

MINUTES OF REGULAR TRUSTEE MEETING HELD JUNE 14, 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 MAY 10, 2016 MINUTES. SECONDED BY DAUGHERTY. ALL YEA.

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

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

VISITORS: JAMES HARVEY

KAY REED

JIM REES

ERIC SMITH, MALLORY AND CHILDREN

JIM REES REPORTED THAT THE VILLAGE RECEIVED A BLOCK GRANT THAT WILL REPLACE CURBS AND DRAINS UP TO THE VILLAGE HARDWARE.

OFFICER PIKE-OLD BUSINESS

METH LAB WAS BUSTED LAST MONTH ON N. EAST ST.

FIRE- OLD BUSINESS

CHIEF PRESENTED FIRE REPORT: 151 RUNS (31 FIRE/120 EMS).

THE PUMPER IS GOING TO SUTPHEN FOR REPAIRS THIS WEEK. THE TOTAL DAMAGE IS APPROXIMATELY \$40,000.

THE TOWNSHIP WEBSITE IS UNDER CONSTRUCTION.

ROAD-OLD BUSINESS

ROAD SUPERVISOR REPORTED THAT THE NEW MINI-EXCAVATOR IS WORKING WELL.

ZONING-OLD BUSINESS

FIVE PERMITS WERE ISSUED.

ZONING INSPECTOR GAVE UPDATE ON VIOLATIONS.

OFFICER PIKE-NEW BUSINESS

THE PATROL CAR NOW HAS AN ASSAULT RIFLE. HE WILL BE TRAINING NEW DEPUTIES.

FIRE CHIEF – NEW BUSINESS

CHIEF RECOMMENED THAT THE ONE YEAR PROBATION PERIOD FOR ERIC SMITH BE

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TERMINATED. RES. BY REED TO REMOVE ERIC SMITH FROM THE ONE YEAR PROBATION. SECONDED BY DAUGHERTY. ALL YEA.

RECOMMENDED THAT TRUSTEES ACCEPT BRYCE WELCH'S RESIGNATION. RES. BY REED TO ACCEPT RESIGNATION. SECONDED BY DAUGHERTY. ALL YEA.

RECOMMENDED THAT TRUSTEES ACCEPT CARYNNE COOPER AS A CADET. RES. BY REED TO ACCEPT CARYNNE COOPER AS A CADET. SECONDED BY DAUGHERTY. ALL YEA.

RECOMMENDED THAT TRUSTEES ACCEPT RILEY O'NEIL AS A CADET. RES. BY REED TO ACCEPT RILEY O'NEIL AS A CADET. SECONDED BY DAUGHTERY. ALL YEA.

TRAVIS TOLIN IS BEING MOVED TO HONORARY STATUS DUE TO EMPLOYMENT WITH HOUSTON FIRE DEPARTMENT.

JOE AND MICHAEL WELCH HAS BOTH PASSED THE EMT-B TEST. CHIEF RECOMMENDED MOVING THEM TO PART TIME FIREFIGHTER EMT-B STATUS. RES. BY REED TO MOVE JOE AND MICHAEL WELCH TO EMT-B STATUS. SECONDED BY DAUGHERTY. ALL YEA.

FIRE DEPARTMENT PURCHASED FIVE NEW NOZZLES. THREE WERE PURCHASED WITH FUNDS FROM THE LADIES' AUXILARY, ONE FROM THE TOBACCO STORE CONTRIBUTION AND ONE FROM THE TOWNSHIP FIRE FUND. THE ONE THAT THE TOWNSHIP PURCHASED WILL BE REIMBURSED BY A GRANT FROM O.T.A.R.M.A. THE TOTAL VALUE OF THE THREE NOZZLES IS \$2500.00.

RECOMMENDED THAT THE AIR CONDITIONING UNIT UPSTAIR BE REPAIRED BY BROWN AND DEBOARD AT A COST OF \$1700.00. RES. BY REED TO ACCEPT THE BID TO REPAIR THE A/C UNIT. SECONDED BY DAUGHERTY. ALL YEA.

TIRES WERE REPLACED ON THE 2013 SQUAD.

THE FIRE DEPARTMENT PICNIC WILL BE HELD ON AUGUST 20TH BEGINNING AT 4:00 P.M.

CEMETERY/ROAD – NEW BUSINESS

11 CULVERTS WERE REPLACED IN PREPARATION FOR PAVING IN JULY.

DISCUSSED COMPLAINT OF PEOPLE IN THE CEMETERY AFTER DARK. JIM REES WILL ASK THE POLICE CHIEF TO HAVE THE VILLAGE POLICE LOCK THE S. EAST STREET GATE IN THE EVENING.

FISCAL OFFICER-NEW BUSINESS

BUDGET HEARING WILL BE HELD ON JULY 12TH AT 7:00 P.M.

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

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