

Williamsburg Township Board of Trustees Minutes

February 25, 2013

The Williamsburg Township Board of Trustees met on Monday February 25, 2013 to transact business. Chairman Bainum 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, Yvonne Malott, Richard Malott, Ed Boll, Clyde Arnold, Brian Tatman, Vince Faris and Ernie Ramos.

Mr. Jordan motioned to approve the minutes of the last meeting. Mr. Bainum second. Mr. Jordan and Mr. Bainum yeas and Mr. Henning-abstain. 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. Jordan second. All yeas.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Henning asked about the 4217 East Fork Hills Drive complaint about animals living in the abandoned house. She said that the Humane Society has been there to check on it. Mr. Bainum said that he plans to ask Mr. Ramos for his legal opinion on how to enforce lawn mowing more often than we have always understood what the law is regarding this subject, because he heard at the township conference that we can do more than we already do, but wants a legal opinion on it. Mrs. Malott said that she is still working on the zoning commission and alternate members.

Mr. Bainum said that we received a letter from the Village of Williamsburg asking for us to split the cost of the port-o-lets for June in Olde Williamsburgh and our half of the cost would be \$424.40. Mr. Bainum said that the Williamsburg Athletics Association is having a banquet on Friday at Receptions Eastgate and will induct Hall of Fame players. He reminded everyone that the Salute to Leaders dinner is on March 12 at Holiday Inn. He reminded everyone that the Williamsburg Schools are having their appreciation dinner on Wednesday at the High School.

Cemetery & Maintenance Report

Mr. Henning said that we received estimates back from the county engineer for possibly paving Cain Run Road and Alexander Lane with 1 ½ inch costing roughly \$89,000. He said that they estimated 1 ¼ to be about \$75,000 and the county engineer thought that 1 ¼ would work just fine. He said that he talked to Mr. Carson about what he thinks we could financially afford and we agreed that Cain Run Road should be done for roughly \$50,000 plus approximately \$4,300 for pipes. Mr. Henning motioned to pave Cain Run Road with 1 ¼ blacktop for an estimated cost of \$50,400 plus the pipe work that needs done before hand at a cost of approximately \$4,300. Mr. Jordan second. All yeas. Mr. Tatman said that he talked to the person in charge of Eastfork State Park to see if we can do some ditch work along Cain Run Road that is on State Park property to make water flow better rather than stand in places like it is now. Mr. Henning said that Mr. Tatman gave us copies of several used mini excavators that he found on an Equipment Trader website and he feels that buying a used piece of equipment that is 8 or 9 years old for \$22,000 v/s buying a brand new one on state bid for roughly \$30,000 with a warranty isn't a good fit. He thinks that maybe we can stumble across a really nice used one in the next couple of months, but buying a new one might be better since we're so close in cost on them. Mr. Henning asked him to get a state bid price on a John Deere, Caterpillar, JCB and Case and to see about trading in the old equipment. Mr. Tatman said that we're in good shape on salt right now. Mr. Henning said that there is a soft spot on Bass Road that is breaking off some of the pavement. He asked them to take the backhoe out and scrape off the edge of the road a little to see if it helps.

Mr. Bainum said that Mr. Wylie is out of town. He said that we received some #'s on a new pickup truck for the fire department, but we need a more apples to apples comparison on vehicles to decide what we need. He said that he received an email from Jason Pollitt about a seminar upcoming early in March in Indianapolis. Mr. Jordan said that we have set a precedence that we need the information in hand before the meetings and to be presented by department heads v/s employees and since Mr. Wylie didn't present this, he feels we shouldn't deviate from our precedence. The other trustees agreed that we shouldn't approve it. Mr. Jordan said that Mr. Wiedemann called him about needing a new computer and had gotten a price for a laptop from Micro Center. He said that he is concerned about a laptop growing legs and disappearing. Mr. Malott said that he doesn't see a need for Mr. Pollitt or Mr. Wiedemann to have a laptop. Mr. Jordan had asked Mr. Wiedemann to check with Jerry Hurst about a price on building a computer, but Mr. Wiedemann hasn't heard back from him yet. The trustees agreed that we should allow him to price out a desktop at Micro Center since his old computer is broken and he needs one very soon. Mr. Jordan said that he would like to see the SOG's professionally printed in a spiral binder and he estimated the cost to be about \$3.00/each and we need about 50 of them. Mr. Bainum said that Mr. Wylie asked about a buffer for the emergency services building. Mr. Malott said that our buffer only runs 300 rpm's, but we need one that runs over 1,000 rpm's to buff the floors properly. Mr. Bainum thought we could hire someone more cost effectively that does other businesses in town. Mr. Henning thought maybe buying the buffer and requiring the staff to do it would be most cost effective, but thought it would be good to see the cost of a rental machine v/s buying a machine v/s hiring someone.

Mr. Jordan motioned to adjourn at approximately 8:00 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman