

# Williamsburg Township Board of Trustees Minutes

## August 24, 2020

The Williamsburg Township Board of Trustees met on Monday August 24, 2020 to transact business. Chairperson 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, Kevin Wiedemann, Ed Boll, Brian Tatman and Pat Fisher.

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.

### **Emergency Services Report**

Mr. Wiedemann said that he informed the Village that we would not do fire truck rides at the Christmas Walk due to Covid-19. He said that they will not have a life-squad at the football games due to Covid-19, but will obviously respond to a call to the games if someone is injured. He said that this is a recommendation from the Board of Health. He said that the new ambulance is having electric problems and Horton will be coming to fix it. Mr. Henning said that the emergency services building is looking a little rough with weeds and suggested hiring a landscaper if needed to do some nicer landscaping around the building. The trustees discussed where we might need manpower for the future as the emergency services and maintenance department are very busy. They feel that we need to spend some time looking at this in the near future.

Mr. Carson said that we are allowed to use Coronavirus Relief Funds for IT needs to allow working from home, virtual trainings and virtual meetings to encourage social distancing. He said that he has researched prices and got a quote from LK Tech for some of the computer equipment with an estimate of about \$16,000. He said that we need to purchase smart screen TV's for virtual meetings that will cost another \$4,000 or \$5,000. Mr. Jordan said that we should allocate enough money to make sure that we do it correctly. Mr. Jordan motioned to allocate up to \$24,000 to spend on IT needs to be spent with the Coronavirus Relief Funds. Mr. Bainum second. All yeas.

### **Zoning Report**

Mr. Tatman presented a zoning report. Mr. Jordan said that we got some good response from the letters that went out about mowing, but wants us to look at our procedures for notification next year. Mr. Tatman said that our prosecutor helped draft a letter to the property owner about the drag strip racing that is occurring at the airport on State Route 133 and the letter will be sent this week per the ORC requirements.

### **Cemetery & Maintenance Report**

Mr. Tatman presented a cemetery & maintenance report. Mr. Jordan asked about the roads that need to be paved. Mr. Tatman gave a list of the roads that he thinks that we should pave next year. He said that there are several roads that can be put off now that we have the Durapatcher. He said that McKeever Schoolhouse, Alexander, Story and Ellis Roads would be on the top of the list. Mr. Henning said that he did some preliminary calculations with Mr. Carson before the meeting and based on the road specs, they estimate the costs to be around \$128,000 based on the county's cost sheet. Mr. Henning motioned to budget \$130,000 for road paving for 2021 with the county engineer's office. Mr. Bainum second. All yeas. Mr. Boll said that there is a spot-on Mathis Road that could use the Durapatcher and Mr. Tatman said that he'd put it on the list.

Mr. Jordan said that several years ago there was money available to tear down blighted homes and would like for us to look at that money again.

Mr. Bainum motioned to adjourn at approximately 8:20 p.m. Mr. Jordan second. All yeas.

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Fiscal Officer

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Chairperson