

Williamsburg Township Board of Trustees Minutes

October 26, 2020

The Williamsburg Township Board of Trustees met on Monday October 26, 2020 to transact business. Chairperson 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, Ed Boll, Brian Tatman, Bobby Feimster & Dillon Arnett.

Mr. Bainum 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. Jordan motioned to pay the attached bills. Mr. Bainum second. All yeas.

Mr. Henning said that Nestle Purina made an official announcement today that they purchased the remaining property in South Afton Industrial Park and are investing \$550 million dollars in infrastructure and will have 300 jobs on site. Mr. Carson played the Clermont County You Tube video announcement of the project. Mr. Boll asked if Nestle building will face State Route 32 or Half Acre Road. Mr. Henning said that he would have to review the plans.

Mr. Henning said that Mr. Wiedemann had family commitments tonight, but sent a report. He said that Richie Wehrum was a cadet and turned 18 and they would like to transition him to a Firefighter and would request that the township pay for a training class in Bethel. Mr. Henning motioned to transition Richie Wehrum to a Firefighter and to pay for the training in Bethel. Mr. Bainum second. All yeas. Mr. Henning said that we received a written statement from the EMS person who scraped the ambulance on the wall. He said that Dr. Charlton sat down and discussed the issue with the person and talked about corrective actions to prevent it for the future. He said that UPS is going to be paying the township \$500/month for a couple of months to park their trailer at the Emergency Services Building.

Zoning Report

Mr. Tatman presented a zoning report. He said that the county discovered that a section of the zoning resolutions book is missing and he will be working with them to add that section back into the book. Mr. Henning asked him to spend some time and get our maps updated.

Cemetery & Maintenance Report

Mr. Tatman presented a report. He said that the summer help worked well this year and hopes that they will come back next summer. He said that all cemeteries have been mowed one last time. Mr. Henning motioned to adopt Resolution #5-20 to appropriate \$108,338.61 to pave Alexander Lane, Story Road, Ellis Road and McKeever Schoolhouse Road. Mr. Jordan second. All yeas. Mr. Bainum motioned to enter into an agreement with Clermont County Engineer to pave the 4 roads mentioned before at a cost of \$108,338.61. Mr. Henning second. All yeas.

Mr. Henning said that Mr. Wiedemann and Mr. Tatman had received quotes for items to be purchased with the remaining CARES Act money to help during the Covid-19 pandemic. He said that Dualite offered the best quote on an electronic sign at a cost of \$29,603.66. He said that Tom Plumber offered the best quote on plumbing work at a cost of \$19,419.00. He said that Fastech Alarms offered the best quote on Keycard systems at a cost of \$31,521.54. He said that 911 Fleet offered the best quote on 15 sets bunker gear at a cost of \$44,190.00. He said that all of these items were not budgeted and will help with less touching and help with less spreading of the virus. Mr. Jordan motioned to purchase an electronic sign with CARES ACT money at a cost not to exceed \$29,603.66. Mr. Bainum second. All yeas. Mr. Henning motioned to purchase plumbing equipment with CARES ACT money at a cost not to exceed \$19,419.00. Mr. Bainum second. All yeas. Mr. Bainum motioned to purchase a keycard system with CARES ACT money at a cost not to exceed \$31,521.54. Mr. Jordan second. All yeas. Mr. Jordan motioned to purchase 15 sets of bunker gear with CARES ACT money at a cost not to exceed \$44,190.00. Mr. Bainum second.

Mr. Henning said that Mr. Wiedemann asked if we could switch November 11 holiday to November 27. Mr. Henning motioned to allow full time employees to switch November 11 to November 27 if they want to switch it. Mr. Jordan second. All yeas.

Mr. Jordan motioned to adjourn at approximately 7:45 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairperson