

Williamsburg Township Board of Trustees Minutes

December 14, 2009

The Williamsburg Township Board of Trustees met on Monday December 14, 2009 to transact business. Chairman Taylor called the meeting to order at 7:30 PM, and all joined in the Pledge of Allegiance to the Flag. Guy Bainum, Bari Henning and Jim Taylor answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Brian Tatman, Earl Whiteman, Yvonne Malott, Richard Malott, Ed Boll and Gary Jordan.

Mr. Bainum motioned to approve the minutes of the November 23 meeting. Mr. Henning second. All yeas.

Mr. Bainum motioned to approve the minutes of the November 30 meeting. Mr. Henning second. All yeas.

Mr. Bainum motioned to approve the minutes of the December 7 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.

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

Cemetery & Maintenance Report

Mr. Whiteman said that all equipment is working properly and everything else is going well. He said that the salt spreaders are on the trucks and ready to go for winter. He asked if the trustees wanted him to salt the entire road or just hills, curves and intersections. The trustees said that we should continue to follow the Clermont County model of being conservative and only doing hills, curves and intersections if it's only snow, but everything if it's ice. Mr. Henning said that there is a big oak tree real close to the road on Cobb Road and the owner wants to have it taken down. Mr. Whiteman said that he will check with Duke to see what they can do about it. Mr. Bainum said that Trinity Church thanked the guys for doing the good work in what they did on the ditch by their property.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Henning pointed out the Mr. Berger made some false claims about what he said that Mr. Henning told him that he could do. Mr. Bainum asked why we are changing Salmon's address on Half Acre Road. She said that there are addresses with Building A & B and other problems with the numbering on the road, so she needs to re-do the numbers to put them back in sequence. She said that she sends maps of the road with addresses as they are now and she sends a map with the proposed changes to the property owners. She said that numbering needs to be changed from time to time to get in sequence for things messed up years and years ago and this will make it much easier for EMS and Fire to find houses/businesses.

Mr. Boll said that he is having problems with the county engineer doing work near his property. He said that he is trying to work with them. He said that there is a water problem along Half Acre Road near the Fisher property. Mr. Boll wants the county to explain what they are planning to do along Half Acre Road, because he doesn't want to see the trees removed if they don't have a plan.

Mr. Bainum said that he is still checking on prices for a small trailer for the fire department to replace Chief Malott's personal trailer that they have been using. Mr. Taylor said that we should nominate Frank Schube, owner of Dualite for this year's Clermont 20/20 Salute to Leader's nominee. Mr. Bainum motioned to nominate Frank Schube for the Williamsburg Township nominee for the Clermont 20/20 Salute to Leaders tribute. Mr. Henning second. All yeas.

Mr. Carson said that we needed to increase the appropriation for the debt service fund by \$3,000 and to increase the funds available by \$86,000 for fund 100, \$2,900 for fund 2021, \$28,000 for fund 2031, \$14,000 for fund 2041, \$78,000 for fund 2111, \$1,600 for fund 2181 and \$84,000 for fund 2901. Mr. Taylor motioned to increase the appropriation for the debt service fund by \$3,000 and to approve the year end amended certificate sent to the county auditor. Mr. Bainum second. All yeas.

Mr. Bainum motioned to go into executive session around 8:30 pm to discuss personnel matters. Mr. Henning second. All yeas. Mr. Bainum motioned to return from executive session at around 11:05 pm.

Mr. Henning motioned to set up a special meeting on December 17 at 6:00 pm and December 21 at 6 pm. Mr. Bainum second. All yeas.

Mr. Henning motioned to adjourn at approximately 11:10 p.m. Mr. Taylor second. All yeas.

Fiscal Officer

Chairman