

MINUTES OF REGULAR TRUSTEE MEETING HELD JULY 12, 2016

THE BOARD OF TRUSTEES TATE TOWNSHIP MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: TRUSTEE DAUGHERTY, TRUSTEE REED AND FISCAL OFFICER KATHY BRANNOCK.

RES. REED TO APPROVE JUNE 14, 2016 MINUTES. SECONDED BY DAUGHERTY. ALL YEA.

RES. REED TO APPROVE JUNE BILLS. SECONDED BY DAUGHERTY. ALL YEA.

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

VISITORS: JAMES HARVEY
JIM REES
MATT HOYING FROM OPWC

BUDGET HEARING WAS HELD AT 7:00 PM.

RES. BY REED TO ACCEPT 2017 TAX BUDGET. SECONDED BY DAUGHERTY. ALL YEA.

MATT HOYING DISCUSSED JOINT JURISDICTION WITH FRANKLIN TOWNSHIP AND POSSIBLY LEWIS TOWNSHIP IN ORDER TO BE AWARDED GRANT MONEY TO DO ROAD IMPROVEMENT TO TRISLER ROAD. MORE POINTS ARE AWARDED TO JOINT APPLICANTS. FRANKLIN TOWNSHIP WOULD NOT HAVE ENOUGH POINTS BY ITSELF. THE MORE POINTS, THE HIGHER THE MATCH. THERE IS NO COST INVOLVED. HIS ORGANIZATION PROVIDES THIS SERVICE AS A GOODWILL GESTURE TO POSSIBLY GAIN BUSINESS. ROADS, BRIDGES, CULVERTS, AND HYDRANTS ARE ALSO INCLUDED IN GRANTS. HE WILL WORK ON ESTIMATES BUT DUE TO THE FILING DEADLINE FOR THIS YEAR (AUG. 3) WE WILL HAVE TO WAIT UNTIL NEXT YEAR TO APPLY.

ZONING INSPECTOR- OLD BUSINESS
INSPECTOR NOT PRESENT

ROAD/CEMETERY SEXTON-OLD BUSINESS
REISINGER ROAD CULVERT REPLACEMENT HAS BEEN COMPLETED.
CEMETERY GATES ARE STILL NOT BEING LOCKED AT NIGHT. THE VILLAGE CHIEF AND MAYOR SAID THAT THEY ARE UNDERSTAFFED AND COULD NOT LOCK THE GATES.

FIRE CHIEF- OLD BUSINESS
PRESENTED FIRE REPORT FOR JUNE: 177 RUNS (47 FIRE/130 EMS).
THE PUMPER HAS EIGHT ITEMS THAT NEED TO BE REPAIRED/REPLACED. IT IS QUESTIONABLE WHETHER THE INSURANCE COMPANY WILL PAY FOR THE REPAIRS.
THE AIR CONDITIONER IN THE UPSTAIRS HAS BEEN REPAIRED.

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OFFICER PIKE- OLD BUSINESS

OFFICER PIKE REPORTED THAT HE PASSED ALL TESTS IN HIS TRAINING.

OFFICER PIKE-NEW BUSINESS

OFFICER PIKE REPORTED THAT THERE ARE THREE HEROIN INDICTMENTS GOING TO THE GRAND JURY NEXT WEEK.

TRUSTEE DAUGHERTY INQUIRED IF THERE HAD BEEN ANY COMPLAINTS REGARDING TIRE MARKS ON BETHEL MAPLE ROAD AND OAK CORNER ROAD. NO COMPLAINTS HAVE BEEN RECEIVED.

FIRE CHIEF-NEW BUSINESS

NO NEW BUSINESS

ROAD/CEMETERY SEXTON-NEW BUSINESS

MONTHLY REPORT WAS GIVEN.

MOWING AND TREE TRIMMING/REMOVAL HAS BEEN COMPLETED.

REPORTED THAT THERE IS AN OBSOLETE BRUSH CHIPPER THAT HE WOULD LIKE TO DISPOSE OF. IT IS A 1964 MODEL WITH NO SAFETY GUARDS. TRUSTEES GAVE APPROVAL TO ADVERTISE IT FOR SALE. FISCAL OFFICER WILL INQUIRE ABOUT THE PROPER WAY TO SELL IT.

SEXTON SUGGESTED REVISING CEMETERY FEES. TRUSTEES SAID THAT THEY WILL CONSIDER FEE CHANGES AT THE 2017 ORGANIZATIONAL MEETING.

SEXTON STATED THAT HE NEEDS A COMPUTER PROGRAM TO KEEP TRACK OF THE SOLD AND AVAILABLE LOTS.

ROAD/CEMETERY DEPARTMENT NEEDS A CAMERA TO RECORD DAMAGES, ETC. RES. BY REED AUTHORIZING THE PURCHASE OF A CAMERA NOT TO EXCEED \$300.00. SECONDED BY DAUGHERTY. ALL YEA.

JIM REES STATED THAT THE VILLAGE ADMINSTRATOR, TRAVIS DOTSON, HAS A DRONE WITH A CAMERA. THAT COULD POSSIBLY BE A USEFUL TOOL.

MOTION BY REED TO ADJOURN. SECONDED BY DAUGHERTY. ALL YEA. MEETING ADJOURNED