

Williamsburg Township Board of Trustees Minutes

November 8, 2010

The Williamsburg Township Board of Trustees met on Monday November 8, 2010 to transact business. Chairman Bainum called the meeting to order at 7:00 PM, and all joined in the Pledge of Allegiance to the Flag. Guy Bainum, Bari Henning and Gary Jordan answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Yvonne Malott, Earl Whiteman, Brian Tatman and Deputy John Schaeffer.

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

Cemetery & Roads Report

Mr. Whiteman said that the exhaust system and the fuel tank were bad on the International truck and it cost about \$4,151 at Auto & Truck to get fixed, but we had to get it fixed to keep it running. He said that he called about the street light at Alexander and Cain Run Road and they are still working on getting it fixed, but they are running behind according to Duke Energy. Mr. Bainum asked about the culvert at Percy Lane and Mr. Whiteman said that it needs to be replaced. He said that they are working hard on replacing foundations in the cemetery while it's still dry. Mr. Bainum said that he will talk to the property owners on Percy Lane about paying for the culvert pipe.

Sheriff Report

Deputy John Schaeffer said that a couple of air conditioners were taken from Charleston Homes on Curliss Lane. He said that everything else is going fairly well in the township.

Zoning Report

Mrs. Malott presented a zoning report. She said that she met with Turi Yarchi today who had questions about solar farms in our township and she said that she explained our requirements and she said that there is a company looking at putting a large solar farm in our township. She said that Mr. Yarchi is looking to put create a small solar farm somewhere.

Mr. Bainum said that the Village of Williamsburg asked us to pay half of the cost of the port-a-lets at the Christmas Walk. He said that they should be less than last year. Mr. Bainum motioned to pay half of the cost of the port-a-lets at the Christmas Walk. Mr. Henning second. All yeas. Mr. Bainum thanked the Central Baptist Church for providing a Thanksgiving meal to the fire and EMS on Saturday night. He said it was delicious. He said that the Fire and EMS is having a Christmas Party for the members on December 12. He said that the township association meeting for November is going to be held at the Williamsburg Township Emergency Services building on 11-18-10. Mr. Bainum asked if the trustees had given any thought for nominations for the Clermont 20/20 Salute to Leaders dinner in early 2011. Mr. Jordan said that Chad Graybill did a ton of volunteer work for the Operation Restoration building at the football field. He said that Ruth Lung is a huge volunteer in the community on things such as the alumni association and other stuff. Mr. Bainum said that Mia Supe was a huge advocate and driving force for raising funds and coordinating Operation Restoration, but she lives in Brown County, even though her kids attend Williamsburg High School. He said that he feels Tom Lefker would be very deserving as he has done a ton of stuff for the athletic association and other things in the township. Mr. Jordan said that Chris Rolph has been a huge asset to the school and his volunteer work with track, etc. Mr. Henning said that Lucy Snell would be a good candidate also, because she has done a ton of work for this community for years and years.

Mr. Carson said that he needed to increase the appropriation for account #2111-220-213 by \$2,200.00 and to decrease the appropriation for account #2111-220-599 by \$2,200.00 to pay some bills. Mr. Bainum motioned to increase and decrease the appropriations. Mr. Jordan second. All yeas.

The trustees agreed to set a special meeting for 11-15-10 at 6:30 p.m. to try to finalize the new handbook. Mr. Carson said that he will advertise as appropriate. Mr. Henning said that he would like to see the Standard Operation Procedure Manuals for the departments so that we can compare them to our handbook. Mr. Jordan said that he will get copies to review for the special meeting.

Mr. Bainum motioned to adjourn at approximately 7:45 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman