

# Williamsburg Township Board of Trustees Minutes

## April 13, 2015

The Williamsburg Township Board of Trustees met on Monday April 13, 2015 to transact business. Chairman Jordan 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, Kevin Wiedemann, Ed Boll, Yvonne Malott and Brian Tatman.

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.

### Zoning Report

Mrs. Malott presented a zoning report. Mr. Jordan said that James Horel resigned from the zoning commission because he moved out of Clermont County. Mr. Bainum said that he would contact Mike Pope to see if he's interested. Mr. Jordan said that Chad Graybill agreed to return. Mr. Henning motioned to re-appoint Chad Graybill to the zoning commission for term ending 12-31-16. Mr. Jordan second. All yeas. Mr. Bainum expressed our condolences on the loss of Mrs. Malott's daughter in law.

### Cemetery & Maintenance Report

Mr. Tatman said that we picked up around 99 ton of salt to replenish the salt supply used this winter and the bins are stocked and ready to go for next winter. He reported that they had 7 funerals in March, which is an increase of about 3 or 4 over this time last year. He said that they started mowing last week. He said that they have a demo model from Gravely with rear discharge. He said that he hopes to get an X-Mark rear discharge mower this week to demo also and they can run them side by side to compare them. He said that so far, they are working well and have many good features, but 1 major disadvantage is that the Gravely is much wider in the front and rear and they have had problems getting in between graves and it is also around 200 pounds heavier than the old models. He said that the Patriots Day ceremony is Sunday April 19 at 2 p.m. He said that they are setting foundations this week. He said that they plan to set up tents if it rains. He said that they are expecting 100 or more people. He reminded the trustees that Junk Days are June 11-13. Mr. Henning asked everyone to prepare newsletter items and have them ready within 2 weeks. Mr. Henning said that WJAA has 3 culverts that need to be replaced and asked if the township would help replace them when they come in and he told them that we would. The trustees agreed that the in kind work would be for the betterment of the community. Mr. Jordan said that we received a document from the county coroner titled Recommendations for Disposition of Indigent Patient Remains at Extended Care Facility that does not otherwise fall under jurisdiction of county coroner. He asked the trustees to review it and if they have any questions, let him know.

### Emergency Services Report

Mr. Wiedemann said that the Williamsburg Schools wants to raffle off a ride on the fire truck during the June in Olde Williamsburgh Parade. The trustees asked Mr. Wiedemann to email the insurance company to get an answer in writing if this would be a problem, but otherwise the trustees are OK with it. Mr. Wiedemann said that Daniel Bainum was working on a grant from OBWC to get a cot for the EMS and we are going to be getting money to purchase one. He said that we are getting more money to cover the drug to help with overdoses. He said that they want to sell the old rehab bus and he would like to use the money to put supplies on the new rehab bus. He said that he injured his shoulder and it is worker's comp, but he is going to be restricted to light duty. He said that there may be times when he needs to call someone in to assist in lifting instead of him being able to do it. Mr. Tatman said that his crew can assist when necessary. Mr. Bainum gave the trustees a copy of ORC 505.375 Fire and ambulance district creation and asked the trustees to review it. He said that he had talked to Joe Speeg from Jackson Township about it. Mr. Jordan and Mr. Henning asked what the purposed of this would be and Mr. Bainum asked them to review it and it could be discussed at a future meeting.

Mr. Jordan motioned to go into Executive Session at approximately 7:45 p.m. pursuant to ORC 121.22 for the purposes of discussing personnel matters related to employee performance. Mr. Bainum second. All yeas. Mr. Jordan motioned to come out of Executive Session at around 9:30 p.m. Mr. Bainum second. All yeas.

Mr. Henning motioned to adjourn at approximately 9:30 p.m. Mr. Jordan second. All yeas.

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Fiscal Officer

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Chairman