

# Williamsburg Township Board of Trustees Minutes

## July 13, 2009

The Williamsburg Township Board of Trustees met on Monday July 13, 2009 to transact business. Chairman Taylor 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, Brian Tatman, Richard Malott, Earl Whiteman, Ed Boll and Yvonne Malott.

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

### Cemetery & Maintenance Report

Mr. Whiteman gave the trustees a copy of a deed from 1863. He said that someone brought the original deed to him to show him as a matter of interest. He said that it is the oldest deed that he's ever seen. Mr. Henning said that we checked with the prosecutor to see what the limit on bidding is and they told us that if it's under \$45,000, we don't need to bid. Mr. Taylor opened the quotes and Brown County Asphalt's quote is \$44,800 and Barrett Paving's quote is \$46,472. Mr. Henning motioned to hire Brown County Asphalt to pave the section of Ireton Road. Mr. Bainum second. All yeas. Mr. Whiteman said that we're down to 33 graves to sell. He said that he has several families wanting to buy in the new section that was surveyed about three years ago and there are 640 graves in the new section. The trustees gave him permission to open up the new section for sale. Mr. Whiteman said that all equipment is up and running and they are cutting back trees along the roads so they won't touch buses as they go by or other big trucks. Mr. Henning gave them an envelope with some upcoming training put on by ODOT in Lebanon. Mr. Bainum thanked the guys for cleaning up some garbage that he called them about that was thrown out along the road. Mr. Henning said that we got a quote for 100 ton of salt for \$63.45/ton through the SWOP4G program. He said that we shouldn't have a problem getting this like we did last year.

### Zoning Report

Mrs. Malott presented a zoning report. She said that there was a cabin put up on Cain Run Road without any permits. She said that she is going to visit the property with the county building inspector. She has heard that it's temporary, but they need to check it out. She said that she has talked to our prosecutor about it today and will give him the details after she sees it. She gave the trustees a copy of a letter that she received in the mail today about someone offering grant writing help. Mr. Taylor said that he would contact this company to see what they offer.

### Emergency Services Report

Mr. Malott said that we should get a \$7,000 EMS grant next year for training and equipment. He said that the new life squad will be done by the last week of this month. He said that the red life squad has been sitting at 32 Ford for 8 days with burned up wiring to the alternators. He said that he was very upset, because they had let it sit and not worked on it and acted like they didn't even know it was there. He said that it should be done this week. He said that he hasn't advertised to sell the old life squad yet, but will look at it after the new one arrives. He said that the shed in the garage doesn't have a tall enough door, so he wants to raise the header and put in a higher door. He said that our medical director is retiring. He said that he hasn't had any luck in finding a new one, but is actively searching. He asked if they could have one of the old mowers if the cemetery buys a new one. Mr. Whiteman said that there aren't any plans to get a new one right now. He said that they have one buntun walk behind mower that they aren't using right now. Mr. Malott said that he'd think about it. Mr. Malott said that he's giving us notice that he plans to retire as Fire Chief in December, because he'll be 70 and he thinks he's getting too old to handle the job. He said that he doesn't plan to go away. He will continue to volunteer, etc as much as possible.

Mr. Taylor said that we received a letter from the county asking for grant applications for 2010 and its due August 13. He said that he went to the township association meeting and they asked for nomination for OPWC and they wanted to nominate Jim Taylor and Joyce Richardson. He said that he received a letter asking us what the trails do for Williamsburg Township from Ohio Department of Natural Resources and asked us to do a survey. He said that he received a letter from Amelia Village asking for us to fill in information about our township administrator, which we don't have, so we don't need to give them any information. He said that we received a letter from OKI telling us that next Tuesday July 21 from 6-8, there is a public meeting about public sewage for Williamsburg Township and the county. He said that he received an email from the Chamber about Agenda 360, which is being held at TQL on August 4 and asked us to mention it during a meeting. Mr. Taylor said that we received our health insurance quote renewal and it will go up around \$250/month, since Mr. Taylor is going on Medicare as his primary. Mr. Bainum motioned to renew our health insurance with Ohio Insurance Services Agency for Anthem Insurance with the slight increase and to fund the HRA down to the copayments as they are currently. Mr. Taylor second. All yeas. Mr. Bainum asked who the Williamsburg Schools should talk to about money that they plan to receive from the mine. Mr. Taylor told them to contact the Auditor's office. Mr. Bainum said that Mrs. Melton talked to him about a guard rail that is going to be installed on Bootjack Corner Road and she doesn't want the trees to be taken out. Mr. Henning said that he called and talked to her about right of ways and she understood. Mr. Bainum said that several good questions were asked at the meeting with Juwi Solar. He said that the new Afton sign that the county put up is very close to the road and he thinks we should contact the county to ask them to move it away from the road.

Mr. Carson gave a copy of the 2010 tax budget. Mr. Taylor motioned to approve the 2010 tax budget. Mr. Henning second. All yeas. Mr. Carson said that we need to transfer approximately \$3,000 from fund 2901 (EMS) to fund 3101 (Debt Service) to cover the new ambulance payment this year. Mr. Henning motioned to transfer \$3,000 from fund 2901 to fund 3101. Mr. Bainum second. All yeas.

Mr. Taylor motioned to go into executive session around 9:15 p.m. to discuss personnel matters. Mr. Bainum second. All yeas. Mr. Taylor motioned to return from executive session around 9:55 p.m. Mr. Bainum second. All yeas.

Mr. Henning motioned to adjourn at approximately 9:55 p.m. Mr. Taylor second. All yeas.

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Fiscal Officer

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Chairman