

Williamsburg Township Board of Trustees Minutes

October 12, 2015

The Williamsburg Township Board of Trustees met on Monday October 12, 2015 to transact business. Vice 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, Megan Alley, Ed Boll 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.

Zoning Report

Mrs. Malott presented a zoning report. She said that she visited a property on East Fork Valley Drive that she has been getting complaints about regarding junk and she said that they are working on cleaning it up.

Cemetery & Maintenance Report

Mr. Tatman said that they have been working in East Fork Valley Drive on repairs to put in new base for the really bad spots and feels good that these will hold up compared to how bad the original job was done. He said that he attended a class on snow/ice and saw a computer program for the trucks that would monitor salt usage and could help save a lot of money during snow/ice events. Mr. Bainum asked them to weed eat and mow the cemetery good again, because he has had another complaint about high grass.

Emergency Services Report

Mr. Wiedemann would like to reimburse Jayne Lawrence for a training class that she attended at a cost of \$75. Mr. Henning motioned to reimburse Jayne Lawrence for an EMT class at a cost of \$75. Mr. Bainum second. All yeas. Mr. Wiedemann said that we need to replace some of our old pagers and the cost would be around \$1,962. Mr. Bainum motioned to purchase 5 new pagers/batteries and chargers from P&W Pagers for a cost of \$1,962. Mr. Henning second. All yeas. Mr. Wiedemann had emailed information on a new ambulance and the state bid cost with our specifications is around \$198,000. He said that they really didn't make many changes to it. He said that the most basic unit costs around \$182,000. He said that the price will go up \$10-15,000 after November 10. He said that it will take approximately 9 months to build the unit. Mr. Henning said that we have waited a long time and are probably past due on replacing our old ambulance. Mr. Henning motioned to order a new ambulance from Horton Emergency Vehicles at a cost of around \$198,257.98 on state bid. Mr. Bainum second. All yeas.

Mr. Boll asked if there was a good base under the road on East Fork Valley Drive and Mr. Tatman said that it did not have a base. Mr. Henning asked everyone to turn in their information for the newsletter in the next 2 weeks so that he can put it all together to take to the printer.

Mr. Bainum motioned to adjourn at approximately 7:35 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman