Williamsburg Township Board of Trustees Minutes October 9, 2013

The Williamsburg Township Board of Trustees met on Wednesday October 9, 2013 for a special meeting to transact business. Chairman Bainum called the meeting to order at 5:30 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, Joe Speeg, Ken Wylie and Mary Marshall.

Mr. Speeg, trustee from Jackson Township, said that he would like to negotiate a new contract for expanding our coverage area for Emergency Services, because Stonelick Township has informed them that they do not want to renew their contract for coverage effective 12-31-13. He thinks that we could cover the area south of State Route 50 and Wayne Township will hopefully pick up the remaining areas. He said that they would like to enter into a multiple year agreement. He said that they are proposing to pay Williamsburg Township \$20,000/year retainage, allowing us to soft bill Jackson Township residents, Hard bill non Jackson Township residents, pay us \$350/run for all hospital transports, pay us \$150/run for all nonhospital transports and to reimburse all supplies. He said that the county prosecutor would review the contract for both of our behalves. Our trustees were very supportive of this idea and asked Chief Wylie if we could do it. Chief Wylie said that it is possible, but is concerned about response times, because some areas are a pretty good distance from our fire house. Mary Marshall said that she drove from the fire house to the farther point of the proposed new area today and it took about 18 minutes. Mr. Speeg said that they understand this, but Stonelick Township has not been any faster and they aren't in a financial position to create their own department, so contracts are their only option at this point to serve the residents of their township. The trustee agreed to send the contract to the prosecutor to review and plan to vote on it at a regular meeting when it's approved.

Mr. Henning motioned to adjourn at approximately 6:30 p.m. Mr. Jordan second. All yeas.

Fiscal Officer

Chairman