

# Williamsburg Township Board of Trustees Minutes

## April 22, 2019

The Williamsburg Township Board of Trustees met on Monday April 22, 2019 to transact business. Chairperson 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, Adam Bird, Megan Alley, Brian Tatman, Kevin Wiedemann, Ed Boll, Yvonne Malott and Richard Malott.

Mr. Jordan motioned to approve the minutes of the last meeting. Mr. Henning 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 pay the attached bills. Mr. Jordan second. All yeas.

Adam Bird said that he is a candidate for State Representative for District 66 to replace term limited Representative Doug Green in 2020. He gave a brief biography of his career and his experience. He gave a brief description of his beliefs and the platform upon which he is running. He fielded a few questions from the trustees and those in attendance.

### Zoning Report

Mrs. Malott presented a zoning report. The trustees didn't have any questions for her regarding the report. Mr. Bainum thanked her for sending letters regarding zoning issues during this period.

### Cemetery & Maintenance Report

Mr. Tatman said that he talked to Mr. Burba and Mr. Bennett about working late on the nice days and going home early on rainy days to try to keep up with the mowing and road work so that they can stay ahead of the work. He gave the trustees a quote for Radar Speed Signs from A&A Safety. He said that it's a portable sign that can be mounted on any post and moved around the township and it can record data so that we can see how fast traffic is going. He said that this is one of the most common signs that they sell and the cost is \$3,820. Mr. Henning motioned to purchase a speed radar sign from A&A Safety for \$3,820.00. Mr. Bainum second. All yeas. Mr. Tatman said that he received a quote from Brown County Construction for paving Hibbs Road and Hageman's Crossing Road at a cost of \$48,835. Mr. Henning said that the county estimated the cost of these roads at around \$50,000 and this is under their estimate. He said that since it's under the \$50,000 threshold that is required to get bids, he thinks that we should go ahead with this quote so that it can be done in 2019. Mr. Henning motioned to hire Brown County Construction to pave Hibbs Road and Hageman's Crossing Road at a cost of \$48,835. Mr. Jordan second. All yeas. Mr. Tatman said that Mrs. Bastin was buried on Saturday, but we had 2 inches of rain between Friday night and Saturday morning and the grave had water in it on Saturday morning and he heard that the family complained to Maham Funeral Home. Mr. Tatman said that they did a false set up for the funeral because of all of the rain and then they made sure that everything was handled appropriately when they lowered everything into the ground and no water got into the grave.

### Emergency Services Report

Mr. Wiedemann said that there wasn't anything to report tonight and told the trustees that he would send his newsletter information to them this week.

Mr. Jordan said that Traci Schueler Hurst came to the last meeting to ask if the Township would support the June in Olde Williamsburgh Committee by paying 1/3 of the cost of the fireworks at a maximum cost of \$2,200. He said that we contacted our legal counsel to see if we could legally do this and our counsel advised us that we could do this as betterment of the community. Mr. Jordan motioned to pay for 1/3 of the cost of the fireworks at a maximum cost of \$2,200.00 in 2019 as a one-time only donation after they provide a final copy of the fireworks invoice to the township as proof of payment. Mr. Henning second. All yeas. Mr. Bainum said that the Chamber of Commerce Salute to Leaders dinner is tomorrow night at the Oasis and we are honoring Yvonne Malott. He said that the County Commissioners are meeting on Wednesday morning to discuss the Local Government Fund and they asked for 1 representative from each township to attend and he plans to attend.

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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Chairperson