

# Williamsburg Township Board of Trustees Minutes

## March 11, 2013

The Williamsburg Township Board of Trustees met on Monday March 11, 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, Brian Tatman, Ken Wylie, Jeff Markovic and Ed Boll.

Mr. Jordan 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. Jordan second. All yeas.

### Zoning Report

Mrs. Malott presented a zoning report. She said that the township server is having problems, because it keeps freezing on her. The computer company came out today to look at it. She said that someone is looking to put a restaurant at the corner of Old State Route 32 and Half Acre Road next to Boars Head and they are trying to figure out how the restaurant can fit on that piece of property. She said that Eric Ratcliff at the county health department has been very helpful in trying to get the property owner to clean up debris at 4237 Ellis Road. Mr. Henning said that we have had a few questions about putting up barb wire fences. He said that he did some research on township law and what he read in the ORC; a property owner can put up a barb wire or electric fence if it's over 48 inches high on a property line. Mr. Bainum said that the old Eve and Earl's business at the end of Alexander Lane on Old State Route 32 is looking really bad. Mrs. Malott said that the property owner has been in bad health, but he has been trying to fix it up a little at a time. She said that it would be more of a health department issue, but she doesn't think they would do anything about it, because it's not that bad yet.

### Cemetery & Roads Report

Mr. Tatman said that on February 26, there were about 13 headstones knocked over. He said that 2 of them were in the village side of the cemetery and 11 were in the township side, but the village police worked with the Sheriff's office to file 1 report. He said that they weren't damaged, but they had to re-set the stones. He said that he needs to fill the salt bins one more time, which would amount to about 46 tons purchased for the year. He said that he gave prices on a few different mini excavators. Mr. Henning said that they aren't as good as they talked about at the winter conference in Columbus. Mr. Tatman said that one of the companies told him we should get about \$7,000 on trade for the Farmtrac. He said that they did a demo on a bobcat and they dug 3 graves in 3 hours, whereas it usually takes a day and a few hours the next day to do it with the Farmtrac. He said that they haven't had time to demo any others yet, because they have had 5 funerals in the past 5 days. Mr. Henning said that we received the agreement between Williamsburg Township and Clermont County for paving of Cain Run Road. Mr. Henning motioned to approve Resolution #1-13 for paving of Cain Run Road in agreement with Clermont County paving in the amount not to exceed \$50,872. Mr. Bainum second. All yeas.

### Emergency Services Report

Mr. Wylie said that Steve Hanley notified him that he needed to take a six month leave of absence due to his work schedule. He said that we are getting two computers from the county called MDC (Mobile Dispatch Consoles) that will access county information and communicate, but we need air cards for them from a cell phone provider. He said that we received notification from our ambulance billing company that we should revise our rates to get more in line with what other communities are charging. Mr. Jordan motioned to revise our charged rates as recommended by Medicount Management to increase BLS charges from \$450 to \$650 per run, ALS charges from \$650 to \$750 per run, ALS II charges from \$650 to \$850 per run and loaded miles from \$11/mile to \$14/mile and to continue our practice of only soft billing our township residents insurance and not billing them if insurance doesn't pay. Mr. Henning second. All yeas. Mr. Wylie said that the fire monitoring system at the emergency services building. He said that Cintas quoted \$2,290 and Detect All Security quoted \$1,378 and Elite Fire Services was \$824. He said that he felt very good about the quote from Detect All Security, because he felt that they knew more what they were doing even though it cost a little more, plus there were 2 backup batteries included with Detect All. Mr. Wylie said that Mr. Wiedemann needs a new computer. Mr. Wiedemann had asked for a laptop v/s a desktop. Mr. Wylie said that it would be nice to have a laptop, because Mr. Wiedemann does some training out in the community and there is some specialized training software that he uses in the front room. Mr. Jordan said that a laptop might be more cost effective; however his only concern is that it is easier for a laptop to be stolen. Mr. Jordan motioned to purchase a laptop for Mr. Wiedemann at a cost not to exceed \$700. Mr. Henning second. All yeas. Mr. Wylie gave a copy of some quotes for new trucks on state bid pricing. The Chevy Silverado is \$26,545 and the Ford F250 is \$32,143. Mr. Henning motioned to purchase a 2013 Chevy Silverado 2500 from White/Allen Chevrolet on state pricing of \$26,545 with the specs that are needed. Mr. Jordan second. All yeas.

Jeff Markovic from Pillar Insurance said that he has had several conversations with Mr. Carson over the past couple of weeks. He presented several plans. He said that Assurant has agreed to lock rates through December 2014, which is nice, because he fears that rates will dramatically increase in January 2014 if we can't lock rates. He said that he feels a high deductible plan makes more sense if we continue to fund the HRA for the employees. The trustees asked many questions and he answered them as health insurance is very complicated and each plan offered varies greatly

Mr. Bainum said that June in Olde Williamsburgh is having a parade on Friday May 31 and the Village asked us to participate if we want. He said that the Village asked us to pay for half of the port-o-lets for a cost of \$424.40 for June in Olde Williamsburgh. Mr. Henning motioned to pay half of the port-o-lets at a cost of \$424.40. Mr. Bainum second. All yeas. Mr. Bainum said that we received a letter from the Clermont County Health District notifying us of the advisory council meeting following the township association meeting on March 21 and requested 1 representative to attend for voting purposes. He said that Mary Lambert is retiring from the health district and her retirement party is March 28 from 2:30 to 4:30. He said that we received a letter from the Clermont County Engineer asking us to sign and return to them to certify the road mileage at 18.475 miles. The trustees asked why there is a slight change to the prior year and plan to contact them to see why there is a change. Mr. Bainum gave copies of a rental agreement approved by the prosecutor for use of the emergency services building. The trustees wanted to talk to Chief Wylie about his thoughts before approving it. Mr. Jordan said that he has a draft of the SOG's for the other trustees to review. He said that he wants to make a few tweaks to the handbook also and then wants to print everything for the employees.

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Mr. Henning motioned to hold a special meeting on Thursday at 5 p.m. and to advertise appropriately per ORC in order to discuss health insurance. Mr. Bainum second. All yeas.

Mr. Jordan motioned to adjourn at approximately 10:05 p.m. Mr. Henning second. All yeas.

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Fiscal Officer

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Chairman