

Williamsburg Township Board of Trustees Minutes

April 26, 2010

The Williamsburg Township Board of Trustees met on Monday April 26, 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, Richard Malott, Yvonne Malott, Ken Wylie, Jason Pollitt, Hubert Hutchinson, Steve Wharton 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. Bainum motioned to pay the attached bills. Mr. Henning second. All yeas.

Mr. Wharton brought maps and said that he was here for an update on the State Route 32 corridor. He described all of the possibilities of interchanges along State Route 32. He said that lots of federal funding will be required to do all of the proposed changes, but he suggested that the township, village, school and county get together and work out what they all want to see so that the engineers can start to draw up the plans.

Mr. Hutchinson gave a copy of a letter saying that he is requesting that no one be buried on his eight lots that he owns other than he and his wife. Mr. Henning said that we will give it to the cemetery sexton and it will be noted in the cemetery software and paper records.

Cemetery & Maintenance Report

Mr. Whiteman said that he is trying to get Duke Energy to work with him on cutting the tree down on Greenbush Cobb Road. He said that they told him that it was approved in January, but now they are telling him that they no longer do that. He said that if we cut it down, it will hit the power lines. He asked the trustees to put some political pressure on Duke. Mr. Bainum gave him the name and number of the liaison at Duke. Mr. Whiteman said that they only have one blower at the cemetery and it is over 14 years old. He said that a new one will cost around \$450. The trustees suggested buying one now that we will be blowing grass off of the cemetery stones. Mr. Whiteman said that all of the equipment is up and running. He said that he hired the part time worker for the summer and his name is Richard Dale Berry and he passed all of the drug tests, etc. He said that he is working him about 30 hours per week. Mr. Bainum said that he received an email from someone in the Lukemire family asking why their family deeds were sold to Leilani Palmer. Mr. Bainum said that they were transferred in 2008, because the original owner Norma Lukemire wrote a letter asking that they be sold to Ms. Palmer. Mr. Bainum said that he will email the information back to the guy who questioned it and hopefully it will clear it up. Mr. Carson said that the insurance company called and gave us a quote of \$637/year to add \$2million dollars of pesticide/herbicide coverage. Mr. Whiteman said that we only spray Round Up in pre mixed containers and we barely do much of that and it's only to kill poison ivy in the cemetery. He said that they weed eat around signs along township roads rather than do any spraying. The trustees agreed that we shouldn't buy this additional coverage since we don't do any major spraying.

Zoning Report

Mrs. Malott presented a zoning report. She said that she is still waiting on an answer from Jeannette Webster as to whether or not she wanted to still serve on one of the zoning boards. Mr. Bainum said that the trustees are going to visit the Berger property tomorrow night with Mrs. Malott. He said that he is sick of this, because Mr. Berger isn't going to comply, because he's been doing this for years. He said that he wants to see what we can do legally to put more pressure on him, because what we are doing isn't working. He said that he wants to personally meet with our prosecutor to take it to the legal maximum and impose fines for not doing what needs to be done. She said that she has done some of these in the past and people were fined \$5,000. She said that one of them actually cleaned up the property after being fined. She said that the other one was fined, but didn't comply and threatened to kill her the last time she visited him, because he was fined because of her. Mr. Henning said that we are following the law to the best of our knowledge and there is only so much we can do under the Ohio Revised Code, because we can't set laws like villages. She said that if he won't comply tomorrow night, then she will start the court proceedings with subpoena to take pictures, etc. and go through the court process. She said that she attended a workshop on a Special Improvement District put on by the Melink Corporation. She said that it was very interesting. She said that they talked about putting solar panels on residences. She said that there were a couple of attorney's at the meeting to explain how financing could work for this through township/municipality financing, but she didn't understand it, so the trustees would have to listen to the presentation themselves.

Mr. Bainum said that he received an email from someone regarding Risk Consulting saying that she met with Chief Malott in 2007 and said that it's time to meet again. He said that he will contact her and set up a meeting.

Emergency Services Report

Mr. Wylie said that Mr. Pollitt attended training in Columbus for 2 weeks and he will share some of what he learned. Mr. Pollitt said that it was a good training and several small and large townships were in attendance. He said that they learned quite a bit, including some leadership classes. Mr. Wylie said that the hose tester has arrived and they will start testing as soon as it stops raining. He said that the deck gun is in and installed. He said that the new phone system is being installed today and tomorrow. He said that the garage door has been replaced. He said that six members attended the Fire Department International Convention in Indianapolis and it was worth while. He said that Daniel Bainum went to a fire class in Pierce Township and it was a good class for him to attend. He said that Earl Kelche will be finishing his 36 hour class soon. He said that Angie Pollitt is working on setting us up as a continuing education certificate training facility. He said that the NIMS 400 class will be coming up soon and the rest of the officers will be attending it. He said that Census training will be happening at the emergency services building this week. He said that he has a request to send Juli Hauck and Mary Marshall to a conference in Columbus and it will cost \$230 plus hotels and meals and it will last 3 days and they will take the staff car. Mr. Bainum motioned to allow Juli Hauck and Mary Marshall to attend this conference at a cost of \$115/each plus expenses. Mr. Jordan second. All yeas. Mr. Wylie gave the trustees a copy of a proposed job description for the Department Secretary, which is currently held by Judy Morgan. Mr. Henning motioned to accept the job description for the Department Secretary as presented. Mr. Bainum second. All yeas.

Mr. Bainum said that the township association has asked us to invite the fire chief, assistant and any officers to the next monthly meeting in May. He said that the Williamsburg United Methodist Church is having a stroke prevention seminar in

Williamsburg Township Board of Trustees Minutes

April 26, 2010

May and it costs about \$135, but he thinks it would be nice to advertise it to the residents in case they would want to attend. Mr. Jordan said that we had approved for Mr. Malott to stay on as an advisor for as long as needed. Mr. Malott said that Mr. Wylie is doing a great job and he is there almost every day hanging out. Mr. Malott said that a township resident said that a few years ago, they received a bill from our insurance company asking for an EMS payment. He thinks that this resident is probably confused, because our insurance company is not supposed to bill township residents. Mr. Wylie said that he will write a note in the township newsletter describing the process.

Mr. Bainum said that we received a letter from the Village of Williamsburg stating that they had voted to pay us \$5,000 to cover any fire expenses that we might have in place of paying the insurance, clothing allowance and Fire Marshall as they had in the past. Mr. Bainum said that he is disappointed as he was confused at the prior meeting, because he thought they were paying \$5,000 plus the Fire Marshall expenses.

Mr. Bainum motioned to adjourn at approximately 9:05 p.m. Mr. Jordan second. All yeas.

Fiscal Officer

Chairman