

Williamsburg Township Board of Trustees Minutes

March 28, 2016

The Williamsburg Township Board of Trustees met on Monday March 28, 2016 to transact business. Vice 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, Ron Goldston, Brian Tatman, Kevin Wiedemann, Jason Pollitt, Ed Boll, Yvonne and Richard Malott.

Mr. Henning explained that Mr. Bainum was on a high school field trip to Europe this week with the senior class so he would not be here tonight.

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.

Zoning Report

Mrs. Malott presented a zoning report. She said that she has been working with the Clerk of Courts regarding Mr. Fischer's failure to show up for mediation. She said that the Clerk of Courts gave her directions on how to fill out the paperwork and told her that she needed to serve the subpoena herself, but could ask the Sheriff to give her information on how to serve a subpoena. She said that when she asked the Sheriff for help, they offered to serve the subpoena for her so that she didn't have to do it, because they couldn't understand why the Clerk of Courts told her that she needed to do it herself. She was thankful to the Sheriff's office for taking care of it and all of their help. She said that she would be notified whenever the new court date is set. She said that she is working with the Village Administrator on the trash at the Milton property at the edge of the village and township. Mr. Henning asked some questions on the setback requirement for residences v/s businesses. She explained some of the differences.

Cemetery & Maintenance Report

Mr. Tatman said that they have been working hard on cold patching the last couple of weeks and they are almost done. He said that they are ditching on Musgrove, but waiting for Duke Energy to confirm utility underground placements so they can do their work. He said that there is a spot on Henning's Mill that needs to have a ditch, but currently doesn't, so there is no way for the water to get off of the road. He said that he plans to talk to the property owner about it. He said that Lucy Snell has talked to him about doing a walk in the cemetery in the fall. He said that they are going to start mowing, because grass is very green. He said that he is going to have one of the part time seasonal workers start working tomorrow. Mr. Jordan motioned to have Perry Bennett start working for the summer on March 29 instead of April 1. Mr. Henning second. All yeas. Mr. Tatman said that they are having 1 more delivery of salt coming soon to finish filling the bins now that winter is over. He said that he got a second quote on a mower of \$13,415 v/s the original quote of \$11,519 on state bid. Mr. Henning motioned to purchase the X-Mark rear discharge mower from Clermont County Equipment at a state bid price of \$11,519. Mr. Jordan second. All yeas. Mr. Tatman said that the one ton truck has been repaired and is back in operation.

Emergency Services Report

Mr. Wiedemann said that we had paid for classes for Joe Martin for advanced EMT, but he paid the test fees out of his own pocket and he said that he would like to reimburse him for the test fees, because we always pay for it. Mr. Jordan motioned to reimburse Joe Martin \$100 for his test fees for advanced EMT since he passed. Mr. Henning second. All yeas. Mr. Wiedemann said that they are going to be doing hose testing very soon and will bring in extra staff to help out for those few days to make sure it goes faster. He said that he gave the trustees a copy of a recommendation to switch over to the Safety Pad EMS reporting so that it will speed up reporting. He said that Bethel, New Richmond, Pierce Township and City of Cincinnati already use it. He said that the fees come directly from our billing money so there won't be anything out of pocket, but we should have the opportunity to increase our payback from insurance companies by approximately 10%, so it will actually end up helping to increase revenue in the end on top of speeding up reporting, which he sees as a win/win. He said that an estimated one time startup cost for everything that will come directly from medical billings so we won't have to pay the invoice out of pocket will be approximately \$1,980. Mr. Henning motioned to purchase the Safety Pad EMS reporting software and equipment at a cost of approximately \$1,980. Mr. Jordan second. All yeas.

Mr. Jordan motioned to adjourn at approximately 7:40 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman