

# Williamsburg Township Board of Trustees Minutes

## July 11, 2016

The Williamsburg Township Board of Trustees met on Monday July 11, 2016 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, Richard Malott, Yvonne Malott, Kevin Wiedemann, Meghan Alley, Vicki Boll and Brian Tatman.

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.

### Zoning Report

Mrs. Malott presented a zoning report. She spoke with Sonny Milton regarding mowing his lot across from the firehouse, but the starter on his mower went out and he's working on getting a part. She said that Mr. Smithers moved some vehicles around per her request and working on the remaining ones, so she's happy that he's making progress. She said that Kari Mountain was upset about zoning asking her to mow her property when she feels that others look worse. Mrs. Malott explained that she is working on all properties and needs her to mow her lot. She said that she is working on a nuisance letter to Mr. Meadors on Bootjack Corner for the next meeting. She said that she is going on vacation July 28 to August 11 and Pat Rutherford is going to fill in for her.

### Cemetery & Maintenance Report

Mr. Tatman gave a copy of the Ohio Township Association newsletter article regarding ditches. He thought it was a very useful article explaining our legalities. He said that the SWOP4G bids for salt and the award was given to Compass Minerals America, Inc. at a bid price of \$56.99/ton. He said that Perry Bennett is going to come back to work after a few weeks off and Mr. Jordan plans to help write a letter of discipline for his behavior. Mr. Tatman said that he verbally disciplined Joe Martin for his role in the situation also. Mr. Bainum said that all of the trustees received calls from someone on Happy Hollow Road complaining that the tree company for Duke Energy hasn't finished the job that they started. Mr. Tatman said that he will cut back more on our section of Happy Hollow Road. Mr. Henning said that we looked at a boom mower a few years ago, but we don't have enough roads to hardly justify the purchase, but if we could find a good used one, then it would probably be worth it or to ask another municipality to borrow one. Mr. Tatman said that he checked on renting one and its \$3,000/week. Mr. Bainum said that he talked to Mr. Tatman about spraying the fence lines, guard rails, buildings, etc. at the cemetery and other areas of the township and Mr. Tatman explained that we need special insurance and he would need to be certified. Mr. Bainum asked Mr. Carson to check on insurance cost and for Mr. Tatman to check on certification cost. Mr. Carson said that the computer at the cemetery was very old and still using Microsoft XP, so he purchased a new computer for the cemetery at Micro Center last week. Mr. Jordan said that the cemetery/roads has tools and equipment stacked on top of each other. He said that he would like to see us eventually put in some new garages to work on equipment and also consolidate our buildings by possibly moving the township hall to the back of the cemetery. Mr. Tatman said that he has checked on pricing for upgrading the electric and adding heat to the building and the first estimate is around \$6,000, but he is still working on quotes and what they need. Mr. Jordan said that he spoke with someone at the OSU extension agency about grants available. He said that he wants to plan for the future and be ahead of the curve as we continue to grow. Mr. Malott said that Meghan Alley had written a nice article on grants to purchase HVAC and lighting and thinks that there was a house bill passed recently that allowed for this.

### Emergency Services Report

Mr. Wiedemann said that there was a fatality yesterday on a wreck at the high grass Milton property yesterday. He said that they plan to purchase spare batteries for the radios, because they are needed for backup. He said that there is a property on Tri County Highway and another on Hockstock Road that the owners want to burn and they may be able to use them for training purposes, so they are looking at them. He gave copies of the monthly stats for June. He said that he has finalized the 4 people that plan to attend the Ohio Fire Conference that was approved and the total cost would be around \$1,912. Mr. Henning motioned to approve 4 people to attend the Ohio Fire Conference at a cost of around \$1,912. Mr. Jordan second. All yeas. Mr. Wiedemann said that he got state bid pricing on a new Expedition and the state bid price at Lebanon Ford for a 2016 Ford Expedition is \$34,658. He said that state bid pricing on a 2016 Chevy Tahoe at Taylor Chevrolet was \$38,608. He said that he need to put about \$3,000 in additional equipment on it like lettering, light bars, etc. Mr. Henning said that we have talked about this for 5 or 6 years as the old Chief's vehicle is a 1998 and in need of a lot of repairs and constant maintenance. Mr. Bainum motioned to purchase a 2016 Ford Expedition from Lebanon Ford at a cost of \$34,658 with an additional estimated \$3,000 in accessories. Mr. Jordan second. All yeas. Mr. Wiedemann said that we currently offer CPR training for free to township residents, but the cost of the cards is \$10/each so he plans to start charging \$10/person to be certified to cover the cost. He said that we currently charge \$30 for nonresidents and plans to raise it to \$45. He said that we do over 100 per year. Mr. Jordan said that Mr. Wiedemann has been working with Dr. Carlton regarding a contract for his services as EMS director and they have been working with our attorney on this. He said that he plans to have our prosecutor talk to the Doctor's attorney to have them work out the details so we can finalize it soon. Mr. Jordan said that our prosecutor's office is doing a tremendous job for us. Mr. Carson said that he has been working with Rev Group on the delivery and Master Governmental Lease Purchase Agreement. He said that the final cost on the ambulance is \$198,257.97. He said that Wells Fargo's Master Governmental Lease Purchase Agreement has terms of 2.89% for 5 years. Mr. Henning motioned to authorize Mr. Carson and Mr. Bainum to sign the documents for the Master Governmental Purchase Agreement with Wells Fargo Equipment Finance, Inc. for 2.89% for 5 years. Mr. Jordan second. All yeas.

Mr. Henning motioned to adjourn at approximately 8:15 p.m. Mr. Jordan second. All yeas.

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Fiscal Officer

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Chairman