

Williamsburg Township Board of Trustees Minutes

March 12, 2018

The Williamsburg Township Board of Trustees met on Monday March 12, 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, Yvonne Malott, Richard Malott, Kevin Wiedemann and Ed Boll.

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 about the 911 call coming from the box on State Route 133. She explained that it's probably malfunctioning because it's been hit in several accidents because it's so close to the road. She said that the County Communications Center is going to check it out. She said that a neighbor brought our flag back to us because it blew down when the rope broke. She said that the Ohio Flag is gone. Mr. Wiedemann got a new rope and put it back up with the ladder truck. He said that Mr. Tatman ordered a new Ohio Flag. She said that she attended the village council meeting to hand out business cards, because the village is always trying to answer questions about the township and not consulting the township so she wanted them to know who she was and how to get in touch with her regarding zoning.

Cemetery & Maintenance Report

Mr. Tatman turned in a report because he is still attending an EMS class on Monday nights. His report said that he had 8 funerals to date v/s 20 this time last year. He said that they have been working on the drain pipe in the cemetery where it meets Dualite. He said that he is waiting on prices for a new mower for the cemetery. He said that he is waiting on the salt order from February 8 that was delayed due to the Ohio River floods. He said that once this salt arrives, the barns will be full. He said that he is replacing the road culvert on Elston Hockstock Road during the week of spring break. He said that all potholes have been patched over all the township roads.

Emergency Services Report

Mr. Wiedemann gave a copy of the stats for YTD. Mr. Henning asked why the average Firefighters per run was only 3 in February and Mr. Wiedemann explained that was during the day when people are working and the number goes up after hours. He said that the village reported that the emergency weather siren wasn't working on Moore Street. He said that he called for repairs and it's been repaired and has new batteries installed. He said that the compressor at the firehouse stopped working. He got a price of around \$1,100 for an 80 gallon compressor from Tractor Supply. Mr. Henning motioned to purchase the Ingersoll Rand air compressor from Tractor Supply at a cost of around \$1,100. Mr. Bainum second. All yeas. Mr. Wiedemann said that he would like to send 4 people to a firefighter 1 class, but the new law says that everyone has to have a physical before taking the class. He said that there are 3 new people that he wants to put onto the department. He said that they are Chris Foster, Adam Cowan and Anthony Dryden. He said that Mr. Dryden is already a Firefighter/EMT so he won't need the class, but needs a physical. He needs to send Chris Foster, Adam Cowan, Josh Brown and Samantha Calloway to get a physical and also the firefighter 1 class. Mr. Jordan motioned to add Adam Cowan, Chris Foster and Anthony Dryden to the fire department under standard probationary period. Mr. Henning second. All yeas. Mr. Wiedemann said that he would like to use Career Track to take some classes on Leadership, behavior management and management. He said that unlimited training for the year is \$399. Mr. Jordan motioned to allow Mr. Wiedemann to purchase a year of training at a cost of \$399 from Career Track. Mr. Henning second. All yeas. Mr. Henning said that Jayne Lawrence stopped by tonight before the meeting to ask if we would reimburse her for a training class that she attended and paid out of pocket, but didn't get prior authorization before the training. Mr. Wiedemann said that he had prior authorization for Duane Willis and he attended this class. Mr. Jordan said that we have a protocol for getting pre-authorization for training and if we allow 1 person to do this, then it could become a free for all. He asked Mr. Wiedemann to reiterate with the team that the trustees support their continuing education, but need to follow proper procedure for the township to pay for training.

Mr. Jordan said that the county township association meets this week with the county board of health. Mr. Bainum said that he had a call from someone regarding noise complaints from Milacron and he explained that Milacron had a blown transformer and had to use generators this past weekend. He said that someone called and complained about blacktop breaking up on some roads in Commons of Eastfork Subdivision. He said that they looked at it and think it's from the garbage trucks and we would have Mr. Tatman look at it again.

Mr. Jordan motioned to go into Executive Session pursuant to ORC 121.22 to discuss complaints about an employee at approximately 7:45 p.m. Mr. Henning second. All yeas. Mr. Jordan motioned to return from Executive Session at approximately 8:35 p.m. Mr. Henning second. All yeas.

Mr. Bainum motioned to adjourn at approximately 8:35 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman