

MINUTES OF REGULAR TRUSTEE MEETING HELD MARCH 8, 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 FEBRUARY 9, 2016 MINUTES. SECONDED BY REED. ALL YEA.

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

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

VISITORS: CHARLES WOODALL

JIM HARVEY-VISITING

JIM REES

MIKE MCCARTHY-VISITING

JASON MCKEE- TO DISCUSS MOWING CONTRACT

CHARLES WOODALL VOICED CONCERN ABOUT STANDING WATER ON GRANT AVE. ROAD SUPERVISOR WILL INSPECT AREA TOMORROW.

JIM REES STATED THAT A NOTICE HAS BEEN PUT IN VILLAGE UTILITY BILLS ABOUT THE TOWNSHIP CLEANUP DAYS.

ZONING-OLD BUSINESS

PATTERSON ROAD PROPERTY OWNER WANTS A TRIAL; CONTINUED UNTIL APRIL 5. PROPERTY ON ST. RT. 133- BOARD OF HEALTH HAS SET A COURT DATE.

ST. RT. 133 AND BETHEL HYGIENE-RECLINER IS STILL LAYING NEAR THE ROAD.

ZONING INSPECTOR TAPED A VIOLATION LETTER ON THE WINDOW AND ALSO MAILED ON TO PROPERTY OWNER.

PROSECUTOR'S OFFICE HAS BEEN CALLED REGARDING THE SPRING STREET PROPERTY. THEY ARE STILL "WORKING ON IT".

TWO PROPERTIES ON DONALD NEED TO BE FOLLOWED UP ON.

CAMPER ON ST. RT. 125 IS STILL THERE WITH PEOPLE LIVING IN IT.

CEMETERY/ROAD SUPERVISOR-OLD BUSINESS

PRESENTED PRICES FOR TIRES FOR THE BACKHOE.

OFFICER PIKE – OLD BUSINESS

PRESENTED FEBRUARY REPORT. 42 CALLS.

FIRE CHIEF – OLD BUSINESS

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CHIEF PRESENTED FIRE REPORT FOR FEBRUARY (149 CALLS 31FIRE/118 EMS). ONE FIRE LOSS OF \$61,000.

NEWSLETTER SHOULD BE READY TO MAIL BY APRIL 1.

ZONING – NEW BUSINESS

ISSUED ONE NEW HOME PERMIT.

CEMETERY/ROAD – NEW BUSINESS

DISCUSSED BLACKTOPPING. NEED TO DRIVE THE TOWNSHIP ROADS AND DECIDE WHICH ONES ARE NEEDING REPAIR.

PRICED TRAILER AT WICHARDS WITH A TILT RAMP-\$5665.00. TRUSTEE BURNS ASKED FOR SPECS ON MINIEXCAVATORS, INCLUDING HITCHES AND WIRING PRICES.

SUPERVISOR WOULD LIKE TO START LAYING OUT NEW SECTION IN THE CEMETERY. NEEDS CORNER STONES AND LOTS MAPPED OUT. ASKED FOR TRUSTEES PERMISSION TO ORDER SUPPLIES. MOTION BY BURNS, 2ND BY REED. ALL YEA FOR CEMETERY SEXTON TO ORDER SUPPLIES FOR NEW SECTION.

A NEW CULVERT NEEDS TO BE PUT IN THE VACANT CEMETERY GROUND FOR DRAINAGE AND DIRT WILL NEED TO BE HAULED IN TO LEVEL THE GROUND.

DISCUSSED COMPENSATION TO GEORGE ECKERT FOR TIME SPENT WORKING WITH THE NEW ROAD/CEM SUPERVIOR. COMPENSATION WILL BE THE APPROVED PART-TIME RATE.

MOTION BY BURNS TO APPROVE ED STANLEY AS THE NEW ROAD/CEMETERY SUPERVISOR AT THE CURRENT SUPERVISOR'S SALARY, WITH A ONE YEAR PROBATION. SECONDED BY REED. ALL YEA.

JASON MCKEE PRESENTED SEVERAL OPTIONS FOR CEMETERY MOWING. TRUSTEES DECIDED TO WAIT UNTIL THE SPECIAL MEETING TO MAKE A DECISION.

THERE WILL BE A SPECIAL MEETING ON MARCH 22 AT 7:00 TO DISCUSS BLACKTOPPING, MINI-EXCAVATOR PRICES, AND MOWING CONTRACT.

OFFICER PIKE-NEW BUSINESS

REPORTED ON TWO PENDING COURT CASES.

FIRE CHIEF – NEW BUSINESS

FIRE CHIEF RECOMMENDED REINSTATING ART OWENS FROM HONARARY TO PART-TIME FIREFIGHTER/EMT INTERMEDIATE EFFECTIVE 3/8/2016. MOTION BY BURNS TO APPROVE, SECONDED BY DAUGHERTY. ALL YEA.

FIRE CHIEF ASKED APPROVAL TO SUBSCRIBE TO "ACTIVE 911" MAPPING PROGRAM AT A COST OF \$11.75 PER CELL PHONE (39) TOLLING \$458.25 PER YEAR. RESOLUTION BURNS TO SUBSCRIBE TO "ACTIVE 911", SECONDED BY REED. ALL YEA.

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

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