

Williamsburg Township Board of Trustees Minutes

July 31, 2023

The Williamsburg Township Board of Trustees held a special meeting on Monday, July 31, 2023 for the purpose of discussing options for a new maintenance storage building and a personnel matter. Mr. Henning called the meeting to order at 9:00 a.m., and all joined in the Pledge of Allegiance to the Flag. Bari Henning, Gary Jordan, and Guy Bainum answered the roll call. Also present were Fiscal Officer, Doug Lefferson, Maintenance Supervisor/Zoning Administrator Brian Tatman, and Emergency Services Chief Jason McCarthy.

Mr. Bainum motioned to approve the minutes from the July 10th meeting. Mr. Henning second. All yeas.

Chief McCarthy stated Amanda Boland submitted her resignation and that he recommends it be accepted. Mr. Henning motioned to accept Amanda Boland's resignation. Mr. Bainum second. All yeas.

Mr. Henning provided a recap of the bid activity for the new maintenance building. The Township received no bids at the first scheduled public bid meeting and one bid at the second public bid meeting. The one bid significantly exceeded the Township's project budget. Several cost saving ideas were discussed among the Trustees and others present including decreasing the overall size of the building. After discussion, the Trustees decided to reduce the scope of the project trying to maintain the overall building size but reducing interior buildout.

Mr. Henning asked about a hole on Hageman Crossing. Mr. Tatman said the hole has been covered with a plate and they are still working on it. He indicated a call had been placed to Nichols Asphalt Paving & Sealcoating to have it patched and sealed.

Mr. Bainum motioned to adjourn at approximately 9:55 a.m. Mr. Henning second. All yeas.

Fiscal Officer

Chairperson