

Williamsburg Township Board of Trustees Minutes

November 13, 2019

The Williamsburg Township Board of Trustees met on Monday November 13, 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, Brian Tatman, Richard Malott, Yvonne Malott, Ed Boll and Kevin Wiedemann.

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

Mr. Bainum said that we moved our normal meeting from Monday until today, because of Veteran's Day and thanked our trustee Gary Jordan for his service in the military. Mr. Jordan congratulated Mr. Bainum and Mr. Carson on their re-election to Trustee and Fiscal Officer.

Mr. Jordan thanked Mrs. Malott for her years of service as Zoning Administrator for Williamsburg Township and the trustees and Fiscal Officer presented her with a gift that they personally purchased for her as gratitude from them.

Zoning Report

Mr. Tatman presented a zoning report. Mr. Jordan said that we have been working with the owners of the old Eve and Earl's Market in Afton on State Route 32 and they have not shown an effort at fixing the property and he would like to see us proceed to the next level with zoning legally. Mr. Boll said that his roof fell in on his property at the corner of State Route 276 and Half Acre Road and he wants to work with the township to resolve this issue, but he is fighting with the County and State regarding wet lands, foundation problems, etc. Mr. Boll said that he has received zoning letters about his junk and he's working on disposing of stuff and cleaning up around his property.

Cemetery & Maintenance Report

Mr. Tatman presented a cemetery & maintenance report. Mr. Jordan said that there is a resident on Musgrove Road that is wanting to make sure the road is ditched. Mr. Tatman said that if the snow melts enough, they plan to do the ditching later this week. Mr. Bainum said that Mr. Tatman provided some information on a Durapatcher and he said that Tate Township would like to split the cost with us if we decide that it's worth the money. Mr. Tatman said that he is researching what they can do with this. Mr. Jordan asked if we could use it in the West Fork Hills Subdivision and Mr. Tatman said that he is researching it, but he thinks that we could use this to patch and to buy us a few years on the major repairs that will eventually be needed. He said that we can use it to patch all of our township roads and it will extend the life of all of the roads which it's used upon. Mr. Tatman showed the trustees a copy of the Ohio Township Association magazine which gave information on the house bill that was passed to provide reimbursement from the state for indigent burials. Mr. Bainum read a letter from the county prosecutor's office notifying us of the court sentencing of the person that stole the township truck.

Emergency Services Report

Mr. Wiedemann said that he received a quote to purchase six ballistic vests for \$2,600 which would be paid for with the money left over from the EMS grant. Mr. Henning motioned to purchase 6 ballistic vests for \$2,600. Mr. Bainum second. All yeas. He gave the trustees a copy of the breakdown of runs for October. He said that there was a mutual aid fire run in Bethel today and they aren't really sure what caused the fire. He said that it was an old garage and there was lots of oil which got on our bunker gear and he's worried that the bunker gear won't get clean, so he's going to work with Bethel's insurance about paying for the bunker gear if it can't be cleaned. Mr. Bainum said that we would like to look at our fund balances at year end and hope to order the new ambulance in March, which would make the delivery date in September and the first payment would be due in 2021 so that we don't have a double payment in 2020 on our 2016 ambulance and the new one. Mr. Wiedemann said that he'll talk to Horton Ambulance about the specs for the new ambulance for ordering early next year. He said that we will likely sell the 2003 and 2009 ambulances once we receive the new ambulance. Mr. Henning said that we have been used to having a spare and would like for him to consider keeping one of them as a spare, but we can make that decision next year. Mr. Bainum asked if they were having fire truck rides for the Trains of Olde Williamsburgh Christmas Walk, because Mike Pope has agreed to be Santa and Mr. Wiedemann said that they planned to do it. Mr. Bainum said that the Clermont County Township Association meeting is next Thursday at the Emergency Services Building.

Mr. Carson explained that House Bill 291 allows the township to purchase an employee dishonesty and faithful performance of duty coverages in lieu of surety bonds and OTARMA provided a sample resolution. Mr. Bainum motioned to pass the resolution to purchase an employee dishonesty and faithful performance of duty coverage in lieu of surety bonds. Mr. Jordan second. All yeas.

Mr. Carson said that Burnham and Flower Insurance received proposals from Anthem with a 28% increase in rates for 2020, so they received quotes and recommend moving to Medical Mutual of Ohio for a smaller increase in rates and to provide the same benefits. He said that we had MMO years ago and checked with staff and they were happy with them. Mr. Jordan motioned to move from Anthem to Medical Mutual of Ohio as recommended by Burnham and Flower Insurance for 2020. Mr. Henning second. All yeas.

Mr. Henning motioned to adjourn at approximately 8:00 p.m. Mr. Bainum second. All yeas.

Fiscal Officer

Chairperson