

Williamsburg Township Board of Trustees Minutes

December 8, 2008

The Williamsburg Township Board of Trustees met on Monday, December 8, 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, Cathy Glover, Alan Glover, Brian Tatman, Earl Whiteman, Ed Boll and Yvonne Malott.

Mr. Taylor motioned to approve the minutes of the last meeting. Mr. Bainum second. All yeas. Mr. Carson presented a financial report, including a comprehensive account of expenditures and receipts and the trustees accepted it.

Mr. Taylor motioned to pay the attached bills. Mr. Henning second. All yeas.

Alan Glover brought a document from the probate court naming Cathy Glover as administrator of the deeds. Mr. Glover said that he had explained the situation to the court and they said that the only ones with rights to the cemetery deed were the four children. He said that the judge said that there would be no dispute over this grave, because Mr. Glover's dad and grandparents were buried there and the mom had the rights to the grave and it wouldn't be in question if she had been buried there, so it should go to her heirs. Mr. Taylor said that we should talk to our prosecutor about this to make sure that he is in agreement with this situation.

Zoning Report

Mrs. Malott presented a zoning report. She gave a copy of the # of zoning certificates issued by year since 2005. She said that she is sending Thank You letters to members of the zoning commission and ZBA with their year end check.

Mr. Henning has a copy of the contract for Sterling Township for \$20,000/year. He said that Chief Malott told him that we only had six runs during 2008. Mr. Henning motioned to approve the Sterling Township Fire Contract for 2009 at a cost of \$20,000. Mr. Taylor second. All yeas. Mrs. Malott said that the Chief is doing fine after the wreck he had in the Fire Chief's SUV. She said that the vehicle is being repaired by the insurance company and should be back in operation sometime soon.

Cemetery & Maintenance Report

Mr. Whiteman said that all equipment is up and running, except the headlights on the International truck, but they plan to fix that tomorrow. Mr. Henning said that the law now allows us to ask for heirs to cemetery if the owner wants to list them. Mr. Whiteman thinks that it would be too hard to track. Mr. Tatman said that we could list them in our new cemetery software. Mr. Taylor said that we should talk to our prosecutor about this to get his opinion on what we should do. Mr. Whiteman said that he doesn't feel that this will help, because it's easier to deal with these on a case by case basis, because people's emotions run very high during these situations. Mr. Henning said that we had to get some salt from the county over the weekend during the snow fall. He said that the other township where we are going to purchase some salt from is having salt delivered this week, so we can go pick up 100 ton. He thinks that we can pick it up on our trucks and deliver it to our sheds. Mr. Henning suggested putting locks on the salt shed, because of the increased chance of salt being stolen.

Mr. Henning said that our next meeting on 12-22-08 is the last meeting of the year, so we need to take care of the normal year end stuff. Mr. Henning said that he doesn't like to give the same percentage to all employees.

Mr. Henning said that the winter conference is coming up in February.

Mr. Taylor motioned to adjourn at approximately 8:50 p.m. Mr. Bainum second. All yeas.

Fiscal Officer

Chairman