

Williamsburg Township Board of Trustees Minutes October 22, 2018

The Williamsburg Township Board of Trustees met on Monday October 22, 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, Richard Malott, Yvonne Malott, Paul Braasch, Kevin Wiedemann, Brian Tatman, Ed Boll and Brent Ball.

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 congratulated Mr. and Mrs. Malott on their 58th Wedding Anniversary.

Mr. Jordan said that we received 2 packages for bids for waste management services for the township. Brent Ball from Rumpke presented their documents and Paul Braasch brought the Republic Services documents. Mr. Ball presented a 5 year proposal, 3 year proposal and an alternative proposal. Mr. Ball explained all of the details of the contracts. Mr. Jordan asked how the information is communicated to the residents. Mr. Ball explained the mailers that they send out with communication on the details of the contract and rates. Mr. Jordan read a notice from Republic Services stating that they decline to bid the waste management services for Williamsburg Township. Mr. Jordan said that he likes the 5 year bid. Mr. Henning said that he likes the 5 year bid with recycling included. Mr. Bainum agreed with both of them on the 5 year bid. Mr. Braasch said that communication for Williamsburg Township should be much better than Batavia Township, because the majority of Batavia Township residents had Rumpke and moved to Republic Services with their new contract, but Williamsburg Township is all Rumpke now due to Republic Services leaving the township. Mr. Jordan said that he philosophically believes that the township should not be forced into the position of forcing a service onto their residents, but Republic Services left us with no choice when they left the township and left a monopoly for Rumpke. Mr. Ball said that if we agree to the terms of the contract, it would be an April 1, 2019 effective date and notifications would start around February 1, 2019. Mr. Henning motioned to award the Waste Management and Recycling Services to Rumpke for a 5 year contract. Mr. Jordan second. All yeas. Mr. Jordan asked Mr. Ball to help us word our article in the upcoming township newsletter. Mr. Jordan said that we should call the Clermont Sun also to put an article in the Clermont Sun newspaper.

Zoning Report

Mrs. Malott presented a zoning report. She said that she is going to be gone on Friday and Monday so the office will be closed. Mr. Bainum asked about Premier Enclosures renting parking from WOBO. She said that they are going to be renting parking so that they can clear up their parking lot since it's overly crowded now and the fire chief is thankful.

Cemetery & Maintenance Report

Mr. Jordan read a letter from Harmony Hill thanking the cemetery for help with the tour of the cemetery recently. Mr. Henning said that the cemetery does look a lot better now that the rear discharge mowers are being utilized and they are doing a great job overall of taking care of the grass. Mr. Tatman said that they will complete the pipe replacement on Bass Road very soon and he will have sign listing the road closure dates. He said that they are out mowing roads one final time before winter hopefully. He said that the wind storm on Saturday took out power lines on North Ellis Road and the road was closed Saturday evening and part of Sunday. He said that there was tree damage on Ashton Road also. He said that they will clean up the roads over the next couple of days. Mr. Jordan said that there are a couple of large Ash Trees on State Route 276 near Dollar General that he is very concerned about them taking out power lines. Mr. Tatman said that he will contact Duke about the trees.

Emergency Services Report

Mr. Wiedemann said that they were very busy during the wind storms on Saturday night. He said that they had 10 calls in about 20 minutes. He said that they only had to call for mutual aid on 1 run. He said that they are updating the protocols with the help of Dr. Charlton. He said that Dr. Charlton is going to do training with everyone in a few weeks. He said that they need to purchase 2 shore line lights with batteries at a cost of \$815 for both. Mr. Bainum motioned to purchase 2 shore line lights at a cost of \$815. Mr. Jordan second. All yeas. Mr. Bainum said that the township association meeting will be at the Emergency Services building on November 15.

Mr. Jordan said that trick or treating will be October 31 from 6 to 8 p.m. He said that the county township association has had committee meetings to propose a new alternative formula for distribution of the local government funds. He said that they would like all townships to pass a RESOLUTION AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND FOR A PERIOD OF FIVE YEARS THAT PER OHIO REVISED CODE SECTION 5747.53 EXCLUDES THE APPROVAL OTHERWISE REQUIRED OF THE LEGISLATIVE AUTHORITY OF THE CITY, LOCATED WHOLLY OR PARTIALLY IN THE COUNTY, WITH THE GREATEST POPULATION and that the distribution of the undivided local government funds be distributed for 2020 through 2024 on the following basis:

1. The County will receive 48.545 percent of the total allocation to be disbursed.
2. The remaining amount of funds after the County allocation outlined in item 1 above will be disbursed as follows:
 - a. Twenty-five (25%) percent of the remaining funds will be shared equally among all municipalities and townships.
 - b. The remaining amount of the funds will be distributed to the municipalities and townships on a per capita basis and will be adjusted as necessary based upon the most current United States Census.
 - c. If the total distribution to the municipalities and townships varies from the 2019 allocation, based on Section 2(a) and (b) above, the variance will be phased in over a three-year period with one-third included in 2020, two-thirds in 2021 and fully phased in for year 2022 and thereafter.

Mr. Jordan motioned to pass Resolution #2018-3 adopting the alternative method for the local government fund effective 2020 to 2022. Mr. Henning second. All yeas.

Williamsburg Township Board of Trustees Minutes
October 22, 2018

Mr. Bainum motioned to adjourn at approximately 8:45 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman