

# Williamsburg Township Board of Trustees Minutes

## October 26, 2009

The Williamsburg Township Board of Trustees met on Monday October 26, 2009 to transact business. Chairman Taylor called the meeting to order at 7:30 PM, and all joined in the Pledge of Allegiance to the Flag. Guy Bainum, Bari Henning and Jim Taylor answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Richard Malott, Ed Boll, Earl Whiteman and Yvonne Malott.

Mr. Bainum motioned to approve the minutes of the last meeting. Mr. Henning second. Mr. Bainum & Mr. Henning yeas. Mr. Taylor abstained. 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. Taylor second. All yeas.

### **Cemetery & Maintenance Report**

Mr. Whiteman said that his guys need new bright yellow jackets that are required by law. He said that they each need two. The trustees told him to do what he needs to do. Mr. Whiteman said that they have a lot of funerals this week.

### **Zoning Report**

Mrs. Malott presented a zoning report. Mr. Taylor asked about 628 East Main Street. She said that the property is still a mess and she's sent letters and the county health department has been to visit the property. She said that the next step is to take pictures. She said that with her leg injury and her upcoming surgery, it will probably have to wait a month or two. She said that our zoning secretary needs to take a temporary leave of absence due to family problems. She asked if we knew of anyone that might be interested. She said that it's only a few hours a month. She said that the county planning commission is having a meeting tomorrow night. She said that the floor underneath the rug runner in the front entry hall was very wet when she moved it. Mr. Whiteman said that he will check to see if the door is leaking.

### **Emergency Services Report**

Mr. Malott said that Mt. Orab EMS is interested in buying our old life squad and they want to know what the least that we'll take for it. He said that he can't find anything too close to compare to it. He said that the county bought new radios for two of the trucks because they wouldn't convert to the new system. He said that Motorola installed it in one of them and they can't get it to work, so they are temporarily using portable radios to take care of things. Mr. Henning said that we had planned to ask \$15,000 for it, but thinks we could offer it to her for \$14,000 and to let us know if they offer less. Mr. Malott said that Jackson Township normally renews the EMS contract in June, but they want to put it on a calendar year. He said that Jackson Township has a contract with Owensville also and is trying to make ours in line with theirs. He said that they are requiring a higher insurance coverage limit over what they old one required. We will have to check to see if we already have that coverage. Mr. Henning motioned to approve the EMS contract with Jackson Township effective 1-1-09 to 12-31-12. Mr. Taylor second. All yeas. Mr. Malott said that they had to send someone to a train the trainer's class to teach us how to give H1N1 shots. He said that Paul Amriott had to go and he told him that we would pay him for attendance at those classes. He said that they bought a small refrigerator to put all of the medicine in. He said that they have stocked up on some supplies to get ready for this. He said that we've had a couple of cases of H1N1 in the past week and he fears this is going to get very bad. He said that we've been receiving lots of resumes for the chief's job. Mr. Henning asked if we still sell address signs and Mr. Malott said yes and to contact Mary McCarty. Mr. Henning said that our township association meeting for November is at the fire house. Mr. Henning said that the Central Baptist Church is having a Thanksgiving dinner at the fire house at 6 p.m. on November 7.

Mr. Henning motioned to pass a Resolution supporting the Middle East Fork Balanced Growth Initiative. Mr. Bainum second. All yeas.

Mr. Taylor motioned to sign a contract with Duke Energy Retail, LLC for energy savings for the rest of this year and all of 2010 and 2011. Mr. Henning second. All yeas.

Mr. Bainum motioned to adjourn at approximately 9:15 p.m. Mr. Taylor second. All yeas.

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Fiscal Officer

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Chairman