

Williamsburg Township Board of Trustees Minutes

July 11, 2011

The Williamsburg Township Board of Trustees met on Monday July 11, 2011 to transact business. Chairman Henning 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, Jim Maynard, Lori Maynard, George Thompson, George Pattison, Earl Whiteman, Ken Wylie, Deputy John Schaefer and Jeff Markovic.

Mr. Henning motioned to approve the minutes of the June 13, 2011 meeting. Mr. Bainum second. Mr. Henning and Mr. Bainum yeas. Mr. Jordan abstain. Mr. Bainum motioned to approve the minutes of the June 27, 2011 meeting. Mr. Jordan second. Mr. Bainum and Mr. Jordan yeas. Mr. Henning abstain. 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. Jordan second. All yeas.

Mr. Maynard asked what the situation was with Wayne Allison complying with the zoning situation. Mr. Henning explained that Mrs. Malott is on vacation tonight, but in the last month, she has attempted to contact him and he hasn't responded, so she has sent him the appropriate zoning letters and he has until July 15 to comply. Mrs. Maynard said that Mr. Allison is chopping down some trees and has moved one shed, but has not touched the other one. She said that there is still junk on the property and hasn't mowed the yard on one side of the fence. Mr. Maynard asked if there were rules on repairing his limousines in his driveway, because he has added another limo to his fleet and is doing body work on it.

Sheriff Report

Deputy Schaefer said that they are working on the burglary at Gary Jordan's residence. Mr. Jordan thanked the Sheriff's office for their fast response. Mr. Boll said that Arch Materials has had several spools of wire that were taken over the past few weeks. He said that his 97 year old neighbor's house was broken into a few weeks ago and now she is afraid to leave her house.

George Pattison said that he is a candidate for Municipal Court Judge in the November election and gave a brief description of his experience. Mr. Boll asked how Mr. Pattison feels about our current prosecutor working as a full time attorney and part time prosecutor. Mr. Pattison said that he feels our prosecutor should be full time and sees the current situation as a problem. Mr. Boll asked who he was running against. Mr. Pattison said that he doesn't want to tell because it might give his opponent some advertising that he doesn't want to give.

George Thompson gave a proposal for property insurance and gave a brief description of the coverage that they would be offering. He explained that they are offering Nose coverage which would cover us for 10 years back, because if we leave OTARMA, we wouldn't be covered for any old claims that are known or possibly unknown, because OTARMA only offers a Claims Paid form type of policy. The cost for this is \$17,812/year and will be locked in for 3 years subject to loss ratio. The cost for the Nose coverage is a one time charge of \$3,597. Mr. Carson said that we should have costs from our current carrier by the end of July. Mr. Henning thanked them for coming and said we would let them know after we have something to compare it to.

Cemetery & Maintenance Report

Mr. Whiteman said that we will probably have an out of town guest in August who claims to be the only heir to a cemetery deed. He said that the lights are still out at the Half Acre Road and State Route 32 intersection. Mr. Jordan said that the crew did a great job at the weeds along McKeever Pike and Island Trail. Mr. Bainum said that Greg and Connie Morgan thanked them for doing a great job on their ditch and it's draining properly now. Mr. Henning said that the brush is really thick at the intersection of Hennings Mill Road. Mr. Whiteman said that they will probably be starting next week on mowing the roads, because the weeds are really wild this year due to all of the rain.

Emergency Services Report

Mr. Wylie said that the engine in the Fire Chief's SUV blew up yesterday and Auto and Truck of Williamsburg gave him an estimate of \$4,500 to replace it, plus it needs 4 new tires, which would be roughly \$1,000. He said that it's a 1998 with about 113,000 miles on it. Mr. Henning said that it probably wouldn't be worth putting almost \$6,000 in that old of a vehicle. Mr. Wylie said that state bid on a 2011 Expedition is roughly \$26,000 plus he thought it would be roughly another \$10,000 to put the emergency equipment on it. He said that the air conditioning went out on the staff car yesterday as well. The trustees suggested looking for a used Chief car and used staff car. Mr. Wylie said that Mr. Wiedemann is signed up to attend an emergency services vehicle repair class at a cost of \$385. Mr. Jordan motioned to pay for this training. Mr. Bainum second. All yeas. Mr. Wylie said that about 10 people want to attend a fire conference in Wilmington. He said that with lodging, meals, etc., it would cost about \$4,800. Mr. Henning asked if they needed to spend the night since it's so close. Mr. Wylie said that a lot of the activities go on in the evening. He said that this will help cover some of their continuing education. Mr. Henning said that he feels we should be very tight with spending tax dollars and since this conference is so close to home, we should pay for the conference, but not pay for lodging. Mr. Henning motioned to send 10 people to the Wilmington conference and to pay mileage, registration fees and meals. Mr. Jordan second. All yeas. Mr. Wylie said that a company called The CPR Guy is using our facility to do training several times a week and the township doesn't get any benefit from it. He said that The CPR Guy is a private company owned by Dana Smith and this company is just using our building. He said that this has been going on for a long time and he doesn't know how it ever got started. Mr. Henning said that the township isn't able to let a for profit company use our building for a business. He said that he has been talking with Dr. Joseph Kahn about being our medical director. He said that Dr. Kahn works for Mercy Hospital. He said that they haven't made an agreement yet, but it's looking good. He said that he has an application for Eric Wehrum and he works at Mercy ER and Stonelick Township. Mr. Bainum to accept Eric Wehrum to the emergency services on the standard probationary period. Mr. Henning second. All yeas. Mr. Wylie said that for \$50/person/year, they can purchase a software package that would allow the members to get up to 84 credit hours per year for continuing education and the training would be on line. He said that for everyone, it would cost about \$1,500. Mr. Henning asked how much it costs for a normal class and Mr. Wylie said that a 36 hour refresher class would cost about \$350/each, so we are money well ahead. He said that we had a generator on the rehab unit and it was burned up, because it wasn't big enough to run both of the units. He said that a new one would cost about \$2,400. Mr. Henning motioned to buy a new generator for the rehab unit. Mr. Bainum second. All yeas. Mr. Wylie said that the guy from Canada is still interested in buying the old aerial truck, but hasn't committed to it yet.

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Mr. Jordan said that we received a carbon copy of a letter from Mark More to the June in Olde Williamsburgh Committee about their concerns over the fireworks shot during the event. Mr. Wylie said that he said that all of the proper procedures were followed per code and they should talk to the committee. Mr. Jordan said that the county watershed group would be here next month. Mr. Henning said that we received a letter from Harmony Hill thanking the township for their donation.

Mr. Bainum motioned to adjourn at approximately 9:05 p.m. Mr. Jordan second. All yeas.

Fiscal Officer

Chairman