

# Williamsburg Township Board of Trustees Minutes

## March 28, 2011

The Williamsburg Township Board of Trustees met on Monday March 28, 2011 to transact business. Chairman Henning called the meeting to order at 7:00 PM, and all joined in the Pledge of Allegiance to the Flag. Bari Henning and Gary Jordan answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Richard Malott, Yvonne Malott, Ken Wylie, Earl Whiteman, Brian Tatman and Ed Boll.

Mr. Henning said that Mr. Bainum was on vacation this week.

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. Henning second. All yeas.

### **Cemetery & Maintenance Report**

Mr. Whiteman said that they are getting the culverts replace on Musgrove and Todds Run Road this week while school is out. Mr. Whiteman said that they are trying out the slurry in replacing some of these culverts and it appears that it's working. Mr. Henning thanked Mr. Whiteman for turning in the driver abstracts, but asked him to keep the file in their cabinets at the cemetery building. Mr. Henning said that we received information on a recall for the 2008 F550.

### **Zoning Report**

Mrs. Malott presented a zoning report. She said that the property at 4080 Dela Palma Road has had some complaints about the fence around their pool, unfinished driveway entrance and garbage. She said that she is working with the County Engineer's office and Board of Health about it. Mr. Jordan asked about the testing going on at Arch Materials. She explained that they are testing to see how much deeper they can go to get more quality limestone. Mr. Jordan asked if we could send reminder letters to the property owners who consistently don't mow their grass as required by law. She said that she has sent friendly reminder letters in the past. She said that she needs to visit the Berger property in the near future and asked the trustees to attend with her. Mr. Henning asked if Arch Materials can do underground mining under the portion of property that is in Williamsburg Township. She said that they can't, because we don't allow mining in Williamsburg Township unless they have 600 acres. Mr. Henning asked about the Smith property on Clover Road. She showed the trustees a copy of the parcels and explained that there are 3 parcels and could have 3 addresses as they all have road frontage, but it could be a problem in the future as they want to build a barn now. Mr. Boll asked if he could have a copy of the zoning report and Mrs. Malott printed one for him.

### **Emergency Services Report**

Mr. Wylie said that they are looking for a new medical director, because he said that our current medical director is working like crazy and just doesn't have time to do it and asked us to find another one, but will continue to serve until we find one. He said that he has some feelers out there, but nothing confirmed yet. He said that the ladder truck should be ready by the end of April. Mr. Henning thanked Mr. Wylie for turning in a copy of a hold harmless agreement for someone that used the building, but he asked them to keep a file at the emergency services building. Mr. Henning asked how things are going with the reorganization of the emergency services association. Mr. Wylie explained that there have been some bumps in the road, but things are getting worked out. Mr. Malott said that our prosecutor had told them to make sure that they are separated from the township and for all intensive purposes; they have been, because they were incorporated in 1996 as a separate 501C3 corporation. Mr. Henning said that the prosecutor wanted to clean up their bylaws a little bit, because he was most concerned about the rules for their board of controls. Mr. Malott said that there is a lot of complaining going on at the emergency services building about this change. Mr. Henning said that there really aren't any major changes and feels there has been some miscommunication and wants to make sure everyone understands and to make sure that there is harmony amongst the members.

Mr. Henning said that we would have a special meeting next Monday night at 6:00 p.m. to discuss the roles of the association and the township to make sure everyone is on the same page and to make sure there aren't any problems.

Mr. Jordan motioned to adjourn at approximately 7:50 p.m. Mr. Henning second. All yeas.

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Fiscal Officer

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Chairman