

# Williamsburg Township Board of Trustees Minutes

## February 23, 2009

The Williamsburg Township Board of Trustees met on Monday February 23, 2009 to transact business. Vice Chairman Bainum called the meeting to order at 7:30 PM, and all joined in the Pledge of Allegiance to the Flag. Guy Bainum and Bari Henning answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Mary Ann Lefker, Earl Whiteman, Richard Malott and Yvonne Malott.

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

Mr. Henning motioned to pay the attached bills. Mr. Bainum second. All yeas.

Mrs. Lefker said that they have been clearing for the Hike/Bike trail and they are ready to put in the new bridge around the middle of May. She said that they hope to have it open by the June in Olde Williamsburgh Festival. She said that this will help to complete Phase 1 of the project. She said that we received OKI funding for Phase 2 and it should be received during 2010. She said that several years ago there was something called the Clean Water Act, but it was never enforced. She said that they are now starting to enforce it. She said that a line needs to be drawn due to the requirements of funding sources. She said that they met with the county and agrees that the plant expansion will accommodate the McKeever and Dela Palma area. She said that their desire is to draw the line at the Hathorne property along State Route 133, because they feel that is a potential area for growth. She showed the trustees a map of the area where the line will be drawn to talk to the county about funding. She said that she would like to take a letter of support for these lines so that she can take it to the county. Mr. Henning said that he would like to show Mr. Taylor this map when he gets back from vacation, but he feels that the trustees will support it.

### **Cemetery & Maintenance Report**

Mr. Whiteman said that he received a call from a resident on Sally Drive stating that his neighbor is parking a semi tractor on his property. He said that they wanted to know if we have a weight limit. Mr. Henning said that the township can't post a weight limit, because it falls under state authority. Mrs. Malott said that this person had called her also. Mr. Whiteman said that he looked at the pull off where this tractor is parking and he said that there is no road damage and they are not parking in the right of way, so there isn't much we can do. Mr. Whiteman said that all equipment is up and running. He said that he has fixed all of the signs that needed to be moved or fixed. Mr. Bainum asked about tree limb hanging over Maple Drive. He said that the tree is almost dead and it's located between the ditch and the road and asked if we can legally take it down. Mr. Whiteman is going to look at it.

### **Zoning Report**

Mrs. Malott presented a zoning report. Mrs. Malott said that the termite company will be at the township hall tomorrow. Mr. Henning said that June 4-6 and October 1-3 are township clean up days. Mrs. Lefker said that the yard sales are May & 3. Mr. Bainum said that a resident of Maple Drive claims that a neighbor is running a business out of their residence. Mr. Henning said that a constant flow of traffic might constitute a business. Mr. Bainum said that he received a call from a resident about a property survey discrepancy on Sally Drive. He said that the property line moved and now a fence is not on the correct property and the other property owner is threatening to tear down the fence. Mr. Henning explained that this is a private property owner dispute and the township can't do anything on private property. She said that the barn at the Jordan residence was approved at the ZBA meeting. She said that the zoning commission approved some text changes and she took the language to the county planning department. She said that the zoning commission will meet again on March 26 and then the trustees will have to hold a zoning hearing within 30 days and she suggested at 7 p.m. on April 13. The trustees agreed. She said that the recording machine that she uses for the zoning meeting keeps messing up and she has always had problems with the machine. Mr. Henning suggested getting prices on a new machine and to bring them to a future meeting.

### **Emergency Services Report**

Mr. Malott said that he got the lettering on the Chief's car. He said that he got an estimate from a Williamsburg Township business and it was almost \$600 and he got an estimate from Pro Tech in Mt. Orab for about \$200 and they had it done there. He said that they got specs for a new ambulance. He said that the cost will be about \$126,000 on state bid and Ford will offer a rebate of about \$5,200. He said that they told us that we should be able to get about \$15,000 if we sell the old one, but that is just an estimate. He said that it will take about 5 months or so to get it and it's on a Ford E-450 chassis. Mr. Henning motioned to purchase a new McCoy Miller ambulance at a cost of around \$126,821 less rebates. Mr. Bainum second. All yeas. Mr. Henning motioned to go into executive session at around 8:55 p.m. Mr. Bainum second. All yeas. Mr. Henning motioned to return from executive session at about 9:35 p.m. Mr. Bainum second. All yeas.

Mr. Bainum said that he attended the township association meeting and the county administrator assured them that the radios were on schedule and should be ready by July. Mr. Henning said that the census bureau had contacted us about setting up a place to recruit census workers, but now sent a letter stating that they have more than enough applicants and asked us to remove their literature.

Mr. Bainum motioned to adjourn at approximately 9:40 p.m. Mr. Henning second. All yeas.

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Fiscal Officer

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Chairman