

# Williamsburg Township Board of Trustees Minutes

## November 25, 2019

The Williamsburg Township Board of Trustees met on Monday November 25, 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, John Becker, Pat Fisher, Kevin Wiedemann, Ed Boll, Dirk Smits and Brian Tatman.

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. Bainum second. All yeas.

### **Zoning Report**

Mr. Tatman presented a zoning report. Mr. Jordan asked Mr. Tatman to make sure that he is watching the old Eve & Earl's property at Alexander Lane and State Route 32 to make sure they are adhering to zoning guidelines. Mr. Tatman said that he would talk to them next week.

### **Cemetery & Maintenance Report**

Mr. Bainum thanked Mr. Tatman for replacing the Ireton Landing Road sign, because the old one was stolen. Mr. Jordan asked Mr. Tatman if he had talked to anyone about the Durapatcher and Mr. Tatman said that Tate Township plans to discuss it after the first of the year. He said that he plans to look at them at the winter township conference. Mr. Jordan thanked them for ditching Musgrove Road so quickly. Mr. Tatman said that he will be off next Monday for vacation and the office will be closed.

### **Emergency Services Report**

Mr. Bainum thanked the Emergency Services crew for setting up the building for the township association dinner. Mr. Wiedemann said that the association dinner is set for December 15 at 6:30 at the Legion. He said that there is a volunteer firefighter that was on leave for a couple of years due to being in the military, but is back and plans to start running again and wants to know if he needs to re-apply. Mr. Jordan thanked this person for their service to the country and said that since they were on leave, they can pick back up and not start over. Mr. Wiedemann said that he received pricing for a 2020 Horton Ambulance at a cost of \$228,629. Mr. Jordan thanked Mr. Carson for negotiating with the Financing Company for payments starting in 2021 even though we will take delivery in 2020 if we order it now. Mr. Henning motioned to purchase a 2020 Horton Ambulance at a cost of \$228,629. Mr. Jordan second. All yeas. Mr. Henning motioned to finance the 2020 Horton Ambulance through REV Financial Services, LLC for a 5-year term. Mr. Jordan second. All yeas. Mr. Wiedemann said that the new cots that we received from the OBWC grant will be delivered soon.

Mr. Smits said that he was here when the zoning board of appeals voted down the drag strip at the old airport and was happy about that. He said that he's concerned that they are working to get it approved in a different way. Mr. Henning said that as of now, all everyone is hearing are rumors and nothing is happening at the township level, but our attorney helped us thru the last legal process and will be prepared to help again if something happens.

Mr. Henning motioned to adjourn at approximately 7:20 p.m. Mr. Jordan second. All yeas.

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Fiscal Officer

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Chairperson