

# Williamsburg Township Board of Trustees Minutes

## October 14, 2013

The Williamsburg Township Board of Trustees met on Monday October 14, 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, Kenita Weaver, Yvonne Malott, Brian Tatman and Ed Boll.

Mr. Henning motioned to approve the minutes of the last meeting. Mr. Bainum 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 approve the minutes of the October 9 special meeting. Mr. Bainum second. All yeas.

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

### Zoning Report

Mrs. Malott presented a zoning report. She said that Denise Naegel is upset that her neighbor hasn't mowed their yard and they can't see when they exit their driveway. Mrs. Malott suggested contacting the Engineer's office to see about posting hidden driveway signs as the driveway is in a bad location for visibility. Mr. Bainum said that Derron Dean from Eastside Pest Control came last week and sprayed for the yellow jacket infestation that we had at the township hall and thanked him for giving us such a good deal on spray, because that spray is so expensive. Mr. Bainum said that he talked to young David Rice and he has agreed to start cleaning up his property.

### Cemetery & Maintenance Report

Mr. Tatman said that Cain Run Road is ready for paving, but doesn't know when the county will do it, but hopefully soon. He said that the county probation department came last week and weedeated the entire cemetery and did a great job. He said that the old Chevy Blazer that the fire department gave to the Roads department has been lettered and licensed and ready for use. He said that all of the equipment that was stolen earlier has been returned. He said that the garage door should be replaced soon. He said that we missed out on a good deal on another mini excavator, but he's still watching. Mr. Jordan asked what they will need next year for help in the cemetery. Mr. Tatman said that he would like to see 1 person work 30 hours/week during the summer and maybe add another person from time to time as needed. He said that depending on the weather, he would like for the probation department to come back 1 more time before the mowing stops.

Mr. Bainum said that Mr. Wylie turned in an estimate for a replacement fan to replace a 30 year old fan and the cost from Vogelpohl Fire is \$1,720.80. Mr. Henning motioned to purchase a fan from Vogelpohl Fire for \$1,720.80. Mr. Jordan second. All yeas. Mr. Bainum said that the Village of Williamsburg asked us to pay half of the port-o-lets for the Trains of Williamsburg Festival in December and half of the cost would be \$47.20. Mr. Bainum motioned to approve paying for half of the port-o-lets at a cost of \$47.20. Mr. Jordan second. All yeas. Mr. Bainum said that we received a letter from the county Commissioners stating that they have approved the annexation of the WJAA property that the township approved over 2 years ago. Mr. Carson said that the county had called a few weeks ago and asked for a copy of the minutes, because apparently the paperwork at the county level kept being rejected, but it was finally approved. Mr. Bainum said that we met with Jackson Township on October 9 to discuss a contract for Life Squad coverage. Mr. Bainum said that he had an attorney review the contract and everything looked good. Mr. Henning motioned to enter into a 3 year contract with Jackson Township for expanded coverage area and rates as discussed at the October 9 meeting. Mr. Jordan second. All yeas. Mr. Jordan said that he has been very impressed with our designated county prosecutor, Ernie Ramos, and thanked him for doing such a great job for us. He thought it would be a great idea to have him speak at the November township association meeting hosted at Williamsburg Township.

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

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Fiscal Officer

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Chairman