

Williamsburg Township Board of Trustees Minutes

August 11, 2014

The Williamsburg Township Board of Trustees met on Monday August 11, 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, Yvonne Malott, Brian Tatman, Kevin Wiedemann and Ed Boll.

Mr. Bainum 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. Jordan motioned to pay the attached bills. Mr. Bainum second. All yeas.

Zoning Report

Mrs. Malott presented a zoning report. She said that she got the zoning permit back from Mr. Hartman on Ellis Road and he requested that we refund his zoning permit as he does not need to build his garage now. Mr. Henning motioned to refund the \$40 zoning fees to Gary Hartman at 4212 Ellis Road. Mr. Bainum second. All yeas. She said that she visited Mr. Johnson's house with Mr. Jordan and Mr. Johnson agreed to clean up his property and the trustees all acknowledged that they have driven by the property and Mr. Johnson is definitely working on cleaning it up. She said that Mr. Sehlhorst asked for an address for his property along Mathis Road and State Route 276 so that he could get a permit from the county. She said that after much debate with the 911 Communications Center, they determined the address as 3195 Mathis Road. Mr. Boll said that they are just moving dirt from the property to the new Batavia Elementary School.

Roads and Maintenance Report

Mr. Tatman said that the new International truck was delivered to start adding the accessories, etc. and should be ready in about 6 weeks. He said that they have been mowing roads to get ready for school to start next week and they are almost done. He said that we received a thank you letter from Mrs. Balke thanking them for opening up a cremation graves on a Saturday and made a donation to Hospice of Hope in the Williamsburg Township name as a thank you. He said that he is going to do some rock work on Hageman's Crossing after the rain stops this week. Mr. Bainum said that a resident on Cain Run called to complain about the tree debris in the ditches and he explained that they were left there and would be mulched up with the bush hog when they mow the roads because we don't own a wood chipper. The trustees discussed the dates for accepting sealed bids for disposal of the 2000 International Truck that is no longer needed. Mr. Henning motioned to pass a resolution to determine that the 2000 International 4900 Truck with attachments is no longer needed and we will be accepting sealed bids for disposal of the truck and they will be opened on September 22 at 7 p.m. and they reserve the right to reject any bids. Mr. Jordan second. All yeas.

Emergency Services Report

Mr. Wiedemann gave the trustees a copy of the invoice for the portable radios that would have cost \$3,678.25/each, but we are only paying 10% because of a county grant and we are purchasing 19 radios and 1 charger for a total cost of \$7,047.68. The trustees discussed a possible timeline for accepting resume's and interviews to replace the Chief of Emergency Services. Mr. Jordan motioned to start taking resume's on September 8 and to end resume receipts on September 22 at 5 p.m. Interviews will occur between September 23 and November 9 with the intention of announcing the new Chief on November 10. Training would start on December 1 and they would be the new Chief effective January 1 and the trustees reserve the right to adjust this timeframe if necessary. Mr. Bainum second. All yeas. Mr. Bainum said that he has spoken with the county about Half Acre Road again and the county and state have determined that it's the county's responsibility and they are doing temporary patch work and hope to get it paved as well as Old State Route 32 hopefully before the end of the year if the grant comes through. Mr. Henning said that SWOP4G has bids back, but have not published them to the public yet.

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

Fiscal Officer

Chairman