

Williamsburg Township Board of Trustees Minutes

January 8, 2018

The Williamsburg Township Board of Trustees met on Monday January 8, 2018 to transact business. Chairman Jordan 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, Meghan Alley, Ed Boll, Kevin Wiedemann, Brian Tatman, Richard and Yvonne Malott.

Mr. Henning 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. Mr. Bainum asked her about the cell tower at State Route 133 and Concord Henning's Mill and she told him that Sprint wanted to build one. Mrs. Malott said that she had checked with all zoning board and board of appeals members and everyone except Bill Thompson and Levi Sell planned to renew. She said that we will need 1 Zoning Board Member and 1 Zoning Board of Appeals Member to replace them. She gave the trustees copies of the zoning fee rates for surrounding townships and asked the trustees to review it for possible changes to the fee structure. Mr. Henning motioned to accept the new zoning fee schedules as proposed by Mrs. Malott. Mr. Jordan second. All yeas. Mr. Boll asked about Ronnie Anderson wanting to build a private cemetery. Mrs. Malott said that he called and she asked him to call the trustees. Mr. Henning said that he called him and he plans to check on it this month, but with the holidays, he hasn't had a chance yet.

Cemetery & Maintenance Report

Mr. Tatman said that the ice was very bad today. He said that it took him 2 hours just to salt Ireton Road because of the hills and it was extremely dangerous. He said that the bins are pretty low and he has 50 ton being delivered this week. He said that the toilet in the bathroom at the township hall is fixed, but they need to repair the wall and flooring. He said that the torpedo heater wasn't working last week, but they got it working. He said that they plan to get another one as backup and to use for the emergency services as needed. He said that he has an advanced EMT class starting soon and they are Monday and Thursday nights until June so he may be missing the next several meetings.

Emergency Services Report

Mr. Wiedemann said that he met with the new chief at Stonelick Township and they plan to meet on a regular basis with Stonelick and Jackson to do training together and look at equipment that can be shared. He gave copies of the run reports for 2017. He said that they were able to do some training on ice rescue on a pond with the recent cold snap. He said that the new gear washer is hooked up and running and he found a new soap company that is about \$150/bucket cheaper than what they are currently using. He said that 3 people had to change scheduling and 2 medics going out on surgery so he's going to have some extra fire shifts covered so that he can cover as medics. He said that neighboring townships are having the same issues with volunteer hours. He said that in the first 8 days of January, we had as many structure fires as we did in 2017. He said that they need to buy some cot batteries at a cost of around \$2,705.82. Mr. Bainum motioned to buy the batteries from Stryker at a cost of around \$2,705.82. Mr. Henning second. All yeas. He said that he would like to convert some more of the trucks to LED lights at a cost of around \$1,840.90 for around 72 bulbs. He said that they are so much brighter and better. Mr. Bainum motioned to purchase the LED bulbs for around \$1,840.90. Mr. Henning second. All yeas. He said that the new HVAC equipment at the emergency services building is complete and doing a great job.

Mr. Carson presented the annual appropriation budget for 2018. Mr. Henning motioned to adopt the annual 2018 appropriation budget. Mr. Bainum second. All yeas. Mr. Jordan said that the Chamber of Commerce wants a nomination for the Salute to Leaders by January 26. Mr. Jordan asked Mrs. Malott when they might have a new zoning book and she said that the attorney has it now and hopefully we'll get it done in February or March. Mr. Bainum said that he is still working with the prosecutor on the cemetery bequests in the hopes to allow us to spend them on cemetery expenditures.

Mr. Bainum motioned to adjourn at approximately 8:00 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman