

WILLIAMS TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 14th, 2014

The regular meeting of Williams Township Board of Trustees was called to order by Supervisor Miller at 6:00 p.m. on Tuesday, October 14th, 2014. The meeting was held at the Township office.

Those present were: Supervisor Lee Miller, Road Commissioner Rich Bond, Clerk Melissa Loyd, Trustees: Jan Halford, David May, John Sweeney, Assessor Mark Thompson, Office Manager Debra Booker.

The Pledge of Allegiance was led by Trustee John Sweeney.

Trustee Halford moved to approve the minutes of the September 9th 2014, board meeting. Second by Trustee May. Motion carried.

Trustee May moved to approve the monthly bills. Second by Trustee Sweeney. Motion carried.

Trustee Sweeney moved to approve payroll for the month of October. Second by Trustee Halford. Motion carried.

Supervisor Miller reported the Williamsville FD is looking to expand their staff. They will be advertising and recruiting over the next few weeks. Supervisor Miller recommended the purchase of a fire proof safe to store documents at the township office During a review of the GIS map 2 parcels are owned by Williams Township. The properties sit adjacent to the Village of Williamsville's office and include the parking lot area. The board discussed the location of the properties and a resolution was discussed.

Trustee Sweeney moved to donate the properties to the Village of Williamsville. Second by Trustee Halford. Motion Carried.

Road Commissioner Bond reported the township has been assisting the village with sewer line repairs on Main St. The township will continue road patching over the next few weeks. Road Commissioner Bond reported the county engineer is waiting to install the traffic counters until after harvest on Book road. This will assure an accurate traffic count. The township staff has been repairing and servicing equipment.

Trustee Sweeney announced the annual educational seminar will be held at Crown Plaza on November 9-11. Registration forms are available online for those interested in registering for a session.

The meeting was adjourned following a motion by Trustee May and a second by Trustee Halford.

Respectfully submitted:

Melissa Loyd, Williams Township Clerk

Town Clerk _____

Supervisor _____

11/11/14