

MINUTES OF REGULAR TRUSTEE MEETING HELD MAY 10, 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. REED TO APPROVE APRIL 12, 2016 MINUTES. SECONDED BY BURNS. ALL YEA.

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

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

VISITORS: BILL GRAFE WITH ENERGY ALLIANCES

JIM REES

JAMES HARVEY

KAYE REED

BILL GRAFE DISCUSSED THE ENERGY AGGRAGATION PROGRAM THAT ENERGY ALLIANCE OVERSEES. THE COMPANY HAS BEEN IN BUSINESS SINCE 1985. THERE IS AN OPT-OUT PROGRAM FOR TOWNSHIPS IN WHICH THE OPT-OUT GOES ON THE BALLOT AND IF THE VOTERS DECIDE, COMMUNITY BECOMES CERTIFIED AS THE AGGREGATE. ENERGY ALLIANCE TAKES CARE OF THE FEES, ADVERTISING AND CAMPAIGNING FOR THE ELECTION. THEY EVEN WORK THE POLLS. THERE IS A POTENTIAL SAVINGS OF 10-15% ON ELECTRIC BILLS. THE VILLAGE OF BETHEL WOULD BE EXEMPT UNLESS THEY CHOOSE TO DO AGGREVATION. THERE ARE NO SERVICE CHARGES, JUST A CHANGE IN SUPPLIER. THERE IS NO FEE TO OPT-OUT OF THE PROGRAMS AT ANY TIME, NO PENALTY, EVER.

ROAD-OLD BUSINESS

RESOLUTION BY REED TO ACCEPT THE BID FROM ROBERTS PAVING. 2ND BY BURNS. ALL YEA.

CLEAN-UP DAYS REPORT WAS GIVEN. MR. REES FROM THE VILLAGE HELPED DURING THE CLEAN-UP. THERE WERE 90.3 TONS OF MATERIAL (9.6 TONS MORE THAN LAST YEAR) AND 7 REAR-LOAD TRUCKS AND 6 ROLL-OFFS. LAST YEAR THERE WERE 3 REAR-LOAD TRUCKS AND 13 ROLL-OFFS. THE COST WAS \$630 LESS THIS YEAR THAN LAST. BEN MORRIS TOOK OUT 13.3 TONS OF STEEL WHICH SAVED ON THE EXPENSE OF 2 DUMPSTERS. THERE WERE 209 TIRES TAKEN IN.

THE FUEL TANKS HAVE BEEN INSTALLED ON THE 650 AND KONRAD IS CURRENTLY WIRING THE TRUCKS.

ZONING-OLD BUSINESS

SEVEN PERMITS WERE ISSUED.

PROSECUTOR'S OFFICE SAID THAT THE FIRE CHIEF COULD WRITE A LETTER TO

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SPEED UP THE PROCESS TO TEAR DOWN THE PROPERTY ON SPRING STREET. THERE WILL ALSO NEED TO BE A TITLE SEARCH AND LEGAL NOTICE POSTED. TRUSTEES WERE IN AGREEMENT TO GO THAT ROUTE.

SENTENCING ON THE ON-GOING ZONING VIOLATION CASE WILL BE MAY 17TH.

FIRE CHIEF – OLD BUSINESS

CHIEF PRESENTED FIRE REPORT FOR APRIL; 162 CALLS (44 FIRE/118 EMS).

QUARTER AUCTION BROUGHT IN \$4069, THE MOST EVER. THE TOBACCO STORE ALSO DONATED MONEY TO BE USED TO PURCHASE NEW NOZZLES.

OFFICE PIKE- ABSENT

CEMETERY/ROAD – NEW BUSINESS

BIDS WERE OPENED FOR BLACKTOPPING. THEY WERE FROM 1 800 ASPHALT, ROBERT PAVING, AND BROWN COUNTY CONSTRUCTION. THE TRUSTEES WILL BE GOING OVER THE BIDS AND COMPARING THEM. A DECISION WILL BE MADE AT THE MAY 10TH MEETING.

ZONING – NEW BUSINESS

ISSUED NEW VIOLATION FOR 10-12 CARS.

OFFICER PIKE- ABSENT

FIRE CHIEF – NEW BUSINESS

RECOMMENDED TO TRUSTEES THAT ECOPRO BE HIRED TO TREAT THE FIREHOUSE FOR BUGS/BED BUGS AT A COST OF \$600 PER YEAR FOR FOUR TREATMENTS. THERE WOULD ALSO BE A \$75 CHARGE PER AMBULANCE IF NEEDED. MOTION BY BURNS, SECONDED BY DAUGHERTY TO HAVE ECOPRO TREAT THE FIREHOUSE FOUR TIMES PER YEAR AT A COST OF \$600. ALL YEA.

FIRE CHIEF ASKED TRUSTEES APPROVAL TO USE VOLUNTEER PAY TO OFFSET COST OF PAGER DESTROYED BY VOLUNTEER AT A COST OF \$450.00. MOTION BY BURNS TO REPLACE PAGER, SECONDED BY REED. ALL YEA.

FIRE CHIEF RECOMMENDED THAT TRUSTEES ACCEPT RESIGNATION OF KYLE EGBERT FOR LACK OF PARTICIPATION. MOTION BY REED TO ACCEPT RESIGNATION; SECONDED BY DAUGHERTY. ALL YEA.

FIRE CHIEF INFORMED TRUSTEES THAT EFFECTIVE IMMEDIATELY LAURA TOLIN WILL BE GOING TO HONORARY STATUS.

FIRE CHIEF REPORTED THAT 10 RADIOS AND CHARGES WERE GIVEN TO THE FIRE DEPARTMENT BY THE CINCINNATI FIRE DEPARTMENT. THEY PURCHASED NEW ONES. THEY WILL NEED TO BE REPROGRAMMED AT A COST OF \$75.00 EACH. MOTION BY BURNS TO APPROVE THE COST OF REPROGRAMMING THE RADIOS, SECONDED BY REED. ALL YEA.

FIRE CHIEF REPORTED THAT THERE WILL BE A CONFERENCE CALL THURSDAY REGARDING THE WEBSITE.

ROAD SUPERVISOR/CEMETERY SEXTON-NEW BUSINESS

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THE EXCAVATOR IS IN AT MT. ORAB. MOWING HAS BEGUN.

ED INFORMED THE TRUSTEES THAT THE CHEVROLET NEEDS A NEW SET OF TIRES IN THE FRONT. HE WAS ASKED TO GET QUOTES.

MR. REES INFORMED THAT THE VILLAGE HAD SEVERAL HOUSES DEMOLISHED BY EVANS CONSTRUCTION LAST YEAR. THOUGHT THE TRUSTEES MIGHT WANT TO LOOK IN TO THEM DOING THE DEMOLISION ON SPRING ST.

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