

Williamsburg Township Board of Trustees Minutes

July 28, 2014

The Williamsburg Township Board of Trustees met on Monday July 28, 2014 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, Ken Wylie, Brian Tatman, Yvonne Malott and Ed Boll.

Mr. Jordan 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. Jordan second. All yeas.

Zoning Report

Mrs. Malott presented a zoning report. She said that Mr. Johnson on State Route 133 said that Mrs. Malott can come visit the property to look at what needs cleaned up and told her that the wrecked car is owned by someone in California and he needs more time to get it moved. She said that a contractor asked for a refund on a permit, because the owner cancelled the contract with the contractor. The trustees asked for further clarification on who paid for the permit and if the owner still plans to build the building, etc.

Cemetery & Maintenance Report

Mr. Tatman said that they have a lot of brush cut back along the roads and they will be trimming the cemetery starting this week. He said that they will be doing the roads again before school starts. He said that they replaced the muffler and tailpipe on the F250 and noticed that the underneath side is rusting quite a bit and anticipates another 2-3 years of use out of the vehicle since it's a 2001. He said it needs new tires in the next couple of weeks. He said that he called about the new International truck and some of the parts are starting to come in, but the cab and chassis aren't in yet. He said that we originally estimated October, so it's probably still on schedule. He said that he can bring detailed information on the old truck to the next meeting. The trustees reviewed the procedure for advertising for sealed bid of the old truck and will handle everything at the next meeting. Mr. Henning said that he had a call from a resident about a drainage issue and Mr. Tatman said that he looked at it and has a way to deal with it. Mr. Bainum asked Mr. Tatman to do some clean up around the maintenance buildings at the cemetery and asked him to blow off the grass better at the township hall sidewalks. He asked if they had taken more brush back on Musgrove Road and Mr. Tatman said yes. Mr. Bainum asked about the recycle bins on 8th Street and Mr. Tatman said that the Probate Court is responsible for cleaning them up every week. Mr. Henning said that the salt bids will be going out from SWOP4G in August and we'll find out our pricing sometime after that. He said that SWOP4G bids for 250,000 ton of salt for 101 entities, which gives us good purchasing power. Mr. Bainum said that he heard that the county was working on some patching on Half Acre Road today. He said that he has been in communication with ODOT about it and getting conflicting results who is responsible for it, ODOT or County Engineer.

Emergency Services Report

Mr. Wylie thanked Mr. Tatman for helping out with driver training during the interim. He said that the newer ambulance lost all mechanical power on the way back from a run tonight and would be looked at tomorrow. He gave the trustees statistics on the # of runs for June and said that he estimates that they are up approximately 100 over this time last year. He said that they need to look at purchasing another washing machine, because regulations say that normal linens can't be washed with the gear. He said that they want to send 6 people to the Ohio State Firefighter's Conference at an estimated cost of around \$3,045 and we'll save around \$575 if we take the staff pickup truck and Chief's car. Mr. Henning motioned to send 6 people to this conference at a cost of around \$3,045, which includes all costs of meals, lodging and registration and using the township vehicles. Mr. Bainum second. All yeas. Mr. Wylie said that he plans to resign as Chief of the Emergency Services effective 12-31-14, but will continue to volunteer and be involved in the department. The trustees thanked him for his 5 years of service and for his advance notice giving us time to evaluate the position. Mr. Henning motioned to accept his resignation effective 12-31-14. Mr. Jordan second. All yeas. Mr. Bainum asked him to evaluate a better hose reel and Mr. Wylie said that Mr. Wiedemann is supposed to be checking on pricing. Mr. Henning said that we received the investigation of the staff vehicle involved in the wreck and thanked them for doing such a thorough investigation.

Mr. Henning motioned to go into Executive Session at approximately 7:55 p.m. pursuant to ORC 121.22 for the purposes of discussing potentially hiring of a public employee. Mr. Jordan second. All yeas. Mr. Henning motioned to come out of Executive Session at approximately 9:00 p.m. Mr. Jordan second. All yeas.

Mr. Bainum motioned to adjourn at approximately 9:00 p.m. Mr. Jordan second. All yeas.

Fiscal Officer

Chairman