

Williamsburg Township Board of Trustees Minutes

October 13, 2014

The Williamsburg Township Board of Trustees met on Monday October 13, 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, Vicki Boll, Yvonne Malott, Brian Tatman and Ken Wylie.

Mr. Henning motioned to approve the minutes of the September 22, 2014. Mr. Jordan second. All yeas. Mr. Henning motioned to approve the minutes of the September 29, 2014. Mr. Jordan second. All yeas. Mr. Henning motioned to approve the minutes of the September 30, 2014. Mr. Jordan second. All yeas. Mr. Henning motioned to approve the minutes of the October 6, 2014. Mr. Jordan second. Mr. Henning motioned to approve the minutes of the October 8, 2014. Mr. Jordan second. All yeas. Mr. Carson presented a financial report, including a comprehensive account of expenditures and receipts and the trustees accepted it.

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

Zoning Report

Mrs. Malott presented a zoning report. She said that the person complaining about the weeds in the flower bed on West Fork Ridge Drive keeps calling when she's not here, but doesn't leave a phone # and she has inspected the property numerous times and it meets our requirements for mowing and we can't do anything about the weeds in the flower beds.

Cemetery & Maintenance Report

Mr. Tatman said that the part time summer staff will be done working at the end of October. He said that the Revolutionary War dedication will be April 19 at 2 p.m. He said that we are still waiting on the new truck and he went to the dealership to check on it last week, because they aren't returning his calls and he said that communication is poor and it's looking like it could be the middle to the end of November before it is ready. He said that he will review the mowers over the winter to see if we might need to replace one next spring, because one of them has about 1,500 hours and is 8 years old.

Mr. Jordan said that winter conference is coming up and we might want to look at lawn equipment at the conference and we might want to look at ambulances at the conference, so we might discuss taking the new fire chief and Brian Tatman so they could review those. Mr. Henning said that there are a lot of zoning classes also, so Vonnie might want to attend also.

Mr. Henning motioned to go into Executive Session at approximately 7:25 p.m. pursuant to ORC 121.22 to discuss the hiring of a Emergency Services Chief and if we need to do additional interviews. Mr. Bainum second. All yeas. Mr. Henning motioned to come out of Executive Session at approximately 7:40 p.m. Mr. Jordan second. All yeas.

Emergency Services Report

Mr. Wylie said that we received the contract for the extended warranty and maintenance on the heart monitors at a cost of \$7,100 for 3 years for 2 monitors. He said that we paid about \$3,000/year with the old heart monitors. The trustees discussed the advantages to having this, which includes annual maintenance, use of a loaner if ours is out for repair and discounts on supplies/parts such as batteries, etc. The trustees agreed to postpone a decision until a future meeting and asked Mr. Wylie to research if he thinks we need it or not. He said that the Emergency Services department is having their annual Christmas part on December 7 at 6 p.m. and invited the trustees. Mr. Henning said that one of the applicants for Chief gave the trustees a list of the # of hours and runs that Chief Wylie covered over the past year and didn't accept pay per run or any additional money for and the trustees thanked him for that level of service. Mr. Jordan said that he was tough on Chief Wylie during the first 9 months of his employment, but said that things turned around and thinks he did a phenomenal job and appreciates all he did during his tenure.

Mr. Henning motioned to go into Executive Session at approximately 8:00 p.m. pursuant to ORC 121.22 to discuss the hiring of a Emergency Services Chief and if we need to do additional interviews. Mr. Bainum second. All yeas. Mr. Henning motioned to come out of Executive Session at approximately 8:55 p.m. Mr. Jordan second. All yeas.

Mr. Henning said that we will have a special meeting on September 22 at 7:30 p.m. to discuss the hiring of the Emergency Services Chief and to advertise per ORC.

Mr. Bainum motioned to adjourn at approximately 9:00 p.m. Mr. Jordan second. All yeas.

Fiscal Officer

Chairman