

Williamsburg Township Board of Trustees Minutes

November 13, 2017

The Williamsburg Township Board of Trustees met on Monday November 13, 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, Brian Tatman, Kevin Wiedemann, Richard Malott, Yvonne Malott and Ed Boll.

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

Zoning Report

Mrs. Malott presented a zoning report. She said that she has explained her position on adding a new address to build the building at the house on State Route 276. She explained that Mark Frommeyer is wanting a septic upgrade for his business at 4257 McKeever Road and the county was confused if the township needed to issue a permit or not. She gave the trustees a letter to sign thanking Bill Thompson for his years of service on the zoning boards. She said that she's going on vacation at the end of the week thru part of next week. She said that Levi Sells let her know that his term expires at the end of the year and due to his job, he probably can't renew his term. Mr. Henning said that Mr. Metzger called him to complain about his neighbor running a business out of his residence. He said that he explained how home occupation/hobby rules work, but Mr. Metzger insists that the neighbor is running a business. Mr. Henning and Mr. Jordan both said that they have driven by this neighbor's house and haven't seen any signs of violations, but asked Mrs. Malott to investigate again.

Cemetery & Maintenance Report

Mr. Tatman said that we have had 64 funerals YTD which is running around average compared to other years. Mr. Tatman said that David Feck had complained to Mr. Jordan about his ditch backing up and said that we had never ditched in over 20 years, but complained about the township removing a pipe on his property. Mr. Tatman said that they removed the pipe with his permission several years ago and ditched at that point which was shorter than 20 years ago. He said that he told Mr. Feck that he will come out and shoot the grade and do some ditching, but the village needs to change out a pipe on the new subdivision to help water flow. He said that he is going to have the county look at the pipe on the village subdivision road to see if it needs to be changed and upsized.

Emergency Services Report

Mr. Wiedemann gave copies of the stats for last month. He said that he would like to reimburse Tara Bice \$45.00 for an EMS class. The trustees said that is OK to reimburse. Mr. Wiedemann said that he would like to look at an increase in PPR for 2018 and to change the rules on who gets paid and when to make it fairer. He said that they are installing an AED at the township hall. The trustees thanked the EMS for doing a great job on Election Day with the Board of Elections as they always have done.

Mr. Carson said that he has final quotes from the 4 insurance agencies that he contacted and discussed at the last meeting. He said that the one that looks the best is with Burnham and Flower Insurance. He said that they provide good service to us on our property, liability and vehicles insurance. He gave final copies to the trustees to review. Mr. Jordan motioned to hire Burnham and Flower Insurance to provide our 2018 health and life insurance and fully fund the HRA on a high deductible plan. Mr. Bainum second. All yeas.

Mr. Bainum said that he is working with the county prosecutor regarding the very old cemetery bequests money so that we can use them for cemetery expenses instead of sitting in the account and only drawing interest. He said that they are making good progress.

Mr. Bainum motioned to adjourn at approximately 7:55 p.m. Mr. Jordan second. All yeas.

Fiscal Officer

Chairman