

MINUTES OF REGULAR TRUSTEE MEETING HELD DECEMBER 13, 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. REED TO APPROVE NOVEMBER 8, 2016 MINUTES. 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 PAYMENTS. SECONDED BY BURNS. ALL YEA.

VISITORS: JAMES HARVEY
JIM REES
LAURA JENNINGS

LAURA JENNINGS ASKED THE TRUSTEES ABOUT ZONING REGULATIONS REGARDING AUTO REPAIR/BODY SHOPS. SHE BELIEVES THAT HER NEIGHBOR IS OPERATING A BUSINESS NEXT DOOR TO HER AND THE FUMES ARE COMING ONTO HER PROPERTY AND CAUSING HEALTH ISSUES. ALSO, THERE ARE AUTO PARTS LEFT IN THE BACKYARD OF THE RESIDENCE. ZONING INSPECTOR WILL GO OUT AND SEE IF THERE IS A BUSINESS BEING OPERATED BUT IT MAY BE DIFFICULT TO PROVE.

ZONING-OLD BUSINESS
NO PERMITS WERE ISSUED
ZONING INSPECTOR GAVE UPDATE ON VIOLATIONS

OFFICER PIKE-OLD BUSINESS
NO OLD BUSINESS.

ROAD-OLD BUSINESS
ROAD SUPERVISOR REPORTED THAT THE ROAD DEPARTMENT DID THE UNDERGROUND WORK AND Poured THE CONCRETE SLAB FOR THE NEW ABOVE GROUND FUEL TANK.

FIRE-OLD BUSINESS
FIRE CHIEF PRESENTED THE NOVEMBER REPORT. 141 CALLS (33 FIRE/108 EMS). THE ABOVE GROUND FUEL TANK INSTALLATION IS COMPLETED AND IS NOW IN OPERATION. THE CLASSROOM PORTION OF THE ICE RESCUE TRAINING HAS BEEN COMPLETED.

ZONING-NEW BUSINESS
ZONING INSPECTOR HAS SPOKEN TO THE LADY THAT HAD QUESTIONS REGARDING MATTRESSES.

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THE TOWNSHIP WAS PRESENTED WITH AN OFFER OF STUDED TIRES FOR THE POLICE AND FIRST RESPONDER VEHICLES. THE INDIVIDUAL WAS ASKED TO SPEAK TO THE FIRE CHIEF TO SEE IF HE COULD USE THE TIRES.

OFFICER PIKE-NEW BUSINESS
NO NEW BUSINESS

ROAD/CEMETERY-NEW BUSINESS

CEMETERY SEXTON ASKED TRUSTEES IF HE COULD ACCEPT PREPAID CLOSING AND OPENING FEES. THE TRUSTEES SAID THAT IT WAS ALLOWED.

REPORTED THAT HE IS STILL WAITING FOR THE STATE TO AWARD THE BID FOR TRUCKS. THE MAINTENANCE BARN NEED LIGHTS. THE COST TO REPLACE THE LIGHTS WITH LED LIGHTS COSTS \$15.00 MORE (\$70.00 EACH). HE NEEDS TO REPLACE 18. MOTION BY BURNS TO APPROVE REPLACEMENT OF LIGHTS WITH LED LIGHTS. SECONDED BY REED. ALL YEA.

REED ASKED ABOUT PUTTING OUT BID FOR MOWING. NOT SURE IF THE CURRENT MOWING COMPANY WILL BE COMING BACK IN 2017. DISCUSSED POSSIBILITY OF HIRING ANOTHER PERSON TO DO THE MOWING. NO DECISION WAS MADE.

SIGN HAS BEEN PUT UP AT THE DUMPSTER BUT NO CAMERA HAS BEEN BOUGHT YET.

2017 ORGANIZATION MEETING WILL BE HELD DECEMBER 20, 2017 AT 3:30 PM.

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