

The Williamsburg Township Board of Trustees

December 27, 2005

The Williamsburg Township Board of Trustees met on Wednesday December 27, 2005 to transact business. Chairman Danbury called the zoning hearing meeting to order at 7:00 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 Deputy John Schaeffer, Roy Abrams, Yvonne Malott, Richard Malott, Earl Whiteman, Cheryl Hayden, Keith Hayden and Daniel Day.

Mrs. Malott explained the reasons for the text changes to ZC1-05. Mr. Abrams explained that the zoning commission is trying to do the best job they can for the township and its residents and they worked very hard on the text changes to make sure they were correct. Mr. Henning motioned to approve the changes for ZC 1-05. Mr. Taylor second. All yeas.

Mr. Taylor motioned to approve the minutes of the last meeting. Mr. Henning 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: \$15,678.46

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

Total Bills: \$76,724.16

Mr. & Mrs. Hayden said they have a petition signed by neighbors of complaints of disturbances to electronic equipment caused by a resident at 4015 Alexander Lane due to CB usage due to high frequencies that the residents feel is in violation of FCC requirements. The trustees said that they would forward this letter on to the FCC to see what they can do about the problem.

Daniel Day said that he is going to write a letter in opposition to the closing of McKeever Road at State Route 32 in the median. The trustees agreed to forward his letter to ODOT and explained that it's a state road, so ODOT had the final decision making authority. Mr. Day said that he is willing to get a petition with signatures of township residents in opposition to the road closure. The trustees thanked him for his concern and explained that they have received several complaints from other residents and they are suggesting individual letters be written to ODOT. Mr. Day said that he is also concerned about a narrow bridge on McKeever Road, because he claims it's dangerous and you can't see oncoming traffic. The trustees said that this is a county road and they will contact the County Engineer's office about his concern.

Mr. Abrams said that he is very concerned about the weeds, etc at the intersection of Main Street and Dela Palma. Trustees pointed out that the intersection is in the village.

Sheriff Report

Deputy Schaeffer said that Mr. Taylor told him that there is damage being done to homes along Dela Palma Road. He said that Cincinnati Fiberglass was broken into also. He said that there was a teenager killed on Bootjack Road recently and statistics show that 99% of the accidents that happen around here are due to speed.

Cemetery & Maintenance Report

Mr. Whiteman said that they need to adjust the new door at the maintenance building. He said that they are starting to work on the sidewalk at the township hall for handicap accessibility to building and to improve the deteriorating sidewalk. He said that we have 18.11 miles of road to maintain by the township according to ODOT and the Engineer's Office.

Emergency Services Report

Mr. Malott said that they have some old equipment that we no longer use such as batteries, air splints, chairs, etc. and he plans to donate them to another life squad company that can not afford them. He said that Tracy Crank needs ACLS class by 3/31/06 and UC offers the class for around \$250. Mr. Taylor motioned to approve paying for this ACLS class at UC. Mr. Danbury second. All yeas. The trustees had a copy of the fire services contract for Sterling Township like we have had in prior years. Mr. Henning motioned to sign contract to provide fire services to Sterling Township for \$20,000 per year. Mr. Danbury second. All yeas. Mr. Malott said that he has an EMT application for Laura Hibbs and wants to approve her as a volunteer on standard probation period. Mr. Danbury motioned to approve Laura Hibbs as an EMT volunteer on standard probationary period. Mr. Taylor second. All yeas.

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Mr. Taylor motioned to go into executive session at around 8:00 p.m. to discuss personnel matters. Mr. Henning second. All yeas. Mr. Taylor motioned to come out of executive session at around 8:20 p.m. Mr. Henning second. All yeas. Mr. Henning motioned to raise Chief Richard Malott's salary for 2006 to \$10,000/year. Mr. Danbury second. All yeas.

Mr. Malott talked about the ISO inspection. He said that he was very impressed with the inspector and appreciated his knowledge and input for suggestions. He said that the inspector suggested more training, but the inspector added that it is hard enough to keep fire volunteers without requiring 52 hours training per year. He said that 4 out of 14 fire hydrants in the village didn't work, but the township hydrants were all ok. He said that he had a meeting with the village and they said that they will fix the broken hydrants. He said that the township will probably get a better ISO rating than the village.

Trustees reported that our health insurance agent plans to come down to discuss the health insurance with the employees. Mr. Henning said that he is going to try to arrange a workshop with the village on the 5th Monday of January.

Mr. Taylor motioned to adjourn at approximately 9:00 p.m. Mr. Henning second. All yeas.

Clerk

President