

# Williamsburg Township Board of Trustees Minutes

## August 28, 2017

The Williamsburg Township Board of Trustees met on Monday August 28, 2017 to transact business. Chairman Henning 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, Brian Tatman, Kevin Wiedemann, Ed Boll, Richard Malott and Yvonne Malott.

Mr. Bainum motioned to approve the minutes of the last meeting. Mr. Henning second. Mr. Bainum and Mr. Henning -yeas. Mr. Jordan-abstain. 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. Bainum second. All yeas.

### Zoning Report

Mrs. Malott presented a zoning report. She said that Danny Knight is mowing the properties that needed to be mowed now that notification has been given and then we can assess the taxes. She said that there is a zoning workshop tomorrow night regarding the proposed revised zoning resolution book. She said that the zoning board of appeals will meet on September 7 regarding the proposed conditional use on the Burroughs property.

### Cemetery & Maintenance Report

Mr. Tatman said that they have been working on road ditches and when they are done with that, they will work on birming roads before winter. He said that we've had 48 funerals YTD. He said that insurance is paying for a new roof on the township hall. He said that it would costs an additional \$510 over what insurance is paying to have a 3 dimensional roof and to have a 40 year warranty over a 25 year warranty. Mr. Henning motioned to spend the additional \$510 for the extra warranty and 3 dimensional shingles. Mr. Bainum second. All yeas.

### Emergency Services Report

Mr. Wiedemann said that he had nothing new to report other than they are very busy.

Mr. Carson said that as he described at the last meeting, our server is out of warranty. To replace it, we would have a 1 time cost of roughly \$15,000 and it would last us another 5 or 6 years before needing to replace it again. Our annual spending on maintenance is roughly \$6-9,000/year for maintenance and support. He said that 6 years ago, I was against a "hosted" solution. A lot has changed in the IT world in the last several years and I trust a hosted solution more than I did several years ago. It will cost us roughly \$9,000/year, but that should include 24/7 support and all of the support costs without anything additional. The only time we may need to pay additional is if something happens to one of the computers such as Kevin or Jason's, etc., but we'd have that expense no matter what so that doesn't play into this scenario. The advantages to a hosted solution are the server is hosted offsite. The server has redundancies across the United States, so we should have access no matter what. They basically disaster proof themselves. We no longer have server costs every 5 or 6 years. All support is included. I know it's not cheap, but we are all very dependent on computers. The fire/ems has software that needs to be up and running 24/7. Cemetery needs their software. We all need our email. The world revolves around technology and at this point, I think this is our best option. I rely heavily on my IT guy at work to give me advice and we've reviewed this stuff and he agrees that it's reasonable for what we do. Mr. Henning motioned to hire Von Lehman Technology to convert our server to a cloud based solution. Mr. Bainum second. All yeas.

Mr. Jordan motion to enter executive session pursuant to section 121.22 (G) (8) (a) to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance at 7:20 p.m. Mr. Bainum second. All yeas. Mr. Henning motioned to come out of executive session at approximately 7:45 p.m. Mr. Bainum second. All yeas.

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