

Williamsburg Township Board of Trustees Minutes

October 23, 2017

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

Mr. Jordan motioned to approve the minutes of the last meeting. Mr. Bainum 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. She said that Bill Thompson is going to resign from the zoning board due to his age, but his term doesn't expire until 12-31-2020. The trustees asked her to try to find a new member to replace him and his unexpired term. She said that she is working with the prosecutor and the insurance company on the North Ellis Road property that had the house fire earlier this year. She said that she called the prosecutor about someone who wants to build a house over a cistern. She said that they both agreed that this shouldn't be a problem. She said that she issued a permit for 4250 State Route 276 and the county has denied the building permit for a garage, because their property is actually 2 parcels and is in noncompliance for today's rules, but the house was built in 1978 and back then it was in compliance. She is trying to work with the county to come up with a logical and non-costly solution, but isn't having any luck yet. She said that she had to rework the addresses on McKeever Pike, because there is a neighbor dispute over a shared driveway and now they need to build their own driveway.

Cemetery & Roads Maintenance Report

Mr. Tatman said that they are working on road ditching and cutting trees back before the weather turns bad for the winter. He said that Perry Bennett's last day for part time work is next Tuesday. He said that we need to be thinking about if we want summer help again next year so we're not waiting until the last minute. He said that he'd like to replace a mower next year with a rear discharge so that all of the mowers will be rear discharge moving forward. Mr. Henning asked about how the summer help worked this year. Mr. Tatman said that it was very rough. He said that they used to have 3 full time people and part time help in the summer and now they only have 2 full time and a part time. Mr. Tatman said that if we decide to hire someone full time, he'd like to wait until next spring. Mr. Jordan said that he plans to call the county about how many pot holes and how bad Clover Road is in.

Emergency Services Report

Mr. Wiedemann said that the Christmas party is on 12-10-17 at 5 p.m. at the Legion. He said that he tried to solicit some quotes on furnaces for the emergency services building. He said one of the heaters in the garage bays doesn't work at all and they can't get parts for it. He said that the quote from "That Guy Heating and Cooling" for 2 new complete furnaces and 3 hanging heaters for the bays is the best quote at \$18,412.00. Mr. Jordan said that we need to nail down the small details on warranty and who will furnish parts and labor during the first year, etc. Mr. Jordan assumes that it would be at least a 5 year warranty and wants to find out the cost for a 10 year warranty. Mr. Bainum motioned to hire That Guy Heating and Cooling to replace the 2 furnace units and the 3 heaters at a cost of \$18,412.00 contingent that the warranty is sufficient. Mr. Henning second. All yeas. Mr. Wiedemann said that he got a quote from Waltz Business Systems for a new copier. He said that the old copier is 2005 and in need of replacement. He said that they would like to add color. He said that Waltz Business Systems is offering a lease on a copier for \$105.74/month and 3 tier color copiers. Black and white copies are \$0.01/each and the 3 tier colors are \$0.02, \$0.04 and \$0.06/each. Mr. Jordan motioned to lease a copier from Waltz Business Systems at \$105.74/each plus per page cost for maintenance. Mr. Bainum second. All yeas. Mr. Wiedemann said that the exercise equipment at the emergency services building is old and repaired quite a bit and the repair people can't fix them anymore. He is proposing a new treadmill and exercise bike at a cost of around \$2,098.00 Mr. Henning motioned to purchase the exercise equipment at a cost of \$2,098.00. Mr. Bainum second. All yeas. He said that he wants to purchase the annual calendars that they supply to the members at a cost of around \$239.00. Mr. Jordan motioned to purchase 100 pocket calendars at a cost of around \$239.00. Mr. Bainum second. All yeas. Mr. Wiedemann said that he wants to put Kathy and Karl Smith on as volunteers. He said that they would be a tremendous asset. He said that Karl Smith is interested now and he is hoping that Kathy will join her husband as she is getting ready to retire from the county. He said that they had an incident on a Jackson Township EMS run where the driver went the wrong direction in the dark on the highway and it took about twice the time to get the hospital that it should have, but thankfully the patient was OK and he is working on protocols and also doing an investigation on this employee. He said that he went to the village council meeting last week and gave them the ORC requirements that allow him to create an easement if they close down a road for an event such as the events that close Main Street. He said that they never give him notification on the closures. He said that he checked with ODOT since Main Street is actually a State Highway and they are not notified of the closure either. He said that if the village reroutes over size vehicles down a side street and wires are ripped down or damage is done, then the village is responsible for the repairs.

Mr. Carson reported that he has been working for a couple of months on health insurance quotes for 2018. He said that he looked at the Centers 4 Local Government, which a lot of the big townships in the tri state use and he thinks that the fees are too high and there are a lot of rules that would make things more difficult for us. He said that he talked to Horan and Associates and they can quote ACA plans as well as others, but he didn't feel comfortable with them since they don't deal with government accounts. He said that he asked our current broker for a quote, but we are very leery about them given the situation with the current insurance debacle. He said that he is checking with Burnham and Flower who handles our property insurance and they are making some good proposals. He said that he hopes to have some final #'s by the next meeting.

Mr. Bainum said that he is following the county prosecutor's advice and researching the wills and bequests and cemetery records for the 4 cemetery bequests that are on the township funds that we can't spend, because we don't know the stipulations set forth in the bequests. The prosecutor is helping and giving him the step by step directions to try to legally spend the money per the bequests.

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Mr. Jordan motioned to adjourn at approximately 8:45 p.m. Mr. Bainum second. All yeas.

Fiscal Officer

Chairman