

# Williamsburg Township Board of Trustees Minutes

## July 10, 2017

The Williamsburg Township Board of Trustees met on Monday July 10, 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, Jason Pollitt, Yvonne Malott, Brian Tatman, Ed Boll, Tracey Sumner and Kellie Howerton.

Mr. Bainum motioned to approve the minutes of the last meeting. Mr. Jordan second. Mr. Bainum and Mr. Jordan – Yeas. Mr. Henning-Abstain. 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.

Kellie Howerton and Tracey Sumner from John Wood Insurance (OTARMA) introduced themselves as our property, vehicles and liability agents now that Carl Rayles has retired. They thanked Mr. Carson for preparing the forms for renewing and verifying the vehicle/property lists. Mr. Carson thanked Mr. Wiedemann and Mr. Tatman for going over the list of property to make sure everything we own is on the property list. Ms. Howerton and Ms. Sumner thanked us for their business and said that the renewal for 2018 would be here soon.

### Zoning Report

Mrs. Malott presented a zoning report. She said that she has sent some letters regarding nuisance yards that need to be mowed and advertised per ORC. She said that the yard on Bootjack Corner has been mowed, but she has another property that will need to be mowed and taxes assessed soon if they don't comply. Mr. Henning motioned to mow the following property 2879 Old State Route 32 parcel #524432.016 owned by Roger David and to assess the taxes as allowed per ORC for the expenses incurred by the township. Mr. Bainum second. All yeas.

### Cemetery & Maintenance Report

Mr. Tatman said that all of the equipment is back up and running. He said that he received a call from PUCO who was inspecting the railroad crossings. He said that the paint is fading on Hageman's Crossing Road and needs to be painted soon and PUCO will reimburse us for the paint and man hours. He said that he purchased the paint and will be doing it before school starts. He said that we have had 42 funerals for the year, including 2 already this month. He said that he's still working on mowing the roads with the boom mower on rainy days when they can't do other stuff. Mr. Henning said that someone complained about a pothole on Henning's Mill Road and also that the road needs trimmed back because a tree is hitting his camper. Mr. Bainum asked if they are able to keep up with only 3 people since they couldn't find a 4<sup>th</sup> person this summer and Mr. Tatman said that they are doing a pretty good job of keeping up so far.

### Emergency Services Report

Mr. Wiedemann said that Half Acre Road is shut down again by the county until August 1. He said that he turned down a request for reimbursement from an employee, because they didn't get preauthorization for the class and it cost more than an online class that they could offer. He said that he has had some complaints on an employee and he is disciplining them per policy. Mr. Wiedemann gave copies of the # of runs for June.

Mr. Carson presented the 2018 tax budget as required by ORC. Mr. Bainum motioned to accept the 2018 tax budget. Mr. Henning second. All yeas.

Mr. Jordan motion to enter executive session pursuant to section 121.22 (G) (8) (a) to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance at 8:00 p.m. Mr. Henning second. All yeas. Mr. Jordan motioned to come out of executive session at approximately 9:05 p.m. Mr. Henning second. All yeas.

Mr. Carson said that our insurance broker notified us on June 27 that our insurance coverage would change effective July 1 and employees were issued new health insurance cards. He said that numerous emails followed that notification attempting to explain the reason for the change. He said that he asked our insurance broker to come meet with the trustees to explain what is going on and why it's happening. He said that he invited our assistant county prosecutor Ernie Ramos to attend this meeting. He said that he organized this meeting for July 13 at 3:30 p.m. Mr. Jordan motioned to hold a special meeting regarding health insurance on July 13 at 3:30 p.m. at the township hall and to advertise per ORC. Mr. Bainum second. All yeas.

Mr. Bainum motioned to adjourn at approximately 9:10 p.m. Mr. Jordan second. All yeas.

---

Fiscal Officer

---

Chairman