

# Williamsburg Township Board of Trustees Minutes

## April 22, 2013

The Williamsburg Township Board of Trustees met on Monday April 22, 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, Ken Wylie, Yvonne Malott and Ed Boll.

Mr. Henning motioned to approve the minutes of the last 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 she is trying to figure out the zip code for the Anderson property on Old State Route 133 across from North Ellis Road. She said that neither the Williamsburg or Batavia post office are being cooperative to let her know what it should be. She has been working with the 911 communications center, but the post office should be the one to assign it, but no one will accept responsibility. She said that she will continue to work on it.

### Emergency Services Report

Mr. Wylie said that the new truck will be here during the first week of May. He suggested giving the old staff car to the roads department so that they can have a small vehicle to use rather than taking the big dump trucks everywhere, plus they can leave their fire gear in it so that if they need to go on a fire run during the work day, then they can jump in it and go. He said that they have \$5,300 left to use on a grant and they plan to spend that soon.

### Roads and Maintenance Report

Mr. Tatman said that he has three applicants for the part time worker for the summer. He said that he recommends Dave Knapke, because he is already a part time employee with the fire/EMS department and has the advantage that he can also backup the fire/EMS when necessary. Mrs. Malott said that Mr. Pastoria at 3938 Alexander Lane said that his ditch needs cleaned out. He said it was cleaned out about 7 years ago and it worked well. Mr. Tatman said that the driveway pipe going into the cemetery where the vault is located has collapsed and they need to replace it after Memorial Day. Mr. Jordan thanked them for doing such a great job in cleaning the roads this winter and we are glad that winter is behind us. Mr. Tatman said that we just filled up and are ready to go for next year. Mr. Henning said that the spot that they worked on Bass Road looked good and thanked them.

Mr. Jordan said that he is still working on the SOG's and presented a draft for everyone to review. The trustees discussed some further items that need to be revised and defined better. Mr. Jordan thanked everyone involved for the process we went through on revising the healthcare plan. He said it was great to cut the first check and see that we were able to maintain the high integrity of our benefits, but significantly reduce costs. Mr. Bainum said that we received a letter from State Senator Joe Uecker telling us that he's available whenever we need something.

Mr. Jordan motioned to adjourn at approximately 8:00 p.m. Mr. Henning second. All yeas.

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Fiscal Officer

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Chairman