

# Williamsburg Township Board of Trustees Minutes

## November 10, 2014

The Williamsburg Township Board of Trustees met on Monday November 10, 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, Brian Tatman, Ken Wylie, Daniel Knapke, Ed Boll and Yvonne Malott.

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

### Zoning Report

Mrs. Malott presented a zoning report. She said that we've had a lot of problems with the furnace at the township hall over the past week, but it seems to be fixed now. She said that she visited the property at 4302 East Fork Valley after sending letters and she now plans to go to court mediation since they won't respond.

### Cemetery & Maintenance Report

Mr. Tatman said that the part time summer help is done for the winter. He said that he ordered 100 ton of salt after our last meeting. He said that he talked to the dealership about the truck and they are still waiting on parts, so it should be done by the first week of December. He said that we had a very rare October in that we had zero funerals in the month, but we are still on track for a normal year of 60 to 80, because we had our 60<sup>th</sup> today. He said that he is doing some patch work in Commons of Eastfork Subdivision.

### Emergency Services Report

Mr. Jordan said that the Chief asked us to review the Zoll defibrillator contract at a prior meeting. The trustees said that after reviewing it, they agree that we should approve it. Mr. Henning motioned to approve the 3 year warranty from Zoll Corporation at a cost of \$7,108.50. Mr. Jordan second. All yeas. Mr. Wylie said that the EGR sprung a leak on the 2009 ambulance again. He said that Auto & Truck is going to put in an EGR delete kit and hopes this should take care of a lot of the problems. Mr. Wylie gave a report to the trustees asking them to consider going to 12 hour shifts v/s 8 hour shifts, because he feels it will attract more paramedics and put us more in line with the industry standard. He said that right now we are down 4 paramedics right now because of medical issues. He said that it would cost the EMS roughly \$27,000 more per year plus taxes, PERS, etc. He said that he thinks we can get by until the end of the year to make a decision. Mr. Knapke said that there are 3 major federal grants that come up every year. He thanked the trustees for sending him to the grant writing class and wants to put what he learned to good use. He said that we are in need of SCBA's and extrication equipment. Mr. Knapke gave the trustees a quote from Vogelpohl Fire Equipment for 25 SCBA's and 16 spare cylinders at a cost of \$138,349. He said that the grant will only pay for equipment older than 10 years old and we only have 18 over 10 years old. He said that the cost for extrication equipment is around \$30,000. He thinks that we should ask for this also.

Mr. Jordan wished all of the Veteran's a Happy Veteran's Day from the township and thanked them for their service.

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

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Fiscal Officer

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Chairman