

MINUTES OF REGULAR TRUSTEE MEETING HELD NOVEMBER 10, 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. REED TO APPROVE OCTOBER 13, 2015 MINUTES. SECONDED BY BURNS. ALL YEA.

RES. REED TO APPROVE MINUTES OF SPECIAL MEETING HELD OCTOBER 21, 2015. SECONDED BY BURNS. ALL YEA.

RES. REED TO APPROVE OCTOBER BILLS. SECONDED BY DAUGHERTY. ALL YEA.

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

VISITOR: JAMES HARVEY

ZONING – OLD BUSINESS

PRESENTED ZONING REPORT. DISCUSSED PROPERTIES ON S.R. 133 AND AIRPORT ROAD.

OFFICER PIKE- OLD BUSINESS

NOTHING TO REPORT.

FIRE CHIEF – OLD BUSINESS

CHIEF PRESENTED OCTOBER REPORT. THERE WAS A NEW RECORD SET FOR NUMBER OF CALLS MADE IN ONE MONTH...190 (154 EMS, 36 FIRE).

MVR'S WILL BE ORDERED THROUGH O.T.A.R.M.A. FOR ALL FIRE AND ROAD DEPARTMENT EMPLOYEES. IT IS NECESSARY THAT THE FIRE DEPARTMENT HAVE CURRENT MVR'S FOR EMS BILLING.

ROAD/CEMETERY-NOT PRESENT

TRUSTEES DISCUSSED ESTIMATES FOR NEW TIRES. MOTION BY BURNS TO PURCHASE TIRES FROM BETHEL FRAME AND WHEEL AT A COST OF \$150.76 FOR FOUR TIRES, TOTALLING \$603.04. SECONDED BY REED. ALL YEAH.

TRUSTEES DISCUSSED SETTING A TIME OR DISTANCE LIMIT FROM EMPLOYEES' RESIDENCES TO PLACE OF WORK. TRUSTEE BURNS RECOMMENDED CHANGING THE REQUIREMENT FROM RESIDING IN TATE TOWNSHIP TO LIVING WITHIN 30 MINUTES FROM THE MAINTENANCE BUILDING. SECONDED BY REED. TABLED UNTIL NEXT MEETING.

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ZONING – NEW BUSINESS

MOBILELITE ASKED IF MONOPOLIES WERE ALLOWED IN TATE TOWNSHIP. THE TRUSTEES SAID, “NO.”

TRUSTEE REED ASKED ZONING INSPECTOR WHO IS RESPONSIBLE FOR THE COST OF A FENCE. INSPECTOR REPLIED THAT THE OWNER THAT NEEDS THE FENCE PAYS THE ENTIRE COST UNLESS THE OTHER PROPERTY OWNER ALSO WANTS THE FENCE. IN THAT CASE THEY SHARE THE COST.

OFFICER PIKE- NEW BUSINESS

REPORTED THAT THERE WERE 14 ARRESTS ON BETHEL-NEW RICHMOND ROAD FOR UNDERAGE DRINKING.

FIRE CHIEF-NEW BUSINESS

CHIEF RECOMMENDED THAT THE TRUSTEES APPROVE THE RE-HIRING OF ZACK CRANFILL AS A PART-TIME FIREFIGHTER/MEDIC WITH A 1 YEAR PROBATION PERIOD. MOTION BY BURNS TO APPROVE THE HIRING. SECONDED BY DAUGHERTY. ALL YEAH.

CHIEF RECOMMENDED THAT JAMIE WILLIAMS BE REMOVED FROM PROBATION. MOTION BY BURNS TO REMOVE JAMIE WILLIAMS FROM PROBATION. SECONDED BY DAUGHERTY. ALL YEAH.

CHIEF REPORTED THAT HE IS WORKING ON A REBATE PROGRAM WITH DUKE ENERGY AND/OR AEP FOR SAVINGS ON ELECTRIC CHARGES.

FIRE DEPARTMENT CHRISTMAS PARTY WILL BE HELD ON DECEMBER 12. DOORS OPEN AT 5:30. DINNER IS AT 6:00.

CHIEF REQUESTED MEETING WITH THE TRUSTEES TO DISCUSS FINANCES. SPECIAL MEETING WILL BE HELD ON DECEMBER 3 AT 3:00 PM TO DISCUSS FIRE AND ROAD FINANCES.

MOTION TO ADJOURN BY BURNS. 2ND BY REED. ALL YEA.