

Williamsburg Township Board of Trustees Minutes

May 28, 2013

The Williamsburg Township Board of Trustees met on Monday May 28, 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, Yvonne Malott, Richard Malott, Ken Wylie, Mike Wellage, Kelly Austin, Brian Tatman 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.

Mike Wellage from Peter Paul Office Equipment gave a proposal for a new copier. He said that the old copier is 10 years old and copier companies only make parts for 7 years after manufacturing. He gave a proposal for 4 different models. Mr. Jordan asked him if his pencil was as sharp as possible and Mr. Wellage said that he might be able to do a little better if we wait a month or so when they do a large purchase for other companies in the next month or so. Mr. Henning said that since our copier is working fine right now, we can wait and see what the best price might be.

Zoning Report

Mrs. Malott presented a zoning report. She said that she has been very lenient with Bill Metzger on Sally Drive about where he parks his camper, but he hasn't complied with what zoning requires, so she is forced to get tough with him and Mr. Metzger isn't very happy. She said that a person with a camper is cooking barbeque on Mr. Sammons property on the corner of Half Acre Road and State Route 32. She said that they have a vendor's license and someone at the county told them that it didn't matter what zoning district it's in if it's on private property. She said that she is checking with the county prosecutor to see where this falls in our zoning regulations and the law, but she hasn't heard back yet. She said that she thinks that they are starting with a mobile trailer to see if it's going to be profitable before they invest in a building for a business, but she said that they keep changing their mind on what they want.

Emergency Services Report

Mr. Wylie said that they have started a class to teach responsible babysitting to teenagers and adults and it is no cost to township residents, but they are charging non-residents. He said that they are still waiting to see when the new pickup truck will be available. He said that June in Olde Williamsburgh festival is going on this weekend.

Cemetery & Maintenance Report

Mr. Tatman said that they are going to start mowing roads this week. He said that they are going to start replacing pipes soon on Cain Run Road in preparation for the road surfacing project that the county will do later this summer. He said that he is getting prices on trimmers, because a couple of them that we have now are getting very old. Mr. Bainum said that he had a few complaints on how the cemetery looked. Mr. Henning and Mr. Jordan said that they had several compliments. The trustees agreed that the extremely wet spring made it very difficult to make the cemetery look as good as it normally would look but thanked them for working so hard and complimented them on doing a great job despite the circumstances. Mr. Tatman said that they got a new safe for the cemetery and they are going to move the extremely old one to the township hall to store old minutes in. He said that several stones have been knocked over and put back up in the past few weeks. He said that they have purchased cameras to put up in the cemetery to try to catch some of the people that might be knocking over the stones. Mr. Jordan asked if all veteran's had markers on their graves and thinks we should do what we need to do to make sure it happens. Mr. Bainum said that he would talk to the commander at the American Legion and see if we can work together on it. Mr. Tatman said that the American Legion has supplied many in the past and we have some in stock to replace when necessary. He said that he thinks that some family members take them home after Memorial Day and then bring them back each year. Mr. Henning said that he was approached by Harmony Hill about helping them with their driveway gravel. He said that we have supported them financially for years but have not been able to do that recently due to financial constraints, but thinks that we could provide some minimal gravel and in kind man hours to help out since we can't help them in other ways and they do so much to better the community. Mr. Henning motioned to purchase 3 loads of crusher run gravel and put down on the Harmony Hill driveway. Mr. Bainum second. All yeas.

Kelly Austin from KLA Risk Consulting, Loss Control Consultant for OTARMA insurance. She asked for many details on staff, # of EMS/Fire Runs, etc. She said that she will mail any recommendations that she might have, but she said that we have done a great job and she only has to come every 3 years.

Mr. Bainum said that we received notification from T. David Burgess, attorney that Mike and Theresa Wilson from 3578 Todds Run Foster Road have applied for annexation into the village. He said that there is nothing that we need to do.

Mr. Henning motioned to adjourn at approximately 8:45 p.m. Mr. Jordan second. All yeas.

Fiscal Officer

Chairman