

Williamsburg Township Board of Trustees Minutes

September 9, 2013

The Williamsburg Township Board of Trustees met on Monday September 9, 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, Brian Tatman, Ed Boll and Ken Wylie.

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

Zoning Report

Mrs. Malott presented a zoning report. Mr. Bainum said that he spoke to the Carter family about possibly using county grant funds to demolish their property and they are very interested. He said that he spoke with Mr. Estep about tearing down their building and Mr. Estep said that he isn't interested, but is willing to tear off the awning to make it look a little better. He said that he didn't get a chance to talk to the Rice's yet. Mr. Henning said that he will talk to Mr. List and Mr. Fancher about their properties. The trustees talked about several other properties that they need to talk to the owner's about. Mr. Henning said that he has talked to the county about how the program works and said that we need to adopt a resolution. He said that after we do that, the owners have forms to fill out. Mr. Henning motioned to pass Resolution #4-13 to authorize the County Commissioners to file an application with the Ohio Attorney General's Office to participate in the Moving Ohio Forward Grant Program. Mr. Bainum second. All yeas.

Cemetery & Maintenance Report

Mr. Tatman said that our pipes have caused a huge ditch in front of a property on Island Trail Drive and the property owner would like for us to extend our pipes to cover the ditch so that it's not a hazard. Mr. Henning said that he feels that it's our obligation to do it in this instance because our pipes are the ones that are causing draining issues onto this property. Mr. Tatman said that our cemetery building was broken into last week and a few chainsaws and pump were taken. He said that the police did recover everything and we will get it all back after the investigation is complete. He said that he estimated the cost of the new door, man hours to work on the investigation, replacement stuff, etc. is around \$1,800. He received estimates of \$675 from PDQ Doors and \$612 from Overhead Door to replace the garage door with no windows and an insulated door. Mr. Henning motioned to hire Overhead Door to put in a Model 180 door at a cost of around \$612. Mr. Jordan second. All yeas. The trustees agreed that it's time to get estimates on alarm systems and camera systems at all of the township buildings. Mr. Tatman said that the county courts had work crews come out last week and were able to weed eat almost ¾ of the cemetery. The trustees asked him to get the crews out again ASAP to blow off the graves.

Emergency Services Report

Mr. Wylie said that Matthew Ross applied to be a volunteer with the Fire and EMS and he is a township resident and works for Mercy Hospital. Mr. Henning motioned to accept Matthew Ross with the standard probationary period. Mr. Bainum second. All yeas. Mr. Wylie said that they are working on a safety grant with the OBWC that would be a 20% match, but if approved, the equipment would cost around \$48,000 of which we would pay around \$9,600 or 20%. The trustees said that they would support this if the grant is approved. Mr. Wylie said that he met with the Stonelick and Wayne Township departments about their contracts with Jackson Township, because each of the townships have different contracts and our county prosecutor said that they should match. Mr. Wylie said that Daniel Bainum and Jennifer Wiesemann need paramedic refresher classes and the cost would be \$500/each. Mr. Jordan motioned to approve the classes for Daniel Bainum and Jennifer Wiesemann. Mr. Henning second. Mr. Jordan and Mr. Henning – Yeas and Mr. Bainum – Abstain. Mr. Wylie said that Daniel Knapke would like to attend a Firefighter 2 training class and the cost is \$750. Mr. Henning motioned to send Daniel Knapke to the Firefighter 2 training class at a cost of \$750. Mr. Bainum second. All yeas. Mr. Jordan said that he knows that there has been a lot of discussion amongst the members about the use of the First Run Bag on EMS runs. He said that he has done a lot of research on the issue and he feels that the equipment in this bag needs to be taken in on EVERY run. He said that if the members need to break the equipment in this bag into 2 bags or whatever they need to do to get the equipment in on EVERY run, that is OK, but he said that all members need to follow our policies and procedures and do it every time.

Mr. Carson said that the County Auditor sent the resolution to accept the budget commission rates for 2014. Mr. Henning motioned to pass Resolution #5-13 accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Mr. Bainum second. All yeas.

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

Fiscal Officer

Chairman