

The Williamsburg Township Board of Trustees

March 27, 2006

The Williamsburg Township Board of Trustees met on Monday March 27, 2006 to transact business. Chairman Henning 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 Fiscal Officer, Gregory W. Carson, Earl Whiteman, Deputy John Schaeffer, Mary Jane West, Sandy Wesley, Richard Malott and Yvonne Malott.

Mr. Danbury 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: \$312,613.27

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

Total Bills: \$22,924.80

Mrs. West and Mrs. Wesley from National Bank and Trust came to ask if we had any questions about the services they offer and to bring the depository agreement. They said that they appreciate our business. Mr. Carson said that he received the depository agreement from Chase Bank after many phone calls and messages trying to get it as required by ORC since we have money deposited in both of the banks within the township limits. Mr. Henning motion to sign a depository agreement with National Bank and Trust for 5 years. Mr. Danbury second. Mr. Danbury and Mr. Henning yeas. Mr. Taylor abstained. Mr. Henning motion to sign a depository agreement with Chase Bank for 5 years. Mr. Danbury second. Mr. Danbury and Mr. Henning yeas. Mr. Taylor abstained

Sheriff Report

Deputy Schaeffer gave a copy of the number of runs for February. Mr. Danbury asked if the deputy had made arrangements to visit Mr. Rice with Mrs. Malott about zoning issues. Mr. Taylor said that the radio tower is still down on Alexander Lane at the person's house that there were problems with. He asked if anyone had heard anything and no one has heard anything. Mr. Henning found our zoning regulation that describes the rules for a new tower, so he asked Mrs. Malott to watch out to see if the owner is putting up a new tower.

Cemetery & Maintenance Report

Mr. Whiteman said that a resident near the bridge on Musgrove Road has had his mailbox knocked down and there have been some accidents in that area and the guard rail has recently been wiped out. The resident asked if we could put some signs or something there to warn about the bridge. Mr. Henning asked if we have a list of the signs that are approved by ODOT. Mr. Whiteman said that he has a book that tells all of the legal signs. Mr. Danbury suggested something that says hidden driveway or something like that if it's legal. He asked him to look at the book and make a suggestion. Mr. Henning asked if there was some kind of slow bridge sign or something. Mr. Henning asked Mr. Whiteman to look at the culvert on Hennings Mill Road to see if there is room for a guard rail on both sides of the road. Mr. Danbury asked Mr. Whiteman to look at the roads to see if there are any roads that might need blacktopped this year. Mr. Whiteman said that Hibbs Road is going to get bad, but there is some new development going on back there and we don't need it fixed until the development is done. Mr. Whiteman said that Ireton is the oldest, but it still looks very good.

Emergency Services Report

Mr. Malott gave a copy of the costs for new high band pagers that the county communication center will be requiring in July 2006. The Old Clermont County Communication Association is going to pay for 21 pagers, but we need 50. The pagers are about \$315/each. He said that high amp chargers are \$55/each and a 4 year warranty is \$80/each and engraving is \$20/each. He said that a house alerting system is about \$500 for the fire house. Mr. Danbury motioned to allow them to purchase 29 pagers at \$315/each, 1 in house alerting system for \$500 and to purchase up to 10 amp chargers if needed at \$55/each. Mr. Henning second. All yeas. Mr. Malott said that there was a fire on Crosstown Road last week and Mt. Orab was dispatched instead of Williamsburg. Brown County dispatch admits that they made a mistake. He said that a couple of nights ago, an electric pole at the same house caught fire and Brown County made the same mistake again. He said that Brown County is going to correct this problem. He said that he is going to contact the Sterling Township Trustees to have them try to make sure the problem is corrected. Mr. Malott said that he has a letter drafted with information about soft billing. He said that he has a letter from Sycamore Township that describes what they do for false alarms. Mr. Taylor said that the ORC says that we can bill for false alarms after three false alarms. Mr. Malott said that the family of Doctor Royl Bohl had asked for memorials to be given to the emergency services. He said that Doc Bohl had wanted to donate a new stair chair for the white ambulance. He said that a new one is approximately \$2,600 and so far they have received approximately \$1,000 in memorials. He asked if the township would pay the balance. Mr. Taylor motioned to

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buy a new stair chair and for the township to cover the balance due that memorials don't cover. Mr. Henning second. All yeas. Mr. Henning motioned to go into executive session at approximately 8:45 p.m to discuss personnel matters. Mr. Taylor second. All yeas. Mr. Henning motioned to return from executive session at approximately 8:50 p.m. Mr. Taylor second. All yeas. Mr. Malott said that he is putting in a grant for a new pumper truck, but a new one costs anywhere from \$246,000 to \$256,000. He said that the trucks are going up by \$20,000 in April because of EPA requirements. He said that the average age of all of our trucks combined is 1984. He said that we would probably get rid of the 1978 Pierce truck if we get this. He said that we can purchase this truck on state contract and we wouldn't have to bid it. Mr. Taylor motioned to purchase a Sutphen pumper truck for \$246,000 to save \$20,000 before the price goes up. Mr. Danbury second. All yeas. The trustees asked the fiscal officer to look at financing.

Zoning Report

Mrs. Malott presented a zoning report. She said that she attended a meeting this evening with the county on land use planning and to get the entire county up to date. She said that House Bill 299 which allows townships to put in an impact fee on developers is still moving forward in the Statehouse. She said that she talked to someone at the county to find out what the minimum size of lots for septic systems is and they said between 3 and 5 acres. She said that there is a zoning hearing on Thursday night for text changes to mining regulations. She said that Mr. Flannery has been calling her asking her to fax information to Mr. Burgess, but she called him instead and talked to him about some of the zoning rules and she sent him a copy of the zoning regulation book. She said that she is going to attend a planning commission meeting tomorrow night to propose the text changes. She said that she sent another letter to Mr. Rice and tried to call him about his re-scheduled visit. She said that she called the court system to find out the court date for Mr. Berger and it's scheduled for April 11 at 2:00 p.m.

Mr. Taylor motioned to adjourn at approximately 10:00 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman