

# Williamsburg Township Board of Trustees Minutes

## June 25, 2012

The Williamsburg Township Board of Trustees met on Monday June 25, 2012 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, Earl Whiteman, Ken Wylie, Daniel Bainum, Randy Gadzinski, Juli Hauck, David Knapke, Yvonne Malott and Ed Boll.

Mr. Henning motioned to approve the minutes of the last meeting. Mr. Bainum second. All yeas. Mr. Henning motioned to approve the minutes of the June 14, 2012 special 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 abandoned car at the old Valero gas station has been removed. She said that the yard needs mowed and she sent a letter. She said that she is waiting on responses to her various letters sent out about high grass. She said that she received a complaint about high grass and dirty house at the corner of Musgrove and Henning's Mill. She said that the front yard has been mowed to meet zoning requirements and she has no jurisdiction over the inside cleanliness of the house.

### Cemetery & Maintenance Report

Mr. Whiteman said that he received a quote from Houck Asphalt Maintenance for repairing part of the road in The Commons of Eastfork subdivision at a cost of \$7,248.00 and a quote from Hacker's Paving for \$9,067.00. These quotes had basically the same specs for a better comparison. Mr. Henning motioned to hire Houck Asphalt at a cost of \$7,248.00 to repair the roads in the Commons of Eastfork Subdivision. Mr. Bainum second. All yeas. Mr. Whiteman said that all equipment is up and running, but they recently had some big repairs on some of the equipment in the past couple of weeks. Mr. Whiteman said that he plans to retire on November 1 after 34 years and is happy to be leaving on such a good note. The trustees thanked him for his years of service and said that he has done a great job over the years.

### Emergency Services Report

Mr. Wylie said that the radiator blew out of the staff car on the way to Columbus on Saturday so we should expect a large tow bill and they are repairing it at the emergency services building with our staff. He said that he has been checking on some alternatives for continuing education and found a cheaper solution and hopes to change next year. He said that he is still checking on costs for oxygen re-filling with new equipment or purchasing filled bottles as needed. He said that they have been working on a grant and applying for roughly \$300,000. They are also looking at vehicle grants. He said that he wants to attend a human resources class on July 20 for a cost of \$199. Mr. Jordan motioned to approve sending Ken Wylie to the human resources class at a cost of \$199. Mr. Henning second. All yeas. Mr. Wylie said that he wanted to congratulate Daniel Bainum for passing all of his tests and he is soon to be an official paramedic.

Mr. Jordan motioned to go into executive session at approximately 7:30 p.m. per ORC 121.22 for the purpose of investigating a complaint against a public employee. Mr. Henning second. Mr. Henning-Yea, Mr. Bainum-Yea, Mr. Jordan-Yea. Mr. Jordan motioned to return from executive session at approximately 8:45 p.m. Mr. Henning second. All yeas.

Mr. Henning said that we received the health insurance renewal effective August 1. He said that our insurance agent recommended keeping everything the same for this year because no one knows what the real effect of all of the healthcare reform and supreme court rulings will be and our renewal is only about \$40/month increase over what we are currently paying. Mr. Jordan motioned to renew our current health care with Anthem and to keep everything the same as recommended by the insurance agent. Mr. Henning second. All yeas.

Mr. Henning motioned to adjourn at approximately 8:55 p.m. Mr. Bainum second. All yeas.

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Fiscal Officer

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Chairman