## Williamsburg Township Board of Trustees Minutes June 12, 2017

The Williamsburg Township Board of Trustees met on Monday June 12, 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 Yvonne Malott, Richard Malott, Brian Tatman, Ed Boll, Vince Faris, Ernie Ramos and Kevin Wiedemann.

Mr. Jordan motioned to approve the minutes of the last meeting. Mr. Bainum second. All yeas.

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

## **Zoning Report**

Mrs. Malott presented a zoning report. She said that the problem property that had an auction on Bootjack Corner Rd. had a buyer but it will not show up on the Auditor's site for several weeks. Mr. Henning said that the furniture was out of the front yard. Mrs. Malott added that the grass still has not been mowed but she cannot do anything until the new buyer is recognized by the County Auditor's office. She said that there was also another property on Bootjack Corner that has not been maintained and will have a notification letter letting them know to mow the grass. Mr. Henning mentioned that the drop off box at Gold Star on Old State Route 32 has items stuffed in the box and all around the ground. Mrs. Malott said she would inspect and contact owner.

## **Cemetery & Maintenance Report**

Mr. Tatman said that there were 15 dumpsters and one truck used for Junk Days. He said that they blocked off the entrance at night but it appeared that some started dumping on Wednesday evening at 12 a.m. but most junk was put in the dumpsters. He said that Rumpke did not get the dumpsters switched out as soon as needed causing several large articles being put on the outside of the dumpsters. He said that the John Deere leveler bent so borrowed the Village tractor for Friday night. He said that the Case backhoe has broken down and have the parts ordered so will replace as soon as they come in, but both the Case and the John Deere should be working by Friday 16<sup>th</sup>. He said that the mowing is behind but will catch up this week. He said that there will be an indigent burial when they can find an address needed for the process. Mr. Boll asked Mr. Tatman if the recycling dumpster was helping and Mr. Tatman answered yes. He said that there are three 20-yard dumpster used for recycling.

## **Emergency Services Report**

Chief Wiedemann reported that PDQ Doors sealed all of the bay doors and the back garage door broke so it was fixed also. He said that the pressure washer used for cleaning the hoses burnt up causing us to order another one. He said that the door openers need to be replaced as they are very old. The cost would be \$1,145 for all of the garage doors with remote controls. Mr. Jordan motioned to replace the door openers at a cost of around \$1,145. Mr. Bainum second. All yeas. He said that there is a new CAD system and different dispatchers that dispatch truck, tender & EMS and all have multidirectional communication (MDC) so can still use old system with new which is a benefit. He said that he would like to send 6 people to the Fire & EMS 3-day conference. Mr. Bainum motioned to send 6 people to the conference for a cost of around \$1,991. Mr. Henning second. All yeas. There have been 30 runs above last year for both fire and EMS. EMS has had 101 runs last month. The department has given more mutual aid than they have received so far this year.

Mr. Henning motioned that JPMorgan Chase Bank is to be designated as a depository for the Active, Interim and Inactive Funds, where appropriate, belonging to the Williamsburg Township Trustees for the next five years beginning June 1, 2017 and ending May 31, 2022. Mr. Jordan second. All yeas. Mr. Henning stated that he would be on vacation for the next meeting on June 26, 2017. Mr. Bainum wanted to congratulate the Williamsburg Lady Wildcats on winning the State Fast Pitch Tournaments for Softball for Division 4 in the State of Ohio. Mr. Bainum showed a Certificate from the Village of Williamsburg for helping with June in Olde Williamsburgh.

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