

WCTA Meeting Minutes  
November 17, 2016

The fourth quarterly meeting of 2016 of the Williams County Township Association was held at St. Mary's Catholic Church in Edgerton, Ohio. It was the annual meeting and banquet. The meeting was called to order by President Bob Short. Bob welcomed everyone and the pledge of allegiance was recited.

Those in attendance enjoyed a delicious meal prepared by the Ladies of the Rosary Alter Society.

The speakers were representatives from the MAN (Multi-area Narcotics) unit from Williams County and a representative from Fulton Counties. They had a slide show presentation with examples of some of the current drugs being used locally. Shown were examples of bottles and cans used when making the drugs. They also discussed prescription abuse and the importance of drugs in the home being secured. Williams county ranked second last year for meth labs in the State of Ohio. The presentation was very informative, and very surprising to many present.

Entertainment was provided by North Central High Schools In Flight Singers, directed by Deb Meyers. The performance was selections from the 80's and 90's concluded by some Christmas selections.

Bob Short introduced local officials and vendors that were in attendance. Those recognized were; Tim Lynch, 2<sup>nd</sup> Vice President of The Ohio Township Association, Kathy Shaver District Representative with Congressman Latta's Office, Williams County Commissioner electee Terry Rummel, Williams County Engineer Todd Roth, Williams County Sheriff Steve Towns, Williams County EMA Director Dawn Baldwin, Williams County Prosecutor Katie Zartman, Bruce Siders, City of Bryan Fire Chief, Jim Watkins Williams County Health Department, Randy Ruffer and Larry Burkholder Fulton County Township Association, Bob Trowbridge The Ohio Township Association director and Williams County Clerk of Courts Kim Herman. Also in attendance were Josh Ewers, Reporter for The Bryan Times, and Tim Kaye Reporter for the Village Reporter. Vendors Vicki Ernst, and Ginny Ganster of Ernst Paving, and John Helberg Gerkin Paving

Secretary-Treasurer Nancy Barnes completed the attendance with twenty-four (24) members present.

President Short asked if there were any additions or corrections to the August 18th, 2016 meeting minutes. He then asked for a motion to accept the minutes as presented. Steve Planson made a motion to accept the minutes as presented. Tod Schlachter seconded the motion. The motion carried.

The treasurer's report was then read by Nancy Barnes. Burt Brown, made a motion to approve the report as presented. Tom Worthington seconded the motion. The motion carried.

Bert Brown gave a report on the revolving loan fund through Maumee Valley Planning Commission. He reported that the fund was being used for part of the Village of Pioneer expansion and Riefel Industries expansion. It is also being used for Oberlin Farms to purchase the trucking company property on 15-D, that burned. Also, the Edon Water Treatment project is using some funding.

Burt also reported that the County Township Association spent \$300.00 at the Williams County Fair Jr. Livestock Auction, he further reported that the support was appreciated.

Bob Short reported that Scott Oberlin who is a trustee for Jefferson Township had an accident and was in intensive care at UTMC.

Election of officers was the next item of business. Burt Brown made a motion to nominate Bob Short as President. Linda Beck seconded the motion. Motion carried. Rusty Goebel moved to close the nominations. Steve Planson seconded the motion. The motion carried. Burt Brown then made a motion to nominate Jeff Burkholder as Vice President. Jeff Burkholder made a motion to nominate Tom Worthington as Vice President. Steve Planson made a motion to close the nominations. Todd Schlachter seconded the motion. Nominations for Vice President were closed. A show of hands was used to determine the winner and Jeff Burkholder was elected Vice President. Burt Brown then made a motion to nominate Nancy Barnes as secretary/treasurer. Don Kunkle seconded the motion. Hillis Rockey moved to close the nominations. Don Kunkle seconded the motion. The motion carried. Don Kunkle made a motion to nominate Tom Worthington as executive committeeman. Burt Brown seconded the motion. The motion carried. There were no additional nominations from the floor for any position.

Bob Short then discussed the fair booth at the Williams County Fair. Tom Worthington made a motion that the County Township Association have a booth at the fair for 2017. Burt Brown seconded the motion. The motion carried.

Connie Simmons then reminded those present that the Bryan Times was now putting snow policies in the legal notices. There was discussion of all the townships posting one notice and rotating the townships to post on a yearly basis. It was noted that Springfield Township posted the notice for the townships in 2014 - 2015. Jefferson Township posted the snowplow policy for the 2015 - 2016 season. Pulaski Township will publish the notice for the 2016 - 2017 season.

Bob Short then talked about the scholarships that are available through the OTA. He noted that the application for the Ohio Township Association Scholarship is posted on the Williams County Engineer's website, under the Townships tab. Those eligible were encouraged to apply.

Bob Short reported that Jim Davis, Center Township Fiscal Officer, donated the flag for the drawing at the Williams County Fair. The flag was won by Karen Willimen of Sylvania, Ohio. Bob thanked Mr. Davis for his long time support of the flag drawing.

Bob Short then stated that Williams County has 100% membership with the State Association and complimented the townships for that accomplishment.

Door prizes for townships were drawn next. There was a \$250.00 certificate from Selking International Trucks, good for labor services. That was won by Superior Township. Ernst Asphalt donated two \$500.00 gift certificates. One certificate went to Madison Township and one to Bridgewater Township. Door prizes for attendees were then drawn.

Bob Short reminded those in attendance that the Ohio Township Winter Conference would be held January 25<sup>th</sup> through the 28<sup>th</sup> in Columbus.

Jeff Burkholder stated that Center Township would host the February 16<sup>th</sup>, 2017 meeting at the Center Township building on Co. Rd. 12, at 7:00 P.M.

President Short thanked the Executive Board for their hard work over the last year, and then thanked everyone for coming.

There being no further business from the floor, Hillis Rockey made a motion to adjourn the meeting. Todd Schlachter seconded the motion. Motion passed and the meeting was adjourned.

Respectfully submitted.

Nancy J. Barnes