

# Williamsburg Township Board of Trustees Minutes

## January 11, 2010

The Williamsburg Township Board of Trustees met on Monday January 11, 2010 to transact business. Mr. Henning called the meeting to order at 7:00 PM, and all joined in the Pledge of Allegiance to the Flag. Bari Henning and Gary Jordan answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Earl Whiteman, Yvonne Malott, Deputy John Schaeffer, Marilyn Lawrence & Lee Hodges.

Mr. Henning said that Mr. Bainum is having some health tests done so he isn't here tonight.

Mr. Henning motioned to appoint Guy Bainum as Chairman for 2010. Mr. Jordan second. All yeas. Mr. Jordan motioned to appoint Bari Henning as Vice Chairman for 2010. Mr. Henning second. All yeas.

Mr. Henning said that we will need to table the minutes of the December 28, 2009 meeting since Mr. Jordan wasn't a trustee in 2009. Mr. Carson presented a financial report, including a comprehensive account of expenditures and receipts and the trustees accepted it.

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

### Cemetery & Maintenance Report

Mr. Whiteman said that Duke Energy approved taking a tree down at 3743 Greenbush Cobb Road, but didn't have a date yet. He said that someone went through the fence at the cemetery a few days ago and he filed a police report. He said that he will get a couple of bids to have the fence repaired. He said that he wants to have the fence moved back on the corner of Gay and Eighth Streets when they are out here, because trucks keep hitting it. He said that Lacy Tree Service took down the tree in the cemetery today and our crew will cut up the wood, etc. Mr. Henning said that he thinks we should go ahead and salt everything and re-evaluate if we start to get some major snow falls. Mr. Whiteman said that all of the equipment is up and running. Mr. Henning said that we received a letter from the county engineer's office asking us to certify our road mileage to ODOT at 18.705 miles for Williamsburg Township.

### Zoning Report

Mrs. Malott presented a zoning report. She said that she is trying to get in touch with Jim Sammons about his address change, but hasn't had any luck. She thinks that he has been on vacation, but she wants to make sure he knows before she changes it since he is a business and not just a residence. She said that she needs to file a new zoning resolution with the county recorder, because she had some things incorrect in the one she filed before. Mr. Henning said that we should look at making all zoning member's terms expire on 12-31 rather than during the year at various times, because it will be easier so that we know they are all done at the end of any given year. She said that she is going to contact the current members to see if they are OK if we change them now.

Mr. Henning said that they need a 6 x 12 trailer for the Gator at the fire house. He said that they talked about an enclosed trailer, but said that it won't work. Lowe's price is \$1,526. Tractor Supply's price is \$1,499 and Wichard's in Bethel is \$975. He said that a spare tire and wheels is an extra \$80. Mr. Jordan motioned to purchase the 6x12 trailer from Wichard's at a cost of \$975 plus a spare tire for an extra \$80. Mr. Henning second. All yeas.

### Sheriff Report

Deputy Schaeffer gave a copy of his schedule for January. He said that there isn't anything new going on since the last meeting. He said that there are only two open break in cases that they can't link the people that they caught. He said that he's been watching the businesses very closely. He said that he caught three guys taking stuff from a business on James E. Sauls Sr. Drive last night.

Mr. Carson prepared the annual appropriation resolution for 2010 with the entire budget for 2010. Mr. Henning motioned to approve the 2010 budget annual appropriation resolution to be filed with the county auditor. Mr. Jordan second. All yeas.

Mr. Henning motioned to adjourn at approximately 7:30 p.m. Mr. Jordan second. All yeas.

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Fiscal Officer

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Chairman