

The Williamsburg Township Board of Trustees

January 10, 2005

The Williamsburg Township Board of Trustees met on Monday January 10, 2005 to transact business. Chairman Danbury called the meeting to order at 7:30 PM, and all joined in the Pledge of Allegiance to the Flag. James Danbury, Bari Henning and Jim Taylor answered the roll call. Also present were Clerk, Gregory W. Carson, Earl Whiteman, Yvonne Malott, Richard Malott, Clyde Arnold & Chris Schuster.

Mr. Henning motioned to approve the minutes of the December 13, 2004 meeting. Mr. Taylor second. All yeas. Mr. Carson presented a financial report, including a comprehensive account of expenditures and receipts and the trustees accepted it.

Receipts of the meeting:

Total Receipts: \$4,155.11

Mr. Taylor motioned to pay the following bills. Mr. Henning second. All yeas.

Total Bills: \$7,880.65

Chris Schuster said that he owns lots in Suzie Pribble Subdivision. He said that he plans to combine four small lots into one so that he can build a storage building. He asked the trustees what he needs to do to have the road abandoned near these lots as it will no longer be necessary. The trustees told him that it was not a township or county road, so we have no authority over it. They suggested contacting the county engineer or tax map office to find out if it's actually a road or an easement and to see what they say has to be done, because they would be able to help him.

Cemetery & Maintenance Report

Mr. Whiteman said that Elston Hockstock Road has a section of blacktop that is breaking apart. He asked the trustees to look at it to see what we want to do to it, but they plan to put in some cold patch for now as a temporary fix. He said that the new trailer is being built and should be done in a few weeks. He said that the F250 is back in operation after 32 Ford fixed the transmission. Mr. Henning asked if the salt bin was full and Mr. Whiteman said that it's almost full and we're ready for the next storm.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Danbury asked what Jackson Twp wanted from us in regards to a traffic light at 276 and Half Acre Road. She explained that they want to put up a traffic light here if the mining development happens in Jackson Twp. Mr. Danbury said that he sees no problem with them installing a light, but it isn't a township road, so we won't be paying for it. She said that she is working with the communications center to get some more addresses changed. Mr. Carson asked her to talk to the Batavia Post office again to see if they can change their database to reflect the correct name of North Ellis Road instead of what they have on file as Township North Ellis Road, because it is confusing the mail.

Fire & EMS Report

Mr. Malott said that there is a new supervisor working on the building addition construction and he is getting things back on schedule, because they are currently way behind schedule and things aren't being done properly. He thinks that it won't be finished until late February. Mr. Danbury asked if we should have a ceremony to dedicate the Paul Jones wing addition when it's complete and everyone agreed. Mr. Taylor said that he is working on a dedication plaque and Mr. Malott said that they plan to put one of Paul Jones' dress uniforms in a glass case to hang on the wall to display. Mr. Malott said that the ladder truck is done now and ready to put in operation. He said that there is a BTLS conference and he thinks four people want to attend. He said that some of the expenses may come back through training grants. Mr. Taylor motioned to allow up to four people to attend this conference and to pay all appropriate expenses. Mr. Henning second. All yeas. Mr. Malott said that they need beds, lockers and furniture for the new addition and he wants to start shopping now to get things on order. He doesn't have a price yet on stuff. Mr. Danbury commented that Mr. Malott is very frugal. Mr. Danbury motioned to allow him to purchase beds, lockers and furniture and to spend up to \$5,000. Mr. Taylor second. All yeas. Mr. Malott gave the trustees a copy of a proposed contract with Medicount Management Inc. for ambulance billing services to replace Healthserv. Mr. Malott said that he is very frustrated in trying to get reports from Healthserv and a lot of other townships are also. He said that most of the other townships are signing contracts with Medicount also. Mr. Danbury said that he will give a copy of the contract to our prosecutor to review.

Mr. Henning said that he has talked to the auditor about getting rid of records and he gave the trustees and supervisors copies of records retention schedules for all file types for township records. Everyone agrees that it is a lengthy process to get rid of stuff and as long as we have storage available, it may not be worth the trouble to get rid of old stuff.

Mr. Danbury said that we received the latest copy of the ORC from Thompson-West and it cost \$198. Mr. Taylor motioned to continue getting these books and to pay the bill. Mr. Danbury second. All yeas.

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Mr. Taylor motioned to adjourn at approximately 9:30 p.m. Mr. Henning second. All yeas.

Clerk

President