

Williamsburg Township Board of Trustees Minutes

June 27, 2016

The Williamsburg Township Board of Trustees met on Monday June 27, 2016 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, Kevin Wiedemann, Ron Goldston, Ed Boll and Brian Tatman.

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 contacted Sonny Milton about cutting his grass across from the EMS building and she needs to call him again, because he hasn't cut the grass yet. She said that Mrs. McKnight asked if we had any authority over the HOA in Briar Creek Subdivision and Mrs. Malott said that we don't. Mr. Bainum asked if all of the vehicles at Mr. Smither's business on Old State Route 32 were operable. Mrs. Malott said that the business is starting to look like a junk yard and she plans to talk to him. Mr. Henning asked about the junked cars on Old State Route 32 near Duke Energy by WJAA and she said that she is still waiting on the Sheriff to serve the paperwork.

Cemetery & Maintenance Report

Mr. Jordan asked what year we blacktopped Alexander Lane and Mr. Tatman said he thought it was 1995, but it still looks good. Mr. Tatman said that someone stopped to talk about putting a headstone on the grave of his brother that only has a marker, but the person wanting to do it isn't the owner and the brother doesn't have any way to contact the owner who is his sister in law. Mr. Henning said that he wouldn't have a problem with it as long as the brother knows that if the ex-wife ever comes back and wants it removed, then it will have to be removed. Mr. Tatman said that he'd let them know. Mr. Tatman said that there are a couple of roads where Duke had tree cutters who cut off the top of the trees and they let the debris fall into the road. Mr. Jordan would like to send a letter to them notifying them of a safety issue. Mr. Tatman said that he'd like to start by calling them to see if they would remove them. Mr. Boll said that he's had a similar problem, but they left debris in his ditch and blocked the ditch. Mr. Tatman said that Mr. Wiedemann donated his old welder. He said that we don't have enough electric to run it. He would like to get an electrician to run great service to the building so they can use the welder and also get a better compressor and also get some heat in the building also. The trustees asked him to get quotes. He said that he ordered some signs for Island Trails. He also had signs stolen around Coon Road and has ordered new ones to replace them. Mr. Bainum thanked him for helping Mr. McQuery look up some historical information.

Emergency Services Report

Mr. Wiedemann said that he would like to send Mary Marshall and Juli Hauck to OAEMS Conference August 10-14 at a maximum cost of \$1,740. Mr. Bainum motioned to allow Mary Marshall and Juli Hauck to attend the OAEMS conference at a cost not to exceed \$1,740. Mr. Jordan second. All yeas. Mr. Wiedemann gave copies of quotes for a 2017 Ford Interceptor Explorer of \$27,763 and 2017 Chevy Tahoe at \$38,608 on state bid for a new Chief's vehicle to replace the old 1998 that is falling apart. Mr. Wiedemann explained the differences between the capabilities of a Tahoe v/s Interceptor. Mr. Henning said that he would like to get more pricing on a bigger vehicle and to compare apples to apples such as an Expedition v/s Tahoe.

Mr. Carson presented the 2017 tax budget as required by ORC. Mr. Bainum motioned to accept the 2017 tax budget. Mr. Henning second. All yeas. Mr. Goldston asked if someone was still spending money to require CECOS to operate. Mr. Bainum explained that the county commissioners are still spending lots of money for legal fees over CECOS.

Mr. Bainum motioned to adjourn at approximately 7:45 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman