

# Williamsburg Township Board of Trustees Minutes

## March 10, 2014

The Williamsburg Township Board of Trustees met on Monday March 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, Ed Boll, Yvonne Malott and Brian Tatman.

Mr. Jordan 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. Jordan second. All yeas.

### Zoning Report

Mrs. Malott presented a zoning report. Mr. Bainum asked what Lisa Boggs wants to do with a trailer at her residence and Mrs. Malott explained that this is the house that burnt down and the insurance company wants to put them up in a trailer in the yard until the house can be rebuilt. She said that she explained the process of how to handle that since it's a temporary basis.

### Cemetery & Maintenance Report

Mr. Tatman said that they received their last load of salt that had been ordered and the salt bins are fully stocked for next year and hopefully we won't need any more this year. He said that they had the 1 ton truck fixed and the inlet line ended up being loose and it needs some special hose clamps to keep that line from blowing. He said that the sewer line needs to be replaced at the township hall and there is a \$35 application fee and a \$50 inspection fee. He said that they plan to work on that line soon. He said that he has 3 people interested in the summer help job. He said that he thinks that he can use Perry Bennett and Jordan Wright, because their schedules will work well for what we need to have done and they are very flexible. The trustees agree that this sounds like a good plan. He said that they hope to cold patch Musgrove Road sometime in the next couple of weeks as long as the weather holds out. Mr. Henning said that we need to upgrade the big dump truck this year as the old one is almost 14 years old and had a lot of problems. He said that he's spoken to a couple of companies and one of them is on the state purchasing program and received some specs for Mr. Tatman to look at.

Mr. Jordan said that the Salute to Leaders dinner sponsored by the Chamber is tomorrow night. Mr. Bainum said that he is speaking at the schools for Career Day on May 16 on behalf of the township. Mr. Henning said that a fellow trustee from Stonelick Township, John Hanley, passed away last week and Williamsburg Township wanted to send our condolences. Mr. Jordan said that he'd like to help do some landscaping at the township hall to spruce it up a little this spring. He said that he'd like to get estimates on the 3 front windows at the township hall, because they are all 3 cracked.

### Emergency Services Report

Mr. Wylie said that he talked to our Medical Director and if he continues, he wants us to provide malpractice insurance. Mr. Carson said that he will get a quote from our current broker through OTARMA. Mr. Wylie gave the trustees copies of the runs for February. He said that we are definitely up from this time last year. He said that we can no longer purchase open cab vehicles, but those that are in operation are grandfathered in, but our 1977 and 1974 Jeep CJ's need to have some upgrades completed on them to make sure that they last for a long time. He said that he is working on quotes to get the necessary repairs done. He gave the trustees a quote from Wiedemann Fabrication to get the work done, but the trustees have concerns about Kevin Wiedemann completing the repairs as a contractor, when he is an hourly township employee. He said that he found a grant writer from Northern Kentucky that would help on a grant for a cost of around \$450 and he might want to contract with him when the next grant comes up.

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

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Fiscal Officer

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Chairman