

Williamsburg Township Board of Trustees Minutes

September 14, 2015

The Williamsburg Township Board of Trustees met on Monday September 14, 2015 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, Kevin Wiedemann, Brian Tatman, Ed Boll, Daniel Knapke and Meaghan Alley.

Mr. Henning 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. Henning motioned to pay the attached bills. Mr. Bainum second. All yeas.

Zoning Report

Mrs. Malott presented a zoning report. She said that she hasn't heard anything regarding the Mathis property recently, but she found out from the county economic development department that all Foreign Trade Zones had expired on their property.

Cemetery & Maintenance Report

Mr. Tatman said that we recently had someone who wanted to hold a ceremony at the cemetery for a person who was already buried and they wanted a tent and staff on site, but our fee schedule covered almost everything except this scenario, so he charged \$250 upon the advice of the Chairman based on other items on the fee schedule. He said that we're sitting at 50 funerals for the year to date. He said that he got pricing from A&A Safety for center line paint for Alexander Lane at a cost of \$1,340.00. He said that it is the only township road in the township that has a stripe already and hasn't been done in the 15 years that he has been on staff and doesn't know when it was striped before. Mr. Henning motioned to hire A&A Safety to stripe Alexander Lane at a cost of \$1,340.00. Mr. Bainum second. All yeas. Mr. Tatman gave the trustees an estimate from Houck Asphalt to repair East Fork Valley at a cost of \$10,030.00 and an estimate to repair West Fork Ridge at a cost of \$47,935.00. He said that he feels that we really need to repair East Fork Valley before winter. Mr. Henning asked him to find out the pricing on paving East Fork Valley if our staff does the repairs on the road with our staff. He asked him to do some repairs on West Fork Ridge but we'd have to hold off on paving it. The trustees agreed to go ahead and start the repairs and to let Houck Asphalt start paving it assuming they dropped the cost significantly since we're doing the repair work with our staff. Mr. Tatman said that they have a washout starting on Henning's Mill Road and they plan to fix it next week. He said that Cobb Road is paved and looks good. He said that McKeever Pike will be done this week. He said that the cell tower was put in place on Cobb Road but not in operation yet.

Emergency Services Report

Mr. Wiedemann gave copies of the # of runs for the last month. Mr. Wiedemann said that he would like to put Tom Hart on as a volunteer EMS, because he is already a basic EMT. Mr. Jordan motioned to put Tom Hart on as a volunteer EMS with the standard probationary period. Mr. Henning second. All yeas. Mr. Wiedemann said that he's still waiting on the quote for the new ambulance and hopes to have it by the end of the month. He said that he received information that we are going to get the FEMA grant for around \$99,000. Daniel Knapke said that the grant is to be used for equipment and will pay for 20 air packs and extra cylinders. He said that we are required to pay a 5% match. He said that they want us to have an air pack for every seat and if we do that, we'd need to purchase 6 air packs ourselves at 100% cost and the cost for those 6 air packs plus the 5% match would be around \$35,000. He said that we need to do that, because we wrote in the grant that we would do this so if we don't, we risk getting future grants. Mr. Henning said that we know that we need to do it and the costs probably won't go down and we should be able to leverage the larger purchase for possibly a better cost. Mr. Jordan motioned to match the 5% needed to get the FEMA grant for the air packs and to purchase 6 air packs at 100% so that we are in compliance at a cost of around \$35,000. Mr. Henning second. All yeas. Mr. Jordan thanked Daniel Knapke and Chief Wiedemann for their hard work on this grant. Mr. Knapke said that he is writing a press release for the grant and will provide it to the press. Mr. Wiedemann said that he is still working with the siren people to make sure that the sirens are communicating with the communications center. He said that he's meeting with Milacron this week to look at their proposal for an addition to their building. He said that he's waiting on information from Daniel Bainum on his application to OBWC for a cot grant.

Mr. Boll asked about the special meeting on September 28 regarding economic development. Mr. Jordan explained that the County Economic Department is trying to get information together from Milacron regarding Enterprise Zones and whatever else they might be wanting and we also want to talk to them about any opportunities that may come in the future as we want to be poised to move forward if anything arises.

Mr. Carson said that he received the approved tax budget back from the County Auditor and needs a Resolution passed to provide to them. Mr. Bainum motioned to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Mr. Henning second. All yeas. Mr. Jordan motioned to go into Executive Session at approximately 7:50 p.m. pursuant to ORC 121.22 for purposes of an employment of a public employee. Mr. Bainum second. All yeas. Mr. Henning motioned to return from executive session at approximately 8:40 p.m. Mr. Bainum second. All yeas.

Mr. Bainum motioned to adjourn at approximately 8:41 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman