

# Williamsburg Township Board of Trustees Minutes

## February 10, 2014

The Williamsburg Township Board of Trustees met on Monday February 10, 2014 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, Brian Tatman, Ken Wylie, Yvonne Malott and Ed Boll.

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

### Zoning Report

Mrs. Malott presented a zoning report. She explained that she attended a meeting with the County Soil and Water Conservation Department about the EPA draft of some things that they are changing and she provided copies of the draft to the trustees. She said that the county offered to attend one of our future meetings to give the trustees details. She said that the county prosecutor asked if they could have a copy of our zoning resolutions on CD so that they can keep on file at their office.

### Cemetery & Maintenance Department

Mr. Tatman said that we received 25 ton of salt last week and we have already used about 12 tons of it. He said that he ordered 75 more ton to hopefully fill us back up for the end of the winter. He said that he had a complaint about heavy ice on McKeever Schoolhouse Road and they have tried to get salt to work, but with the temperature, salt isn't working, but they will keep working on it. He said that we usually buy rust inhibitor by the gallon for the salt spreader, however he found a new product that he thinks will work better and should be cheaper. He said that he received 2 applications for summer help. He said that he hopes to get them started around April 1. He would like to work them up to 30 hours/week during the summer. Mr. Bainum said that a township resident called and thanked them for the hard work that they have done to keep up with the snow/ice. The trustees thanked them also, because they realize that it's been a difficult winter.

### Emergency Services Report

Mr. Wylie presented a statistics report for January for # of runs. He said that it was quite a busy month. He said that he would like to attend the FDIC 2014 fire conference in Indianapolis and the cost is \$550. He said that usually about 5 people attend the Expo part of the conference and thinks that the trustees should attend the expo also. Mr. Jordan motioned to send Fire Chief Wylie to the FDIC conference in Indianapolis and to pay registration and expenses and to allow up to 8 people to attend the expo at the conference. Mr. Bainum second. All yeas. Mr. Wylie said that the Clermont County Fire Chief's Alliance is reviewing the mutual aid contract again and will be providing a rough draft in the next couple of months. He said that our Medical Director is changing companies, but the new company won't pay the liability malpractice insurance associated with him being a Medical Director, so Mr. Wylie is getting quotes on this insurance so that we don't lose him as our Medical Director. Mr. Bainum said that Joe Speeg, trustee from Jackson Township called to make sure things are going well with the EMS contract and everyone agrees that it's going well.

Mr. Bainum motioned to adjourn at approximately 7:45 p.m. Mr. Jordan second. All yeas.

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Fiscal Officer

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Chairman