

Williamsburg Township Board of Trustees Minutes

February 23, 2015

The Williamsburg Township Board of Trustees met on Monday February 23, 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, Daniel Knapke, Kevin Wiedemann, Ed Boll and Brian Tatman.

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. Jordan thanked the roads crew for doing a great job the last week on the roads. Mr. Tatman said that they blew a hydraulic line on the one ton truck. He said that he ordered 50 ton of salt to replace what was used this winter so far. He said that the new truck is doing well and couldn't have been delivered at a better time just before the latest snow. He said that they worked a lot of hours during the past week.

Emergency Services Report

Mr. Wiedemann said that he has jury duty next week, so he may or may not be in next week to work. He said that the Chief's SUV had some issues and is being repaired. He said that they had 2 different mutual aid fires last Friday. He said that they plan to order 2 Knox boxes that will cost around \$3,000, but it will be reimbursed with a grant. Mr. Jordan said that the trustees reviewed the changes to the application for volunteer for the department and expressed his concern over a few of the questions being asked regarding requiring financial information. The other trustees agree that they are very concerned about the financial questions. Mr. Jordan asked them to review the application again and send it to the trustees to review so they can send it to the county prosecutor to review.

Mr. Bainum said that he has almost finished all of his classes for the leadership academy for the Ohio Township Association and plans to attend at least one more in Columbus this year. He said that we have a Zoning Board meeting on March 3 and it is advertised as required. Mr. Jordan said that we received a letter from the Williamsburg Harmony Hill Association asking for a donation. Mr. Henning said that it has been several years since we have donated. Mr. Tatman said that we have done some gravel work in kind over the past couple of years. Mr. Henning motioned to donate \$1,000 to Williamsburg Harmony Hill Association for betterment of the community. Mr. Bainum second. All yeas.

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

Fiscal Officer

Chairman