

Williamsburg Township Board of Trustees Minutes

January 10, 2011

The Williamsburg Township Board of Trustees met on Monday January 10, 2011 to transact business. Chairman 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, Yvonne Malott, Ken Wylie, Deputy John Schaeffer and Earl Whiteman.

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

Cemetery & Maintenance Report

Mr. Whiteman said that the dirt trailer at the cemetery needs work and he got an estimate of \$2,200 from F&S Hydraulics. He said that it hasn't been worked on for 24 years and he can't find a new one that will do what they want it to do in the cemetery, so they want to repair this one. He said that this trailer is very solid and these use it for every funeral and every foundation, even though the trailer is about 45+ years old. Mr. Bainum motioned to get the trailer fixed at F&S Hydraulics at a cost of around \$2,200. Mr. Henning second. All yeas. Mr. Whiteman said that all snow plows are ready to go for the big snow tomorrow. Mr. Bainum said that the new trustee from Batavia Township complimented our cemetery crew for making it look so nice all year.

Zoning Report

Mrs. Malott presented a zoning report. She said that there wasn't much activity during the holidays. She said that Gullet Sanitation is looking to buy some land off of Half Acre Road to move some of his business to this location. She said that when the weather gets better, she will start working on the Berger property again. She said that the prosecutor says that he isn't in compliance, so we can start the court process again any time.

Mr. Henning said that we received a Thank You letter from the Christmas Walk Committee for the advertising in the newsletter and paying for part of the port-o-lets.

Mr. Carson said that he had emailed the 2011 budget to the trustees to review. Mr. Bainum motioned to approve the 2011 appropriations as presented. Mr. Jordan second. All yeas.

Mr. Henning motioned to give Angela Pollitt a 1.5% raise, which is the same as everyone else was given at year end. Mr. Jordan second. All yeas.

Emergency Services Report

Mr. Wylie gave a copy of their SOG's for us to send to the prosecutor to review. He gave a copy of the post accident drug testing policy to review so that it's in line with our township policy. He said that he got estimates on new locks for the emergency services building for security locks with programs so that keys aren't used. He said that the total cost would be about \$3,960. Mr. Henning motioned to replace the old locks at the emergency services building at a cost of \$3,960. Mr. Bainum second. All yeas. Mr. Wylie got 2 quotes for air compressors for the SCBA. He said that one was almost \$38,000 and the other was about \$30,500. Mr. Henning suggested checking with our cooperative purchasing group so that we don't have to bid the compressors. He said that right now our heart monitors are OK and they are serviced regularly. He said that we can get by without buying one this year, unless we start to have problems with them. He said that Sutphen told him that they have a 1989 ladder truck that they would sell for around \$160,000. He said that they are going to look at it soon. He said that the Cadets are being paid \$5.00/run now and he wants to see it raised to \$10.00/run. Mr. Henning motioned to raise the cadets to \$10/run. Mr. Bainum second. All yeas. Mr. Wylie said that TJ Spencer is doing a sexual harassment seminar and it will cost around \$845 to buy the program. Mr. Jordan motioned to buy the program for \$845 to conduct the seminar annually. Mr. Henning second. All yeas. Mr. Wylie said that someone in the community has asked if we could transport the patient back home from the hospital, because they've been paying almost \$600 for transportation. Mr. Henning said that he would like to do a favor to a resident, but if we start that practice, then where does it end and what if the ambulance is down town transporting and we have an emergency run and need the ambulance. The trustees agree that we're not a transport squad, so we really can't do this because of liability, etc.

Sheriff Report

Deputy John Schaeffer said that the Sheriff's office changed his schedule slightly. He said that there have been some break ins around the township.

Mr. Jordan motioned to approve the final draft of the Policies and Procedures. Mr. Bainum second. All yeas.

Mr. Bainum motioned to adjourn at approximately 8:30 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman