

MINUTES OF REGULAR TRUSTEE MEETING HELD APRIL 12, 2016

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 MARCH 8, 2016 MINUTES. SECONDED BY REED. ALL YEA.

RES. BURNS TO APPROVE MINUTES FROM SPECIAL MEETING HELD MARCH 22, 2016. SECONDED BY REED. ALL YEA.

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

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

VISITORS: RICHARD DEENS (PASTOR)

SHARON DEENS

JIM REES

JAMES HARVEY

KAYE REED

ERNIE RAMOS

JIM FERRIS

BRADY FROM 1 800 ASPHALT

PASTOR RICHARD DEENS WAS PRESENT TO EXPRESS CONCERNS ABOUT GARBAGE IN THE YARD OF THE RESIDENCE NEXT DOOR TO THE CHURCH LOCATED AT 3187 S. BANTAM ROAD. ZONING INSPECTOR STATED THAT HE HAD SPOKEN TO THE PROPERTY OWNER AND SENT A VIOLATION LETTER IN THE PAST. AERIAL PHOTOS FROM THE AUDITOR SITE SHOWS A LOT OF DEBRIS. THIS PROBLEM HAS BEEN ONGOING FOR FOUR YEARS. GEORGE WILL GO SEE THE PROPERTY OWNER ABOUT THE SITUATION AND GIVE INFORMATION REGARDING TOWNSHIP CLEANUP DAYS.

ZONING-OLD BUSINESS

PATTERSON ROAD PROPERTY –WAITING FOR MAGISTRATE TO MAKE DECISION.

DISCUSSED PROBLEMS WITH PROSECUTOR'S OFFICE AND MAGISTRATES

REGARDING PROPERTIES ON SPRING ST. AND PATTERSON ROAD.

CEMETERY/ROAD SUPERVISOR-OLD BUSINESS

THE NEW TRAILER IS IN AT WICHARD'S.

FIRE CHIEF – OLD BUSINESS

CHIEF PRESENTED FIRE REPORT FOR MARCH (195 CALLS 44FIRE/151 EMS).

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NEWSLETTER WAS MAILED. A FEW RESIDENTS DID NOT RECEIVE THE NEWSLETTER DUE TO SOFTWARE NOT BEING CURRENT. THEY HAVE BEEN ADDED TO A LIST FOR FUTURE MAILINGS.

OFFICE PIKE- 78 CALLS WERE HANDLED DURING MARCH.

CEMETERY/ROAD – NEW BUSINESS

BIDS WERE OPENED FOR BLACKTOPPING. THEY WERE FROM 1 800 ASPHALT, ROBERT PAVING, AND BROWN COUNTY CONSTRUCTION. THE TRUSTEES WILL BE GOING OVER THE BIDS AND COMPARING THEM. A DECISION WILL BE MADE AT THE MAY 10<sup>TH</sup> MEETING.

ZONING – NEW BUSINESS

INSPECTOR WILL NOTIFY MR. DEMPSEY OF THE NON-CONFORMING USE OF PROPERTY AS A JUNK YARD. 2012 WAS THE LAST YEAR THAT IT WAS USED. ZONING WILL REVERT BACK TO AGRICULTURAL.

OFFICER PIKE-NEW BUSINESS

NO NEW BUSINESS.

FIRE CHIEF – NEW BUSINESS

DRIVERS' TRAINING IS IN PROGRESS. ANYONE WHO DOES NOT COMPLETE THE TRAINING WILL BE SUSPENDED UNTIL THE TRAINING IS COMPLETED.

RECOMMENDED RENEWING THE EXTENDED CONTRACT WITH ZOLL FOR \$2406.50. THIS EXTENDS THE WARRANTY AND GIVES ADDITIONAL DISCOUNTS ON PURCHASES. MOTION BY REED TO RENEW THE EXTENDED CONTRACT. SECONDED BY BURNS. ALL YEA.

ROAD SUPERVISOR/CEMETERY SEXTON-NEW BUSINESS

ASKED FOR APPROVAL TO PURCHASE TWO FUEL TANKS AT A COST OF \$1052.72 TO BE INSTALLED BY THE ROAD DEPARTMENT. MOTION BY BURNS TO APPROVE THE PURCHASE. SECONDED BY REED. ALL YEA.

IN THE PROCESS OF GETTING QUOTES ON CULVERTS. ESTIMATED COST IS \$5500.00 WITH FREE DELIVERY.

MOORE ROAD IS IN NEED OF CLEANING UP. OFFICER PIKE WILL CONTACT PROBATION OFFICE AND ADD IT TO THE LIST IN ADDITION TO WILSON RD.

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

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