

# Williamsburg Township Board of Trustees Minutes

## April 21, 2026

The Williamsburg Township Board of Trustees held a Special Meeting on Tuesday, April 21, 2026 at the Williamsburg Township Hall. The purpose of the Special Meeting was to consider confidential information related to economic development, and all other matters that may come before the Board. Mr. Jordan called the meeting to order at 10:00 a.m., and all joined in the Pledge of Allegiance to the Flag. Guy Bainum, Charlie Maklem, and Gary Jordan answered the roll call. Also present were Fiscal Officer Doug Lefferson and Emergency Services Chief Jason McCarthy.

There was no public participation.

Mr. Maklem discussed the need for a Firewall Network Security Appliance at the new maintenance building. Mr. Maklem motioned to purchase a SonicWall TZ280 Network Security/Firewall Appliance at a one-time cost of \$474.15, with installation costs of \$680.00, and a monthly subscription fee of \$60.34 from LK Tech. Mr. Bainum second. Mr. Bainum - yea, Mr. Maklem - yea, and Mr. Jordan - yea.

Mr. Jordan motioned to go into Executive Session pursuant to ORC 121.22 (G)(8) to consider negotiations with other political subdivisions respecting requests for economic development and the information is directly related to ORC 5709.73 to 5709.75 [Tax Increment Financing] and involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project; and the Board has determined that the executive session is necessary to protect the interests in regard to the possible investment or expenditure of public funds to be made in connection with the economic development project, at approximately 10:04 a.m. Mr. Bainum second. All yeas. Fiscal Officer Doug Lefferson, Emergency Services Chief Jason McCarthy, and Jennifer Huber, Attorney, Brosius, Johnson, & Griggs (via video call) were invited into Executive Session. The Trustees came out of Executive Session at approximately 11:58 pm having discussed negotiations with other political subdivisions respecting requests for economic development and information directly related to ORC 5709.73 to 5709.75 [Tax Increment Financing] and public infrastructure improvements or the extension of utility services that are directly related to an economic development project with no action taken and no decisions made.

The Trustees discussed a resident request to use the Emergency Services property to set up to collect signatures for a petition to have an issue placed on the ballot. Mr. Jordan was not in favor of using Township facilities for what could be construed as political purposes. Mr. Bainum agreed. Mr. Maklem believes the Township should avoid even borderline political activities.

Ashton Road is scheduled for repaving in 2026. It recently came to the attention of the Township a possible residential development along Ashton Road. The Trustees and staff discussed and do not believe it is appropriate to spend tax dollars on repaving the road given this new information. Mr. Jordan motioned to adopt Resolution No. 2026-09 a resolution to amend Exhibit A of Resolution No. 2026-01 passed January 12, 2026 regarding a Road Resurfacing Agreement with the Board of County Commissioners of Clermont County, Ohio hereby removing Ashton Road from the scheduled repaving. Mr. Maklem second. Mr. Bainum - yea, Mr. Maklem - yea, and Mr. Jordan - yea.

There being no further business, Mr. Bainum motioned to adjourn at approximately 12:05 p.m. Mr. Maklem second. Mr. Bainum - yea, Mr. Maklem - yea, and Mr. Jordan - yea.

---

Fiscal Officer

---

Chairperson