

Williamsburg Township Board of Trustees Minutes

November 14, 2016

The Williamsburg Township Board of Trustees met on Monday November 14, 2016 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, Bari Henning and Gary Jordan answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Brian Tatman, Kevin Wiedemann, Ed Boll, Dan Corsmeir, Frank Schube, Richard Malott and Yvonne Malott.

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

Zoning Report

Mrs. Malott presented a zoning report. Mr. Bainum asked if we knew who bought the Schumacher Homes property and she said that she has heard rumors, but nothing confirmed.

Emergency Services Report

Mr. Wiedemann said that he received notification from the county that they are shutting off the water on Half Acre Road on Wednesday and closing the road so that we can connect the water to the new Industrial Park. He gave copies of the run reports to the trustees. He said that we received a \$50,000 donation and they would like to buy a few things. They would like to purchase two (2) Lucas Chest Compression Systems to administer chest compressions while they are doing other things. He said that the cost from Physio Control is \$26,296 on state bid contract. He said that they would also like to purchase two (2) swift water rescue boats. The cost for the boats is around \$13,000 plus \$2,000 for the extra trailer. Mr. Henning motioned to purchase up to \$15,000 for 2 rescue boats and approximately \$26,296 for 2 Lucas Chest Compression Systems. Mr. Jordan second. All yeas. Mr. Wiedemann said that he would like to spend about \$500 on the boat that was traded with Sardinia Fire/EMS. Mr. Jordan motioned to spend up to \$500 on fixing up the old boat. Mr. Bainum second. All yeas. He said that he is sending letters to a couple of officers asking them to start making runs, trainings or meetings. If they don't, then he is asking them to give up their position, because they are not representing the officer positions in the manner that the township would like to see.

Dan brought a bunch of pictures of water issues that came up during the 2 monsoon rains this summer. They said that the water comes from a 24 inch pipe that runs through the cemetery and runs under their building. The catch basin sits on the property line between Dualite and the cemetery. They would like to run a new pipe from the catch basin to divert the water away from the building. Mr. Henning said that the township can't spend any money for private property. Since the basin sits on township property, the trustees agreed that we could help dig the line for the pipe from the catch basin along the property line if Dualite agreed to pay for the pipe. Mr. Schube thanked the township and said that they would pay for the pipe.

Cemetery & Maintenance Report

Mr. Tatman said that the tires on the 1 ton truck are getting pretty bad. He said that he priced tires at Magulac Tire for around \$219/each and they need 6. He said that Rhoades Drive has been repaired and they feel that it should be in good shape now. He said that they are sealing all of the cracks in that area this week and other areas to hopefully fill all of the cracks before winter. He said that the classes that he attended were very informative and will be beneficial to the township. He said that Perry's last day will be this week for the summer help. He said that he learned that pre-wetting the salt will save about 30%, but we'd need to invest in some equipment to do this while it's spreading. Mr. Henning said that in reality, we only have 18 miles of road and use a relatively small amount of salt, but asked him to check on prices for the equipment to see how long it would take to get a return on investment. He said that he investigated how small of a tractor we could purchase to mount the road mower. He said that he'd work on final quotes to help make a decision.

Mr. Henning motioned to go into Executive Session at approximately 7:50 p.m. pursuant to ORC 121.22 for the purpose of discussing compensation of a public employee. Mr. Jordan second. All yeas. Mr. Henning motioned to return from Executive Session at approximately 7:55 p.m. Mr. Jordan second. All yeas. Mr. Henning motioned to give Mr. Tatman a raise because of the new Fair Labor Standards Act rules that go into effect December 1 and to set his new salary at \$47,500. Mr. Jordan second. All yeas.

Mr. Henning said that he turned in all paperwork to the county auditor allowing them to assess the property taxes of those residents that we had to pay to mow their yards this summer. He said that the newsletters are done and should be in the mail by Wednesday.

Mr. Bainum motioned to adjourn at approximately 8:00 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman