

# Williamsburg Township Board of Trustees Minutes

## June 8, 2015

The Williamsburg Township Board of Trustees met on Monday June 8, 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, Brian Tatman, Yvonne Malott, Ed Boll, Julie Robinson and Megan Alley.

Mr. Jordan asked for a moment of silence to honor the memory of one of our Firefighter's David Knapke who died of a heart attack in the line of duty on a fire scene last week. He gave a tribute to Lt. Knapke's years of service stretching all the way back to Lt. Knapke's father who also served. He expressed our condolences from the trustees to the Knapke family and the entire family of Emergency Services brothers/sisters. He said that the visitation will be Thursday from 1-3 and 5-8 at Clear Mountain Community Church and Funeral will be Friday at 10 a.m. at the church also.

Mr. Henning motioned to approve the minutes of the last meeting. Mr. Bainum 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.

### Zoning Report

Mrs. Malott presented a zoning report. She said that the county economic department contacted her regarding expansion at Milacron. Mr. Carson said that they also contacted him and said that there would eventually be paperwork to fill out since the State is offering tax incentives, but those details would be forthcoming.

### Cemetery & Maintenance Report

Mr. Tatman said that junk days are scheduled for this coming weekend. He said that we are on track for # of funerals for the year compared to prior years. He said that he has a meeting on Wednesday with the county regarding paving of Cobb Road. He said that they need to replace 2 pipes on Cobb Road before paving occurs. He said that there was a large hole on Eastfork Valley Drive and they did some work on it, but it was large and they need to do a little more work. He said that the road is breaking off on parts of Bass Road and he thinks we need to dig out part of it and put down a new base and repave it and do something with the ditching. He said that they should finish mowing the roads next week. He said that the county replaced the pipe at the intersection of McKeever and McKeever Schoolhouse Roads. Mr. Bainum said that some residents had asked him if the county was going to pave McKeever Road and Mr. Tatman said that he would check at the county meeting this week. Mr. Tatman asked if we should flash fill the pipes on Cobb Road or not and Mr. Henning said that he thinks we should flash fill it since they are paving it soon and it should work very well with the paving. Mr. Tatman said that we will have to seriously look at repairing or replacing a pipe on Hageman's Crossing Road in front of Walker's house and also look at the pipe near the railroad tracks. He said that he saw some information about how to repair pipes without replacing them, but he isn't sure of cost. Mr. Tatman said that the new rear discharge mower is doing great.

Mr. Jordan motioned to go into Executive Session at approximately 7:30 p.m. pursuant to ORC 121.22 for the purposes of employment of a public employee or official. Mr. Henning second. All yeas. Mr. Jordan motioned to return from executive session at approximately 8:05 p.m. Mr. Henning second. All yeas.

### Emergency Services Report

Mr. Wiedemann requested that the township waive all costs associated with burial of Lt. David Knapke as a result of the line of duty death. Mr. Jordan motioned to waive all costs associated with the burial of Lt. David Knapke. Mr. Henning second. All yeas.

Mr. Bainum motioned to adjourn at approximately 8:10 p.m. Mr. Jordan second. All yeas.

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Fiscal Officer

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Chairman