

MINUTES OF REGULAR BOARD MEETING  
NOVEMBER 8, 2016 7:00PM

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 ACCEPT MINUTES OF OCTOBER 11, 2016. SECONDED BY REED. ALL YEA.

RES. REED TO ACCEPT OCTOBER, 2016 BILLS. SECONDED BY BURNS. ALL YEA.

RES. BURNS TO ACCEPT PAYROLL, EFTS, AND WITHHOLDING VOUCHERS OF OCTOBER, 2016. SECONDED BY REED. ALL YEA.

VISITORS: DIANE ECKERT  
PAUL BRAASCH

PAUL BRAASCH SPOKE TO THE TRUSTEES ABOUT WASTE COLLECTION. HE HAS SPOKEN TO THE TRUSTEES OF JACKSON TOWNSHIP AND IS GOING TO SPEAK TO OTHER TOWNSHIPS TO SEE IF THERE IS INTEREST IN PUTTING TOGETHER A BID PACKAGE FOR WASTE COLLECTION AFTER THE FIRST OF THE YEAR. THE LARGER THE GROUP THE BETTER THE CHANCE OF GETTING A LOWER WASTE COLLECTION RATE. EACH TOWNSHIP COULD ELECT TO ACCEPT OR REJECT THE BID. "NO FUEL SURCHARGE" AND OTHER OPTIONS COULD BE INCLUDED IN THE BID. THE TRUSTEES ASKED TO BE INCLUDED AND UPDATED ON THE STATUS OF THE PROPOSED BID.

OFFICER PIKE- OLD BUSINESS  
NO OLD BUSINESS

ZONING- OLD BUSINESS

4 PERMITS WERE ISSUED

UPDATED TRUSTEES ON ON-GOING ISSUES:

INSPECTOR SPOKE TO COUNTY INSPECTOR REGARDING FENCE ON PATTERSON RD. THE OWNER WILL NEED TO SUPPLY THE ENGINEER'S OFFICE WITH A DRAWING AND A PERMIT THAT WILL NEED TO BE OBTAINED FROM PERMIT CENTRAL. INSPECTOR WILL NOTIFY THE OWNER. OFFICER PIKE WILL ACCOMPANY INSPECTOR.

INSPECTOR TOOK PHOTOS OF PROPERTY ON NORTH CAMPBELL. PROPERTY OWNER CLAIMS THAT THE VEHICLES BELONG TO HIS SON WHO HAS A DEALERSHIP LICENSE.

INSPECTOR GAVE A VIOLATION LETTER TO THE OWNER OF BETHEL-HYGIENE AND SWINGS CORNER PROPERTY. THE OWNER SAID THAT HE HAS SOLD ALL THE VEHICLES.

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INSPECTOR WILL CHECK WITH THE BOARD OF HEALTH REGARDING THE ST. RT. 133 PROPERTY.

DONALD ROAD PROPERTY SHOWS NO SIGNS OF OCCUPANCY. WILL CHECK AGAIN.

ROAD/CEMETERY- OLD BUSINESS

THE CULVERT HAS BEEN INSTALLED ON MACEDONIA ROAD. THE STEEL PLATES ARE IN.

FIRE-OLD BUSINESS

CHIEF PRESENTED THE OCTOBER FIRE REPORT, 172 RUNS (30 FIRE/142 EMS)

WORK HAS BEGUN ON THE ABOVE GROUND FUEL TANK.

OFFICE PIKE-NO NEW BUSINESS

FIRE-NEW BUSINESS

CHRISTMAS PARTY WILL BE DECEMBER 10.

WORKERS COMPENSATION HAS A 75/25 GRANT FOR A POWER COT AND LIFTING SYSTEM. THIS WOULD ELIMINATE INJURIES CAUSED BY LIFTING. THE TOTAL COST OF THE SYSTEM IS \$43664.60. WITH THE GRANT OUR COST WOULD BE \$10916.15. THIS COULD BE PAID FOR WITH A TWO YEAR INTEREST FREE LOAN. THIS GRANT IS AVAILABLE EVERY FIVE YEARS, IF IT IS STILL AVAILABLE. MOTION BY BURNS TO AUTHORIZE FIRE DEPARTMENT TO APPLY FOR THE GRANT. SECONDED BY REED. ALL YEA.

ROAD/CEMETERY-NEW BUSINESS

SUPERVISOR REPORTED THAT THE ROAD DEPARTMENT HAS INSPECTED ALL 232 CULVERTS IN THE TOWNSHIP. DISCUSSED NEW PROCESS FOR CULVERTS THAT EXTENDS THE LIFE BY 75 YEARS. IT IS EXPENSIVE BUT MAY BE SOMETHING TO CONSIDER.

SUPERVISOR ASKED TRUSTEES IF HE COULD PUT A SIGN UP TELLING PEOPLE NOT TO USE THE DUMPSTERS AT THE MAINTENANCE BARN. OFFICER PIKE WILL MONITOR THE DUMPSTER. HE TOLD THE TRUSTEES THAT NO SIGN WAS NECESSARY FOR PEOPLE TO BE CITED FOR UNAUTHORIZED USE. DISCUSSED USING TRAILCAMS TO IDENTIFY VIOLATORS. MOTION BY BURNS FOR ROAD SUPERVISOR TO PURCHASE SEVERAL TRAILCAMS UP TO \$90 EACH. SECONDED BY REED. ALL YEA.

SUPERVISOR UPDATED TRUSTEES ON TRUCK PRICING. ASKED TRUSTEES IF THE TOWNSHIP TRUCK HAS TO BE RED. TRUSTEES SAID THAT THEY WANT A RED TRUCK TO DISTINGUISH TOWNSHIP TRUCKS FROM VILLAGE TRUCKS THAT ARE WHITE.

650 MOTOR IS IN POOR CONDITION. MOWERS ARE NOT IN GOOD CONDITION EITHER

ZONING-NEW BUSINESS

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INSPECTOR WAS ASKED TO LOOK AT PROPERTY ON S.R. 125. HE STATED THAT HE BELIEVES THAT IT IS A FORECLOSURE.

MOTION MADE BY BURNS ADJOURN. SECONDED BY REED. ALL YEA.