

# Williamsburg Township Board of Trustees Minutes

## March 27, 2017

The Williamsburg Township Board of Trustees met on Monday March 27, 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 and Bari Henning answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Brian Tatman, Yvonne Malott, Richard Malott, Kevin Wiedemann, Ron Goldston, Jason Pollitt and Ed Boll.

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. Henning said that Mr. Jordan would not be here tonight due to travelling out of town for work this week.

### Zoning Report

Mrs. Malott presented a zoning report. Mr. Bainum asked if we have heard any more about the junky property near the ball fields and Duke Energy and she said that the court hadn't said anything yet. He asked if Mr. Smithers was moving his business and she said that he purchased property on Half Acre Road and is moving. She asked the trustees if they had time to look over the proposed zoning resolution book yet and they said that they are starting to look at it, but there is a lot to consume so they need more time.

Mr. Henning said that the information from department heads for the newsletter is at the 2<sup>nd</sup> meeting in April so that we can have the spring newsletter printed.

### Cemetery & Maintenance Report

Mr. Tatman said that they picked up the used tractor last week and tested it a little last week and looked it over good and it is a very nice used tractor with a few minor things to do to it. He said that they would put it through the paces this week since school is out. He said that we only used about 25 ton of salt this year. He said that we have room for an entire load since we didn't top off last year. Mr. Henning said that we should go ahead and load up, because we never know what next year will bring. Mr. Tatman gave copies of the costs from Rumpke for junk days this year. He said that the costs went up somewhat. He said that our uniform contract is up in May with Aramark and he has shopped around and gotten prices from various places to own and launder ourselves and the 1 time costs is about the same as the annual cost/year with Aramark and the uniforms should last multiple years. He asked if we could have the shirts embroidered and the trustees agreed. He said that Judy Arnold embroiders the shirts for the village employees and he would ask her for a price. He said that Dualite called and let him know that the pipes are here and we can install them anytime, but we had agreed to do them over the winter when things were slow. He said that he would like to talk to them about waiting until after Memorial Day, because mowing is starting to get heavy.

### Emergency Services Report

Mr. Wiedemann said that a meteorologist came to the township today and confirmed an EF1 tornado touched down yesterday on Concord Road. The meteorologist from Wilmington said that no notification was given because of the freak nature of this tornado that came without warning. He said that no one was hurt even though the house was damaged heavily, because they weren't home. He said that they would like to get a dumpster in the area to clean up the debris that is strung along everywhere. The trustees agreed that a dumpster is a nice idea to clean it up quickly. Mr. Carson suggested trying to get their insurance to reimburse the township for the expense. He said that he would like to send Chris Mullins to an arson class at a cost of around \$95. Mr. Henning motioned to send Chris Mullins to an arson class for a cost of around \$95. Mr. Bainum second. All yeas. He said that the inflatable boats are ready for service and trailer is done. He said that they need to equip it with life jackets, helmets, ropes, drags and various equipment. He said that the inflatable boats are ready for service and trailer is done. He said that they need to equip it with life jackets, helmets, ropes, drags and various equipment. He said that the cost would be around \$2,494.00. He said that the old 40hp boat motor out of the john boat is too bad to repair. He said that a new one would cost around \$8,000. He said that Chief Riley said that they have a used motor that is in great working condition and serviced regularly and would sell it to us for \$2,000. Mr. Bainum motioned to purchase the equipment for the boats at a cost of around \$4,494. Mr. Henning second. All yeas. He said that there is a new CAD system coming and our old Toughbook computers are over 7 years old and in need of repair. He said that new Toughbook computers purchased through the county would cost \$2,949/each and we need 2 for a total cost of \$5,898. Mr. Bainum motioned to purchase 2 new Toughbook computers from the county at a cost of \$5,898. Mr. Henning second. All yeas.

Mr. Henning said that April 22 would be a joint shred event with the Village and asked Mr. Wiedemann to put it on the billboard in front of the Emergency Services Building.

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

---

Fiscal Officer

---

Chairman