

MINUTES OF REGULAR BOARD MEETING  
SEPTEMBER 13, 2016 7:00PM

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

RES. BURNS TO ACCEPT MINUTES OF AUGUST 9, 2016. SECONDED BY DAUGHERTY. ALL YEA.

RES. BURNS TO ACCEPT AUGUST, 2016 BILLS. SECONDED BY DAUGHERTY. ALL YEA.

RES. BURNS TO ACCEPT PAYROLL, EFTS, AND WITHHOLDING VOUCHERS OF AUGUST, 2016. SECONDED BY DAUGHERTY. ALL YEA.

VISITORS: MELISA KIRCHER	VERN BASTIN
KAREN ROYER	C R SHEPHERD
LOIS DENNIS	MIKE MCCARTHY
JAMES HARVEY	JIM REES
RAYAUCTENRIEB	TOM BIXLER
PAUL BRANSCH	VINCE FARIS
ERNIE RAMOS	JOHN BURNS

LOIS DENNIS SPOKE TO THE BOARD ABOUT THE 5 YEAR EMERGENCY SCHOOL LEVY THAT WILL BE ON THE NOVEMBER BALLOT. IT IS ASKING FOR 6.6 MILS. THE COST TO A HOMEOWNER WITH A \$100,000 HOME WILL BE \$19.25/MONTH. THIS IS IN ADDITION TO THE CURRENT TAX OF \$631.00 PER YEAR. THE LAST LEVY WAS PASSED IN 1989. SINCE THEN 20 FULL-TIME POSITIONS HAVE BEEN ELIMINATED CREATING LARGER CLASS SIZES. REPAIRS HAVE BEEN DEFERRED IN AN EFFORT TO CUT EXPENSES. JOHN BURNS PRESENTED A SLIDESHOW OF THE REPAIRS THAT ARE NEEDED: ROOF, BOILERROOM/HVAC. THERE IS A PLAN TO TRAIN CUSTODIANS TO DO REPAIRS IN ORDER TO AVOID OUTSOURCING MAINTENANCE. MORE EFFICIENCY COULD GENERATE A SAVINGS OF \$166,000. IF THE LEVY DOES NOT PASS THE SCHOOL DISTRICT WILL BE IN DEFICIT IN 2017. CUTS HAVE BEEN MADE IN AREAS IN ORDER TO NOT IMPACT STUDENTS' EDUCATION BUT IT HAS REACHED THE POINT WHERE IT WILL NOW BE AFFECTED. THE LEVY COMMITTEE IS ASKING FOR THE ENDORSEMENT OF THE TOWNSHIP TRUSTEES. RES. BY BURNS TO ENDORSE THE SCHOOL LEVY. SECONDED BY DAUGHERTY. ALL YEA.

TOM BIXLER, CANDIDATE FOR COUNTY COMMISSIONER, SPOKE. HE IS RUNNING AS AN INDEPENDENT. HE HAS BEEN ON THE GOSHEN SCHOOL BOARD FOR TWO TERMS.

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PAUL BRANSCH, WASTE DIRECTOR FOR CLERMONT, ADAMS AND BROWN COUNTIES, DISCUSSED DROP-OFF BINS AT SAVE-A-LOT. FURNITURE AND MATTRESSES, ETC. IS BEING LEFT. THIS IS MAKING IT TOO COSTLY TO OPERATE. THE POLICE STATED THAT THEY CANNOT POLICE IT DUE TO NO POSTING THAT NO FURNITURE, ETC. WILL BE ACCEPTED. HE STATED THAT HE HAS CONTRACTS WITH THE MUNICIPAL COURT TO CLEAN AREAS AND ALSO DISCUSSED INSTALLING SURVEILLANCE CAMERAS AND UPGRADING SIGNS. OFFICER PIKE WILL THEN TALK TO OFFENDERS. JIM REES WILL SEE IF THE VILLAGE WILL ALSO MONITOR THE LOCATION.

REPRESENTATIVE FOR THE PARK LEVY SPOKE TO THE BOARD. THEY ARE ASKING FOR A .5 MIL LEVY FOR MAINTENANCE ON CLERMONT COUNTY PARKS. THIS WILL COST THE HOMEOWNER OF A \$100,000 HOME \$17.15 A YEAR. 2005 WAS THE LAST TIME THEY HAD AN INCREASE. THEY OPERATE WITH A STAFF OF THREE EMPLOYEES. RES. BURNS TO ENDORSE THE CLERMONT COUNTY PARK LEVY. SECONDED BY DAUGHERTY. ALL YEA.

PAUL BRANSCH PROPOSED THAT THE TOWNSHIP BID OUT FOR WASTE COLLECTORS. MONROE TOWNSHIP HAS DONE IT AND HAS ELIMINATED THE NEED FOR CLEANUP DAYS. THE TRUSTEES ASKED FOR HIS HELP TO GET IT DONE. JIM REES WILL ALSO WORK ON IT.

MIKE MCCARTHY SAID THAT THE ALB MEETINGS HAVE BEEN ELIMINATED. THEY HAVE NOT RECEIVED ANY COMMUNICATION FROM THE USDA AS PROMISED. ASKED TRUSTEES TO HOLD A MEETING TO OPEN UP DISCUSSION. TRUSTEE DAUGHERTY STATED THAT HE WILL CALL THE USDA AND SEE ABOUT SETTING UP A MEETING.

ZONING- OLD BUSINESS

INSPECTOR PRESENTED DEMOLITION RESOLUTIONS THAT WILL BE EFFECTIVE OCTOBER 1, 2016. THE TRUSTEES ASKED TO STUDY THEM FOR THE NEXT MEETING. DECISION TABLE UNTIL THE NEXT MEETING.

3 PERMITS WERE ISSUED IN AUGUST.

ROAD/CEMETERY- OLD BUSINESS

NO OLD BUSINESS

FIRE-OLD BUSINESS

CHIEF PRESENTED THE AUGUST FIRE REPORT-164 RUNS (30 FIRE/134EMS). PRESENTED QUOTES FOR ABOVE GROUND BULK FUEL TANK. RECOMMENDED WICHARD'S AT A COST OF \$4495.00 PLUS EXTRA EXPENSES TO MEET CODE. THIS WOULD SAVE \$.31/GAL. BY BUYING IN BULK. \$1860.00 SAVINGS PER YEAR. TRUSTEES TABLED UNTIL NEXT MEETING.

OFFICE PIKE-NOT PRESENT

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ZONING-NEW BUSINESS

COMPLAINT ABOUT CARS FOR SALE ON BETHEL-HYGIENE AND COMPLAINT ON MACEDONIA. VIOLATION LETTERS HAVE BEEN ISSUED.

ROAD/CEMETERY-NEW BUSINESS

THE 450 HAD THE HEAD REPLACED. IT IS IN POOR CONDITION AND NEEDS TO BE REPLACED. TRUSTEES TOLD SUPERVISOR TO START SPECING OUT A NEW TRUCK. SUPERVISOR STATED THAT HE WOULD LIKE TO ESTABLISH A ROTATION SCHEDULE.

KONRAD CLEANED THE FUEL TANKS OF TWO SQUADS AND REPLACED A SENDING UNIT ON ONE.

WAITING FOR COUNTY ENGINEER TO GIVE ROAD DEPARTMENT THE SIZE OF CULVERT NEEDED TO REPLACE THE ONE AT 3159 MACEDONIA RD. CURRENTLY HAS PLATES COVERING THE CULVERT. REQUESTED TO PURCHASE 4 PLATES AT A COST OF \$800.00 PER PLATE (5x8x3/4"). THE ONES THAT ARE BEING USED ARE BORROWED FROM THE COUNTY. MOTION BY BURNS TO ORDER PLATES, SECONDED BY DAUGHERTY. ALL YEA.

BLACKTOPPING IS UNDERWAY. THERE IS A WATER LEAK ON LAURA AND SUNSET. IT IS VILLAGE WATER. TRUSTEES ASKED JIM REES TO SEE ABOUT GETTING IT REPAIRED BEFORE THE ROADS ARE BLACKTOPPED.

FIRE-NEW BUSINESS

2008 SQUAD MAY HAVE A BROKEN ROCKER ARM OR BAD LIFTER. CHIEF WILL KEEP TRUSTEES ADVISED.

RECEIVED \$8500.00 GRANT FROM FIREHOUSE SUBS. IT WILL BE USED TO PURCHASE A NEW THERMAL IMAGING CAMERA. THE GRANT WAS WRITTEN BY BRANDON NARTKER.

RECEIVED TWO MEMORIALS IN HONOR OF LOU STOWELL AMOUNTING TO \$625.00 PLUS A DONATION FROM THE AMERICAN LEGION. IT WILL BE USED TO PURCHASE TWO ICE RESCUE SUITS AND SIX RESCUE HOOKS.

REQUESTED FINANCE MEETING TO BE HELD SEPTEMBER 27, 2016 AT 3:00 PM.

MOTION MADE BY BURNS TO ADJOURN. SECONDED BY DAUGHERTY.

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