

Williamsburg Township Board of Trustees Minutes

August 14, 2017

The Williamsburg Township Board of Trustees met on Monday August 14, 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, Yvonne Malott, Richard Malott, Kevin Wiedemann, Brian Tatman, Sherry Kissinger and Ed Boll.

Mr. Henning said that Mr. Jordan had a business meeting for his job and could not attend tonight.

Mr. Henning motioned to approve the minutes of the last meeting. Mr. Bainum second. All yeas. Mr. Bainum motioned to approve the minutes of the 07-13-17 special 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. Bainum motioned to pay the attached bills. Mr. Henning second. All yeas.

Zoning Report

Mrs. Malott presented a zoning report. Mr. Bainum asked if the trees were cut back by the village at the end of 3rd Street. Mr. Tatman said that he had talked to the village maintenance department and they took care of it since the road is in the village. Mrs. Malott explained the Burroughs Veterinary property. She said that they had a zoning meeting last week and the zoning board asked them to apply for a conditional use on the property rather than a zone change and the ZBA meeting to discuss it will be in September. She said that there is a zoning workshop on August 29 at 7 p.m. to present the draft of the new zoning resolution book. She said that the county planner would be there to explain it.

Emergency Services Report

Mr. Wiedemann said that we will receive an emergency services grant for around \$4,400 and they plan to purchase some new computers and other various equipment. He said that he applied for a Worker's Comp grant and we should receive around \$1,500 for some equipment. He said that the lights on the ladder truck are the old style and killing the electrical system so he would like to upgrade the lights to LED so that it operates better.

Cemetery & Maintenance Report

Mr. Tatman said that they completed all of the cold patching of roads around the township. He said that there is a large patch needed on Hageman's Crossing, but it's in the village and he has notified the village about what is needed. He said that they should complete the road mowing in the next week or so. He said that the insurance company approved a new roof on the township hall since it was damaged during the hail storm this spring. He said that they will start putting on a new roof in a couple of weeks.

Mr. Carson said that our township computer server is out of warranty. He said that he has been talking to our IT consultants about what we should do with it and they gave some comparisons of a hosted solution server v/s having a physical server at the Fire house. He said that the cost of a physical server is quite expensive up front and then normal maintenance. He said that a hosted solution would be a fixed monthly cost and all maintenance would be included for that cost, but comparing the cost upfront and ongoing v/s a fixed monthly cost will be roughly equal over a 5 year period so he's leaning towards a hosted solution, because in today's computer world there are redundancies built in so we wouldn't go down, but with a physical server, we could have problems if our server went down. He said that he wanted to give the trustees a heads up and we can make a decision at the next meeting.

Mr. Bainum motioned to adjourn at approximately 7:25 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman