

# Williamsburg Township Board of Trustees Minutes

## November 26, 2012

The Williamsburg Township Board of Trustees met on Monday November 26, 2012 to transact business. Chairman Jordan 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, Steve Maham, Teresa Maham, Earl Whiteman, Brian Tatman, Richard Malott and Ken Wylie.

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.

Mr. Jordan thanked Earl Whiteman for his many years of service to the township and presented him with a small clock. Each trustee thanked him individually and wished him well in retirement.

### Zoning Report

Mrs. Malott presented a zoning report. She said that there was confusion with addresses on Briarcreek Lane and Ashton Road and she corrected the communications center and other county departments.

### Cemetery & Maintenance Report

Mr. Tatman got a quote for steel plates for the roads from American Metal Supply of \$4,260. He said that he checked with A&A Safety also and they rent them for about \$100/month. The trustees agreed that for the few times that we use them per year, it would take several years to pay for them, so renting sounds like the better option. Mr. Tatman said that he contacted the communication center and changed the contact information to his cell phone instead of the office phone, because after hours, that is the easiest way to reach him for emergencies. He said that he is set up with our salt distributor when/if we need it this winter and the cost is \$63.24/ton per the SWOP4G program. Mr. Tatman said that he is still working on quotes for key pad entry systems for the township hall and cemetery building. Mrs. Malott said that she is concerned about safety of a key pad entry system v/s a key. Mr. Henning said that it would be secure and would be similar to the one that they have at the firehouse. Mr. Henning asked him to replace a light at the township hall that is burned out and to fix the gate outside.

### Emergency Services Report

Mr. Wylie said that Medicount informed him that they would be forced to charge some additional fees due to the healthcare reform and it would amount to about \$533/year. He said that starting after the first of the year, he plans to use the fire secretary Judy Morgan and himself to cover EMT shifts v/s some of the part time staff, which should save money for the township. He said that he is still working on quotes for the emergency siren repairs. He said that they will offer fire engine rides during the Christmas Walk on December 7. He invited the trustees to their emergency services Christmas dinner on December 9. He said that they are moving Jamie Williams into an officer position on a standard probationary period. Mr. Jordan asked if they had been able to do any research for conducting the annual fire fit test with other fire departments to share the resources. Mr. Wylie said that he will talk about it at the next fire chief's alliance meeting. Mr. Malott said that the association wasn't happy that the township was asked to pay half of the cost for the sweatshirts, because a lot of them don't volunteer at the association fundraisers, but yet they are getting the benefit and thinks that we should do it differently in the future.

Mr. Jordan said that he got the nomination form for the Salute to Leaders dinner and we need to nominate someone in January. He said that we only have 1 meeting in December due to the holidays and it will be on December 17. Mr. Carson said that he has to attend mandatory state auditor training in Columbus in December for 2 days, because the UAN is getting new software next year. Mr. Henning motioned to pay all expenses related to travel for Mr. Carson's training in Columbus in December. Mr. Bainum second. All yeas.

Mr. Henning motioned to adjourn at approximately 7:45 p.m. Mr. Bainum second. All yeas.

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Fiscal Officer

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Chairman