

Williamsburg Township Board of Trustees Minutes

February 12, 2018

The Williamsburg Township Board of Trustees met on Monday February 12, 2018 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, Becky McClatchey, Ed Boll, Kevin Wiedemann, Claire Corcoran, Megan Alley and Yvonne Malott.

Mr. Henning motioned to approve the minutes of the last 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. Henning second. All yeas.

Becky McClatchey from the County Soil and Water Department gave the trustees a revised plan for the Williamsburg Low Head Dam Removal from the East Fork of the Little Miami River. She said that they are continuing to make progress. She said that they plan to submit for permitting soon, but it could take up to 6 months, but she suspects that it may take longer so it could be next year before they actually start work.

Claire Corcoran introduced herself as a candidate for Clermont County Commissioner. She gave a brief description of her plans as commissioner and her resume/experience.

Zoning Report

Mrs. Malott presented a zoning report. She said that the property owner next to Blue Oven Bakery on McKeever Pike emailed to complain about them removing a tree barrier between the residence and the business. She said that there is a requirement to have a barrier so she is going to work with the business owner to fulfill zoning requirements. Mr. Henning said that he's had several questions about the Arnold property next to Boar's Head and how messy it looks. Mrs. Malott explained what they are trying to do with the junk cars and time limits. She said that she is working with them to fulfill the zoning requirements. Mr. Bainum said that Mr. Kindle called him about some property on Bass Road and told him to contact Mrs. Malott about the requirements for whatever they plan to do with the property.

Cemetery & Maintenance Report

Mr. Jordan said that Mr. Tatman is at an EMS class and can't attend tonight, but gave a report. Mr. Tatman thanked the trustees for sending him to the winter conference and said it was helpful. He said that one of the classes was about updating our rules and regulations and talked about putting them with the price list. He said that he is researching how other townships handle indigent burials and will include in our policies. He said that he will be working on them over the next few months. He reported that if we are thinking about doing roads, he would recommend paving Hageman's Crossing Road, because the road pipes have been replaced. He reported that he has more salt on order, because they are almost out again. He said that he will replace the flags at the township hall very soon, because they are tattered.

Emergency Services Report

Mr. Wiedemann gave the trustees a copy of the run reports for the last month. He said that he wants to send Duane Willis to a Fire Arson Seminar on 2/20/18 at a cost of \$45 at Holiday Inn Eastgate. Mr. Henning motioned to send Duane Willis to the seminar at a cost of \$45. Mr. Bainum second. All yeas. He said that he would like to purchase 1 mobile radio for the Life Squad at a cost of \$4,515.61 from Motorola, because the portable radios that they have been using have been difficult to use because of battery life. He said that he plans to look at a used machine for drug inventory so that it can be stocked and a passcode would be required to get drugs. He said that this would provide an extra layer of security and helps with inventory. Mr. Bainum motioned to purchase 1 radio from Motorola at a cost of \$4,515.61. Mr. Henning second. All yeas. He said that he hopes to send 4 people for training, but would have more details later.

Mr. Jordan said that we received a letter from the County Engineer's office asking the trustees to sign and certify the road mileage and to submit to ODOT.

Mr. Jordan motioned to into Executive Session pursuant to ORC 121.22 to discuss personnel matters related to possible discipline of an employee at approximately 7:35 p.m. Mr. Henning second. All yeas. Mr. Jordan motioned to return from Executive Session at approximately 8:25 p.m. Mr. Henning second. All yeas.

Mr. Henning motioned to adjourn at approximately 8:25 p.m. Mr. Bainum second. All yeas.

Fiscal Officer

Chairman