

Williamsburg Township Board of Trustees Minutes

April 14, 2014

The Williamsburg Township Board of Trustees met on Monday April 14, 2014 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. Guy Bainum, Bari Henning and Gary Jordan answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Ed Boll, Yvonne Malott and Brian Tatman.

Mr. Jordan motioned to approve the minutes of the last meeting. Mr. Bainum second. All yeas. 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.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Jordan asked what the prosecutor said about # of dogs v/s a kennel. She explained what our resolutions say and defined a kennel v/s a person having a lot of dogs. She said that a real estate firm asked about 10 acres around State Route 32 and James E. Saul Sr. Drive, but she doesn't know why they wanted the information. She said that she sent pictures and a letter to Mr. and Mrs. Wendell regarding the stuff that needs to be cleaned up at 628 East Main Street.

Cemetery & Maintenance Report

Mr. Tatman said that they are starting to mow. He said that they are going to start seeding grass on the graves in the cemetery that need to be planted. Mr. Tatman gave the trustees copies of the revised pricing on the cab/chassis and also the accessories as he had requested some minor changes since the last meeting. Mr. Henning motioned to approve the changes to the cab/chassis to reflect a new price of \$80,897 and the accessories to reflect a new price of \$38,450. Mr. Jordan second. All yeas. Mr. Tatman said that the build time on the cab/chassis will be about 90 days and then the accessories will be about 8 weeks after that. He said that the new part time summer workers are working out very well. Mr. Henning said that he checked with the county regarding Half Acre Road and he was informed that there probably won't be any paving done on it this year, because they told him that the budget was cut dramatically this year.

Emergency Services Report

Mr. Wylie said that we need to purchase 2 swivel mount kits for the defibrillators and they would be reimbursed from the grant and the cost would be around \$525/each. Mr. Bainum motioned to purchase the 2 mount kits for around \$525/each. Mr. Jordan second. All yeas. Mr. Wylie said that we got some results from the ISO audit a few months ago and he said that the results are favorable. He said that they told him that our equipment is in excellent shape and we have everything we need. He said that the automatic dispatch of mutual aid from other departments has helped tremendously. He said that he just got back from the FDIC conference in Indianapolis and it was excellent and provided a tremendous benefit and hopes to send a few more people next year as he thinks it would be well worth it. He said that the ice maker has died again and he is getting pricing on a new machine as they have spent a lot of money on repairs for the old one. He said that he got another quote for work on the 2 jeeps and the quote came in at \$4,067/each. He said that they have tried to get quotes from a couple of body shops in Williamsburg and they don't want to work on them. Mr. Wylie said that he thinks that we can do a lot of work in house and might have to sub some of the work out for fabrication. He said that he met with several chiefs from around the county and they are planning to go into purchase agreements to help save money.

Mr. Carson said that PERS changed the rules on longevity of pay periods and a month is the longest pay period allowed, so we can no longer pay our pay per run employees on a quarterly basis. These employees must be paid monthly, which is going to create a lot of extra work, but we must follow the rules. Mr. Carson said that the state auditor picked up the books for the past 2 years to start their bi-annual audit of 2012 and 2013. He said that it should be a standard audit as usual to the best of his knowledge at this point. Mr. Bainum reported that Rob Alfieri from the county engineer's office asked all of the townships to pass a resolution to support State Issue 1, renewal of the State Capital Improvement Program on the May 6, 2014 ballot. Mr. Bainum motioned to pass a resolution to support this state issue. Mr. Henning second. All yeas.

Mr. Bainum motioned to adjourn at approximately 8:05 p.m. Mr. Jordan second. All yeas.

Fiscal Officer

Chairman