

MINUTES OF REGULAR TRUSTEE MEETING HELD FEBRUARY 9, 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 JANUARY 12, 2016 MINUTES. SECONDED BY REED. ALL YEA.

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

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

VISITORS: JIM REES-VISITING

JEFF UCKOTTER (CONGRESSMAN WENSTRUP'S OFFICE)

JAY NOBLE

JEFF UCKOTTER INFORMED THE TRUSTEES THAT CONGRESSMAN WENSTRUP'S OFFICE WILL BE HOLDING A FIELD HEARING ON FEBRUARY 19 AT ANDERSON CENTER REGARDING HIRING VETERANS.

JAY NOBLE SPOKE ABOUT THE HEROIN EPIDEMIC. HE WOULD LIKE TO IMPLEMENT A DRUG PROGRAM IN MEMORY OF HIS BROTHER WHO RECENTLY DIED FROM AN OVERDOSE. JEFF UCKOTTER WILL GIVE JAY INFORMATION AND CONTACT INFORMATION FOR THE GENERAL HEALTH DISTRICT.

ZONING – OLD BUSINESS

PRESENTED ZONING REPORT.

THE PROSECUTOR'S OFFICE IS WORKING ON THE 133 PROPERTY.

ZONING INSPECTOR WILL HAVE TO SERVE A SUMMONS TO THE OWNER OF THE PATTERSON ROAD PROPERTY. HE WILL HAVE THE TOWNSHIP OFFICER GO WITH HIM. IF THE OWNER DOES NOT SHOW UP TO THE HEARING, HE WILL BE ARRESTED.

STILL HAVE NOT HEARD ANYTHING FROM COUNTY REGARDING THE SPRING STREET PROPERTY.

CEMETERY/ROAD – OLD BUSINESS

THIRTY-THREE BAGS OF TRASH WERE COLLECTED IN A TWELVE HOUR PERIOD FROM MOORE ROAD.

CLOTHING FOR THE ROAD DEPARTMENT HAS BEEN ORDERED.

100 TONS OF SALT WAS PURCHASED AND HAULED FROM CLERMONT COUNTY. THE COST OF FUEL TO HAUL THE SALT WAS \$140.00. THIS IS CONSIDERABLY LESS THAN THE COST TO HIRE SOMEONE TO HAUL IT FOR THE TOWNSHIP.

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FIRE CHIEF – OLD BUSINESS

CHIEF PRESENTED THE JANUARY FIRE REPORT, 165 RUNS (31 FIRE/134EMS).

OFFICER PIKE-OLD BUSINESS

NOT IN ATTENDANCE

ZONING-NEW BUSINESS

NO NEW BUSINESS

TRUSTEES ASKED INSPECTOR TO CHECK ON PROPERTIES LOCATED ON PATTERSON AND AIRPORT ROADS.

CEMETERY/ROAD-NEW BUSINESS

ED PRICED NEW MINI-EXCAVATORS. IT IS HIS OPINION THAT THE MIN-EXCAVATOR WOULD BE A CHEAPER WAY TO GO INSTEAD OF PURCHASING A NEW BACKHOE. IT WOULD DO THE JOB THAT IS NEEDED AND WOULD ALLOW THE CURRENT BACKHOE TO LAST LONGER. THE OLD BACKHOE DOES NEED NEW TIRES. THE PRICE OF A MIN-EXCAVATOR WITH A TRAILER (12-14 TON, COSTING \$4500) WOULD BE APPROXIMATELY \$50,000. THE MIN-EXCAVATOR WOULD DO A NEATER/BETTER JOB ON CULVERTS AND DITCHES BECAUSE OF ITS SIZE. IT COULD ALSO BE USED TO DIG GRAVES AND FOOTERS. TRUSTEES TABLED THE DECISION UNTIL THE NEXT MEETING.

DISCUSSED TOWNSHIP CLEANUP DAYS. ED WILL CALL RUMPKE TO RESERVE DUMPSTERS. THE PERFERRED DATES ARE APRIL 22 AND 23 WITH ALTERNATE DATES OF APRIL 29 AND 30 IF THE DUMPSTERS ARE NOT AVAILABLE.

FIRE CHIEF-NEW BUSINESS

RECOMMENDED REMOVING PROBATION PERIOD FROM SARAH BARRIEL. MOTION BY BURNS, SECONDED BY DAUGHERTY. ALL YEA.

RECOMMENDED INCORPORATING DRIVING RECORD CHECK AUTHORIZATION FORM CREATED BY ERNIE RAMOS IN THE EMPLOYEE HANDBOOK AND UPCOMING UNION CONTRACT AND SOG'S. MOTION BY BURNS TO ADOPT THE REVIEW FORM FOR FIRE DEPARTMENT AND ROAD DEPARTMENT. SECONDED BY DAUGHERTY. ALL YEA.

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

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