

Williamsburg Township Board of Trustees Minutes

September 23, 2013

The Williamsburg Township Board of Trustees met on Monday September 23, 2013 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 and Bari Henning answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Yvonne Malott, Richard Malott, Ken Wylie, Brian Tatman and Ed Boll.

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

Zoning Report

Mrs. Malott presented a zoning report. She said that Mr. England on Island Trail Drive asked why he was singled out on mowing, because there are other properties near him that need to be mowed. She said that she went out and looked all over and didn't see any other properties. She said that she has seen lots of evidence of mouse droppings around the township hall and called the pest control company to come help. Mr. Bainum said that Mr. Jordan contacted the owner of the block building on Old State Route 32 and they will let him know in a week if they want to participate in the grant program to tear down properties. He said that the Carter's on Old State Route 32 are definitely interested. He said that he hasn't spoken with the Rice family yet. Mr. Henning said that he talked to Mr. List and he wasn't interested. He said that he hasn't spoken with the Green family yet. He said that the Fancher family is interested.

Emergency Services Report

Mr. Wylie said that Zoll Monitors brought some sample units to the EMS building last week to demonstrate to everyone. He said that everyone agrees that they want the Zoll X Series and the cost for 2 with the trade ins would be \$55,309.13. Mr. Henning said that he would like to wait until Mr. Jordan is here to discuss it further. Mr. Wylie said that we need to get new radios to go with the new county communication system that will come online next year. The cost for the radios will be \$65,081.50. Mr. Henning said that he would like to see it be purchased next year to go with the 2014 budget. Mr. Wylie said that he would like to send T.J. Petry to a fire safety inspector class and the cost would be \$470. Mr. Henning asked how long he has been on the department and Mr. Wylie said around 3 months. Mr. Henning asked if the rule still applied that they only paid for classes if a person has been there 1 year. Mr. Wylie said that he will check the policy and if that rule still applies, then they won't send him, but if it's not in policy, then they will send him. Mr. Wylie said that this person is already a firefighter/EMT, whereas the rule used to apply to people that weren't already trained. Mr. Wylie said that a grant will pay for the class. Based upon that, the trustees agreed to send him. Mr. Henning motioned to send Mr. Petry to the fire safety inspector class at a cost of \$470. Mr. Bainum second. All yeas.

Cemetery & Maintenance Report

Mr. Tatman said that the pipes are done on Cain Run Road with the exception of one and they will be finishing it soon. He said that the 1 ton truck is going to Auto & Truck for brake repairs, because the brakes are grinding. He said that someone in Briar Creek Subdivision asked if the roads were township roads and he said that he gave her the county engineer's phone #, because the roads don't meet county specifications and we can't take over them until the developer brings them up to county specifications. He gave the trustees a copy of his research on the surrounding cemetery fees. Mr. Henning said that he'd like to discuss it at a future meeting when Mr. Jordan is here. Mr. Tatman said that the probation department will be back October 7 to do some weed eating. He said that they gave them a few weeks off while they worked on pipes on Cain Run Road, because he didn't want them working when he wasn't around to make sure they were doing things correctly. He said that the village asked him if they could store salt in our salt barn for about 30 days while they poured a concrete pad, however we don't have room but he said that we could accommodate them putting it on the concrete pad in front of the salt barn with a tarp temporarily and they are supposed to let him know by October 8.

Mr. Henning said that the township association set Halloween for October 31 from 6-8. Mr. Boll said that there has been a hole near the Fisher property around State Route 276 and Half Acre Road and someone filled it in, but he wants to know how to get the truck drivers to stop cutting off that corner. He said that ODOT or the county came out last week while he was out of town and they filled it in and he isn't happy, because it helped keep the trucks from cutting it off.

Mr. Bainum motioned to adjourn at approximately 8:10 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman