

# Williamsburg Township Board of Trustees Minutes

## November 12, 2013

The Williamsburg Township Board of Trustees met on Tuesday November 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 and Gary Jordan answered the roll call. Also present were Yvonne Malott, Brian Tatman, Ken Wylie, Bill Frost and Ed Boll.

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

Mr. Frost, Sales Representative from Southeastern Equipment Co., Inc. has been working with Mr. Tatman. Mr. Tatman has contacted several companies to find a used mini excavator for cemetery and road work. He had found that Mr. Frost had the best product at the best prices. After a year investigating products he has found a used excavator 2011 model with 280 hours at the Southeastern Co. Mr. Frost stated there would be a \$5,500 trade-in for the old model that the Township owns and there are attachments that will fit the equipment piece if the Township would want to purchase it at a later date. Mr. Bainum made a motion to appropriate monies to purchase the 2011 Kobelco SK 35SR Serial PX15-21455 with the contingency that Mr. Tatman personally inspects the excavator and find that it will work for the Township and is in good operating order for the price of \$31,000. Mr. Jordan second. All yeas.

### Zoning Report:

Mrs. Malott presented a zoning report and the Trustees had no questions.

### Cemetery & Maintenance Report:

Mr. Tatman reported that the salt bins were full and all of the road equipment needed for the winter was in good working condition. Mr. Tatman reported that the KLA Risk Consultant had contacted him to ask if there was insurance on the fencing around the cemeteries and the detachable signs. This is something to think about for an addition to their insurance policy if the Township does not already have the coverage. The Trustees said they would need to contact insurance agent to get an answer.

### Emergency Services Report:

Chief Wylie handed the Trustees a copy of Medicount's Williamsburg Township EMS billing review. There was a comparison for years 2011 – 2012 and 2012-2013. The result was a slight increase on revenues for 2012- 2013 due to improved reporting to the State of Ohio. The State of Ohio has strict and stringent rules and regulations that must be followed when reports are made. At times there have been changes at the State level that were not clear so that filing clarification needed to be done. Chief Wylie also handed the Trustees a copy of the narrative for the Assistants to Firefighters Grant. Mr. Jordan stated he would be glad to look over the narrative and help make clarifications where needed. He said he would have the copy back to Chief Wylie by the next Trustees meeting on November 25<sup>th</sup>. There was a Bureau of Workmen's Compensation Grant that the Department was working on to get ready for application also. Chief Wylie also reported that the Clermont County Trustees Christmas Dinner on Thursday November 21<sup>st</sup> would be set up as it was last year as that seemed to work very well. The Village would be having their first annual Thanksgiving Run on Thursday November 28<sup>th</sup> at 9am and that the Christmas Walk would be held on Friday December 6<sup>th</sup>. Then he let the Trustees know that the Departments Christmas Dinner would be on Sunday December 15<sup>th</sup> at 5pm and all elected officials were invited to attend. Chief Wylie stated earlier this year Bobby Bair, athletic training at Williamsburg Schools and physical therapist at Beacon Drayer Physical Therapy contacted Judy Morgan, Advanced EMT and Department Secretary to ask if a Cardiac Automatic External Defibrillator (AED) could be bought for use at all athletic events at Williamsburg Schools. This AED can be used by most any bystander because it has a read display and voice commands for cardiac events at school functions. Ms. Morgan asked the Williamsburg Township Emergency Services Cadets for their suggestions to buy an AED for \$1,000. The following cadets had a Boot Drive and collected part of the monies needed: Tyler Frazee Senior Football player, Isaias Pachicano Senior Football player, Jordan Wright Senior Football player, Joe Morgan Junior Football player and Travis Wallace Junior Football player. Then Ms. Morgan collected donations at the football games. There is still a shortage of dollars needed but the cadets and Ms. Morgan have made very good progress.

The Trustees thanked Chief Wylie for the Election Day set up for voters, and the help with setup for the Clermont County Trustees Association Dinner. Mr. Jordan stated that the 2014 Ohio Trustees Winter Conference would be coming soon and early enrollment saved dollars and the accommodations for the event and he would contact Columbus area for best rates. Mr. Bainum has yet to get in contact with Pat Manger, Clermont County Engineer's office concerning Half Acre Rd. He has tried several times with no success. He has also tried to get ODOT to fix the lighting at the ramps at Half Acre Rd and St Rt 32. This has been an ongoing problem for several years that creates traffic problems with visibility. Mr. Bainum had received a letter from Senator Joe Uecker 14<sup>th</sup> District concerning information needed for any community project the Trustees felt they needed to create more jobs in the Township. Mr. Jordan and Mr. Bainum said sewer/water connections would help. Mr. Bainum was to make contact with Senator Uecker.

The Trustees have made a list of nominees for Clermont 20/20. They will be narrowing the list to find the best person.

Mr. Bainum 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