

# Williamsburg Township Board of Trustees Minutes

## January 23, 2017

The Williamsburg Township Board of Trustees met on Monday January 23, 2017 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, Kevin Wiedemann, Brian Tatman and Ed Boll.

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. Bainum second. All yeas.

### **Emergency Services Report**

Mr. Wiedemann said that he received a letter from Laura Dozier notifying us of her retirement effective 1-29-17. He said that she is part time so we'll have plenty of others to cover. He said that the 2009 ambulance had some major repairs and is running well now. He said that they took the boats out on the lake last Thursday and Friday since it was so warm. He said that one of the motors on one of the swift boats is having problems but is covered under warranty. He said that Ralph Zimmerman applied to be a volunteer firefighter and he is already a Firefighter I and he lives in the village so he is close to the station. Mr. Henning motioned to approve Ralph Zimmerman as a firefighter with the standard probationary period. Mr. Bainum second. All yeas. Mr. Wiedemann said that he'd be attending the township winter conference Wednesday thru Friday. Mr. Bainum said that he knew several people that were transported over the weekend and they all thanked our department for doing a great job.

### **Cemetery & Maintenance Report**

Mr. Tatman said that we have already had 11 funerals this year. Mr. Tatman said that he would like to set the junk days as June 8-10. He said that the village called and asked if one of their employees can use our truck to test for his CDL, because the village doesn't have a truck with air brakes. The trustees said that they don't have a problem with it as long as Mr. Tatman goes with them. Mr. Jordan asked him to check with the insurance company to make sure that the vehicle is covered if damaged by a Village Employee. Mr. Tatman said that he received a call from Mr. Brown on Cobb Road because there is so much water backed up on his property. He said that they need to do some ditch work and blow out some pipes to hopefully get it flowing better. He said that he hasn't received any quotes on the fence yet that was damaged, because they have been so busy with rain and funerals. Mr. Henning said that he's been watching the ODOT tractors that have been trimming and he hasn't seen any 5,000 series tractors. He said that everyone that he's seen has been a 6,000 series so he is worried about getting a smaller tractor so he thinks we need to look at the bigger one. He asked if we could get by without any paving this year so that we could buy the tractor this year. Mr. Tatman said that there has been quite a few little pot holes popping up on Hageman's Crossing, but if he continues to patch them and does the ditch work that is needed, then we might be able to get by without paving it this year. He said that it's probably the worst in the township right now. He thinks that we should wait and make a decision after the winter to see how they look when winter is over. Mr. Henning asked him to look at tractor dealers at the township conference this week. Mr. Wiedemann said that we will likely have to blacktop the parking lot at the Emergency Services building in the next couple of years also. Mr. Jordan said that our contract with Aramark Uniform will be expiring in May, but we need to notify them at least 60 days prior to the end of our intent to cancel via certified mail – return receipt. Mr. Jordan said that he has prepared the letter and we'll be notifying them of our intent to cancel their services.

Mr. Jordan motioned to retain Chad Graybill on the Zoning Commission for another 2 years. Mr. Henning second. All yeas.

Mr. Bainum motioned to adjourn at approximately 7:40 p.m. Mr. Jordan second. All yeas.

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Fiscal Officer

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Chairman