

# Williamsburg Township Board of Trustees Minutes

## January 25, 2010

The Williamsburg Township Board of Trustees met on Monday January 25, 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, Earl Whiteman, TJ Spencer, Ed Boll and Yvonne Malott.

Mr. Bainum motioned to approve the minutes of the December 28, 2009 meeting. Mr. Henning second. Mr. Bainum & Mr. Henning-Yeas. Mr. Jordan-Abstain. Mr. Jordan motioned to approve the minutes of the January 11, 2010 meeting. Mr. Henning second. Mr. Jordan & Mr. Henning-Yeas. Mr. Bainum-Abstain 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 & Maintenance Report**

Mr. Whiteman said that all equipment is running and ready for snow later this week if it happens. He said that he is working with Duke Energy and South Central Power to figure out what lights are the responsibilities of the township. He said that Duke now requires that we fax a form to let them know there is one out and then they have to tie a yellow ribbon around the pole and Duke will fix it within 5-7 days. He said that we get a separate bill for a light in the cemetery that was put in around the 200<sup>th</sup> anniversary of Williamsburg. He said that the Village of Williamsburg agreed to pay for ½ of the year for this light. He said that the bill runs around \$25/month and to his knowledge the Village has never paid anything on it since it was put in it 1996. Mr. Bainum said that he will check with the Village about this.

### **Emergency Services Report**

Mr. Spencer said that the new ambulance is having electrical problems and has been taken out of service and the oldest ambulance is back in service to cover for it. He asked if we still wanted to sell it. The trustees said yes and to start checking around to see who might want it or advertise. He said that the clutch is going to have to be replaced in one of the field units by spring. The trustees told him to go ahead and take it to Auto & Truck of Williamsburg. He said that he hasn't picked up the little trailer yet. Mr. Henning told him to pick it up and have an invoice prepared so we can pay for it. Mr. Henning said that Mr. Wiedemann had about 7 or 8 straight sick days and asked what it was for. Mr. Spencer said that Mr. Wiedemann has a doctor's excuse.

### **Zoning Report**

Mrs. Malott presented a zoning report. Mr. Jordan said that we received an email from James Carver about getting Protective Covenants and Restrictions for the Commons of Eastfork Subdivision. Mrs. Malott said that she had given him information about township zoning restrictions, however to our knowledge there isn't a homeowner's association, so the restrictions that they may/may not have probably aren't legit. She said that she told him to contact Holiday Homes to see if they know of any. Mr. Jordan said that he would respond to Mr. Carver's email questions about it. Mr. Jordan thanked Mrs. Malott for her explanation of what may happen with the Juwi Solar Farm. Mrs. Malott said that Maximum Termite and Pest Control asked if we wanted to update our warranty on termites, because it is eligible to renew again and it will be around \$95. Mr. Henning motioned to renew this warranty for another year. Mr. Jordan second. All yeas. Mrs. Malott gave the trustees a letter to sign thanking Ken Berry for his years of service on the zoning boards. She said that there is a joint meeting on this Thursday with the Village. She said that the bridge in the Village will be closed down for approximately 45 days starting in July. She said that the Village Administrator asked ODOT if they could only close 1 lane and they told them NO. The trustees would like to talk to ODOT about this also. Mr. Spencer said that it's going to be a logistical nightmare for emergency services purposes. He said that they would have to create a contingency plan with Bethel for mutual aid as response time will be increased. Mr. Bainum asked if we had a phone # for the railroad, because the gates have been stuck down a couple of times in recent days and he wants to contact them about getting it fixed.

Mr. Carson said that he would be out of town for the next meeting and Mrs. Malott would be taking the minutes at the February 8 meeting. He said that he received information on the Local Government Officials Conference put on by the State Auditor on April 7 & 8 and he plans to attend, because this is very beneficial to Fiscal Officers.

Mr. Jordan said that he had spoken with Mia Supe about Operation Restoration, which is an initiative trying to restore the football stadium for Williamsburg Public Schools. He said that they have received some grants and are holding fundraisers. He said that they are having a Gala in March and are selling tickets. Mr. Carson said that he personally bought a table as a citizen in support of this initiative. Mr. Bainum said that we need to be careful in spending of the public money and trying not to support one group and not another. Mr. Henning said that he is personally supporting the initiative also, but doesn't feel that the township should spend public money on it. Mr. Jordan said that he believes it is a worthy event, but feels the same with the other trustees about not spending township public money on it.

Mr. Henning motioned to send Mr. Spencer and Mr. Jordan to a grant writing workshop on March 4 at a cost of \$99/each if there is room for two at this conference since space is limited. Mr. Bainum second. All yeas.

Mr. Bainum said that Arch Materials sent an updated price list for their materials that we buy from them and the cost has gone down a little from 2009. Mr. Bainum said that every township was represented at the township association banquet planning meeting last Saturday. He explained that the trustees are asked to sell ads to the township association banquet. He said that the joint village/township/county meeting is Thursday January 28 at 5:30 p.m. at the Village Hall.

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

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Fiscal Officer

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Chairman