

Williamsburg Township Board of Trustees Minutes

December 12, 2011

The Williamsburg Township Board of Trustees met on Monday December 12, 2011 to transact business. Chairman Henning 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 Schaefer, Becky McClatchy, Earl Whiteman and Ed Boll.

Mr. Henning motioned to approve the minutes of the last 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.

Sheriff Report

Deputy Schaefer said that he looked at the abandoned vehicles on the Valero gas station property and they are both licensed. Mrs. Malott said that there is trash all over the property, but we have heard through the rumor mill that the owner is deceased. Mr. Boll said that he spoke with a national Valero representative and they are supposed to call him back.

Becky McClatchy from the Clermont County Soil and Water Conservation District gave a copy of the Middle East Fork Watershed Balanced Growth Plan that they drew up for the trustees to review again. She said that if we pass a resolution to support this, we are not binding us to the plan. Mr. Henning motioned to adopt a resolution in support of their plan knowing that it doesn't bind us legally to anything. Mr. Bainum second. All yeas.

Cemetery & Maintenance Report

Mr. Whiteman said that they had some water problems a week or so ago during the horribly heavy rain. He said that they are working to address the problems with a couple of property owners to keep water from backing up onto the roads. Mr. Jordan asked if there are many pipes that need to be replaced. He said that we're ok on road pipes for the winter, but we'll have some to address next year. Mr. Whiteman said that over all our roads are in really good shape with no pot holes. He said that someone dumped a bunch of mattresses and junk on Story Road, but now that they've annexed it, the village will have to work on getting it cleaned up.

Zoning Report

Mrs. Malott presented a zoning report. She said that she received a letter from the Census asking for changing to the jurisdictions that she needs to report to them.

Mr. Henning said that he looked at the cost of living index and used the formula that he uses every year to come up with an average wage for all of the full time employees and then multiplied it times different percentages for possible raises for next year and asked the trustees to think about what they want to do and we can discuss it at the next meeting.

Mr. Carson gave a copy of an email from Duke Energy Retail Sales asking us to renew our contract for 1, 2 or 3 years. The trustees think that the 2 year fixed rate of 5.50/kwh looks the best. Mr. Jordan motioned to extend the contract by 2 years at a fixed rate of 5.50/kwh. Mr. Henning second. All yeas.

Emergency Services Report

Mr. Wylie said that the parking lot at the emergency services building is starting to look bad and needs to be sealed. He said that he is calling for estimates for next spring. He said that the new ice maker is working well. Mr. Henning said that he has talked to Sterling Township about the fire contract, but hasn't heard back from them yet, because they are talking about it.

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

Fiscal Officer

Chairman