

MINUTES OF REGULAR TRUSTEE MEETING HELD DECEMBER 8, 2015

THE BOARD OF TRUSTEES TATE TOWNSHIP MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: TRUSTEE DAUGHERTY, TRUSTEE BURNS, TRUSTEE REED AND FISCAL OFFICER KATHY BRANNOCK.

RES. BURNS TO APPROVE NOVEMBER 11, 2015 MINUTES. SECONDED BY REED. ALL YEA.

RES. REED TO APPROVE MINUTES OF SPECIAL MEETING HELD DECEMBER 3, 2015. SECONDED BY BURNS. ALL YEA.

RES. BURNS TO APPROVE NOVEMBER BILLS. SECONDED BY REED. ALL YEA.

RES. REED TO APPROVE NOVEMBER PAYROLLS, EFT'S, AND WITHHOLDING VOUCHERS. SECONDED BY DAUGHERTY. ALL YEA.

VISITORS: JAMES HARVEY
KAY REED
GREG SCHULER
JAY NOBLE

GREG SCHULER AND JAY NOBLE INFORMED THE TOWNSHIP OF THE VILLAGE'S PLAN TO ANNEX TOWNSHIP PROPERTY INTO THE VILLAGE. THE PLAN IS ATTACHED TO THE UTILITIES RULES AND REGULATIONS REVISION WHERE MOST PEOPLE WILL NOT SEE IT. TRUSTEE REED HAS SPOKEN TO LEGAL COUNCEL AND WAS INFORMED THAT THERE IS NOTHING THAT THE TOWNSHIP CAN DO TO STOP IT. IT WILL BE UP TO PROPERTY OWNERS TO FIGHT THE ANNEXATION. TRUSTEE BURNS HAS SPOKEN TO THE UTILITY COMPAND AND PRIVATE COUNCEL AND WAS TOLD THAT IT IS ILLEGAL TO CUT OFF UTILITIES TO CONSUMERS IF THEY DO NOT ALLOW THEMSELVES TO BE ANNEXED INTO THE VILLAGE. DISCUSSED THE INCOME TAX REPEAL THAT IS PENDING. IF IT GETS REPELLED, THE VILLAGE WOULD GET ONE YEAR OF TAXES ANYWAY. THE PAPERWORK HAS BEEN SUBMITTED TO FILE FOR A REPEAL.

OFFICER PIKE – NOT PRESENT

FIRE CHIEF – OLD BUSINESS

CHIEF PRESENTED FIRE REPORT FOR NOVEMBER. 196 RUNS, 46 FIRE AND 150 EMS. THIS IS ANOTHER RECORD MONTH.

ZONING – OLD BUSINESS

PRESENTED ZONING REPORT. CHECKED OUT COMPLAINT ABOUT PROPERTY LOCATED ON BETHEL HYGIENE. THE OWNER STATES THAT THE NOISE IS CAUSED BY A DUMPSTER BEING EMPTIED BY RUMPKE AT 4:00 A.M. IT WILL BE LEAVING IN THE NEAR FUTURE.

CEMETERY/ROAD – NOT PRESENT

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THE SPEED STUDY RESULTS FOR REISINGER ROAD HAVE BEEN RECEIVED. IT IS RECOMMENDED THAT THE SPEED LIMIT BE REDUCED TO 40MPH.

FIRE CHIEF – NEW BUSINESS

FIRE CHIEF RECOMMENDED THAT THE TRUSTEES APPROVE THE HIRING OF JACOB COLVIN AS A PART-TIME FF/MEDIC WITH ONE YEAR PROBATION. MOTION BY BURNS TO APPROVE THE HIRING, SECONDED BY REED. ALL YEA.

FIRE CHIEF RECOMMENDED THAT THE TRUSTEES APPROVE THE REMOVAL OF ZACH JERVIS AS A CADET. MOTION BY BURNS TO REMOVE ZACH JERVIS, SECONDED BY DAUGHERTY. ALL YEA.

FIRE CHIEF DISCUSSED ONGOING ISSUE WITH “FIRE-RESCUE PORTRAIT” IN AMELIA. HE HAS BEEN GETTING CALLS FROM KENTUCKY AND SURROUNDING COUNTIES ON A DAILY BASIS. HE HAS SPOKEN TO THE PRESIDENT OF THE COMPANY AND THE SOLICITOR TO NO AVAIL. SEVERAL O.R.C.’S ARE BEING VIOLATED. THE SHERIFF’S DEPARTMENT IS NOW WORKING ON THE PROBLEM.

NEW HEALTH INSURANCE THROUGH ANTHEM BLUE CROSS/BLUE SHIELD RATE FOR THE FIRE DEPARTMENT FULL-TIME EMPLOYEES ONLY WILL BE \$53,200.00 LESS PER YEAR WITH HIGHER DEDUCTIBLES OF 3500/7000. RECOMMENDED THAT THE TRUSTEES APPROVE MOVING THE FIRE DEPARTMENT EMPLOYEES ONLY AT THIS TIME DUE TO CONTRACT OBLIGATION WITH MEDICAL MUTUAL. MOTION BY BURNS TO ACCEPT THE INSURANCE PROPOSAL WITH ANTHEM. SECONDED BY REED. ALL YEA.

ZONING – NEW BUSINESS

DISCUSSED TWO NEW COMPLAINTS.

TRUSTEES – NEW BUSINESS

DISCUSSED HIRING A REPLACEMENT FOR EMPLOYEE RETIRING FROM THE ROAD/CEMETERY DEPARTMENT. THE START DATE WILL BE JANUARY 1, 2016. THAT WAY HE WILL BE ABLE TO LEARN THE JOB BEFORE THE RETIREMENT. MOTION BY BURNS TO HIRE WILLIAM E. STANLEY AS A REPLACEMENT FOR ROBERT THACKER WITH A ONE YEAR PROBATION. SECONDED BY REED. ALL YEA.

DISCUSSED THE POSSIBILITY OF CEMETERY EMPLOYEES TAKING OVER THE MOWING OF THE TOWNSHIP CEMETERY. THEY WILL LOOK INTO PRICES FOR EQUIPMENT WITH A FIVE FOOT DECK WIDTH.

2016 ORGANIZATIONAL MEETING WILL BE HELD AT 5 O’CLOCK, DECEMBER 18, 2015.

MOTION MADE BY BURNS TO ADJOURN. SECONDED BY DAUGHERTY. ALL YEA.

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