

MINUTES OF SPECIAL TRUSTEE MEETING HELD MARCH 22, 2016

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

VISITORS: JIM HARVEY-VISITING  
JIM REES-VISITING  
JASON MCKEE- TO DISCUSS MOWING CONTRACT  
NATHAN REED  
KAYE REED-VISITING

MEETING WAS BROUGHT TO ORDER. TRUSTEE BURNS MADE MOTION TO GO INTO EXECUTIVE SESSION AT 7:01 PM TO DISCUSS ROAD DEPARTMENT JOB DUTIES. MOTION WAS SECONDED BY REED. MOTION BY BURNS TO GO INTO REGULAR SESSION AT 7:17 PM. SECONDED BY REED.

ZONING-OLD BUSINESS

ZONING INSPECTOR REPORTED THAT THE PROSECUTOR'S OFFICE HAS BEEN TRYING TO CONTACT THE PROPERTY OWNER OF THE SPRING STREET PROPERTY. THERE HAS BEEN A NEW ATTORNEY ASSIGNED TO THE CASE.

CEMETERY/ROAD SUPERVISOR-OLD BUSINESS

DISCUSSED MOWING OPTIONS. THE TRUSTEES AND JASON MCKEE AGREED TO PAY ON A WEEK TO WEEK BASIS AT \$1400 PER MOW (NO CONTRACT).

ROAD SUPERVISOR PRESENTED LIST OF ROADS THAT NEED TO BE RESURFACED AND THE CULVERTS THAT NEED TO BE REPLACED PRIOR TO RESURFACING. TRUSTEE BURNS MADE MOTION TO ADVERTISE FOR ROAD BIDS. MOTION WAS SECONDED BY REED. ALL YEA. AD WILL BE PLACED IN THE NEXT NEWSPAPER PUBLICATION. BIDS WILL BE OPENED AT NEXT REGULAR MEETING, APRIL 12, 2016.

PRICES AND SPECS FOR MINI-EXCAVATORS WERE PRESENTED. THE BOBCAT E45T4 WAS THE RECOMMENDATION DUE TO IT NOT HAVING AN OVERHANG. MOTION BY TRUSTEE BURNS TO PURCHASE THE BOBCAT MINI-EXCAVATOR AND EXTRA BUCKET. SECONDED BY REED. ALL YEA.

MOTION BY BURNS TO PURCHASE TRAILER FROM WICHARDS NOT TO EXCEED \$5700.

ROAD SUPERVISOR LOOKED AT THE DRAINAGE PROBLEM ON GRANT AVE. PROBLEM CAN BE REPAIRED IN ABOUT AN HOUR.

8:10 PM TRUSTEE BURNS MOTIONED FOR AN EXECUTIVE SESSION TO DISCUSS ROAD DEPARTMENT PERSONNEL. MOTION WAS SECONDED BY REED. 8:30 PM REGULAR SESSION WAS CALLED TO ORDER. MOTION BY TRUSTEE BURNS TO HIRE KONRAD SANDKER EFFECTIVE APRIL 5, 2016. MOTION SECONDED BY TRUSTEE REED. ALL YEA. ROAD SUPERVISOR PRESENTED RESIGNATION FROM JOSH VANDERPOOL EFFECTIVE MARCH 31, 2016.

MOTION BY BURNS TO ADJOURN, SECONDED BY REED.

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