

Williamsburg Township Board of Trustees Minutes

January 14, 2019

The Williamsburg Township Board of Trustees met on Monday January 14, 2019 to transact business. Chairperson Bainum 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, Kevin Wiedemann, Ed Boll, Brian Tatman, Richard Malott and Yvonne Malott.

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

Zoning Report

Mrs. Malott presented a zoning report. Mr. Jordan asked her about the report of a drug problem at the Commons of East Fork Subdivision. She said that she inspected the car in question and it's not licensed, so she sent the appropriate letters and hasn't heard anything back yet. She said that the certified letter to Mr. & Mrs. Morgan regarding the chicken problem came back unsigned. She said that the county health inspector went out to inspect and the chickens were in a coup, but he saw signs of chicken poop all over the place. Mr. Henning said that the neighbor had left him a message in December and was irate that the chickens were all over her yard. He said that he talked to the neighbor in early January and she was happy, because the chickens weren't around, so she assumed that they were being kept in a coup or something. Mr. Henning asked about the zoning hearing. She said that the ZBA approved the conditional use at their meeting last week.

Emergency Services Report

Mr. Wiedemann gave a copy of all of the statistics for 2018 and we were up about 100 runs over 2017 and are on record pace this year already. He said that we received a \$25,000 donation from the Abrams Foundation and wanted to buy a few items. He said that the 2 sets of air bags on the Engine and Tower are dry rotted and need to be replaced and the cost for both is around \$13,668.00. Mr. Henning motioned to purchase 2 sets of air bags to replace the dry rotted ones at a cost of around \$13,668.00. Mr. Jordan second. All yeas. Mr. Wiedemann said that he would like to purchase a 12 door locker for inventory control of the drugs and tracking purposes. He said that everyone will have a separate PIN so that he can run reports to know who is taking out the drugs. He said that it will send him emails when inventory is low so that he knows to order supplies. He said that he can set it up to send him an email when someone removes a narcotic or anything that he sets up. He said that the cost of the cabinet is \$15,344 and the annual maintenance cost is \$1,200/year for the software. Mr. Jordan motioned to purchase the EMS5000 12 door locker system for a cost of \$15,344 and to have \$1,200/year maintenance. Mr. Bainum second. All yeas. Mr. Wiedemann said that they want to purchase a 40x8x8 cargo container to use for training and they typically cost around \$3,500. Mr. Henning motioned to purchase a cargo container for a cost of around \$3,500. Mr. Bainum second. All yeas. Mr. Wiedemann said that he has an application for Kelsey Hamlin, but she doesn't have her EMT card and he wants to send her to EMT class at a cost of \$945.00. He said that we can get the money back from a grant from the state. Mr. Henning said that he thought that we had stopped paying for EMT classes when we agreed to go 24/7 paid staff, because we used to pay for this class with the agreement that they would be a volunteer. Mr. Jordan agreed that we should table this, because of the paid v/s volunteer situation.

Cemetery & Maintenance Report

Mr. Tatman said that we had 65 funerals in 2018 with 14 of them being cremations. That was 7 down from 2017. He said that we used about 25 ton of salt during the snow storm over the weekend and he ordered more salt to replace it. He said that they have been ditching on Todd's Run Foster Road. He said that there is a large spot that runs across the road and the owner of 3788 Todd's Run Foster Road asked them not to ditch in front of his house, because he didn't want a large ditch and he said that he'd take care of it. Mr. Henning said that we have every right to do what we need to do to ditch and keep the water off of the road. Mr. Bainum said that he is going to talk to the county prosecutor about it. Mr. Tatman asked if we wanted to do a junk day this year since we have the new contract with Rumpke that allows residents to do larger pickups. Mr. Henning said that we should probably do it this year to make sure that the Rumpke contract is going to work out and then we can re-evaluate next year. Mr. Tatman asked about blacktopping for this year. Mr. Jordan said that we need to see what the county is going to do. Mr. Tatman said that we need to do Hageman's Crossing and maybe Hibbs Road. The trustees discussed the need for another full time person v/s a couple of extra part time people and want to evaluate that for the next few meetings. Mr. Bainum said that Mrs. Ludwick lives on Dela Palma Road and her driveway is in a low spot and hidden around a curve and she backs out onto the road and he's afraid that she's going to get hit. He asked if we could get the county to put up a hidden drive sign if possible. Mr. Tatman said that he'll call the county and see if they will do anything since it's a county road.

Mr. Henning said that we've had a lot of people come to us about speeding on the roads around the township. He said that he recently read that Batavia Township bought a speed trailer to measure speed at a cost of around \$3,700 or so. He said that we could move it around the township as needed. Mr. Jordan said that he'd like to see a township deputy sheriff on duty at some point down the road. Mr. Henning asked Mr. Tatman to check with A&A safety about the cost.

Mr. Bainum said that we received the signed Rumpke contract which is set to run from 4-1-19 to 5-31-24. He had a draft of the Jackson Township Emergency Services contract for 2020, but we have plenty of time to review it.

Mr. Carson presented an appropriation budget for 2019. Mr. Bainum motioned to approve the appropriations budget for 2019. Mr. Jordan second. All yeas.

Mr. Henning said that we had a complaint in December from the person who bought 1 Greg Lane, because his neighbor has dogs that bark constantly. We asked the prosecutor to look at our current resolutions and the Prosecutor didn't think that our current resolutions had any "teeth", so he made a recommendation for a new resolution to replace the current ones. He said that the person who complained lived there 3 weeks and couldn't take it anymore, so they have put their house up for sale and already moved back to their old home which hadn't sold yet. The trustees discussed the pros and cons of a resolution and the intent is to control habitual dog barking. Mr. Henning motioned to rescind Resolution #7-99 to control dogs. Mr. Jordan second. All yeas. Mr. Henning motioned to rescind Resolution #1-00 to control dogs. Mr. Bainum second. All yeas. Mr.

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Henning motioned to approve Resolution #1-19, Barking Dog Resolution as approved by the county prosecutor. Mr. Jordan second. All yeas.

Mr. Jordan motioned to adjourn at approximately 8:45 p.m. Mr. Bainum second. All yeas.

Fiscal Officer

Chairperson