

MINUTES OF REGULAR TRUSTEE MEETING HELD JANUARY 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 DECEMBER 9, 2015 MINUTES. SECONDED BY REED. ALL YEA.

RES. REED TO APPROVE MINUTES OF 2016 ORGANIZATIONAL MEETING HELD DECEMBER 18, 2015. SECONDED BY DAUGHERTY. ALL YEA.

RES. BURNS TO APPROVE DECEMBER BILLS. SECONDED BY DAUGHERTY. ALL YEA.

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

VISITORS: JEANIE ZURMEHLY-COUNTY TREASURER CANDIDATE
GREG SCHULER-VISITING
KAYE REED-VISITING

JEANIE ZURMEHLY IS RUNNING FOR THE POSITION OF COUNTY TREASURER. BOB TRUE, THE CURRENT TREASURER IS RETIRING IN 2017.

GREG SCHULER INFORMED THE TOWNSHIP THAT THE VILLAGE CHANGED THE WORDING IN THE UTILITIES RULES AND REGULATIONS TO STATE THAT ONLY NEW CUSTOMERS WOULD BE REQUIRED TO ANNEX INTO THE VILLAGE.

OFFICER PIKE – OLD BUSINESS

LITTERING PROBLEM ON MOORE/SUGARTREE ROAD. THERE IS STILL LITTER IN THE RIGHT-OF-WAY BUT NO NEW LITTER HAS BEEN NOTED.

FIRE CHIEF – OLD BUSINESS

CHIEF PRESENTED FIRE REPORT FOR DECEMBER. 173 RUNS, 52 FIRE AND 121 EMS. THE TOTAL RUNS FOR 2015 WAS 1974 (468 FIRE AND 1506 EMS) THIS WAS A RECORD YEAR. 173 MORE RUNS THAN IN 2014.

DISCUSSED CONTACT FOR BARRICADING ROADS. IT WAS DETERMINED THAT ED STANLEY WILL BE THE 1ST CONTACT.

ZONING – OLD BUSINESS

PRESENTED ZONING REPORT. PROPERTIES LOCATED ON 133 AND PATTERSON ROAD HAVE GONE TO MEDIATION. SINCE THE OWNERS DID NOT SHOW UP AT THE HEARING THE COMPLAINT HAS TO BE FILED WITH THE MUNICIPAL COURT ONLINE. PICTURES THAT WERE TAKEN ON THE PROPERTIES ARE NOT ALLOWED TO BE USED. IN ORDER TO GET ACCESS TO

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PROPERTY WITHOUT OWNER'S CONSENT, ZONING MAY OBTAIN AN ADMINISTRATIVE SEARCH WARRANT FROM A JUDGE AND TAKE A DEPUTY.

FOLLOWUP ON SPRING STREET PROPERTY. COUNTY IS "WORKING ON IT".

ZONING-NEW BUSINESS

RECEIVED NEW OHIO REVISED CODE BOOKS. SINCE INFORMATION IS AVAILABLE ONLINE TRUSTEES AGREED TO CANCEL THE SUBSCRIPTION WITH THOMSON REUTERS. MOTION BY BURNS TO CANCEL THE SUBSCRIPTION, SECONDED BY DAUGHERTY. ALL YEA.

CEMETERY/ROAD – NEW BUSINESS

TRUSTEE DAUGHERTY ANNOUNCED THAT COUNTY WILL NOT BE ACCEPTING USED TIRES FROM THE TOWNSHIP CLEANUP DAYS. THERE WILL NEED TO BE A FEE CHARGED FOR EACH TIRE BROUGHT IN.

ED STANLEY WOULD LIKE TO CHECK OUT THE CASE BACKHOE TO SEE WHAT KINDS OF CONTROLS ARE AVAILABLE. TRUSTEES APPROVED ED GOING TO MONROE, OHIO IN A TOWNSHIP VEHICLE TO SEE THE BACKHOES. ALSO, ED ASKED HOW LONG THE TRUSTEES WANT TO KEEP A NEW BACKHOE. DO THEY WANT TO KEEP IT UNTIL IT IS WORN OUT OR TRADE IT IN AFTER A FEW YEARS FOR A NEWER MODEL?

ED IS GOING TO HAUL SALT (3 LOADS OF 8T EACH) FROM THE COUNTY IN THE TOWNSHIP TRUCK TO SEE HOW MUCH FUEL IT COSTS VS PAYING SOMEONE TO HAUL IT FOR THE TOWNSHIP.

FIRE CHIEF – NEW BUSINESS

FIRE CHIEF RECOMMENDED THAT BRANDON PENDERGRASS AND ETHAN WATREN BE TAKEN OFF PROBATION. MOTION BY BURNS TO APPROVE THE REMOVAL OF PROBATION, SECONDED BY REED. ALL YEA.

FIRE CHIEF RECOMMENDED THAT THE TRUSTEES APPROVE THAT BRYCE NARTKER BE HIRED AS A PART TIME EMT-B WITH ONE YEAR PROBATION. MOTION BY BURNS TO HIRE BRYCE NARTKER WITH A ONE YEAR PROBATION, SECONDED BY DAUGHERTY. ALL YEA.

FIRE CHIEF PRESENTED THE ROSTER FOR 2016 FOR TRUSTEES' APPROVAL. MOTION BY BURN TO APPROVE THE 2016 FIRE ROSTER, SECONDED BY REED. ALL YEA.

FIRE CHIEF ANNOUNCED THAT THERE WILL BE DRIVERS' TRAINING ON TWO DATES, APRIL 9 AND APRIL 16 FOR ALL TOWNSHIP EMPLOYEES. DRIVERS ONLY NEED TO GO TO ONE TRAINING SESSION.

OFFICER PIKE-NEW BUSINESS

THERE WAS A HOME INVASION ON PATTERSON ROAD. THE OFFENDER JUST GOT OUT OF PRISON AND WILL BE GOING BACK.

CEMETERY/ROAD-NEW BUSINESS

DISCUSSED CLOTHING FOR TOWNSHIP WORKERS. IT WAS DECIDED THAT EACH SHOULD HAVE T-SHIRTS, PANTS AND JACKETS FOR SPRING AND WINTER. FIRE CHIEF WILL DO THE ORDERING.

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TRUSTEES DISCUSSED THE CEMETERY GATE OPENING AND CLOSING. IT WAS DECIDED THAT THE SPRING STREET GATE WILL BE CLOSED AND THE SOUTH EAST STREET GATE WILL BE LEFT OPEN ALL THE TIME EFFECTIVE APRIL 1 WHEN ROB RETIRES. OFFICER PIKE RECOMMENDED THAT SIGNS BE PUT UP STATING THAT THE CEMETERY CLOSES AT DUSK. PEOPLE ARE DOING SCAVENGER HUNTS AFTER HOURS. ED WILL ORDER A SIGN FOR THE GATE THAT DOES NOT CURRENTLY HAVE ONE.

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