

Williamsburg Township Board of Trustees Minutes

September 22, 2014

The Williamsburg Township Board of Trustees met on Monday September 22, 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, Richard Malott, Yvonne Malott, Ken Wylie and Brian Tatman.

Mr. Bainum motioned to approve the minutes of the last meeting. Mr. Henning 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.

Mr. Henning said that he received six sealed bids for the used International truck that was advertised for bid to be opened tonight. He opened the bids. Rusty Durbin - \$1,643. Brandon Knox - \$6,000. Steve Gullet - \$2,280. Rodney Smithers - \$3,500. Ken Robinson - \$6,501. John Miller - \$2,675. Mr. Henning said that he is very disappointed with the bids, but since it's close to what we were offered on trade from the dealership, he said that he's willing to let it go for the high bid of \$6,501. Mr. Henning motioned to accept the bid of \$6,501 from Ken Robinson. Mr. Jordan second. All yeas.

Zoning Report

Mrs. Malott presented a zoning report. She said that someone keeps calling regarding 4120 West Fork Ridge Drive. It is a lady caller and she keeps leaving a message, but not her phone #. She said that she inspected the property and the grass is mowed, but the landscaping looks bad, but that's not in the zoning regulations so there is nothing we can do. Mr. Henning said that he inspected the property also and agrees. Mrs. Malott said that the latest message from this lady said that she is calling Howard Ain on Channel 12. Mr. Tatman said that he knows which neighbor is complaining, because she stopped him and asked who to contact and he said he would point the complainer's residence to Mrs. Malott.

Cemetery & Maintenance Report

Mr. Tatman said that the Village contacted him to ask where we are getting salt, because they are having problems getting it. He said that we are not able to get any salt right now either, but we are still working on it. Mr. Henning said that several other townships have contacted him saying that they are out of salt and wondering where we are going to get ours. He said that our salt bins are full now, but we are looking for a supplier still for when we start using it. Mr. Tatman said that Mr. Carson filled out all of the paperwork for the new truck and Rush Trucking picked it up. He said that the truck is getting the attachments installed at Kaffenbarger Equipment, but still a few weeks out from delivery. He said that he received an email about a broken stone on a grave in the old section and he said that he let the lady know that we will fix it over the winter when we have some time to take care of it appropriately in our shop, because it's broken into about 4 pieces. He said that he received an email from someone from the Sons of Revolutionary War and they are getting ready to do a dedication for Veteran's in Butler County and they have found about 10 Revolutionary War Veteran's in our cemetery and they want to put up a Dedication Marker in our cemetery and they will take care of the stone and dedication ceremony. Mr. Jordan asked if they would be paying all costs and Mr. Tatman confirmed that they are paying for all of it. The trustees agreed that it is a good idea and they could proceed. Mr. Henning said that the cemetery looks great after some discussion about how it looked at the last meeting. Mr. Boll asked why the county, townships and villages haven't tried to coordinate salt purchase sooner than waiting until a crisis. Mr. Henning said that everyone does talk when necessary. He said that we joined a purchasing group several years ago as a proactive way to get salt prices at a better price, but the salt supply is very low everywhere this year.

Emergency Services Report

Mr. Wylie said that he has an application from Philip Martin to volunteer for the Emergency Services Department. He is an EMT-B and a firefighter. Mr. Bainum motioned to approve Philip Martin for the Emergency Services Department with standard probationary period. Mr. Jordan second. All yeas. Mr. Wylie said that they are recommending sending Duane Willis to Great Oaks for an introduction to fire investigation course at a cost of around \$295 plus books, but believes that we have books for him. Mr. Jordan motioned to send Duane Willis to this course and to pay the costs plus books if none are available. Mr. Bainum second. All yeas. Mr. Wylie gave a copy of the fire department stats for YTD August 2014. Mr. Bainum asked if fuel consumption by township and county is available and is public record. Mr. Wylie said that we keep logs for ours and if anyone asked, we could produce records, but can't speak for other townships. He said that he would like to revise our form to add some more information so they could record more information to help better estimate fuel consumption.

Mr. Henning said that we received a letter from the county asking us to adopt the All Hazard Mitigation Plan asking us to pass a resolution to adopt the plan so that we are eligible for grants. Mr. Henning motioned to adopt the All Hazard Mitigation Plan. Mr. Bainum second. All yeas.

Mr. Henning motioned to go into Executive Session at approximately 7:50 p.m. pursuant to ORC 121.22 for the purposes of discussion of hiring an employee and possible discipline of employees. Mr. Jordan second. All yeas. Mr. Henning motioned to return from Executive Session at approximately 9:20 p.m. Mr. Jordan second. Mr. Henning reported that we have received 8 resumes for the position of Chief of the Emergency Services. He said that we will conduct interviews on September 29, September 30, October 6 and October 8.

Mr. Jordan motioned to adjourn at approximately 9:25 p.m. Mr. Bainum second. All yeas.

Fiscal Officer

Chairman