

Williamsburg Township Board of Trustees Minutes

June 23, 2008

The Williamsburg Township Board of Trustees met on Monday June 23, 2008 to transact business. Chairman Henning called the meeting to order at 7:30 PM, and all joined in the Pledge of Allegiance to the Flag. Guy Bainum, Bari Henning and Jim Taylor answered the roll call. Also present were Earl Whiteman, Brian Tatman, Richard Malott, Ed Boll and Yvonne Malott.

Mr. Bainum motioned to approve the minutes of the last meeting. Mr. Taylor 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. Taylor second. All yeas.

Cemetery & Maintenance Report

Mr. Whiteman said that of the three bidders for paving only Hacker sent a written bid which is good for thirty days starting 6-23-08. The other two had spoken with Mr. Whiteman but no written bid was submitted. Mr. Henning said that the Township could wait until next meeting on July 14, 2008 to decide and give the other two additional time. Because he felt more than one written bid was needed. Hosea Myer will begin the salt bin building in 7 to 10 days. Mr. Whiteman asked for extra pad for the dumpsters and bench at cemetery site. Mr. Whiteman said the bench at the cemetery had three parts and it was suggested that the best way to anchor it was with epoxy on all parts and to the pad. Mr. Tatman said the 550 truck would be delivered within 4 to 6 weeks. Mr. Bainum mentioned to Mr. Whiteman that there will be a 3K run yearly at June in Olde Williamsburgh and that Patti Bates, Village Administrator, would make sure that Mr. Whiteman would be notified. She will let him know the route and the time. Mr. Whiteman & Mr. Tatman stated that 14 dumpsters and 200 tires were taken at Clean up days for the Township.

Zoning Report

Mrs. Malott presented a zoning report. She explained that she is working on high grass around the township and sending out letters, etc.

Emergency Services Report

Chief Malott discussed the cots the Life Squad uses and the new power cot that is capable of lifting 600 pounds without fear of tipping or injuries to emergency services personnel. The old cots are "H" frames and the power cot is "X" framed and is battery run. The salesperson had several options if the Township wanted to purchase the power cot. Mr. Bainum motioned to buy two cots for the safety of the patient and emergency personnel. Mr. Henning second. There will be a discussion of the best way to purchase these after conferring with the Fiscal Officer. All Yeas. Chief Malott brought to the attention of the Board that the Fire Department had 7 SCBA units that were 15 years old and now out dated and can no longer get parts for them. New ones will cost \$851 each. And that next year there would be 6 SCBA units that would be out dated. Mr. Henning motioned to purchase 7 SCBA units at \$851 each. Mr. Taylor second. All Yeas. Chief Malott stated that Laurie at Clermont County had found a Grant for weather sirens. There are 2 more sirens needed to cover the Township properly. The Grant would be 50-50. The Chief said the last sirens purchased were for \$17,000 each. Mr. Henning felt that trying to get the Grant would be a great help to the Township. Chief Malott said that he had apply for and received a \$500 Grant for Fire Service. He also added the State of Ohio was passing legislation that would require all Emergency Services personnel to have 16 hours of driving training on all of the vehicles on the department. He said it was unclear when those 16 hours had to be completed, for how long the training would last or how often it had to be done. But there was a Drivers Trainer class at Wilmington for \$375 that he was asking any emergency service personnel to take so that training could be done at Williamsburg. So far there have been no volunteers. He said that he has been the trainer but does not know how his training applies to the new ruling. He will be asking for more information as soon as the State of Ohio's website is setup. Mr. Henning asked him how the part time employees were working out for the paramedic position. Chief Malott said alright so far. Chief Malott said he was now voicing his opinion as a citizen. He said he had called the County Engineer concerning the bad condition of Dela Palma Rd. He felt that all of the attention was going to the west side of the County. Mr. Henning said that he had spoken with the County Engineer about the concerns on Dela Palma and Bootjack Corner Roads. He was told that the two roads were high on the County's list to repave, but Mr. Henning said he would call again to see where they stand now.

Trustee Report

Mr. Henning had two items to bring forward. First he had received a letter from ODOT letting the Trustees know that there would be a meeting with information for paving trails at East Fork Wildlife Area on 7-16-08. Second the Health Insurance has only risen 2% for the coming year as compared to 21% & 18% over the last two years.

Mr. Henning motioned to renew with Ohio Insurance Services Agency Inc. Mr. Taylor second. All yeas.

Mr. Bainum motioned to adjourn at approximately 8:30 p.m. Mr. Taylor second. All yeas.

Fiscal Officer

Chairman