

# Williamsburg Township Board of Trustees Minutes

## January 13, 2020

The Williamsburg Township Board of Trustees met on Monday January 13, 2020 to transact business. Chairperson Henning 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, Duane Willis, Kevin Wiedemann, Ed Boll and Brian Tatman.

Mr. Bainum motioned to approve the minutes of the last meeting. Mr. Jordan 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. Bainum second. All yeas.

### **Emergency Services Report**

Assistant Chief Willis submitted a training request for a fire investigation training for him to attend in Milford at a cost of \$44.06. Mr. Bainum motioned to pay for Duane Willis to attend the fire investigation training on February 18, 2020 at a cost of \$44.06 plus meals. Mr. Jordan second. All yeas. Mr. Willis gave a copy of a resignation letter from Captain Daniel Bainum from the Emergency Services Department effective immediately. Mr. Jordan motioned to accept the letter of resignation of Daniel Bainum. Mr. Henning second. Mr. Jordan and Henning-Yeas. Mr. Bainum-Abstain. Mr. Willis gave a copy of the number of runs for December and also all of 2019 and comparative data for prior years.

### **Zoning Report**

Mr. Tatman gave a copy of the zoning report. He gave a report detailing the number of certificates issued from 2016-2019 as comparative data. Mr. Jordan said that Mr. Tatman sent a letter to the owner of the old Eve and Earl's Market in Afton regarding cleaning up his property. He said that the owner has started some cleanup and thanked Mr. Tatman for handling this.

### **Cemetery & Roads Maintenance Report**

Mr. Tatman gave a copy of the # of burials in 2019 and he noted that we are down from prior years and noted that almost all of the surrounding cemeteries are down also. Mr. Henning asked Mr. Tatman to see if Rumpke is available on June 11, 12 and 13 for Junk Days. Mr. Henning asked Mr. Tatman to look at the roads that need paved so that we can make a decision in the near future. Mr. Henning said that he has heard that the county engineer is possibly going to let townships piggy back with their bidding this year so that everyone can save money. Mr. Tatman said that the cost of the Dura Patcher will likely go up on April 1. He said that Tate Township probably won't be interested in joining us in purchasing it, so we are on our own if we want to look at this machine. He said that the dealer will be at the winter conference so that we can talk to them. Mr. Tatman said that the furnace should be fixed tomorrow. The trustees thanked him since it's 56 degrees in here tonight. Mr. Tatman asked if the trustees would allow them to close roads while they are ditching. Mr. Henning said that as long as they take school buses into consideration and use judgment on turn around, detours, etc., it will be OK. Mr. Tatman said that we haven't used much salt yet due to the warmer weather and our bins are full and ready if snow ever arrives.

Mr. Carson presented the 2020 appropriation budget. Mr. Henning motioned to approve the 2020 appropriation budget as presented. Mr. Jordan second. All yeas.

Mr. Jordan motioned to go into executive session pursuant to ORC 121.22 to discuss discipline of employees at approximately 7:25 p.m. Mr. Henning second. All yeas. Executive Session ended at approximately 9:20 p.m.

Mr. Henning motioned to hold a special meeting on Wednesday January 15, 2020 at 6:30 p.m. to discuss discipline of an employee. Mr. Jordan second. All yeas.

Mr. Bainum motioned to adjourn at approximately 9:20 p.m. Mr. Jordan second. All yeas.

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Fiscal Officer

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Chairperson