

MINUTES OF REGULAR TRUSTEE MEETING HELD FEBRUARY 14, 2017

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

RES. BURNS TO APPROVE JANUARY 10, 2017 MINUTES. SECONDED BY DAUGHERTY. ALL YEA.

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

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

VISITORS: JIM REES-VISITING
BRANDON SMITH-MOWING BID
NICK SELHORST, CHOICE ONE ENGINEERING
BILL MAROIS
LOCKWOOD DOENCH
JAMES HARVEY
LAURA JENNINGS
DARLENE KASHNER

BILL MAROIS OF 2556 BANTAM ROAD STATED THAT HE HAS A WATER DRAINAGE PROBLEM AT HIS RESIDENCE. THE PROBLEM SEEMS TO BE FROM A CONCRETE CULVERT PIPE ON THE NORTH SIDE OF HIS PROPERTY THAT THE COUNTY PUT IN. HE IS ASKING FOR HELP. HE IS WILLING TO PAY FOR THE PIPE AND HAVE SOMEONE DIG A DITCH. HE HAS CALLED THE COUNTY AND DID NOT RECEIVE ANY HELP SO HE IS APPEALING TO THE TRUSTEES. SINCE THE PROPERTY IS NOT ON A TOWNSHIP ROAD THE TOWNSHIP CANNOT REMEDY THE PROBLEM. TRUSTEE BURNS STATED THAT HE WILL CONTACT THE COUNTY VIA E-MAIL. TRUSTEES REED AND DAUGHTERTY ALSO SAID THAT THEY WILL MAKE CALLS TO THE COUNTY.

NICK SELHORST OF CHOICE ONE ENGINEERING CAME TO UPDATE US ON THE ROAD IMPROVEMENT PROJECT FOR TRISLER ROAD. HE IS WORKING WITH FRANKLIN TOWNSHIP ON THE FUNDING AND HAS SPOKEN TO LEWIS TOWNSHIP TO SEE IF THEY WANT TO PARTICIPATE. THE MORE PARTICIPANTS, THE MORE POINTS ARE AWARDED. THE APPLICATION IS DUE IN AUGUST. THE PROJECT IS TO WIDEN THE ROAD BY 2 FEET IN CERTAIN AREAS, OVERLAY AND PIPES. THE TATE TOWNSHIP SIDE OF THE ROAD IS ALREADY WIDE ENOUGH. FRANKLIN TOWNSHIP WOULD BE THE APPLICANT AND EACH TOWNSHIP WOULD PAY FOR THEIR PORTION OF THE PROJECT. THE PROJECTED ESTIMATE FOR TATE TOWNSHIP PORTION IS \$60,000. THE MINIMUM COST TO THE TOWNSHIP WOULD BE \$12,000 OR 20%. RICK STOWELL, FIRE CHIEF, ASKED IF NICK COULD CALCULATE THE IMPROVEMENT UPGRADING TO FULL SIZE HYDRANTS ON TRISLER. NICK SAID HE WILL CHECK ON IT FOR ALL THREE

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TOWNSHIPS. THERE IS NO ACTION REQUIRED BY THE TRUSTEES UNTIL JUNE. HE WILL FOLLOWUP IN MARCH OR APRIL.

BRANDON SMITH PRESENTED HIS BID FOR 2017 MOWING SEASON. DUE TO THE PREVIOUS MOWER NOT RETURNING FOR THE 2017 SEASON, 2 BIDS WERE SUBMITTED BY DREAMSCAPES UNLIMITED, LLC AND GREEN IMAGES. THE TRUSTEES WANTED TO STUDY THE BIDS AND WILL MAKE A DECISION AT THE NEXT MEETING.

LAURA JENNINGS ASKED THE TRUSTEES FOR HELP WITH FUMES FROM HER NEIGHBORS. THE ZONING INSPECTOR HAS NOT SEEN ANY EVIDENCE OF A BUSINESS. THE PROPERTY OWNER IS ALLOWED TO WORK ON HIS VEHICLES BUT NOT AS A BUSINESS. SHE STATED THAT THE FUMES ARE THE ISSUE AND CAUSING HEALTH PROBLEMS. SHE JUST HAD BRAIN SURGERY AND THE FUMES CAUSE HER TO NEARLY PASS OUT. ZONING INSPECTOR SAID THAT IS VERY DIFFICULT TO PROVE AND ENFORCE A VIOLATION. IT IS AN EPA ISSUE. THE HEALTH DEPARTMENT IS THE ONLY ONE THAT CAN FORCE HIM TO HAVE A PAINT BOOTH AND IT MUST BE PROVEN THAT HE IS OPERATING A BUSINESS. SHE STATED THAT THIS HAPPENS 4-5 TIMES A YEAR. FIRE CHIEF TOLD HER TO CALL HIM AND HE WILL CALL THE EPA (DALE FARMER) BUT THEY WOULD BE COMING FROM COLUMBUS AND MAY NOT BE ABLE TO GET THERE IN TIME TO GATHER DATA.

DARLENE KASHNER VOICED HER CONCERN ABOUT THE FAGLEY PROPERTY LOCATED ON STATE ROUTE 125 AND SUGARTREE ROAD. SHE IS AFRAID FOR THE SAFETY OF KIDS THAT LIVE NEARBY. SHE ASKED IF ANYTHING CAN BE DONE. THE TOWNSHIP ASKED THE PROPERTY OWNER TO PARTICIPATE IN THE GRANT PROGRAM SEVERAL YEARS AGO THAT WOULD HAVE TORN THE STRUCTURE DOWN AT NO COST TO THE OWNER BUT HE WOULD NOT.

OFFICER PIKE-OLD BUSINESS

PRESENTED JANUARY REPORT:69 CALLS

MULTIPLE CAR/GARAGE BREAKINS IN THE LAST TWO MONTHS

FIRE CHIEF-OLE BUSINESS

PRESENTED JANUARY REPORT: 167 RUNS (28 FIRE/135 EMS)

ICE RESCUE TRAINING IS ON HOLD UNTIL THE WEATHER IS SUITABLE TO FINISH TRAINING.

CHIEF STATED HIS APPRECIATION FOR THE SURROUNDING TOWNSHIPS COVERAGE DURING THE FUNERAL OF ROBERT KREKELER.

ZONING-OLD BUSINESS

PRESENTED ZONING REPORT

2 PERMITS WERE ISSUED

UPDATED TRUSTEES ON THE SPRING STREET DEMOLITION PROJECT. THE TRUSTESS STATED THAT THEY WILL CONSIDER USING THAT AVENUE ON OTHER PROPERTIES IN THE TOWNSHIP.

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ROAD/CEMETERY-OLD BUSINESS

PRESENTED REPORT

TOWNSHIP CLEANUP DAYS IS SCHEDULED FOR APRIL 21, 22 FROM 7AM TO 5PM.

OFFICER PIKE-NEW BUSINESS

NO NEW BUSINESS

FIRE CHIEF-NEW BUSINESS

CHIEF INFORMED TRUSTEES THAT JONATHAN HARDMAN WILL BE ON SIX MONTHS LEAVE OF ABSENCE DUE TO BEING HIRED BY CINCINNATI AND ATTENDING FIRE TRAINING THROUGH THEM.

BRYCE NARTKER HAS BEEN HIRED BY MIDDLETOWN FIRE DEPARTMENT AND WILL BE ON SIX MONTH LEAVE OF ABSENCE.

JOSH WATREN HAS SUBMITTED HIS RESIGNATION.

MOTION BY DAUGHERTY TO ACCEPT RESIGNATION OF JOSH WATREN. SECONDED BY BURNS. ALL YEA.

CHIEF'S CAR IS IN NEED OF A NEW TRANSMISSION. THE VEHICLE IS NOT WORTH REPAIRING. LEBANON FORD IS THE ONLY DEALERSHIP IN THE AREA THAT HAS THE STATE BID. THE TOTAL FOR A NEW CHIEF'S CAR IS \$27,266.00 PLUS RADIO CONSOLE AND WIRING. 32 FORD AND WALT SWEENEY CANNOT MATCH THE PRICE. CHIEF STATED THAT HE WOULD PREFER NOT TO PUT LETTERING ON THE NEW VEHICLE DUE TO CALLS FROM RESIDENTS SEEING HIM OUT OF THE TOWNSHIP ON TOWNSHIP BUSINESS. MOTION BY BURNS TO APPROVE THE PURCHASE OF A 2017 EXPLORER FROM LEBANON FORD AT A COST OF \$27,266.00. SECONDED BY DAUGHERTY. ALL YEA.

THE OLD EXPLORER WILL BE POSTED ON GOV.DEALS WITH NO RESERVE.

ZONING-NEW BUSINESS

ZONING INSPECTOR WILL CALL THE COUNTY HEALTH DEPARTMENT REGARDING 312 BROWN STREET ABOUT BOARDING IT UP OR TEARING IT DOWN.

ROAD/CEMETERY-NEW BUSINESS

MOTION BY BURNS TO REMOVE THE YEAR PROBATION FROM ED STANLEY. SECONDED BY DAUGHERTY. ALL YEA.

SUPERVISOR REQUESTED THAT THE TRUSTEES APPROVE THE PURCHASE OF A 2017 FORD F550 TRUCK FROM WALT SWEENEY FORD, AT STATE BID, WITH UPGRADES BY KE ROSE CO. AT A TOTAL COST OF \$63681.00. MOTION BY DAUGHERTY TO APPROVE THE PURCHASE OF THE TRUCK AT A COST OF \$35211 AND UPGRADES OF \$28470 BY K E ROSE. SECONDED BY BURNS. ALL YEA.

SUPERVISOR PRESENTED RUMPKE'S PRICE LIST FOR THE TOWNSHIP CLEANUP DAYS. PRICES HAVE INCREASED.

DISCUSSED REQUEST BY A FARMER VIA E-MAIL FROM AN ATTORNEY FOR ROAD IMPROVEMENT ON WILSON ROAD TO ACCOMMODATE LARGE FARM MACHINERY. THE FARM EQUIPMENT IS TOO LARGE FOR TOWNSHIP ROADS. THE CLEARANCE HEIGHT IS WITHIN

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ACCEPTABLE LIMITS. THE ROAD WIDTH IS 12'6" TO 13'. IMPROVEMENT TO THE ROAD WOULD BE COST PROHIBITIVE. TRUSTEE REED SAID THE HE WOULD RESPOND TO THE REQUEST THAT THE TOWNSHIP WILL MAINTAIN THE ROAD THE BEST THAT IT CAN.

ROAD SUPERVISOR STATED THAT LEONARD ROAD IS CRUMBLING. THERE IS A DRAINAGE PROBLEM IN THE CULVERTS. HE WOULD LIKE TO USE THE MIN EXCAVATOR TO OPEN UP THE DITCHES. JIM HARVEY SUGGESTED GETTING AN EASEMENT SIGNED BY THE PROPERTY OWNERS.

DISCUSSED CEMETERY LOT PRICE CHANGE. SEXTON WILL INFORM FUNERAL HOMES TO MAKE SURE THEY ARE AWARE OF THE INCREASE OF IN TOWNSHIP PRICE CHANGE.

A VAULT COMPANY WANTS TO SET UP THEIR OWN TENT FOR A FUNERAL. TRUSTEE BURNS SAID THAT THE TOWNSHIP IS RESPONSIBLE SO WE SHOULD SET UP OUR OWN TENT. THERE IS NO ADDITIONAL FEE TO USE OUR TENT; IT IS INCLUDED IN THE OPENING AND CLOSING FEES. ED WILL CALL THE FUNERAL HOME.

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