

Williamsburg Township Board of Trustees Minutes

October 28, 2013

The Williamsburg Township Board of Trustees met on Monday October 28, 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, Ken Wylie, Brian Tatman, Yvonne Malott and Richard Malott

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. She said that one of the neighbors reported that kids are hanging out around the township hall building and some are throwing rocks at the neighbor's house. She said that the neighbors are watching. She said that Kevin Estep said that he is working on his property at the end of Alexander Lane on Old State Route 32 and she said that it's looking much better.

Roads and Maintenance Report

Mr. Tatman said that they finished blacktopping Cain Run Road and he said that they will put some berms down in the next month or so. He said that he found some used mini excavators for sale at Vandalia Rental and he plans to go look at them as soon as they come back off rental as they look like good deals. He said that the sewer lines at the township hall were backed up and they found tree roots in it. He said that they will replace the lines out of the building to the parking lot over the winter when they have some time to work on it as it's in bad need of replacement. He gave the trustees copies of the current price list for our cemetery compared to several surrounding cemeteries. The trustees discussed that comparisons and pointed out that we are cheaper than most surrounding cemeteries and wanted to remain cheaper on some, but bring us in line on others.

Mr. Henning motioned to change prices for the cemetery noted below effective 01-01-14. Mr. Jordan second. All yeas.

<u>CEMETERY LOT</u>	- Williamsburg Township Residents	
Single Grave.....		\$350.00
<u>CEMETERY LOT</u>	- Non-residents	
Single Grave.....		\$800.00
<u>OPENING / CLOSING, DISINTERMENT, FOUNDATION, DEED</u>		
Opening an adult grave Monday – Friday.....		\$500.00
Opening an adult grave Saturday BEFORE NOON.....		\$600.00
Opening an adult grave Saturday AFTER NOON.....		\$700.00
Opening an adult grave Sundays or Holidays.....		\$800.00
Infant grave (up to 42 inches) Monday – Friday.....		\$100.00
Infant grave Saturday BEFORE NOON.....		\$200.00
Infant grave Saturday AFTER NOON.....		\$300.00
Infant grave Sundays or Holidays.....		\$400.00
Cremation burial Monday – Friday.....		\$200.00
Cremation burial Saturday BEFORE NOON.....		\$300.00
Cremation burial Saturday AFTER NOON.....		\$400.00
Cremation burial Sundays or Holidays.....		\$500.00
Disinterment of infant grave.....		\$300.00
Disinterment of adult grave.....		\$1000.00
Foundation charges (\$80.00 minimum) Per Sq. foot.....		\$40.00
Cemetery deed transfer between township residents.....		\$50.00
Cemetery deed transfer from twp. resident to non-twp. resident.....		\$50.00 PLUS \$450/GRAVE

Note: There will be no burials on Easter Sunday, Thanksgiving Day, Christmas Eve after noon and Christmas Day.

Emergency Services Report

Mr. Wylie said that the final cost for the X Series Monitor/Defibrillator from Zoll under state contract after trade in of old models will be \$55,309.13. The trustees agreed that we have discussed this several times over the past several meetings. Mr. Henning motioned to purchase the monitors/defibrillators from Zoll Medical Corporation for \$55,309.13 on state bid after trade ins. Mr. Jordan second. All yeas. Mr. Wylie said that they would like to purchase a 17 gallon poly low profile oil drain with pump for \$570, which would allow us to change our own oil on the trucks. He said that we pay around \$300/truck to have it done from an outside company now and if we can do it on our own, we will do it more often and this equipment will pay for itself in just a couple of oil changes. Mr. Henning motioned to buy the oil drain for \$570. Mr. Jordan second. All yeas. Mr. Wylie said that he would like to check on a grant to pay for the radios that we need to purchase to replace our current radios that are going to cost around \$65,000. Mr. Wylie said that the Affordable Care Act is going to affect the Emergency Services division by forcing them into a lot more paperwork. He said that he would like to explore some computer software or tablets or something to help them. He said that he plans to meet with our billing company to get their opinion.

Mr. Jordan motioned to adjourn at approximately 8:25 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman