

MINUTES OF REGULAR BOARD MEETING  
OCTOBER 11, 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 SEPTEMBER 13, 2016. SECONDED BY DAUGHERTY. ALL YEA.

RES. BURNS TO ACCEPT SEPTEMBER, 2016 BILLS. SECONDED BY DAUGHERTY. ALL YEA.

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

RES. BURNS TO ACCEPT MINUTES OF SPECIAL MEETING HELD SEPTEMBER 27, 2016. SECONDED BY REED. ALL YEA.

VISITORS: NICK SELHORST (CHOICE ONE ENGINEERING)

RICHARD DEEMS  
SHARON DEEMS  
SGT. TEAGUE  
MIKE MCCARTHY  
LUCAS THORPE

SHARON AND RICHARD DEEMS ASKED THE TRUSTEES FOR SUGGESTIONS ABOUT HOW TO GET A SIGN ON STATE ROUTE 125 FOR THEIR CHURCH. TRUSTEES SUGGESTED ASKING PROPERTY OWNERS FOR PERMISSION. NICK SELHORST OFFERED TO GIVE THEM A DIRECT NUMBER TO ODOT SINCE PRIOR CALLS HAVE GONE UNRETURNED. THEY ALSO ASKED FOR HELP WITH A DRAINAGE PROBLEM. SINCE BANTAM ROAD IS A COUNTY ROAD THE ISSUE NEEDS TO BE ADDRESSED BY THE COUNTY. DAUGHERTY SAID THAT HE WILL CONTACT THE COUNTY ENGINEER'S OFFICE, PERSONALLY, AND ASK THEM TO CONTACT THEM.

MIK MCCARTHY THANKED THE TRUSTEES FOR THEIR EFFORT TO HAVE THE USDA MEET WITH THE CITIZENS ABOUT THE ALB. HE STATED THAT THE USDA TOLD HIM THAT THEY HAD NO INTEREST IN MEETING WITH THEM. DAUGHERTY OFFERED TO CALL PHILLIP BALDORF OF THE USDA AND SEE IF HE WILL AGREE TO RESUME MEETINGS. THE TRUSTEES OFFERED TO HOLD THE MEETINGS IN THE MEETING ROOM OF THE FIREHOUSE.

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OFFICER TEAGUE STATED THAT THE VILLAGE MAY BE INTERESTED IN PURCHASING THE PROPERTY AT 146 N. EAST STREET FOR THE POLICE DEPARTMENT IF THE TRUSTEES WOULD HAVE INTEREST IN SELLING IT IN THE NEXT FEW YEARS (3-5). HE WAS TOLD THAT THE TRUSTEES HAVE NO PLANS TO SELL IT AT THIS TIME.

NICK SELHORST OF CHOICE ONE ENGINEERING CAME TO GO OVER THE GRANT OPPORTUNITIES THAT MATT SPOKE ABOUT IN JULY, PRIMARILY TRISLER ROAD. HE STATED THAT GRANTS ARE AVAILABLE EVEN IF THE ROADS DO NOT CONNECT. THERE IS NO CHARGE FOR THEIR SERVICES.

LUCAS THORPE CAME TO SPEAK ABOUT THE ZONING VIOLATION FOR HIS PROPERTY ON PATTERSON ROAD. HE INTENDS TO CHALLENGE THE ZONING REGULATION AND COMPLAINED ABOUT THE FINES LEVIED BY THE COURT.

ZONING- OLD BUSINESS

INSPECTOR UPDATED TRUSTEES ABOUT ZONING VIOLATIONS.  
DONALD ROAD-NO ONE IS LIVING IN THE CAMPER AT THIS TIME.  
N. CAMPBELL ROAD  
PATTERSON ROAD-STRUCTURE DOES NOT MEET THE DEFINITION OF A FENCE. PROPERTY OWNER WILL BE CITED ON NOVEMBER 6.

ROAD/CEMETERY- OLD BUSINESS

THE FINAL BILL FOR THE BLACKTOPPING WAS \$6000 HIGHER THAN THE BID DUE TO ROAD MEASUREMENTS NOT BEING ACCURATE.  
SWOPE ROAD CEMETERY IS CLEANED UP. IT TOOK A HALF DAY.  
THE NEW PROPERTY OWNER WOULD LIKE TO MAKE ARRANGEMENTS TO MAINTAIN IT HIMSELF FOR JUST THE COST OF FUEL. TRUSTEES ASKED FOR HIM TO BE INVITED TO A MEETING TO DISCUSS.

OFFICER PIKE-OLD BUSINESS

PRESENTED SEPTEMBER REPORT.  
THERE HAVE BEEN BREAK-INS IN THE SUGARTREE/222 AREA AND THERE HAVE BEEN FLOWERS STOLEN FROM THE CEMETERY.

FIRE-OLD BUSINESS

CHIEF PRESENTED THE SEPTEMBER FIRE REPORT-197 RUNS (47 FIRE/150EMS).  
THE ICE EQUIPMENT HAS BEEN ORDERED AT A TOTAL COST OF \$3500.  
DUE TO THE GAS TANK SITUATION CHIEF ASKED TRUSTEES TO AUTHORIZE GETTING A GAS CARD IN ORDER TO PURCHASE GAS AFTER

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HOURS AND ON WEEKENDS WHEN WICHARD'S IS CLOSED. MOTION BY BURNS. SECONDED BY DAUGHTERY. ALL YEA. CHIEF AND FISCAL OFFICER WILL DECIDE WHAT CARD TO GET.

CHIEF ASKED TRUSTEES TO APPROVE ABOVE GROUND GAS TANK. INSTALLATION WILL TAKE APPROXIMATELY 4-6 WEEKS. IT WILL NOT INTERFERE WITH ANY FUTURE BUILDING, THE ROAD DEPARTMENT WILL EXCAVATE AND POUR THE CONCRETE FOR THE PAD. MOTION BY BURNS TO APPROVE THE TANK, SECONDED BY DAUGHERTY. ALL YEA.

OFFICE PIKE-NO NEW BUSINESS

FIRE-NEW BUSINESS

CHIEF RECOMMENDED REMOVING DAVID STEINKE FROM HIS ONE YEAR PROBATIONARY PERIOD AS FF/EMT-B. MOTION BY BURNS, SECONDED BY REED, ALL YEA.

CHIEF STATED THAT OFFICERS HAVE APPROVED A REQUEST FROM RANDY GRIFFITH TO BE MOVED FROM ACTIVE FF/EMT-B TO HONORARY STATUS.

CHIEF RECOMMENDED HIRING CORY MYERS AS A PART-TIME FF/EMT-B ON A ONE YEAR PROBATIONARY PERIOD. MOTION BY BURNS, SECONDED BY REED, ALL YEA.

CHIEF RECOMMENDED HIRING JOSEPH MORGAN AS A PART-TIME FF/EMT-B ON A ONE YEAR PROBATIONARY PERIOD . MOTION BY BURNS, SECONDED BY REED, ALL YEA.

CHIEF RECOMMENDED EXTENDING SCOTT COLYER'S ONE YEAR PROBATIONARY PERIOD SIX MORE MONTHS TO SEE IF HIS ACTIVITY LEVEL PICKS UP. HE HAS BEEN ON MEDICAL LEAVE. MOTION BY BURNS, SECONDED BY REED, ALL YEA.

ROAD/CEMETERY-NEW BUSINESS

SUPERVISOR REPORTED THAT COUNTY HAS 300 TONS OF SALT AVAILABE FOR TOWNSHIPS. THEY WILL BE SELLING IT BETWEEN \$50 AND \$60 PER TON.

ZONING-NEW BUSINESS

INSPECTOR WILL BE SENDING VIOLATION LETTER TO PROPERTY OWNER ON BROWN STREET AND WILL ALSO HAVE THE BOARD OF HEALTH REQUIRE THE PROPERTY OWNER TO BOARD UP THE HOUSE.

PROPERTY OWNER ON 133 HAS MOVED. VIOLATION LETTER WILL BE MAILED.

TRUSTEE BURNS READ THE RESOLUTION DECLARING PROPERTY LOCATED AT 2628 SPRING STREET, PARCEL 323023D028, UNSAFE AND STRUCTURALLY DEFECTIVE/DANGEROUS TO LIFE OR HEALTH ACCORDING TO OHIO BUILDING CODE AND R.C. 505.86. THE TOWNSHIP GENERAL FUND WILL PAY FOR THE DEMOLITION EXPENSES AND WILL REPORT THEM TO THE COUNTY AUDITOR TO BE PLACED ON THE COUNTY

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REAL ESTATE TAXES AND RETURNED TO THE GENERAL FUND. MOTION  
WAS SECONDED BY REED. ALL YEAS.

MOTION MADE BY DAUGHERTY TO ADJOURN. SECONDED BY REED.