

WCTA Meeting Minutes
May 19st, 2016

The second quarterly meeting of 2016 of the Williams County Township Association was held on May 19th, 2016, at the Bridgewater Township building on S.R. 576 in Bridgewater, OH. The meeting was called to order by President Bob Short, leading those present in the Pledge of Allegiance.

Secretary-Treasurer Nancy Barnes completed the attendance with twelve (12) members present. Guest present was John Waterston, representing Tod Roth, Williams County Engineer.

Nancy Barnes read the minutes from the February 18th, 2016 meeting. Chris Maneval made a motion to accept the minutes as written. Connie Simmons seconded the motion. The motion carried. The treasurer's report was then given. Tom Worthington made a motion to approve the report. Jeff Burkholder seconded the motion. The motion carried.

John Waterstone, was present for the Williams County Engineer's office. There was discussion on tile sizes and if there was a formal policy on what was the responsibility of the county and what was the responsibility of the township. Discussion for tile size ranged from 18 inches and up. There was discussion that the county engineers office is planning on helping the townships countywide with 3 tile projects a year. The county will be responsible for labor and equipment. The townships will pay for materials. The decision for the 3 projects for this year have been made. There is one spot taken for summer of 2017 and there is currently 2 projects remaining to be named.

Chip and seal was discussed next. Last year there was problems with dirty stone and the stone not adhering to the emulsion. The county provided the stone last year. This year there is discussion of the stone being made part of the bid. That would make the contractor responsible for obtaining "clean" stone without so much dust. John Waterstone, stated that the county engineer's have been spraying the guard rails. There has been no ditch spraying started at this time. It was also noted that 16 miles of spot paving is being done this year to stretch the dollars available in their budget. They will be doing 30 miles of chip seal.

The engineer's office is also going to have a demo on a "zipper". It will tear up a 4 to 6 foot section on the edge of the road, and then mix it with either stone or concrete and pack it back down. They will let the townships know when that demo will happen and they are welcome to attend.

There was no old business. Bob Short reported that the revolving loan committee had not met in the last 3 months and he had no report.

Bob Short did report on the engineering study that is being done for the sewer project for Alvordton and Kunkle. Jones and Henry from Toledo, were selected as the company to do the study. The commissioners are hoping for grant funding especially with the emphasis on the quality of the water in Lake Erie. Bob also reported that geothermal heating was being installed at the Alvordton Community Center with a grant from the Community Block Grant funds.

The booth for the fair was discussed next. Tom Worthington made a motion to again have a booth at the fair. Jeff Burkholder seconded the motion. Motion carried. The fair board has had some discussion on moving the township booth to the Gillette Building, but no final decision has been made. Jim Davis again agreed to donate a flag for the drawing. Bob Short thanked Jim for donating the flags in the past and again this year.

The next meeting will be held on August 18th, 2016, at the shelter house in Alvordton, Ohio. It will be a potluck with the starting time to be 6:00 P.M. Millcreek Township is in charge of the meat.

There being no further business from the floor, Mark Robison made a motion to adjourn the meeting. Tom Worthington seconded the motion. Motion passed and the meeting was adjourned.

Respectfully submitted,
Nancy J. Barnes