## Williamsburg Township Board of Trustees Minutes May 8, 2023

The Williamsburg Township Board of Trustees met on Monday, May 8, 2023 to transact business. Mr. Henning called the meeting to order at 7:00 p.m., and all joined in the Pledge of Allegiance to the Flag. Bari Henning, Guy Bainum, and Gary Jordan answered the roll call. Also present were Fiscal Officer, Doug Lefferson, Maintenance Supervisor/Zoning Administrator Brian Tatman, Emergency Services Chief Jason McCarthy, Michael Madsen, Greg Hoover, Charlie Maklem, and Ed Boll.

Mr. Jordan motioned to approve the minutes of the April 24, 2023 meeting. Mr. Bainum second. All yeas, Mr. Henning abstained. Mr. Bainum motioned to approve the minutes of the April 30, 2023 special meeting. Mr. Henning second. All yeas.

Mr. Lefferson presented a financial report, including a comprehensive account of expenditures and receipts and the Trustees accepted it.

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

Mr. Hoover indicated his attendance tonight was in order to get an update on the issues on Clover Road involving the airsoft gun activity and zoning violations, as it was still not resolved. Mr. Tatman indicated he would call Assistant Prosecuting Attorney Julia Carney.

## Zoning Report

Mr. Tatman provided a report. The Zoning Commission will meet May 9<sup>th</sup> at 6:00 p.m. at the Emergency Services Building to continue discussions on solar energy 50 megawatts and smaller. A community meeting on solar energy will be held May 10<sup>th</sup> at the Emergency Services Building. Mr. Tatman indicated letters had been sent for tall grass and junk cars. One zoning certificate for a new home on Concord Hennings Mill Road has been issued.

## **Cemetery and Maintenance Report**

Mr. Tatman provided a report. He indicated approximately one-half of the new foundations are completed at the Cemetery. Grass trimming will be completed for the top part of the Cemetery by Mother's Day and weed eating for the oldest part will be completed by Memorial Day. Mr. Tatman reported that new hire Chris Wright is doing well and that he built the foundation forms. Letters to those not hired for the maintenance position will be going out. Mr. Tatman stated he had not heard back from the person interested in the part-time position.

## **Emergency Services Report**

Chief McCarthy provided a report. There were 36 fire and 95 EMS runs in the month of April. In regard to community participation, Emergency Services held a touch a truck event at the Williamsburg Farmers Market. Chief McCarthy indicated that the generator on Engine 73 (2007 Sutphen) is not working correctly. He also stated that the lightbar on Tender 73 needs replaced at a cost of \$495.00. The new full-time Emergency Services members have started orientation and will be starting on shift Thursday, May 11<sup>th</sup>. Mr. Bainum indicated that Jackson Township Trustee Joe Speeg had briefly spoken with him about Jackson Township doing a 5-year plan for their Emergency Services. This is important to Williamsburg Township given the EMS services we contractual provide to Jackson Township. Mr. Bainum indicated that Mr. Speeg had provided next years' contract for review, but this was no rush.

Mr. Henning indicated that Scott Gafvert of Clermont County Development will present at the May 10<sup>th</sup> community meeting on solar energy this Wednesday at 7:00 p.m. at the Emergency Services Building.

Mr. Henning motioned to approve the \$495.00 expenditure for the lightbar on the Tender 73. Mr. Bainum second. All yeas.

Fiscal Officer Lefferson stated that the Township's American Rescue Plan Act (ARPA) filings were completed by the April 30 annual deadline. The Township has designated funds received from ARPA toward a new maintenance building expected to be completed this year.

Mr. Bainum motioned to adjourn at approximately 7:14 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairperson