

# Williamsburg Township Board of Trustees Minutes

## September 24, 2018

The Williamsburg Township Board of Trustees met on Monday September 24, 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, Ernie Ramos, Richard Malott, Yvonne Malott, Kevin Wiedemann, Jason Pollitt, Ed Boll and Brian Tatman.

Mr. Bainum motioned to approve the minutes of the last meeting. Mr. Henning second. All yeas. Mr. Carson presented a financial report, including a comprehensive account of expenditures and receipts and the trustees accepted it.

Mr. Henning motioned to pay the attached bills. Mr. Bainum second. All yeas.

### Zoning Report

Mrs. Malott presented a zoning report. She said that she has been in contact with Kris Burgess who is the attorney for the neighbor of 4136 Half Acre Road, because the neighbor is trying to buy the property. She said that someone called about the annoying advertisements that are delivered and thrown in driveways, but we don't know who is doing it so we don't know who to contact.

### Cemetery & Maintenance Report

Mr. Tatman said that Harmony Hill Association held a tour of the old section of the cemetery yesterday and he heard that it went really well. He said that grass is still growing. He said that they still have some roads to finish, but it's been hard, because he's never seen the cemetery grow like it has grown this year. He said that they had a wash out on Henning's Mill, but they will do some more repairs after the rain this week quits. He said that McKeever Schoolhouse may need blacktopped next year also. He said that they are trying to finish ditch work before winter also. He said that he is watching a driveway on Todd's Run Road, because it's in the village subdivision and this driveway is a 2<sup>nd</sup> driveway and he said that it's going to keep washing out unless some major work is done.

### Emergency Services Report

Mr. Wiedemann would like to send Britney Sharp to an Air Care Regional Conference for \$50. Mr. Jordan motioned to pay for the class for Britney Sharp at a cost of \$50. Mr. Henning second. All yeas. Mr. Wiedemann said that he tried to get multiple quotes for blacktop sealing the driveway at the Emergency Services building. He said that it's very late in the year and Houck Asphalt is the only quote that he could get and they estimated \$10,455 plus \$1,380 for repairs. The trustees agree that it will need to be blacktopped in the next 3 or 4 years, but hope that this will buy it some time. Mr. Bainum motioned to hire Houck Asphalt to seal the parking lot at the emergency services building at a cost of \$10,455 plus \$1,380 for repairs. Mr. Henning second. All yeas. The trustees asked them to ask Houck Asphalt to do the township hall parking lot sealed also and hopes that it should be less than \$4,000. Mr. Henning motioned to hire Houck Asphalt to seal the parking lot at the township hall at a cost not to exceed \$4,000. Mr. Bainum second. All yeas. Mr. Wiedemann said that some people have asked about offering a deferred compensation program to put money towards their retirements. Mr. Jordan said that he's not opposed to it, but wants to think about how we would structure it and wants to look at a good retention package for employees so they will stay. Mr. Henning suggested asking the employees how many are interested in it to make sure that it's worth the time. Mr. Wiedemann said that we need to purchase 10 sets of bunker gear to bring us up to date. He said that the cost is \$29,841.60 from 911 Fleet and Equipment under state bid. Mr. Jordan asked if the volunteers are using this and doesn't want to see it sit on a shelf if the volunteers aren't working on a regular basis. Mr. Bainum motioned to purchase 10 sets of bunker gear at a cost of \$29,841.60 from 911 Fleet & Equipment. Mr. Jordan second. All yeas. Mr. Wiedemann said that he is starting the process on a new paramedic employee named Ashley Lightcap. He would like for us to approve her on the normal probationary basis. Mr. Henning motioned to hire Ashley Lightcap on the standard probationary period. Mr. Bainum second. All yeas.

Mr. Bainum motioned to adjourn at approximately 7:45 p.m. Mr. Henning second. All yeas.

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Fiscal Officer

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Chairman