officer

Chairman