

The Williamsburg Township Board of Trustees

September 26, 2005

The Williamsburg Township Board of Trustees met on Monday September 26, 2005 to transact business. Chairman Danbury called the meeting to order at 7:30 PM, and all joined in the Pledge of Allegiance to the Flag. James Danbury, Bari Henning and Jim Taylor answered the roll call. Also present were Clerk, Gregory W. Carson, Earl Whiteman, Yvonne Malott, Richard Malott and Lou Ethridge.

Mr. Henning motioned to approve the minutes of the last meeting. Mr. Taylor second. All yeas. Mr. Carson presented a financial report, including a comprehensive account of expenditures and receipts and the trustees accepted it.

Receipts of the meeting:

Total Receipts: \$44,935.20

Mr. Taylor motioned to pay the following bills. Mr. Henning second. All yeas.

Total Bills: \$45,417.85

Lou Ethridge from Clermont County gave a copy of the State Route 32 Corridor Study. He explained that a lot of the things on the project aren't carved in stone and they could be changed as needs change and time changes. He asked that the trustees review these papers and come up with some suggestions of our needs and wants. He said that this is a very long term project and won't be completed for years and years because of money needs. He said that the county has been actively pursuing TIF money to get as much money as possible to do the projects as soon as possible. Mr. Danbury asked about the plans for Dela Palma Road and State Route 32, because we had a recent zoning application for zone change. Mr. Ethridge explained that there are tentative plans for a new interchange at this road, but its long term and the township has the authority to make plans and we shouldn't discourage anything based on "possibilities" and rumors. He did say that the current plan is to shut off McKeever Road and to make an interchange at Dela Palma, but this could change over time. He said that the money isn't available right now, but you never know when a big grant or something will open up the possibilities for these projects. Mr. Ethridge asked for our input in writing and they will put it in their files.

Roads and Maintenance Report

Mr. Whiteman gave a copy of the prices to trade in the 1998 X-Mark mower for a new one. Clermont County Equipment was \$7,279.70 for a 2005 model and \$7,599.70 for a 2006 model and offered \$3,000.00 to trade in the old one. He said that there are significant improvements on the 2006 models over the 2005 models. He said that Equipment Maintenance and Repair was \$7,359.20 for a 2005 model and wouldn't give him a price on a 2006. Mr. Henning said that he feels we should get the 2006 model if Mr. Whiteman feels the improvements are that significant. Mr. Henning motioned to purchase the 2006 X-Mark mower from Clermont County Equipment at \$7,599.70 and to trade in the 1998 X-Mark for \$3,000.00. Mr. Taylor second. All yeas. Mr. Whiteman said that he checked with Rumpke and we are set for October 6, 7 and 8 for clean up days and the grant is still available to take the tires like they did at the other clean up days. He said that he looked at the pipe on Todds Run Foster Road and he thinks they should cut out the section where it is bent from the wreck, because he's afraid it will restrict the flow if we leave it bent. Mr. Danbury said that he is afraid that if we only cut out a section, it could become a danger because of jagged edges, so he thinks we should try to cut all of the way around it. Mr. Malott said that we might be able to use their hydraulic tool to bend the pipe. Mr. Whiteman said it is worth looking at, because it might work. He said that the left front brake on the International truck isn't working right, so he is going to have it checked out. He said that they have worked on it and

greased it, but they can't figure out what's wrong with it. He is going to take it to Auto & Truck. Mr. Whiteman said that he ordered the signs for Hennings Mill bridge to say it is a one lane bridge and they should be in this week. Mr. Danbury said that the Williamsburg Township – Zoning enforced signs where you enter the township are looking bad and so Mr. Whiteman said that he would replace all of them. He said that Mr. Wood cut in a road into a bean field off of Musgrove Road over the weekend and he didn't know anything about it, but it looks like a road and not a driveway.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Danbury asked if Mrs. Malott had told Mr. Day the correct information when she told him that there will be speed limit signs and parking signs after the township takes over East Fork Valley Drive. The trustees told her that there would probably be some signs, but they doubted that they will allow parking along the street. Mr. Danbury said that Kenneth Kennedy had asked Mrs. Malott if they could put a driveway access off Bass Road instead of State Route 133 and he thinks it is possible if they can get permits, etc. Mrs. Malott said that she is going to be on vacation from October 15 to 24.

Emergency Services Report

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Mr. Malott said that there are a few holes in the roof at the emergency services building. He said that he called a couple of different roofers. The first roofer gave an estimate of \$45,000 for option 1 and \$36,000 for option 2. Mr. Danbury said that we would have to bid this work, because it's over the minimum requirements of ORC. Mr. Malott said that the roof is over 30 years old and the roofer took some pictures and it's looking pretty bad. He said that he can repair it temporarily, but it we need to look at replacing it pretty soon. Mr. Henning read the section of the ORC that said that we don't need to bid any services of \$50,000 or less under ORC 125.05. Mr. Danbury suggested patching the roof for now and to investigate replacing the roof. Mr. Malott has a fire fighter that wants to go to EMT school at a cost of \$325.00. Mr. Taylor motioned to approve this if he meets the requirements. Mr. Henning second. All yeas. Mr. Taylor motioned to give Mr. Malott the authority to submit a grant for fire prevention. Mr. Danbury second. All yeas. Mr. Malott said that he got a price of around \$1,500 for sweat shirts for the volunteers. Mr. Taylor motioned to approve buying the sweat shirts. Mr. Danbury second. All yeas. Mr. Malott said that Mary McCarty had gall bladder surgery and he doesn't know how long she'll be out of work. Mr. Malott said that FEMA is going to pay us via wire to reimburse for hours worked for our fire chief and fireman that worked during hurricane Katrina.

Mr. Danbury motioned to go into executive session at 9:04 p.m. to discuss personnel matters with Chief Malott. Mr. Henning second. All yeas. Mr. Taylor motioned to come out of executive session at 9:15 p.m. Mr. Henning second. All yeas.

Mr. Danbury read a letter from Sharon Wood thanking us for the professionalism by our Township Deputy Sheriff for a matter regarding her mother.

Mr. Carson explained that he needs to attend UAN end of year training in Columbus on 12/5/2005 and he will be spending the night on 12/04/05 due to the early meeting on the 5th. Mr. Danbury motioned to approve expenditures involved with this training. Mr. Taylor second. All yeas.

Mr. Danbury motioned to set Halloween Trick or Treating for 10/31/2005 from 6:00 p.m. to 8:00 p.m. Mr. Taylor second. All yeas.

Mr. Taylor motioned to adjourn at approximately 9:20 p.m. Mr. Henning second. All yeas.

Clerk

President