Williamsburg Township Board of Trustees Minutes
Special Meeting
December 27, 2022

The Williamsburg Township Board of Trustees held a Special Meeting on Wednesday, December 27, 2022 at the Williamsburg Township Hall, for the purpose of reviewing 2022 expense items and other matters that may come before the Board. Mr. Bainum called the meeting to order at 5:00 p.m., and all joined in the Pledge of Allegiance to the Flag. Guy Bainum, Bari Henning and Gary Jordan answered the roll call. Also present was Fiscal Officer, Doug Lefferson.

Mr. Lefferson discussed Resolution 2022-17 which would reallocate dollars within some Funds reflecting changes throughout the year. The reallocations were relatively small, but with year-end approaching Mr. Lefferson did not want to create any appropriation violations. The largest reallocation was to cover Fire salaries where Mr. Lefferson indicated a November approved reallocation did not account for three pays in December. Mr. Bainum motioned for Resolution 2022-17 to amend appropriations to move from one account to another within the same funds. Mr. Henning second. All yeas.

Mr. Lefferson indicated that a MORE Grant for $500 and a Fire Grant for $1,000 both through OTARMA had been applied for prior to the December 31 deadline.

Mr. Lefferson also indicated he was working with the Clermont County Engineers Office on the proper resolution for our road resurfacing agreement given the anticipated funding from the OPWC.

Mr. Henning motioned to adjourn at approximately 5:43 p.m. Mr. Jordan second. All yeas.

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Fiscal Officer Chairperson