

# Williamsburg Township Board of Trustees Minutes

## May 12, 2008

The Williamsburg Township Board of Trustees met on Monday May 12, 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, 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. Henning said that Mr. Durham is the new chairman of the Zoning Board and he said that Mr. Durham is planning to try to have a quarterly meeting and to try to get the zoning board members interested in attending trustee meetings and wants the trustees to come to the zoning board meetings so that each group is aware of what the other group is doing. Mrs. Malott said that the Sprague property on Old State Route 32 hasn't been mowed yet and she said that this is the same property that we had to mow last year and assess the property taxes. She said that she is starting to get some complaints from some residents in the Commons of East Fork Subdivision about un-mowed properties and she is watching them. She said that the ORC requires that mowing being done 2 times a year within June and August. She said that she is going to get a warrant and go back to take more pictures on the Rice property. She asked if we are willing to go onto the property and clean it up if the judge allows it. Mr. Henning asked how it ended during the last court session. She said that the judge found him guilty. Mr. Henning said that we would consider hiring someone to clean up the property and assess the taxes if the court agrees.

### **Cemetery & Maintenance Report**

Mr. Whiteman said that he met with the county about the snow days that FEMA was willing to pay for the snow emergency in March. He said that they told him that we had to meet several requirements, but we didn't meet them all because we didn't plow snow for 48 consecutive hours. He said that the transmission is blown on the Ford F250. He said that a rebuilt transmission is \$3,400 with a 6 month, 3,000 mile warranty and a remanufactured transmission is \$3,600 with a 3 year, 100,000 mile warranty. Mr. Bainum motioned to approve purchase of a remanufactured transmission for \$3,600 plus labor. Mr. Henning second. All yeas. Mr. Whiteman said that the proposal for the 18 x 24 Salt bin is \$17,474, which was a little more than was approved at the last meeting. Mr. Henning motioned to amend the motion from the last meeting to reflect the new proposed price of \$17,474 for the 18 x 24 building. Mr. Taylor second. All yeas. Mr. Whiteman said that all of the cemeteries are trimmed for now, but they are getting behind because of all of the rain and they may need to work Saturday to catch up. Mr. Henning said that he talked to our county prosecutor about the loop hole in the transfer of the cemetery lots for non township residents. He said that they discussed No Transfers or to charge the difference between the resident and non resident rates in addition to the transfer fee. Mr. Taylor motioned that any grave or graves transferred from any township resident to any non-township resident must pay the current difference in price between resident and non resident pricing in addition to the current transfer fee. Mr. Bainum second. All yeas. Mr. Henning said that Terri Wolfer contacted him about putting a no maintenance bench in the cemetery by the legion memorial and they would like to donate it in memory of her parents Gladys and Earl Reed. Mr. Whiteman said that the township donated the lot where the memorial is located and the Legion purchased the two adjoining lots to bury a military person that couldn't afford a grave. Mr. Whiteman said that we'd have to look at it more closely to see where we could put it. Mr. Henning suggested contacting the Legion to get their thoughts since it would be located at the memorial. Mr. Bainum said that he received a call from a lady saying that she put about \$150 worth of stuff on her daughter's grave and she went back the next day and it was gone. Mr. Whiteman said that there are signs posted stating the rules for when things can be placed on the graves. Mr. Bainum said that this lady is very upset and is considering having the body moved to another cemetery.

### **Emergency Services Report**

Mr. Malott said that he had his son-in-law check with the local Ford plants to see if there were any transmissions for the F250 in stock and there wasn't any. He said that he checked to see if the Maintenance truck was eligible for the same rebate as the ambulance and he found out that it isn't. He said that he checked on the NIMS requirements for the trustees and he isn't sure what the requirements are, because one person says one thing and another says something else. He said that the trustees need to find out what their requirements are and handle it for themselves. He said that he received a \$3,500 check for a grant for training, etc from last year. He said that May 30 is Doris Smith's last day to work and they plan to have a reception from 5:00 p.m. to 7:00 p.m. on that day. He said that there was an arson in a vacant house on Sunday. He said that he has talked to the village about getting a list of the vacant houses in town. He said that he got a price of replacing the front gutter at the fire house with a six inch gutter and they will attempt to repair the leaks around all of the furnace stacks on the roof for around \$1,411. Mr. Henning motioned to hire Colliver Construction to replace the gutter and repair the roof leaks for around \$1,411. Mr. Taylor second. All yeas. Mr. Malott said that he received a quote on painting the emergency services building, a few doors, outside lights, gutters and repairing the rusted places for around \$9,800. They will paint the overhead doors for an additional \$250 for the 14 foot doors and \$200 for the 12 foot doors. Mr. Malott said that he will check on another quote for comparative purposes. Mr. Malott thanked Dualite for letting them use the scissor lift last week to run some air lines in the building.

Mr. Taylor motioned to waive the hearing with the Ohio Division of Liquor Control for Jaws Bait & Tackle. Mr. Bainum second. All yeas.

Mr. Bainum motioned to adjourn at approximately 9:00 p.m. Mr. Taylor second. All yeas.