

Williamsburg Township Board of Trustees Minutes

August 12, 2013

The Williamsburg Township Board of Trustees met on Monday August 12, 2013 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, Yvonne Malott 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 our guys took care of mowing some of the properties that had been notified about their yards and we would be assessing the property owner's real estate taxes. She said that she would like to get someone to review our zoning resolutions. The trustees suggested contacting Miami University, because they have a department that has a relationship with the Ohio Township Association and do a lot of stuff for townships. Mr. Carson said that they did our first website in 2001 for free and maintained it for a long time until he took it over and now does it. The trustees discussed a couple of properties that are in desperate need of demolition and plan to talk to the county about possible grants to get them removed as there are grants available annually to demolish these type of properties.

Cemetery & Maintenance Report

Mr. Tatman said that they need to get 2 new trimmers and he got some quotes and Kunz Equipment was the cheapest at \$279.96/each, so he plans to get them there. Mr. Henning said that we paid \$63.24/ton last year for salt, but the bids this year came in at \$48.19/ton. He said that we are a part of the SWOP4G program again and they take care of the bidding for all of the townships involved to allow for a bigger pool to get better pricing. Mr. Tatman said that he talked to the company working on the Hike/Bike Trail, but they aren't sure if they are going to use Cain Run Road or not yet, so they have been holding back on replacing the culvert pipes, but they can't wait much longer, so they have to start sometime soon before the paving takes place. He said that the village is putting a meter on the water at the cemetery building and there hasn't been one there for probably 40 years and we don't pay for water, but he doesn't know if they plan to start charging us or not. He gave a copy of the rates for all of the surrounding cemeteries for fees for lots and other fees and we are a lot cheaper than surrounding townships and most of the other townships are getting very full. The trustees said that they want to see the full list of all townships in the area and then want to consider some adjustments. Mr. Henning said that the mowing has looked very good at the cemeteries but asked them to make sure that they are weed eating again. Mr. Tatman said that they are working on it.

Emergency Services Report

Mr. Wylie said that they would like to purchase Carbon Monoxide monitors for both of the ambulances, because sometimes the ambulance is there before the fire department and they have to wait for the fire department to bring their monitors before entering a premises. Recently the EMS entered a property where 2 people committed suicide via CO and the EMS entered before the monitors arrived with the fire department. He said that they received estimates for 2 CO monitors and cases at a cost of \$724.90. Mr. Jordan motioned to purchase 2 CO monitors from Airspace Monitoring Systems at a cost of \$724.90. Mr. Bainum second. All yeas. Mr. Wylie said that they are talking to someone about writing grants for us and will have more details at a future meeting. He said that we received notification that we did not get the FEMA grant that we had applied for to pay for several things including the cardiac/defibrillator monitors for the ambulances that will soon be out of date.

Mr. Jordan motioned to adjourn at approximately 8:30 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman