

WCTA Meeting Minutes  
August 21, 2014

The third quarterly meeting of 2014 of the Williams County Township Association was hosted by Millcreek Township on August 21st, 2014 at the Alvordton Community Center.

Following a potluck, the business meeting was called to order by President Bob Short. Tim Lynch and RJ Lumbreezer, directors of the Ohio Township Association were present. There was discussion of local government funds and trying to get some of the funding back that had been taken away during the "recession". The OTA is looking for numbers as to what funding had been received before the decrease and what is currently being received. Most of the county auditors are providing that information. It was also recommended that state representatives be contacted expressing our concerns.

There was then a discussion on insurance as taxable income. There are as many different answers as there are people to contact concerning this change.

Rob McColley, candidate for State Representative was present. He talked of the schools being a state issue, not just a local issue. He also talked of local governments having the most affect on life. Local governments being townships, villages and cities.

Dawn Baldwin, County 911 Director, reported that the new alert system would be up on August 22<sup>nd</sup> in the afternoon. All published land lines are currently in the system. Other number still need to register at alert86.com. Assistance is available at 419-633-5098.

Bob Short then reported that the annual banquet would be held on November 20<sup>th</sup> at the Saint Mary's Catholic Church in Edgerton.

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

Secretary- Treasurer Nancy Barnes completed the attendance with ten (10) members present. Guests present were Tim Lynch, Secretary/Treasurer of Ohio Township Association, and RJ Lumbreezer, director for the Ohio Township Association. Robert McColley candidate for State Representative and Dawn Baldwin, director for Williams County 911.

Bob Short stated that the minutes had been posted on the County Engineers website, and the minutes were unanimously approved.

President Short called for the Treasurer's report. Barnes reported there was a balance of \$ 1,614.63 in the checking account. The expenditures being \$125.00 for the fair booth and \$1,817.00 for membership remitted to Ohio Township Association. \$2,280.00 was collected for memberships. Tom Worthington then made a motion to approve the treasurer's report as presented. Tom Gerig seconded the motion.

Jeff Burkholder then made a motion to pay for the supplies for the picnic tonight. Tom Worthington seconded the motion. Motion passed

There being no old business, the Williams County Fair was discussed. There was discussion on having a drawing for a US flag again this year. No action was taken. Tom Worthington then made a motion to have Burt Brown bid at the Junior Livestock Auction to an amount of \$250.00. Jeff Burkholder seconded the motion. Motion passed.

The fall banquet is to be held November 20th, 2014, at 6:30 P.M. was discussed next. It will be held at St. Mary's Catholic Church in Edgerton. The cost will be \$11.00 per ticket. The speaker is to be Rick Hodges, former Director of the Ohio Turnpike Commission, and newly appointed Director of Health for the State of Ohio.

There were no committee reports.

Bob Short then thanked everyone for coming.

Tom Worthington then made a motion the meeting be adjourned. Steven Stamper seconded the motion. The meeting was adjourned.

Respectfully submitted.

Nancy J. Barnes