

WCTA Meeting Minutes
August 18, 2016

The third quarterly meeting of 2016 of the Williams County Township Association was hosted by Millcreek Township on August 18th, 2016 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 emailed with the reminder for tonight's meeting. Tom Worthington made a motion to approve the minutes as presented. Rod Baker seconded the motion. Motion carried.

Secretary- Treasurer Nancy Barnes completed the attendance with eight (8) members present. Guests present were Todd Roth, Williams County Engineer; Vicki Grimm, Williams County Treasurer; Julie Beagle, Williams County Auditor; Rachel Sostoi, with the Williams County Prosecutors office; Steve Towns, Williams County Sheriff; and Tim Lynch, second Vice President for the Ohio Township Association.

President Short called for the Treasurer's report. Barnes reported there was a balance of \$ 1,737.25 in the checking account. The expenditures were \$2,140.00 for membership remitted to Ohio Township Association. There were receipts of \$2,664.00 which was membership dues that were collected. Rod Baker then made a motion to approve the treasurer's report as presented. Tom Worthington seconded the motion and the motion carried.

Next the Williams County Fair was discussed. After unanimous agreement to have the booth at the fair, Tom Worthington then made a motion to have Bert Brown bid at the Junior Livestock Auction to an amount of \$250.00. Rod Baker seconded the motion. Motion passed. There was discussion on having a drawing for a US flag again this year. Jim Davis has volunteered once again to supply the flag. It was unanimous to have a drawing for a 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 17th 2016. The cost will be \$13 per ticket. Rod Baker made a motion to hold the banquet in Edgerton at the cost of \$13 per ticket. Tom Worthington seconded the motion. Motion carried.

Agency updates were then given. Julie Beagle with the Williams County Auditor stated changes to the sales tax were going to happen. Sales tax will not be collected on Medicare services. This will impact local sales tax and also the tax collected at the state, which will in turn affect local government funds.

Vicki Grimm, Williams County Treasurer, then discussed the Land Bank which the county is developing. The county is working with Maumee Valley for the application. It will be used to clean up some abandoned/blighted properties and once again be collecting tax on them.

Rachel Sostoi was present to represent the Williams County Prosecutor's office. She talked about being able to email requests. It was also noted that they also accept phone calls and visits.

Todd Roth, Williams County Engineer, then reported on the sanitary sewer for Alvordton and Kunkle. The county must have plans by the summer of 2017 and have construction complete by 2020. The drainage petition being worked on currently is for Buena Vista. It has been going on for 8 to 10 years and needs to be resolved. Concerning paving, Todd reported they are going to try using some natural pea stone. He also noted that a mile of paving is approximately \$120,000, so spot paving is being done on the roads.

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. There was discussion on the recent fatalities in the county. There was discussion on the intersection of SR 576 and US 6. Also discussed was the area around Menards Distribution Center at O and CR 15 and O and CR 16. There was a short discussion on roundabouts and how they are being used in the area.

Tim Lynch, Ohio Township Association 2nd Vice President, then briefly discussed HB 523 which allows townships to pass resolutions stating there will be no medical marijuana in the township. That legislation was effective September 8, 2016. He also talked about HB 412 which affects townships.

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

It was noted that when the application for the OTARMA scholarship is received, it will be posted on the Williams County Engineer's website.

There were no committee reports.

Bob Short then thanked everyone for coming.

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

Respectfully submitted.

Nancy J. Barnes