

The Williamsburg Township Board of Trustees

November 27, 2006

The Williamsburg Township Board of Trustees met on Monday November 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, Yvonne Malott and Richard 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: \$25,802.79

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

Total Bills: \$47,319.49

Zoning Report

Mrs. Malott presented a zoning report. Mr. Taylor asked her about the complaint on the property on Dela Palma Road by Diane Burket about her neighbor. She explained that they were mostly county issues and she had contacted the appropriate county offices. Mr. Danbury asked her about the Hosea property on Half Acre Road. She said that someone contacted her about a zoning permit to build an addition onto the building, but they had not the building yet. Mrs. Malott gave a copy of an Enterprise Zone Agreement from the county in regards to the property on Half Acre Road owned by Core Composites. Mr. Danbury said that he will take the contract to our county prosecutor to approve. Mrs. Malott said that the county planning commission sent her a copy of the training opportunities for zoning

Emergency Services Report

Mr. Taylor motioned to approve Resolution 4-06 for adoption of the Ohio Fire Code. Mr. Henning second. All yeas. Mr. Danbury asked if Mr. Malott had talked to Sterling Township about the fire contract for 2007. Mr. Malott said that he has heard that some of the Sterling Township residents would like our Life Squad services also, but he has told them that would be an agreement between the trustees of both townships. He said that 911 is often still confused about which department is dispatched to fires in Sterling Township. He said that 911 often sends Mt. Orab instead of Williamsburg Township and there have been total fire losses because of this lost response time. Mr. Malott said that Sterling Township just approved their fire levy renewal. He said that our current contract is for \$20,000/year, but it had been less in prior years when the fire levy didn't exist. Mr. Malott said that he will talk to Sterling Township about a contract for 2007 for the same amount of \$20,000.

Mr. Henning said that he received a letter from the Village of Williamsburg notifying property owners about a meeting being held by the County Transportation Improvement District at the Village hall on 12/5/06 at 7:30 p.m.

Mr. Henning said that we received a letter from the Clermont County Chamber of Commerce asking for member for 2007 for \$300. Mr. Taylor motioned to approve the Chamber dues. Mr. Danbury second. All yeas. Mr. Taylor motioned to change the December meeting from December 18th to December 26th. Mr. Henning second. All yeas.

Mr. Henning motioned to go into executive session to discuss personnel issues at approximately 8:20 p.m. Mr. Taylor second. All yeas. Mr. Henning motioned to return from executive session at approximately 9:45 p.m. Mr. Taylor 2nd. All yeas.

Mr. Malott informed the trustees that Tom Milewski is resigning his job and his last day will be 12/1/2006. Mr. Danbury motioned to accept his resignation. Mr. Taylor 2nd. All yeas.

Mr. Taylor motioned to adjourn at approximately 9:50 p.m. Mr. Danbury second. All yeas.

Fiscal Officer

Chairman