

# Williamsburg Township Board of Trustees Minutes

## March 22, 2010

The Williamsburg Township Board of Trustees met on Monday March 22, 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, Deputy John Schaeffer, Ed Boll, Ken Wylie and Earl Whiteman

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

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

### **Cemetery & Maintenance Report**

Mr. Whiteman gave us information from Brew Pro, which includes 4500 lbs of crack sealant at \$0.89/lb for a total cost of about \$4,005. Mr. Henning said that this is probably a lot more crack sealant than we need, so we might need to negotiate for less or maybe he suggested that we should talk to Batavia Township about sharing the machine. Mr. Whiteman said that he locked in the dates of June 10, 11 and 12 and October 7, 8, 9 for township clean up days with Rumpke. He said that A&A Safety has our curve signs ready and he will pick them up tomorrow. Mr. Whiteman said that with the 100 ton of salt that we just received, we should have about 175 ton in our salt bins combined with what we had left over, so we're in good shape for next year. He said that all equipment is up and running. He said that they have been ditching on Cain Run and have birmed several of the other roads.

### **Zoning Report**

Mrs. Malott presented a zoning report. She said that we received a letter notifying us the company by the name of Victory on Half Acre Road closed very suddenly last week. She said that she called Kingdom Productions and the sign is \$83.24, but it's Plexiglas and she thinks it will fade like the old one. She said that Dualite is \$132.5, but it's polycarbonate and it won't fade. The trustees think that the polycarbonate is a much better material. Mr. Henning motioned to buy the sign from polycarbonate sign from Dualite, because it's a lot better material. Mr. Jordan second. All yeas. Mrs. Malott said that she had contacted the owner of 3074 Old State Route 32, where the house burnt and they said that they were taking care of it and a few days later, the house was take down to a pile of rubble, but she is going to give them more time to get rid of the pile of rubble. Mr. Henning said that he thinks the county has a program where they will take care of taking down old houses if they are abandoned and a nuisance. She said that they worked on the front door of the township hall and spent quite a bit of time fixing it and calking it, etc. and the door works a lot better now.

### **Sheriff Report**

Deputy Schaeffer said that he was driving down Greenbrier the other night and noticed something suspicious and chased a suspect and caught them and they were linked to some other robberies in the area. He said that there were some 4 wheelers running on Mr. Boll's property and they have warned them. Mr. Bainum asked if we could get the speed limit changed on Todds Run Foster. Mr. Henning explained the lengthy process that we would have to go through with ODOT and he said that we recently did it on a few different roads in the township in the past couple of years and ODOT has never changed them and refused to talk to us about it.

### **Emergency Services Report**

Mr. Wylie said that he talked to Medicount about our payments and payment projections that we have been charging. He said that they suggested increasing the charges by 5% to bring us more in line with other townships and based on what Medicare and other insurance companies allow. He said that residents are billed these amounts. He said that only insurance companies see these numbers, because we soft bill residents of the township and hard bill the NON residents. Mr. Bainum motioned to accept the adjusted rates for billing by Medicount bringing them up from 2008 recommended. Mr. Jordan second. All yeas. Mr. Wylie said that he talked to Jason Pollitt about attending fire officer's school and it will cost about \$700 for the class, but with hotels in Columbus, meals, etc., it will be a total cost of about \$1,600. He said that Mr. Pollitt has been an officer for a long time and he spends a lot of extra time working above and beyond his normal hours. He said that he will help to offset the cost by covering some of the days for Mr. Pollitt while in class. Mr. Bainum motioned to send Mr. Pollitt to this school. Mr. Henning second. All yeas. Mr. Wylie asked if he could send Daniel Bainum to a fire pumper class in Pierce Township for \$200. Mr. Henning motioned to send Mr. Bainum to this class. Mr. Jordan second. Mr. Henning and Mr. Jordan – Yeas. Mr. Bainum – Abstain. Mr. Wylie said that Earle Kelch wants to attend a 36 hour volunteer fire fighter class at a cost of \$375. Mr. Jordan asked if we require someone to stay on the department after we pay for the class. Mr. Wylie said that we ask them to stay for one year, but currently have no way to enforce it. Mr. Jordan motioned to send Mr. Kelch to this class. Mr. Bainum second. All yeas. Mr. Wylie said that there is a kid's safety day on April 17 at the YMCA and he said that he plans to send the on duty crew. He said that there is a group called Orienting Cincinnati at East Fork State Park during the weekend of April 11<sup>th</sup>. He said that there would be at least 500 kids, plus families at this event. He said that they requested a dedicated crew to be there for this event, so Mr. Wylie said that we would have an extra person on duty that weekend during the hours of this event. He said that he looked at the garage door on the extra building behind the fire house and it will cost about \$1,200. Mr. Henning motioned to buy the garage door and opener for about \$1,200. Mr. Jordan second. All yeas. Mr. Wylie said that the last week has been very hectic with everything going on surrounding the death of a fellow member, Tony Cox. He said that everyone pitched in and took care of everything that needed to be done for the visitation, funeral, etc. He said that he was so proud of everyone and what they did. He said that their phone system is very old. He said that he plans to talk to Tom Lefker about the system. He said that Kevin Wiedemann asked if we were buying a zero turn mower so that they could mow everything themselves. Mr. Whiteman said that his crew has been mowing everything except around the building and the emergency services staff push mows around the building. The trustees suggested keeping things the way they are for now. Mr. Wylie said that he has a request from Steve Smith to rejoin the department. Mr. Henning motioned to allow him to rejoin the department without the probationary period since he was on for a long time a while back. Mr. Bainum second. All yeas. Mr. Bainum thanked the department for helping the school with a boot drive to raise money for muscular dystrophy.

Mr. Boll asked if there is anything that can be done about the beach being closed in our township at East Fork State Park. Mr. Henning said that East Fork is used as a flood control, but thinks it will be re-opened this spring. He said that he talked

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to a Park Ranger about it this weekend and they told him that they plan to re-open it. He said that they told him that their revenue is very stagnant and it may take longer than usual, but should be done.

Mr. Bainum made a copy of the training that he attended at the winter conference on when to go into executive session, etc. Mr. Bainum said that he has been attending the Township Association meetings about the spring banquet to be held on April 29 and Dave Lampham is the guest speaker.

Mr. Carson said that we had a public records request from a website company called the Ohio Citizens Accounting Standard Board. He said that they asked for lots of stuff including the budget for 2010 and all detailed checks for 2009 and all W-2 information, except social security #'s for everyone in the township. He said that he had checked with the prosecutor about it, because he was uncomfortable giving out the birth dates, but they told him that we are legally required to give it. He said that he attended a public records training last week. He said that we are required to attend public records training 1 time during each term of office or we can appoint a designee to attend on our behalf. He said that Mr. Henning had attended 2 years ago on our behalf, but since Mr. Henning and Mr. Jordan just took office, they are now covered for their next 4 years.

Mr. Henning motioned to adjourn at approximately 8:30 p.m. Mr. Jordan second. All yeas.

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Fiscal Officer

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Chairman