

Williamsburg Township Board of Trustees Minutes

December 10, 2007

The Williamsburg Township Board of Trustees met on Monday December 10, 2007 to transact business. Chairman Taylor called the meeting to order at 7:30 PM, and all joined in the Pledge of Allegiance to the Flag. James Danbury, Bari Henning and Jim Taylor answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Ed Boll, Yvonne Malott, Earl Whiteman, Deputy John Schaefer and Guy Bainum.

Mr. Danbury 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. Danbury second. All yeas.

Sheriff Report

Deputy Schaeffer said that he had reported at the last meeting that there had been some break-ins around Bootjack Road, however he's found out that there were some more break-ins around the area also. He said that the suspects have been arrested and the break-ins have stopped. He said that he attended the Williamsburg Christmas Walk parade. Mr. Henning asked if the deputy needed his dedicated phone line at the Township Hall, because if needs a phone, then he can use the Township Trustees phone line or the Zoning phone line. Deputy Schaeffer said that he rarely uses it or gets calls on it. Mr. Danbury motioned to close his dedicated land line. Mr. Henning second. All yeas. Mr. Henning asked if he ever uses his cell phone, because he has left messages and never received a return phone call. Deputy Schaeffer said that he uses it and checks voicemail; however he doesn't always leave it turned on.

Roads & Maintenance Report

Mr. Whiteman said that there is a cylinder leaking on one of the Ford tractors and a new one will cost around \$300. Mr. Danbury motioned to get it fixed. Mr. Taylor second. All yeas. Mr. Whiteman said that the Farmtrac will not start and it is at Auto & Truck of Burg getting fixed. He said that the lowering device is fixed. He said that they tried to buy ice melt for the sidewalks and he could only buy salt, so he had to borrow some from the fire department. He said that he thinks that they are done working on the roads in the Commons of Eastfork Subdivision, because the county has removed all of their equipment. He said that he feels that the problems are happening, because the sand is washing away under the ground where the pipes have come apart. Mr. Danbury said that we should have something in writing before the county turns the roads over to us that they will run a camera through the pipes. Mr. Whiteman thinks that if there is any way that we can get out of taking the roads, then we should try. Mr. Taylor thinks that we should be proactive and make sure that we know when they are going to try to turn the roads over to us before they turn them over so that we can look at them and make any complaints if needed. Mr. Whiteman said that someone broke a storm sewage drain cover on Island Trails Drive and they will repair it this week. He said that he will be on vacation for the rest of the week. Mr. Danbury said that he still feels that Mr. Whiteman should be paid 100% of his 212 sick days when he retires rather than only being paid 25% of the sick time as per our current handbook says. Mr. Henning said that he disagrees, because our current handbook says that we pay out 25% when a person retires. Mr. Henning said that he would agree if that was in writing, however there to our knowledge, nothing is in writing and our current policy says 25% and to our knowledge there was nothing in the old handbook that says that it was 100% before the current handbook. Mr. Whiteman said that he doesn't remember any discussion about this or any guarantees by the old board of trustees paying him 100% upon retirement and he isn't worried about this. Mr. Danbury motioned that Mr. Whiteman should receive 100% payment of his 212 sick days, plus 25% of any other sick time as payout upon retirement. NO ONE SECONDED THE MOTION. Mr. Danbury said that he feels that this is the best board of trustees that he has ever worked with and is happy that even though they disagree on items, they can still get work done and not hold grudges, etc. Mr. Henning said that he attended a mileage certification meeting last week with the county and with the addition of Old State Route 133, our road mileage went from 18.11 miles to 18.32 miles.

Zoning Report

Mrs. Malott presented a zoning report. She said that Engineer Mobile Solutions, Inc. is going to be leasing the Boyer Plumbing building on Front Wheel Drive and will be building mobile trailers for US Government & communications such as TV and radio companies, etc.

Mr. Danbury asked if Mrs. Malott is bonded and she said that she was bonded under the previous clerk. Mr. Danbury asked if bond is up to date. Mrs. Malott said that the Fire Chief thanked the board for allowing Mr. Tatman and Mr. Burba to help out on fire runs during the day while working for the roads and maintenance department.

Mr. Taylor said that he drafted a Risk Management Policy and he sent it to the County Prosecutor to review and the prosecutor said that it was ok. Mr. Henning motioned to approve the Risk Management Policy as approved by the county prosecutor. Mr. Danbury second. All yeas.

Mr. Danbury thanked Mr. Henning for doing the work on the township newsletter, because he feels that it was one of the best ones that we have ever done. He said that he received a phone call from a citizen recommending the Williamsburg Rotary club as our nomination for the Salute to Leaders award.

Mr. Danbury asked Mr. Carson is he wanted to destroy the township credit card at the end of the year or if he should destroy it himself and Mr. Carson said that he would like it back and he would destroy it.

Mr. Danbury said that he feels that we should put Welcome to Williamsburg Township signs at the road entrances to the Township along State Route 32.

Mr. Henning motioned to adjourn at approximately 8:50 p.m. Mr. Danbury second. All yeas.

Fiscal Officer

Chairman