

Williamsburg Township Board of Trustees Minutes

March 25, 2013

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

Mr. Henning motioned to approve the minutes of the last meeting. Mr. Jordan second. All yeas. Mr. Henning motioned to approve the minutes of the March 14, 2013 special meeting. Mr. Jordan second. All yeas. Mr. Carson presented a financial report, including a comprehensive account of expenditures and receipts and the trustees accepted it.

Mr. Jordan motioned to pay the attached bills. Mr. Henning second. All yeas.

Zoning Report

Mrs. Malott presented a zoning report. She said that Chad Graybill asked to be removed from the zoning commission, but would gladly remain as an alternate member. She said that she has tried to contact a couple of people, but is still working on it. The trustees talked about a couple of other people and will contact them to see if they are interested. Mrs. Malott said that we need two people to fill all of the open positions. She said that she had some property owners concerned about putting up a fence, but she explained that no permits are needed. She said that she is still having problems using the server, because it disconnects all the time. She is working with the server company to try to get it fixed. She said that a realtor called today and asked if there was any place that they could put in a shooting range. She said that she plans to contact our prosecutor about whether it would be permissible per our zoning code.

Emergency Services Report

Mr. Wylie said that they contacted Detect All Security and Elite Fire Services to verify costs. He said that he feels Detect All Security is the best deal overall even though they weren't the lowest cost. Mr. Henning motioned to hire Detect All Security to repair the fire alarm system and to use them for monthly monitoring. Mr. Jordan second. All yeas. Mr. Wylie said that the new pickup truck will be delivered sometime in May. He said that 7 of the emergency services people want to attend a fire and EMS school in Wilmington and the costs shouldn't exceed \$700. Mr. Jordan motioned to send the seven people to the fire and EMS school in Wilmington at costs not to exceed \$700. Mr. Bainum second. All yeas. Mr. Wylie said that we are currently paying about \$1,600 per year for American Messaging for the pagers. He said that there are apps for the cell phones that will only cost about \$500/year. He said that they will have to keep a couple of pagers for some staff that don't have the smartphones.

Cemetery & Maintenance Report

Mr. Tatman said that they have repaired all but 1 of the cemetery stones that were damaged by vandalism and they need a footer for that last one. He said that he has the last order of salt placed and should take delivery soon. He said that he wanted to replace the pipes on Cain Run Road this week, but with the weather and 3 funerals this week, they can't get it done over spring break, but hopes to get them done the next time school is out. Mr. Henning said that we need to cold patch a small spot on Musgrove Road and asked them to look at it.

Mr. Jordan said that we talked to Rachel Christian, aid to Congressman Brad Wenstrup. She asked a lot of questions about Williamsburg Township and it was a good introduction to let the Congressman know who and where we are and would love to see development along the 32 Corridor and would encourage him to meet with us to show him what wonderful opportunities are available in our township for development and residences. He said that he would like to adjust the verbiage to the SOG that talks about social media and violence in the workplace and would like to put them in our SOG's. He said that he will put the draft together and send it to everyone to review. He said that he would also like to review the policy regarding reimbursement for courses/classes paid for by the township. The trustees discussed possible scenarios of paying up front and what happens if the courses are failed, etc. to hold them more accountable for the township paying the fees, including possibly signing an agreement. Mr. Jordan said that he will draft a new policy for that also and send it out for review. Mr. Bainum said that we received a thank you card from Marion Crowell thanking us for nominating her for the Salute to Leaders recipient.

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

Fiscal Officer

Chairman