

# Williamsburg Township Board of Trustees Minutes

## May 10, 2010

The Williamsburg Township Board of Trustees met on Monday May 10, 2010 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, Earl Whiteman, Yvonne Malott, Deputy John Schaeffer, Daniel Bainum, Ken Wylie 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. Bainum motioned to pay the attached bills. Mr. Henning second. All yeas.

### **Cemetery & Maintenance Report**

Mr. Whiteman said that he finally got someone from Duke Energy to meet him on Cobb Road to look at the tree that one of the property owners want to take down. He said that the property owner signed a release and Duke put a ribbon around the tree to mark it. He said that they purchased a new blower to use in the cemetery. He said that he doesn't think there is anyone meeting at Concord Church, because he went out there on Sunday and no one was there. He said that years ago, the church was supposed to deed the cemetery over to the township, but he doesn't think that ever happened. He said that there is an outhouse on the property and it's an eyesore and it only has a holding tank. He said that there is plumbing in the building and the outhouse is no longer used. The trustees told him to get rid of it on junk days. Mr. Bainum said that he will contact the church trustees about the cemetery to see if it can be deeded over to the township and he will contact our county prosecutor to see what needs to be done. Mr. Whiteman said that all equipment is up and running.

### **Sheriff Report**

Deputy Schaeffer gave a copy of his schedule for May. He said that copper theft is going back up around the county, but we haven't had any in Williamsburg Township recently. Mr. Bainum said that Mrs. Pangallo that lives on Todds Run Road called him again about reducing the speed limit. He said that he explained that the township can't change it and he gave her the names and numbers of the State Reps. He asked Deputy Schaeffer to patrol the road a little more to make sure that the limits that are in effect are enforced.

### **Zoning Report**

Mrs. Malott presented a zoning report. She said that she attended a planning meeting on Balanced Growth Planning. She said that the meeting mostly consisted of zoning inspectors and county employees and thinks that an evening meeting would be good for trustees to attend. She said that Mr. Durham complained that Mr. Berger's air compressor was running too loud and needs to be addressed. She said that Mr. Berger picked up applications for a zoning change and a variance for his business and will be deciding which one to apply for. Mr. Jordan said that he prepared a letter to send from the trustees giving him a deadline on how long he has to apply for a zone change, otherwise we'll continue with the appropriate court process. Mr. Jordan asked about what process needs to be followed for high grass. She explained the process and that she contacts the board of health and it's required to only be mowed twice a year. She said that the county will take care of some of them and they do it much faster. She said that she contacted the village about having Melink Company coming out for an energy assessment. She said that she hasn't heard from them yet. She said that Patti Bates from the Village told her that the Community Calendar is currently on Google, but will soon be on the County calendar and she put the junk days on the calendar. She said that the sign that Dualite made for the front door looks very good.

Mr. Boll asked if we had heard anything from Juwi Solar. Mrs. Malott said that she contacted them and things are still moving forward, but they are waiting for Duke Energy.

### **Emergency Services Report**

Mr. Henning motioned to approve the new job description for the Emergency Services Chief which will replace the existing one. Mr. Jordan second. All yeas. Mr. Henning said that Mary McCarty brought a letter to the trustees tonight notifying us that she will be retiring June 30. Mr. Henning motioned to accept her resignation letter. Mr. Bainum second. All yeas. Mr. Wylie said that he is suggesting that we make the position into a part time position after her retirement and would like to try that for a while like we did when Doris Smith retired. Mr. Wylie said that Chris & Laura Mullins turned in a huge receipt for the FDIC conference and Mr. Wylie adjusted it accordingly, because they were not approved for the expenses. Mr. Wylie said that Daniel Knapke is attending a Firefighter I class at a cost of about \$1,250. Mr. Bainum motioned to approve paying for this class. Mr. Jordan second. All yeas. Mr. Wylie said that the new phone system is installed and they are working out the bugs. He said that the tester hose is in and they are working with it. Mr. Bainum thanked Mr. Wylie for the good job that he is doing and very glad that we made the decision to hire him. Mr. Wylie said that it's been very fortunate to have the old ambulance still around because we've had a few instances when we've needed it when the newer ambulances have been broken.

Mr. Bainum said that we received a letter from Congresswoman Jean Schmidt telling us that she is hosting a meeting on May 17 at Jackson Twp in regards to identity theft. Mr. Bainum said that he received an email from OTARMA asking to meet to look at the township buildings at 5:30 May 24 to look at our property insurance. He said that we received a letter from the county notifying us of two public hearings to talk about the Access Management Regulations. He said that ODOT is having a meeting with local officials on May 21 from 10-12 at the County Engineer's office to discuss State Route 32 interchanges. Mr. Bainum gave a report of the township association banquet revenue and said that the committee had several suggestions for donations to be made from the profit. He said that it will be discussed at the next township association meeting.

Mr. Carson asked if the trustees were ready to review the "draft" of the handbook that he had prepared a few months ago. The trustees agreed to discuss it and went through it page by page and made some notations to be revised before it can be finished and adopted.

Mr. Bainum motioned to adjourn at approximately 10:30 p.m. Mr. Henning second. All yeas.

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Fiscal Officer

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Chairman