

WCTA Meeting Minutes
August 17, 2017

The third quarterly meeting of 2017 of the Williams County Township Association was hosted by Millcreek Township on August 17th, 2017 at the Alvordton Community Center.

The business meeting was started with Bob Short leading those present in the Pledge of Allegiance.

Bob Short stated that the minutes had been posted to the Williams County Engineer's website. Rod Baker made a motion to approve the minutes as presented. Tom Worthington seconded the motion. Motion carried.

Secretary- Treasurer Nancy Barnes completed the attendance with seven (7) members present. Guests present were Todd Roth, Williams County Engineer; Steve Towns, Williams County Sheriff; Donna Baldwin, Williams County EMA director; April McInain, EMS Coordinator, and Jenna Peper District Representative with Congressman Latta's Office.

President Short called for the Treasurer's report. Barnes reported there was a balance of \$ 1,719.25 in the checking account. The expenditures were \$2,130.00 for membership remitted to Ohio Township Association. There were receipts of \$2,400.00 which was membership dues that were collected. Tom Worthington then made a motion to approve the treasurer's report as presented. Jeff Burkholder seconded the motion and the motion carried.

Rod Baker made a motion to have the County Association pay for the meat that was provided for the picnic. Tom Worthington seconded the motion. Motion passed with all ayes.

Jenna Peper District Representative with Congressman Latta's Office reported that health care would be a priority once congressmen returned to Washington. They would be starting new legislation from scratch.

Todd Roth, Williams County Engineer, then reported on chip and seal and spot paving. He reported Engineer's office did 19 miles using county employees. Concerning paving, Todd reported they did 8 – 10 miles using natural stone, which has no dust. He also reported on the joint project that was done with the turnpike on Co. Rd. M-50, Co. Rd. M and Co. Rd.21N. They also have funds to do work on Co. Rd. D, which will start in September. Todd further reported that the sewer meeting that had been held went well.

There was then a discussion on bridges. Anything less than 10 feet, is not defined as a bridge in the county. There was again Discussion on the County helping the townships with approximately 3 projects per year. If the township will provide the materials, the county will provide the labor.

Steve Towns, Williams County Sheriff, reported next. He reported that there were still extra patrols being used with grant funds. There was a brief discussion of the extra patrols and the assistance it had provided in the recent incident at Lake Seneca.

Donna Baldwin, Williams County EMA director discussed again separating the EMA director from the 911 position. April McClaine is currently filling in as the EMA Coordinator. There was then a question from Peggy Disbro concerning response times to Northwest Township and the possibility of having Angola respond. Donna responded that the squad would probably be coming from Montpelier, and could be 15 minutes or more.

It was noted that the County Township Association would be having a booth at the Williams County Fair. Jim Davis has volunteered once again to supply the flag.

There was then a brief discussion on the November Township Banquet. There was approval to again hold the banquet at the Saint Mary's Catholic Church in Edgerton on November 16th 2017. The cost will be \$13 per ticket. It was unanimous to hold the banquet in Edgerton. There was discussion of possibly having John Husted as the speaker.

It was then noted that the Winter Conference for the Ohio Township Association will once again be held at the Conference Center in Columbus.

There were no committee reports.

Bob Short then thanked everyone for coming.

Rod Baker then made a motion that the meeting be adjourned. Tom Worthington seconded the motion. The meeting was adjourned.

Respectfully submitted.

Nancy J. Barnes