

Williamsburg Township Board of Trustees Minutes

February 14, 2011

The Williamsburg Township Board of Trustees met on Monday February 14, 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 and Bari Henning answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Yvonne Malott, Ed Boll, Kevin Wiedemann and Brian Tatman.

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 there had been some bad smells at the township hall and they felt that it was a critter under the township hall, but it appears that the critter is gone. Mrs. Malott said that Pat Rutherford had worked a few hours in 2010 and can now take the job as zoning secretary. Mr. Bainum motioned to hire Pat Rutherford as zoning secretary at \$12.00/hour and to pay her for the hours worked in 2010 if she wants to turn them in. Mr. Henning second. All yeas.

Cemetery & Roads Report

Mr. Henning said that we had asked Mr. Whiteman to look into training and we had given him a website from OTARMA to review, but the website didn't work. Mr. Bainum thanked the guys for keeping the roads plowed and looking good so far this winter. Mr. Tatman said that we had only used 3 of the 4 loads of salt that we had ordered from Carghill, but would replenish the salt bins at the end of the winter with the last load.

Emergency Services Report

Mr. Wiedemann said that the tower is out right now on the old ladder fire truck, so that truck is out of commission. He said that the used Sutphen truck that we had discussed at the last meeting is still available. He said that we would use this truck a lot more than we used the old 1968, because it is safer, much easier to use and more versatile to our needs. He said that Sutphen said that they would give us scrap value for the old 1968 truck. He said that Sutphen has a 1984 Sutphen 100 foot ladder truck available for \$158,000. He said that \$158,000 sounds like a high price, but they put over \$60,000 in repairs, plus \$20,000 in painting it. He said that it would have a 2 year warranty on the motor, new tires, brakes, etc. He said that he feels that it would be a good investment for the township and would last us many years. He said that we have outgrown the old truck. Mr. Henning said that it probably wouldn't be worth fixing the old one, because the pump repairs alone would be over \$30,000 and that would just get us started. He said that we could set it up to be used for more than just a ladder truck. He said that it has a new generator. He said that the old truck doesn't allow for 360 degree use, whereas the new one would allow for 360 degree rotation. He said that the old one only has 85 foot ladder and the new one has a 100 foot ladder. Mr. Bainum said that he had heard that we had needed a salvation truck. Mr. Wiedemann said that they just put new tires on the old salvage truck and it probably isn't needed right now, because they aren't using it like they used to, because they are using the mini pumper more. He said that the salvage truck should probably last us another 10 years the way they are using it now. Mr. Henning said that he has thought about this aerial truck long and hard. He said that the old truck scares him for safety reasons. He said that he sees a need for an aerial truck, but can't justify the cost of a brand new one. He said that even though we don't have a lot of tall buildings, an aerial truck can be used for so many more things than just a tall building. He said that this truck is a pumper and would give us a 3rd pumper. He said that it has a lot more options than the old one. He said that he feels that some day, there are going to be more businesses come to our township to build a building and this could help them make a decision to make them come here. He said that a new unit equipped just like this would be over \$1 million. He said that this one seems like it would be well worth it for the money. He said that he talked to Harry Sutphen, owner of Sutphen Fire, and he told him that he had rebuilt this unit for his own personal township to purchase, however his township decided to buy an ambulance instead and couldn't afford it. Mr. Henning said that he would like to see the emergency services department lay out a fire year plan on what they will need. Mr. Henning said that he had told Mr. Wylie that they would research a breathing machine air compressor at the Township Convention in Columbus. He said that he spoke with several vendors and he feels that the deal Mr. Wylie had found with Breathing Air Systems is a good deal. Mr. Henning motioned to purchase a breathing air system, 4 cylinders and 2 fill stations for a cost of \$28,907 from Breathing Air Systems. Mr. Bainum second. All yeas. Mr. Wiedemann said that there was a fire on Concord Hennings Mill road that killed a few horses.

Mr. Bainum motioned to adjourn at approximately 8:05 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman