

Williamsburg Township Board of Trustees Minutes

March 23, 2009

The Williamsburg Township Board of Trustees met on Monday, March 23, 2009 to transact business. Chairman Taylor called the meeting to order at 7:30 PM, and all joined in the Pledge of Allegiance to the Flag. Guy Bainum, Bari Henning and Jim Taylor answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Brian Tatman, Richard Malott, Ed Boll, Earl Whiteman and Yvonne Malott.

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.

Cemetery & Maintenance Report

Mr. Whiteman said that he picked up the rest of the salt from Pierce Township. He said that we probably have about 110 ton of salt in the new building and about 50 ton of salt in the old building. He said that we probably used about 80 ton of salt this winter so far and hopefully we're done. Mr. Henning said that he wants to contact SWOP4G to see if we can get a bid for about 100 ton for next winter. Mr. Whiteman said that all of the STOP signs and all but one of the Stop Ahead signs are replaced and meet the current standards. He said that the one they missed will be replaced soon. He said that they accidentally miscounted. He said that the roof on the maintenance building has wind damage and needs to be repaired, because it's starting to leak. Mr. Taylor said that he applied with the Ohio Emergency Management Agency to get FEMA money to pay us for the wind storm damage. Mr. Whiteman said that all of the equipment is up and running.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Henning asked what our county prosecutor told us about recording Zoning meetings. She said that he said that we don't have to record meetings, but if we do, we need to keep them long enough to allow time to contest it. He told her that digital is better is we get something new. Mr. Carson said that he will check at Radio Shack or somewhere to see what he can find that's fairly inexpensive. She said that we have to have a Record's Commission meeting to determine if we can keep the old stuff. Mr. Taylor said that we will hold a record's commission meeting soon. She said that she will put together a list of what needs to be destroyed for the meeting. She said that our cleaning person suggested that we should get the carpet cleaned at the township hall because it's been several years. Mr. Malott said that he plans to get the carpet cleaned at the Emergency Services building after the May election. The trustees suggested getting an estimate for both buildings at the same time. Mrs. Malott said that she plans to visit the Rice property to see if it's cleaned up and she plans to take a Deputy Sheriff with her. She said that she tried to visit the Berger property to see about some possible junked cars, but the neighbor's weren't home so she couldn't see very closely, but she plans to go back soon. Mr. Taylor said that the trustees will go with her if she needs them to.

Emergency Services Report

Mr. Malott said that he received a letter from Beth Nevel from the County letting us know when funds will be released for the new emergency sirens. He said that it looks like the two new sirens are almost done. He said that there is a class at the fire academy on April 4 on legal issues and there is a company that is showcasing air systems for our breathing equipment on Friday. He said that our system is very old. Mr. Henning motioned to allow Chief Malott to attend the class and to stay at a hotel on Friday and to pay the normal meal allowance. Mr. Bainum second. All yeas. Mr. Malott said that Carol Jordan has put in an application for the fire department and they have approved it and waived the normal probation period since she's been a long standing life squad volunteer. Mr. Henning motioned to put Carol Jordan on as a pay per run volunteer on the fire department and waive the normal probationary period. Mr. Taylor second. All yeas.

Mr. Henning motioned to go into executive system at approximately 8:20 p.m. to discuss personnel matters. Mr. Taylor second. All yeas. Mr. Henning motioned to come out of executive session at approximately 8:40 p.m. Mr. Taylor second. All yeas.

Mr. Henning said that there will be a meeting on March 30 at 3:00 p.m. with the County Sewer & Water Department and the Village of Williamsburg. Mr. Malott said that he was at a meeting at East Fork State Park and they told him that our Deputy John Schaeffer did an excellent job and helped them out at the park all of the time and was always very responsive. Mr. Bainum said that he noticed that we have different pest control services at the emergency services building and the township hall. Mr. Henning said that we use a local company for the township hall and we have told the emergency services department who we use and they prefer to use the company that they use.

Mr. Carson said that he would like to attend the Local Government Official's Conference in Columbus on April 23-24, because of all of the new laws and there are a lot of good seminars on taxes, etc and it would be very beneficial Mr. Henning motioned to allow him to attend this conference and to pay all of the necessary expenses. Mr. Bainum second. All yeas.

Mr. Henning motioned to adjourn at approximately 8:50 p.m. Mr. Taylor second. All yeas.

Fiscal Officer

Chairman