

# Williamsburg Township Board of Trustees Minutes

## November 23, 2009

The Williamsburg Township Board of Trustees met on Monday November 23, 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, Gary Jordan, Randy Daniels, Earl Whiteman, Yvonne Malott, Ed Boll, Deputy John Schaeffer and Richard Malott.

Mr. Henning motioned to approve the minutes of the November 9 meeting. Mr. Bainum second. All yeas. Mr. Henning motioned to approve the minutes of the November 16 meeting. Mr. Bainum second. All yeas. Mr. Bainum motioned to approve the minutes of the November 18 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. Bainum motioned to pay the attached bills. Mr. Henning second. All yeas.

### Sheriff Report

Deputy Schaeffer gave the trustees a copy of his schedule for December. He said that things haven't changed much since the last time he was here. He said that he expects robberies to pick up in December with the holidays. Mr. Boll said that the Sheriff's department found out who dumped the trash on Mathis Road and they made the people pick up the trash. Mr. Malott said that a vacant house burned down on Old State Route 32 and he said that there have been a few around the county and he thought the Sheriff's office was investigating.

### Cemetery & Maintenance Report

Mr. Whiteman said that one of his chainsaws is broken. He said that EMR has had it in for repairs for 2 weeks and they can't figure out what's wrong with it. He said that he wants to replace it with a bigger saw with interchangeable blades. He said that it's \$800 at EMR under state purchasing. Mr. Taylor motioned to purchase the saw from EMR at a cost of around \$800. Mr. Henning second. All yeas.

### Zoning Report

Mrs. Malott did not have a zoning report, because she has been out from her surgery. She said that she worked today for a little while to catch up on a couple of emails and phone calls, but doesn't expect to work for the rest of the week. She said that the letter she sent to Wendell's came back and she'll work on it when she gets back to work next week if she's able.

### Emergency Services Report

Mr. Malott said that they are having a steak dinner on December 12 for the Fire and EMS for the adults. He said that they are having a family Christmas dinner on December 20 at 5 pm and the trustees are invited to both. He said that his Nextel phone is hardly working. He is going to check to see if we're out of contract. He said that the trailer that they haul the Gator with at the fire house belongs to him and he wondered about insurance if he's not driving it. Mr. Taylor said that we need to purchase one for the firehouse to prevent liability problems. Mr. Henning said that he had talked to one of the Jackson Township trustees and they are very happy with our services and glad we renewed the contract. Mr. Malott said that he would contact Sterling Township

Mr. Taylor said that we had a special meeting set up for tomorrow night for executive session for the fire chief discussion, but he thinks we can get our meeting accomplished tonight during executive session, so we need to cancel the special meeting for tomorrow night. He said that we need to set up meetings for next week. Mr. Taylor suggested next Monday November 30 at 6 p.m. and Monday December 7 at 6 p.m. Mr. Henning said that he talked to the Mayor about their plans for naming a Fire Marshall for the village and the Mayor said that it's their intent to have the new Fire Chief be the Fire Marshall.

Mr. Taylor motioned to go into executive session at around 8:06 to discuss personnel matters. Mr. Bainum second. All yeas.

Mr. Bainum motioned to return from executive session at approximately 8:50 p.m. Mr. Henning second. All yeas.

Mr. Bainum motioned to adjourn at approximately 8:50 p.m. Mr. Taylor second. All yeas.

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Fiscal Officer

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Chairman