

# Williamsburg Township Board of Trustees Minutes

## October 8, 2018

The Williamsburg Township Board of Trustees met on Monday October 8, 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, Yvonne Malott, Richard Malott, Ed Boll and Kevin Wiedemann.

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.

### Zoning Report

Mrs. Malott presented a zoning report. Mr. Jordan said that someone on West Fork Ridge called zoning to complain that Republic Services had stopped servicing them. He said that he called Paul Braasch from the county who is handling our bids and they will be here at our next meeting to present the bids for garbage services and he thinks that Rumpke and Republic Services will be presenting bid packages and possibly a 3<sup>rd</sup> company.

### Cemetery & Maintenance Report

Mr. Tatman wasn't able to attend but sent a report. His report said that the village had an indigent person that they had to have cremated. He said that the remains were placed in a grave set aside for indigent burials and we will have to purchase a stone, but he thinks it should be around \$80. He said that the quote for sealing the township hall parking lot was more than the trustees approved by \$177 for a total quote of \$4,177.00. Mr. Bainum motioned to amend the motion from last meeting and to approve for Houck Asphalt to seal the driveway at a cost of \$4,177. Mr. Henning second. All yeas. He said that the Bass Road Project will be complete next week and the pipe that needs replaced (72") can only be metal or concrete, so he plans to do two 60" pipes side by side which will give greater flow. He said that they can get pipes cheaper at Consolidated Pipe than where we normally get them at Core and Main. He said that the pipes should cost around \$7,463 and we'll need to rent an excavator from Arts Rental for about \$1,000 and we'll need concrete to back fill and it will cost around \$2,200. Mr. Bainum motioned to complete the work on Bass Road using the Consolidated Pipe pricing and Arts Rental equipment and to back fill the concrete. Mr. Henning second. All yeas.

### Emergency Services Report

Mr. Wiedemann gave a report of the # of runs YTD and we are on pace to blow away the # of runs for last year. He said that he'd like to send Duane Willis to an Arson Fire Investigator's Seminar at a cost of \$95. Mr. Henning motioned to send Duane Willis to the Arson Investigator's Seminar at a cost of \$95. Mr. Bainum second. All yeas. Mr. Wiedemann said that we have 3 applicants (Anthony Wesch, Michael List-Ramler and Zachary Poole) to the department and will be able to run part time EMS. Mr. Henning motioned to approve the 3 new applicants with standard probationary period. Mr. Bainum second. All yeas. Mr. Wiedemann said that the burn car that he's making is almost complete. He said that they had all 6 K-9 officers in the county do training at the emergency services building last week.

Mr. Jordan said that the Public Works Integration Committee asked for a vote on 3 members and on the list include 3 Clermont County Trustees and he would recommend voting for these 3 Tom Peck, Allen Freeman and Nick Kelly. Mr. Jordan motioned to vote for these 3 Clermont County Trustees for the Public Works Integration Committee District 10. Mr. Bainum second. All yeas. Mr. Bainum asked if they are going to start the damn removal by the cemetery, because he's seen a lot of equipment on McKeever Road. Mr. Henning said that the county sent an email describing what they are doing. Mr. Bainum said that he talked to Nancy Sullivan about the zoning board and she is now willing to serve now that she's retired. Mr. Henning asked everyone to get their information before the next meeting for the newsletter.

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

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Fiscal Officer

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Chairman