

Williamsburg Township Board of Trustees Minutes

August 22, 2016

The Williamsburg Township Board of Trustees met on Monday August 22, 2016 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, Ed Boll, Kevin Wiedemann and Brian Tatman.

Mr. Jordan motioned to approve the minutes of the last 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. Henning motioned to pay the attached bills. Mr. Jordan second. All yeas.

Cemetery & Maintenance Report

Mr. Tatman said that there is a large pipe on Hageman's Crossing Road that has had some serious damage during the last couple of major storms. He is checking with a company that can come and spray stuff into the pipe to stabilize it so that it will last another 50 years and won't need to remove the pipe. He said that several other townships around the county are using this service. Mr. Henning asked him to compare costs of a new pipe v/s performing this procedure to see the cost comparison. Mr. Tatman said that Duke has been down at the end of Alexander Lane looking to do something with their problem. He said that there are some problems coming in the roads at the Commons of Eastfork. He asked if we wanted to patch them or do the same procedure that we did last year. Mr. Henning suggested doing it the same as last year so that it's done correctly. The trustees all agreed. Mr. Tatman said that it's not as large of an area as last year. Mr. Tatman presented several quotes for different size tractors with boom mowers from a couple of vendors on state bid. The trustees agreed that they need to think about it further, because most tractors and boom mowers will be at least \$70,000 - \$100,000. Mr. Tatman described the various uses for a possible new tractor. Mr. Henning said that he needs to think more about it, because it's such a huge expense and asked Mr. Tatman if the old tractor had any trade in value. Mr. Bainum said that he feels we need to seek grants for a new township building for administration and to store road/cemetery equipment. Mr. Jordan said that he wants to think more about it and make sure we're getting the correct tractor to serve our long term needs. Mr. Tatman said that a 24" bucket for the mini excavator would cost \$1,050 and a 36" bucket would cost \$1,175. Mr. Bainum motioned to purchase the 2 buckets for the mini excavator to do ditch work. Mr. Henning second. All yeas. Mr. Bainum said that there was some major water issues on the Dualite Property next to the cemetery and since it's private property, we can't do anything.

Zoning Report

Mrs. Malott presented a zoning report. She said that she has a nuisance letter prepared to send to Janaka Properties on James E. Saul's Sr. Drive so that we can mow their property and assess their taxes if they don't get it mowed within the specific timeframe. She said that the zoning resolutions would be done soon. She thinks that the fire chief should attend the meetings regarding zoning, because he could answer questions regarding stuff like building height limits. She said that Pat Rutherford did a nice job of keeping things under control while she was on vacation. She said that she will be on vacation for the next township meeting.

Emergency Services Report

Mr. Wiedemann said that we received a rejection letter on FEMA grant. He said that they had an incident with an employee at the Emergency Services Building today with an employee falling and bruised/maybe sprained her wrist so it will be a Worker's Comp situation. He said that the Chief's car is completely done and came in under budget on the additional expenses over the cost of the vehicle and it looks nice. He said that Bethel is having a Firefighter 2 class at a cost of \$875 and he would like to send Joe Morgan who is an active member. Mr. Jordan motioned to send Joe Morgan to the Firefighter 2 class at Bethel at a cost of \$875. Mr. Bainum second. All yeas. Mr. Wiedemann said that there have been several instances of needing a boat recently for Eastfork Lake and we aren't getting the emergency services calls to let us know that they are in our jurisdiction since we don't have a boat. He said that Sardinia Fire Department is offering to trade us a flat bottom aluminum boat for our old Chief's car. He said that he feels that it's a fair trade, because the boat is probably worth more than the old chief's car. He said that they have to do some minor cosmetic things to it and need to purchase a few little things for it. He said that it would probably take at least 6 months to train all employees on how and when to use it. He said that the boat is an old Brown County Sheriff's boat. Mr. Bainum motioned to trade our 1998 Chevy Tahoe Fire Chief's car for the rescue boat from Sardinia Fire Department. Mr. Henning second. All yeas.

Mr. Jordan motioned to adjourn at approximately 8:15 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman