

MINUTES OF REGULAR TRUSTEE MEETING HELD JANUARY 10, 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. DAUGHERTY TO APPROVE DECEMBER 13, 2016 MINUTES. SECONDED BY BURNS. ALL YEA.

RES. BURNS TO APPROVE MINUTES OF SPECIAL MEETING HELD DECEMBER 13, 2016. SECONDED BY DAUGHERTY. ALL YEA.

RES. BURNS TO APPROVE MINUTES OF 2017 ORGANIZATIONAL MEETING HELD DECEMBER 20, 2016. SECONDED BY DAUGHERTY. ALL YEA.

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

RES. DAUGHERTY TO APPROVE DECEMBER PAYROLL, EFTS, AND WITHHOLDINGS. SECONDED BY BURNS. ALL YEA.

VISITORS:

|                     |                               |
|---------------------|-------------------------------|
| BILL SKVARLA        | PAT HARNAK                    |
| MIKE MCCARTHY       | NANCY MCCARTHY                |
| DENISE STRIMPLE     | MARK STRIMPLE                 |
| GEMMA DEPPERSCHMIDT | ANTHONY FRANZEN               |
| BOB FREUDENBERGER   | JOEL MONTEITH                 |
| JIM REES            | DONNA BOWEN                   |
| JOEL WINKLER        | ANDREW MCAFEE (REP. WENSTRUP) |
| JEFF DENNIS         | JOHN HOWISON                  |
| SANDY HOWISON       | PHILLIP M. BALDAUF            |
| COURTNEY FULKS      | JONATHAN SHIELDS              |
| JOE UECKER          | PATTI UECKER                  |
| MEGAN ALLEY         | KONRAD SANDKER                |
| PAM SANDKER         |                               |

THE TATE TOWNSHIP TRUSTEES HOSTED A MEETING FOR THE CITIZENS WITH THE USDA REGARDING THE ASIAN LONGHORN BETTLE.

BILL SKVARLA RECORDED THE MEETING ON BEHALF OF THE CONCERNED CITIZENS THAT COULD NOT ATTEND THE MEETING. MIKE MCCARTHY SUBMITTED QUESTIONS TO THE USDA PRIOR TO THE MEETING.

PHILLIP BALDAUF PRESENTED AN UPDATE OF THE ASIAN LONGHORN BEETLE IN TATE TOWNSHIP. (SEE ATTACHED) QUARANTINED AREA IS 61 SQUARE MILES. 18, 783 INFESTED

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TREES HAVE BEEN FOUND. OVER 2 MILLION SURVEYS HAVE BEEN DONE. THERE ARE 73 EMPLOYEES. CONTRACTORS INCLUDE: A-1 TREE CARE, DAVEYS TREE SERVICE, BEECHES TREE HARVESTING, SIDE LINES. BZAK HOLDS THE CONTRACT FOR THE MARSHALLING YARD. MULCH IS AVAILABLE TO RESIDENTS AT NO COST. ANY LEFTOVER MULCH IS LEFT TO THE MARSHALLING YARD CONTRACTOR TO DISPOSE OF; IT CAN BE SOLD TO OFFSET COST. ANY PROPERTY DAMAGE IS ADDRESSED. VOLUNTARY HOST TREE REMOVAL IS STILL AVAILABLE. CHEMICAL TREATMENT IS USUALLY IN AREA WIDE LOCATION, BATAVA/STONELICK TOWNSHIP, MONROE. THERE ARE 15 PROPERTIES THAT ARE RESEARCH PLOTS. 2016 WAS THE FIRST YEAR OF RESEARCH.

HEADQUARTERS IS BEING RELOCATED FROM AMELIA TO BETHEL IN THE SPRING OF 2017. THERE IS A 10 YEAR LEASE ON THE OLD E-CHECK PROPERTY.

34 TREES HAVE BEEN FOUND TO BE INFESTED IN THE WILLIAMSBURG/EASTFORK AREA. THE PROGRAM WILL BE EXPANDED TO INCLUDE THAT AREA . THE WEBSITE WILL BE UPDATED. ANYONE WISHING TO MEET WITH THE USDA CAN CALL AHEAD AND SCHEDULE AN APPOINTMENT OR STOP IN BETWEEN 7:30 AND 4.

MIKE MCCARTHY ASKED WHY CHEMICAL TREATMENT IS CONSIDERED EXPERIMENTAL WHEN IT WAS USED IN CHICAGO SUCCESSFULLY WITH 500 PEOPLE WORKING SIX DAYS A WEEK FOR 3 MONTHS.

ONE VISITOR SAID THAT LOGGERS WERE TARGETED BY ANONYMOUS REPORTERS. VEHICLES NOT BEING USED TO HAUL WOOD WERE REPORTED. THEY WERE TOLD THAT THE USDA WOULD INSPECT THEIR PROPERTY. PROPERTY IN QUESTION IS NOT EVEN IN THE QUARANTINED AREA.

PHILLIP WAS ASKED:

IS IT A CONFLICT OF INTEREST FOR BEECH TO BE ACTING AS A CONTRACTOR AND ALSO AS A LOGGING COMPANY?

WHO DECIDES IF IT IS TOO WET TO GO ON THE PROPERTY? THE CONTRACTOR IS SUPPOSED TO CONSULT THE HOMEOWNER. MANY SAID THAT THEIR PROPERTY WAS DAMAGED BY CONTRACTORS GOING ON THEIR PROPERTY WITH HEAVY EQUIPMENT WHEN THE CONDITIONS WERE TOO WET. THIS CAUSED DAMAGE TO TREE ROOTS AND LOSS OF TREES.

ARE DAMAGES MADE BY CONTRACTORS REPAIRED? DAMAGES ARE REVIEWED BY USDA. DONNA BOWEN HAS SUBSTANTIAL DAMAGE CAUSED BY YOUNG COMPANY THAT HAVE NOT BEEN REPAIRED AND IS CURRENTLY UNDER LIGATION.

JOEL MONTEITH SUGGESTED THAT USDA HELP WITH THE PLANTING OF REPLACEMENT TREES.

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OFFICER PIKE-OLD BUSINESS  
NO OLD BUSINESS

ZONING- OLD BUSINESS  
NO CHANGE ON THE DONALD ROAD PROPERTY. WILL BE GOING TO COURT.  
NEW PROCEDURE FOR INSPECTION. MUST HAVE CONSENT FORM AND/OR A SEARCH  
WARRANT.

ROAD/CEMETERY-OLD BUSINESS  
DECEMBER ROAD/CEMETERY REPORT.  
NEW CEMETERY SIGNS HAVE BEEN ORDERED.  
NEEDS NEW LIGHT BULBS IN THE MAINTENANCE GARAGE

FIRE –OLD BUSINESS  
DECEMBER FIRE REPORT. 167 RUNS (26 FIRE/141 EMS). TOTAL RUNS FOR 2016 SET A  
NEW RECORD OF 2021 RUNS (445 FIRE/1576 EMS).

OFFICER PIKE-NEW BUSINESS  
NO NEW BUSINESS

ZONING-NEW BUSINESS  
OFFICE NEEDS A NEW FILING CABINET (\$239), AND COMBINATION FAX, COPIER,  
PRINTER, ANSWERING MACHINE. MOTION BY BURNS TO AUTHORIZE THE PURCHASE OF FILING  
CABINET AND COPIER/ANSWERING MACHINE. SECONDED BY DAUGHERTY. ALL YEA.

ROAD/CEMETERY-NEW BUSINESS  
NOTHING TO REPORT ON STATE BID FOR NEW TRUCK. SHOULD BE AWARDED IN THE  
NEXT WEEK.

FIRE-NEW BUSINESS  
ROSTER FOR 2017 WAS PRESENTED. 47 ACTIVE MEMBERS. MOTION BY BURNS TO  
ACCEPT THE 2017 ROSTER. SECONDED BY DAUGHERTY. ALL YEA.  
FIRE DEPARTMENT RECEIVED NEWS THAT THEY HAVE RECEIVED THE GRANT FOR THE  
POWER COT. FIRE DEPARTMENT PORTION IS TO BE PAID FOR BY A TWO YEAR INTEREST FREE  
LOAN.

MOTION BY BURNS TO ADJOURN THE MEETING. SECONDED BY DAUGHERTY. ALL YEA.

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