

## **Williamsburg Township Board of Trustees Minutes**

### **January 12, 2015**

The Williamsburg Township Board of Trustees met on Monday January 12, 2015 to transact business. Chairman Jordan 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, Daniel Knapke, Yvonne Malott and Ed Boll.

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

#### **Cemetery & Maintenance Report**

Mr. Tatman gave a report of the number of graves sold, burials, etc. for 2014. He said that we have only had 2 minor weather events so far this year and only used roughly 13 ton of salt so far. Mr. Tatman said that there is a meeting this week with the county engineer to discuss how they are handling salt and comparing notes and he plans to attend. He said that the truck still hasn't been delivered, but the mechanic called last week to talk about trailer connections and said that they are getting close to being done with the truck. Mr. Tatman said that he will check with Rumpke on containers for junk days and hopes to do it the 2<sup>nd</sup> weekend in June.

Mr. Jordan said that we received a letter from the Board of Education inviting us to come to their Business Appreciation Dinner on February 25. He said that we received an invitation to the Hike/Bike Trail Rock and Roast on January 17. He said that we are still working on nailing down the Salute to Leader's award recipient on March 10. He said that he received an email from the Sons of the American Revolution inviting us to an honorary ceremony on April 19 at 2 p.m.

Mr. Henning motioned to approve the 2015 permanent budget appropriations as presented by Mr. Carson. Mr. Bainum second. All yeas.

#### **Emergency Services Report**

Mr. Jordan said that Chief Wiedemann had put a report of the # of runs for 2014 in their mailboxes. Mr. Knapke said that we turned the grant in that he had been working on. He said that the Safer grant opens up in February, but it pays for full time staff for 2 years, but requires keeping them after that time at our expense or we can apply for the volunteer recruitment part of the grant, but can't apply for both. He said that they have been working on new applications for the fire/ems and asked the trustees to review it and call either him or Chief Wiedemann with questions. Mr. Wiedemann said that we needed to approve the application for Michael Carey for a volunteer fire/EMS on standard probationary period. Mr. Henning motioned to approve Michael Carey for a volunteer Fire/EMS on standard probationary period. Mr. Jordan second. All yeas. Mr. Wiedemann asked if we should change our SOG's to redefine the redefined Fire/EMS cross trained personnel. Mr. Jordan said that we will look at the SOG's and let him know. Mr. Henning suggested that the Chief look at the protocol and make a recommendation to us. Mr. Bainum said that we'd like for Chief Wiedemann to attend the next meeting and invite his family and we'd invite the newspaper for pictures as new Chief.

Mr. Bainum expressed the township's condolences to Mrs. Malott and Mr. Goldston on the death of their brother.

Mr. Jordan motioned to go into Executive Session at approximately 7:55 p.m. pursuant to ORC 121.22 for purposes of discussion of a complaint of a township employee. Mr. Henning second. All yeas. Mr. Jordan motioned to come out of Executive Session at approximately 8:25 p.m. Mr. Henning second. All yeas.

Mr. Henning motioned to adjourn at approximately 8:25 p.m. Mr. Bainum second. All yeas.

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Fiscal Officer

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Chairman