

Williamsburg Township Board of Trustees Minutes

October 27, 2008

The Williamsburg Township Board of Trustees met on Monday October 27, 2008 to transact business. Chairman Henning 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, Earl Whiteman and Brian Tatman.

Mr. Bainum motioned to approve the minutes of the last meeting as amended. Mr. Taylor 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. Taylor second. All yeas.

Cemetery & Maintenance Report

Mr. Whiteman said that he received pricing from Equipment Maintenance and Repair for state purchasing pricing on a new 60" X mark mower. He said that he'd like to purchase one and trade in our old 2001, because this is the last year for the design of this mower. He said that the 2009 model will be very different and with the mowers being the same, they can use the same belts, etc. He said that the cost is \$7,919 and they are offering \$3,000 for trade in of the 2001 that has 1,300 miles on it. He said that the same mower is \$200 higher at Clermont County Equipment. EMR is also throwing in \$100 worth of parts and accessories for the new mower. Mr. Bainum motioned to purchase a 2008 60" X-mark mower from EMR and to trade in the 2001 mower. Mr. Henning second. All yeas. Mr. Whiteman said that there is a dead tree in the Williamsburg cemetery and a dead tree in the Clover cemetery. He asked if we should get quotes to get them cut to the ground and then they can cut up the trees and clean it up. Mr. Whiteman said that the county has transferred the remainder of Rhodes Drive, East Fork Hills Drive and East Fork Valley Drive to the township with approval of the County Commissioners on 10-15-08. Mr. Whiteman said that they would like to purchase day glow coats for his guys so that they stand out when they work along the roads. He said that the fire department is ordering some. Mr. Henning suggested asking the fire department to order some extra coats for them and it could be paid out of the road funds. Mr. Henning said that Pierce Township ordered too much salt and has agreed to sell some to us, so we are awaiting delivery. He said that we might have to haul the salt ourselves or it might be cheaper to hire someone to haul it.

Mr. Carson presented a revision to the policy manual to include a section on cell phone and credit card usage policies. Mr. Henning motioned to approve the policies. Mr. Taylor second. All yeas.

Mr. Bainum motioned to adjourn at approximately 8:15 p.m. Mr. Taylor second. All yeas.

Fiscal Officer

Chairman