

Williamsburg Township Board of Trustees Minutes

February 11, 2019

The Williamsburg Township Board of Trustees met on Monday February 11, 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, Ernie Ramos, Kevin Wiedemann, Ed Boll and Brian Tatman.

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

Zoning Report

Mrs. Malott had left a zoning report for the trustees to review in her absence. The trustees didn't have any questions about the report. Mr. Henning said that Mrs. Malott has been hinting around that she planned to retire, but now she is telling us that it's going to be very very soon. Since we have known for several months that she was planning this, Mr. Tatman has said that he should be able to assume her role and still keep his job if he has some part time help in the cemetery. The trustees feel that since she only worked a couple of hours a day, he should be able to do that with some training from Mrs. Malott. Mr. Jordan said that when Mrs. Malott is ready, Mr. Tatman would be a great replacement for her roll. Mr. Jordan said that Mr. Tatman and Mr. Wiedemann are the face of our community and thanked them for their leadership. Mr. Jordan said that we have a great history of leaders that have come from this community and we lost one of them this week in Sheriff Detective Bill Brewer and wanted to honor him for his leadership.

Cemetery & Maintenance Report

Mr. Tatman said that we've had some issues with ditches and pipes with all of the heavy rain over the past couple of weeks. He said that there is a pipe on Ireton Road that has been backed up and they cleaned it out, but it needs some work and it's on a private property owner's driveway so he plans to talk to them about getting it fixed. He said that a farmer crushed the end of our new pipe on Hibbs Road and they are waiting for the water to recede before fixing it. He said that they did a lot of cold patching before the really cold weather hit, but now they need to do some more once the weather warms up a little and stops raining. Mr. Henning said that he talked to Joe Speeg from Jackson Township about joint blacktopping and Mr. Speeg told him that he was meeting with the County Engineer about that issue very soon. Mr. Bainum said that he plans to meet with Mr. Ramos soon to try to finalize transferring those old Bequests to the cemetery as allowed by the ORC. He said that he attended a class at the winter conference and found out that it's fairly simple.

Emergency Services Report

Mr. Wiedemann gave a copy of the stats for January. He said that he would like to send Aaron Adams to a Firefighter 1 class that starts on March 11 and we could get this back thru a grant and the cost is around \$1,100 and if for some reason, this class fills, up, the next class would be around \$1,400. Mr. Jordan motioned to send Aaron Adams to one of the Firefighter 1 classes. Mr. Henning second. All yeas. Mr. Wiedemann said that he'd like to send Duane Willis to an Arson Seminar in Milford on February 13 at a cost of \$40. Mr. Jordan motioned to send Duane Willis to the Arson class at a cost of \$40.00. Mr. Henning second. All yeas. Mr. Wiedemann said that our 20 year old imaging camera is broken and new ones are \$2,700/each and they would like 2 of them. Mr. Henning motioned to purchase 2 thermal imaging cameras at a total cost of around \$5,400.00. Mr. Bainum second. All yeas. Mr. Wiedemann said that we used 3 vehicles for the funeral of Deputy Brewer and our tower truck was the tower truck used at the cemetery displaying a the final flag his funeral precession drove under since he was a Williamsburg graduate.

Mr. Jordan said that there are military banners all over the village honoring those that have served. He said that he would like to see a banner in honor of Sheriff Detective Bill Brewer. The trustees agreed that we should do something to honor him and if we aren't allowed via ORC to pay for this, then we'd figure out a way to do it ourselves. Mr. Ramos said that he'd check on the possibility of the township paying for this if allowed by the ORC. Mr. Jordan motioned to allow the Trustees and Fiscal Officer to attend the State Auditor's Local Government Officials Conference the first week of March and to pay all fees associated with it. Mr. Henning second. All yeas.

Mr. Henning motioned to adjourn at approximately 7:40 p.m. Mr. Bainum second. All yeas.

Fiscal Officer

Chairperson