

Williamsburg Township Board of Trustees Minutes

September 10, 2018

The Williamsburg Township Board of Trustees met on Monday September 10, 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, Adele Evans, Andy Kuchta, Jeff Richards, Mrs. Richards, Kevin Wiedemann, Ed Boll and Hannah Lubbers.

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.

Mr. Jordan said that we would like to take a moment to recognize a former Fire Chief of Williamsburg Township who passed away recently. His name was Wendell Cowdrey and he was the Chief many years ago, but wanted to thank him for his service and to honor his memory.

Jeff Richards said that he is the Democrat running for Ohio District Rep 66 and gave a brief explanation of his platform and ideas on what he would do as a legislator. He asked a lot of questions about the local government fund and wondered how we have been able to survive with the cuts. The trustees described how we have been very prudent and conservative with our money and made ends meet to continue to provide great services to our residents.

Zoning Report

Mrs. Malott presented a zoning report. She said that she is still working on a few properties for high grass and junk cars and will be following up soon with advice from our attorney.

Mr. Jordan thanked Hannah Lubbers for the draft request for bids for trash collection. She said that according to the bid specs, we will open the bids on October 22 at 7 p.m. Mr. Henning motioned to advertise for bid for trash collection for the unincorporated portion of Williamsburg Township. Mr. Bainum second. All yeas.

Cemetery & Maintenance Report

Mr. Tatman sent a report in his absence and Mr. Jordan read it. We had a lot of storm damage this past weekend with trees down on Ireton Road and powerlines down on Ashton Road. He said that signs were places on Ashton Road due to high call volume for power companies. He said that we need more road closed signs and barricades because ours were made about 15 years ago out of 2x4 and 2x6 lumber. He said that the new signs are made of heavy duty plastic and will last longer from A&A safety. He said that they cost of the new road signs and barricades shouldn't cost more than \$800. Mr. Henning motioned to purchase the new signs at a cost of around \$800. Mr. Bainum second. All yeas.

Emergency Services Report

Mr. Wiedemann gave a copy of the statistics for August. He said that last year, we couldn't get any volunteers for the Christmas Walk fire truck rides. He asked if we could pay 3 people this year to do it since we couldn't get volunteers. The trustees agreed that it was a good idea for the community. He said that they destroyed 3 sump pumps this weekend with all of the storm damage and needs to replace them and would also like to purchase a trash pump. The trustees agreed that they should go ahead and replace them with good quality pumps so that they don't fall apart so fast.

Mr. Bainum said that tomorrow is 9-11 and would like to recognize our fire and EMS for their services and remembrance of those lives lost 17 years ago.

Mr. Carson said that the county auditor sent the resolution for the budget commission that is required annually. Mr. Bainum motioned to accept the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Mr. Henning second. All yeas.

Mr. Henning motioned to go into executive session pursuant to ORC 121.22 G8 at approximately 7:35 p.m. to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance. Mr. Henning motioned to come out of executive session at approximately 8:20 p.m. Mr. Bainum second. All yeas.

Mr. Bainum motioned to adjourn at approximately 8:20 p.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairman