

Williamsburg Township Board of Trustees Minutes

February 9, 2015

The Williamsburg Township Board of Trustees met on Monday February 9, 2015 to transact business. Vice Chairman Bainum called the meeting to order at 7:00 PM, and all joined in the Pledge of Allegiance to the Flag. Guy Bainum and Bari Henning answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Ed Boll, Brian Tatman, Kevin Wiedemann and Yvonne Malott.

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

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

Zoning Report

Mrs. Malott presented a zoning report. She said that Jeff Trottman asked about the possibility of cabins at the Hensley Stables. She said that she had contacted our prosecutor about it and informed Mr. Trottman that cabins would not meet the requirements of the Variance that is already in place for the stables. She said that she is trying to set a zoning hearing for the beginning of March and will let the trustees know of the date when it's determined.

Cemetery & Maintenance Report

Mr. Tatman said that the truck finally arrived. He said that it looks great and he plans to have it lettered with our information next week. He said that they had 6 funerals in January and has already had 3 this month. He said that last Wednesday night during the light ice event, they used about 10 ton of salt. He gave a copy of the estimated cost from the county regarding possibly paving Cobb Road and the estimate including Reclamite is approximately \$71,996.71. He gave the trustees a copy of power point from the township winter conference describing the differences between Micro Surfacing, crack sealing, regular blacktop, etc. He gave the trustees a copy of the meeting notes from his monthly meeting with the county engineer. He said that he will have pricing on a new mower for the next meeting and is seriously considering a rear discharge mower for the cemetery. Mr. Henning said that in 2012, we received a price from Maham Funeral Home of \$600 for an indigent burial and he talked to Steve Maham recently about it and he agreed to hold that price if one every comes up. He said that Hiron's Memorial was going to charge \$80 for a marker and Mr. Tatman will check to make sure that price is still the same.

Mr. Bainum said that a lot of junk is being put in the recycling dumpsters. He said that the county courts clean up around the recycling dumpsters and want to put the junk in our dumpsters rather than taking it back to the county dumpster.

Emergency Services Report

Mr. Wiedemann gave the trustees a copy of the statistics for January. He said that he wants to pay the registration fees for Debbie Lantman to attend an EMS instructor class and he said that she will teach other staff what she learns and we can probably get the money back from a grant. Mr. Bainum motioned to pay for Debbie Lantman to attend an EMS instructor course at a cost of \$225. Mr. Henning second. All yeas. Mr. Wiedemann said that several departments are going together to get bulk purchasing costs for ICE suits and we need 4 and the cost for 4 ICE suits are around \$2,147.80 with all of the gear required. Mr. Henning motioned to purchase 4 sets of ICE suits and equipment for a cost of \$2,147.80. Mr. Bainum second. All yeas. Mr. Wiedemann said that the association agreed to purchase a used bus to replace the old bus that they use for scenes. He said that the association wants to purchase a new digital sign for in front of the Emergency Services Building and plan to do some fundraisers and ask for donations and hope that the township will help with the cost since it's a township sign.

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

Fiscal Officer

Chairman