

# Williamsburg Township Board of Trustees Minutes

## December 8, 2014

The Williamsburg Township Board of Trustees met on Monday December 8, 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, Yvonne Malott, Kevin Wiedemann, Ken Wylie and Ed Boll.

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

### Zoning Report

Mrs. Malott presented a zoning report. She reported that she is still working with the Batavia Post Office and our attorney on the Sally Drive v/s State Route 133 address. She said that a barn was being erected in the front yard of 3632 McKeever Schoolhouse Road and she issued a stop order and he is supposedly moving it. She is watching the situation to make sure they stay in compliance. She said that the owner of 4302 East Fork Valley Drive didn't show up for court mediation regarding their property, so her next step is to file a complaint in the County Clerk's office, which she intends to do in order to take it to the next step. She said that she would like to close the office between Christmas and New Year's and the trustees agreed. Mr. Henning thanked her for the detailed year to year comparison of zoning permits/activities.

### Cemetery & Maintenance Report

Mr. Tatman said that they have been cold patching bad areas and he feels that they should hold for quite a while. He said that he checked on the truck again and now they are telling him that it won't be delivered until January. He said that they will be working on pipe inspections and inventory before the next meeting. Mr. Bainum said that there is a sign down in the ditch on Ireton Road.

### Emergency Services Report

Mr. Wylie said that he submitted a statement to pay for EMT school at a cost of \$1,332. He said that he is very active on the department and we can get money back from a grant. Mr. Bainum motioned to pay the cost of EMT school for Matthew Ross at a cost of \$1,332.00 to University of Cincinnati. Mr. Jordan second. All yeas. Mr. Wylie said that we have a new volunteer of Mike Carey who is a City of Cincinnati fireman and would like to approve him when he turns in his application. He said that he would like to see us go to 12 hour shifts for EMS effective January 1 and to make all of those that are cross trained be classified as EMT/Firefighter or EMT/Paramedic. Mr. Henning said that if we are going to 12 hour shifts, we will only have about 60 hours/week that are covered by volunteers. He said that historically we have paid for people to become paramedics and asked for volunteer time in return, but with very little volunteer time left, he's not sure if it makes sense for us to pay for paramedic school anymore. Mr. Jordan thinks we should look at the language in the policies regarding this to more properly define what we require to give back. Mr. Henning asked them to check with neighboring townships to see what they are doing regarding paying for training and how much volunteer time, etc. Mr. Wylie gave a report of the # of runs for each month for the year. Mr. Henning asked them to add some columns to the spreadsheet to show 2 years prior. Mr. Wylie said that Daniel Knapke submitted a grant and he is very proud of how great it looked. Mr. Wiedemann said that the radios are in, but we need to wait until March to get them programmed, because that is when the entire county goes online and if we do it now, we'll have to pay \$70/radio to have them reprogrammed in March. He said that December 19 from 5-7 they are having a retirement party for Mr. Wylie. Mr. Henning said that he looked at the Jeeps over the weekend and very proud of how great they look after the repairs.

Mr. Boll asked if they were still going to replace paving on Half Acre Road before the end of the year. Mr. Henning said that he hasn't heard anything to the contrary, but he doesn't believe it will be done since it's so late in the year.

Mr. Henning motioned to go into Executive Session at approximately 8:00 p.m. pursuant to ORC 121.22 for the purposes of possible discipline of an employee. Mr. Jordan second. All yeas. Mr. Henning motioned to come out of Executive Session at approximately 8:10 p.m. Mr. Jordan second. All yeas.

Mr. Henning said that the Village asked us to pay for half of the cost of the port-o-lets for the Christmas walk and it would cost around \$87.50 for our half. Mr. Henning motioned to pay half the cost of the port-o-lets at a cost of around \$87.50. Mr. Bainum second. All yeas.

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