

Williamsburg Township Board of Trustees Minutes

January 28, 2019

The Williamsburg Township Board of Trustees met on Monday January 28, 2019 to transact business. Chairperson Bainum 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, Brian Tatman, Kevin Wiedemann, Vicki Boll and Ed Boll.

Mr. Jordan 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. Jordan second. All yeas.

Zoning Report

Mrs. Malott presented a zoning report. She said that Kris Burgess said that there are new owners of 4136 Half Acre Road and they are going to start working on cleaning up the property. She said that she is planning to retire soon and would like the trustees to start working on a replacement plan. She said that the ZBA meeting regarding the Moore property was approved.

Cemetery & Maintenance Report

Mr. Tatman said that he checked with Rumpke and they have June 6-8 available for junk days. The trustees agreed that this is a good date and should go ahead and get it on the calendar. The trustees said that we will do it again this year and re-evaluate it for next year since the new Rumpke contract could possibly replace the need to continue with this for the future. Mr. Tatman said that they have had a couple of snow events over the past couple of weeks and worked all night one night and our township roads looked better than the State Highway. The Trustees thanked him for the great job and agreed that the roads were in good shape that night. Mr. Tatman said that the weather should be warmer next week and they can work on some of the potholes that are forming from the cold/rainy weather that is creating them. Mr. Henning said that he talked to the County Engineer about trying to piggy back with them to pave roads together to help get a better deal on paving. He said that the County Engineer would look into it and get back with us.

Emergency Services Report

Mr. Wiedemann said that Jason Pollitt is out for an extended medical leave and he's doing his best to fill in his time with substitutes. He said that he is planning to attend the conference this week, but he's not sure that he will be able to do it since he's having a hard time finding a substitute.

Our County Prosecutor said that the ORC has changed and is requiring us to adopt a new credit card policy before February 2, 2019. They provided an example to us that they want all of the townships in Clermont County to adopt. Mr. Henning motioned to approve the new credit card policy as provided by the County Prosecutor. Mr. Jordan second. All yeas. Mr. Bainum said that the Village of Williamsburg asked us to cover half of the cost of the port-o-lets at a cost of around \$632.50. Mr. Jordan motioned to cover half of the cost of the Port-O-Lets for June in Olde Williamsburgh at a cost of around \$632.50. Mr. Henning second. All yeas. Mr. Bainum said that we are invited to the Williamsburg Schools Business Appreciation dinner on February 27. He said that we received the road mileage certification from the County Engineer and we had to sign it and send it to ODOT with no changes. Mr. Jordan said that a Williamsburg High School student named Brian Stears won a state championship last year and he thinks that he should be honored on the Village of Williamsburg Honors Board. Mr. Jordan motioned to pay half of the cost of this honor and to ask the Village to pay the other half. Mr. Henning second. All yeas. Mr. Henning said that he delivered a copy of the barking dog resolution to the Law Library and Sheriff's office per the County Prosecutor's request. Mr. Jordan motioned to go into Executive Session pursuant to ORC 121.22 (G) (1) for purposes of discussion of employment of a public employee at approximately 7:40 p.m. Mr. Henning second. All yeas. The trustees came out of executive session at approximately 8:30 p.m.

Mr. Henning motioned to adjourn at approximately 8:30 p.m. Mr. Jordan second. All yeas.

Fiscal Officer

Chairperson