

# Williamsburg Township Board of Trustees Minutes

## April 28, 2008

The Williamsburg Township Board of Trustees met on Monday April 28, 2008 to transact business. Chairman Henning called the meeting to order at 7:30 PM, and all joined in the Pledge of Allegiance to the Flag. Guy Bainum, Bari Henning and Jim Taylor answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Yvonne Malott, Ed Boll, Richard Malott and Earl Whiteman.

Mr. Taylor motioned to approve the minutes of the last meeting. Mr. Bainum second. All yeas. Mr. Carson presented a financial report, including a comprehensive account of expenditures and receipts and the trustees accepted it.

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

### Zoning Report

Mrs. Malott presented a zoning report. Mr. Taylor asked what the question was on speed limits in front of Williamsburg High School. The trustees explained that the road has a speed limit of 25 mph on the side leaving the village, because it is in the Village and the side coming into the village has a speed limit of 55 mph, because it is set by ODOT. She said that someone complained about the WJAA Haunted Woods and she said that it is a youth organization that has been doing the Haunted Woods for many years and it is grandfathered in. Mr. Henning asked if everyone could get the information for the newsletter by next Monday.

### Cemetery & Maintenance Report

Mr. Whiteman said that he checked with the County about tire disposal at township clean up days and they will take 3 tires per resident. He said that he received the revised quote from 32 Ford for the 2008 Ford 550 on a truck that is in stock and ready to go at a cost of \$51,597.50. Mr. Henning motioned to purchase this truck from 32 Ford at a cost of \$51,597.50 after trade in. Mr. Taylor second. All yeas. Mr. Whiteman gave a copy of the dimension on the fenced in lot at the cemetery to decide what size building will fit. Mr. Henning thinks that we should build a building 18 x 24 by 18 feet high. Mr. Whiteman said that the building will be tongue and groove on the side. We received a quote on a 12 x 24 at a cost of about \$11,600 and a quote for a 24 x 24 at a cost of about \$19,000. Mr. Bainum motioned to approve an 18 x 24 by 18 high building with a concrete slab and 4 feet of concrete in front at a cost not to exceed \$16,000 to be built by ASAP Construction. Mr. Henning second. All yeas. Mr. Whiteman said that there is an area on Todds Run Foster Road that is starting to get very bad and should be resurfaced and it is about 400 feet long by 18 feet wide. The trustees told him to get estimates on paving it from one of our local contractors, because it is such a small area. Mr. Whiteman said that the transmission on the Ford F250 pickup is starting to go out in it and this will be the 4<sup>th</sup> transmission, however the other transmissions went out under warranty. He said that this truck is a 2001 and it only has 40,000 miles on it. Mr. Henning said that the village administrator called and said that they are working on a plan for indigent burials. He said that she asked if the township would provide a free grave. Mr. Henning said that she forgot to ask about the open and close fees. The trustees agree that giving them a burial site is fine and not charging the open/close fees is fine. Mr. Taylor motioned to provide a burial site for free and to waive the open/close fees for an indigent that is the responsibility of the Village. Mr. Bainum second. All yeas. Mr. Henning said that he thinks we need to look at what is happening with grave transfer fees, because a township resident can buy a grave for \$250 and transfer it for \$50; however a non-township resident has to pay \$650 to buy a grave. He feels that we need to close this loophole. He said that he will talk to our prosecutor about this. Mr. Whiteman said that most of the surrounding cemeteries are getting close to being out of graves. Mr. Boll asked if we could check into a dumpster that only accepted metal since metal is paying quite a bit of money now. Mr. Whiteman said that we used to do this, but stopped, because they couldn't dump on the weekends, but he will check on it.

### Emergency Services Report

Mr. Malott said that he received a fax from the county saying that we can receive money back from FEMA for a couple of days of snow removal for the winter. He said that he has talked to several medics about Doris Smith's job and he said that Mary McCarty is entering the state reports now. He said that Ken Wylie is going to take over ordering the drugs. He said that he is going to try to work on a schedule for part time employees to cover after Mrs. Smith retires. He said that he sees a hole in this plan with volunteers between 4 a.m. and 10 a.m., because Mrs. Smith always covered this. He said that he talked to someone about making a new gutter for the one that is leaking and he also looked at the roof. He said that this guy told him that we didn't need a new roof, but we needed several repairs and this guy will give him a quote. He said that we should think about painting the building sometime soon and he will start to check on prices. Mr. Henning said that he knows someone and he will check with them. Mr. Bainum asked if we planned to purchase a new ambulance. Mr. Malott said that he applied for a grant, but he doesn't think we will get it. Mr. Malott said that he will check to see if we can purchase the ambulance and then be reimbursed, but we are having problems with the old ambulance.

Mr. Taylor said that the guy from ME Companies emailed a summary of their meeting, but needed to make a few corrections to his summary. Mr. Henning said that the Village Administrator told him that the joint Village/Township/County meeting is September 24 at 7:30 p.m. at the Village. Mr. Taylor said that we received an email today from the Sheriff's office telling us that Deputy Schaeffer is coming back to work today after hurting his knee and being off for a few weeks.

Mr. Bainum motioned to adjourn at approximately 9:05 p.m. Mr. Taylor second. All yeas.

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Fiscal Officer

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Chairman