

MINUTES OF REGULAR TRUSTEE MEETING HELD MARCH 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 FEBRUARY 14, 2017 MINUTES. SECONDED BY DAUGHERTY. ALL YEA.

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

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

VISITORS: JIM REES-VISITING
JIM HARVEY
MYRNA J. MORGAN
ALEXA CHILDERS
WILMA FISCHER
JOHN FISCHER
BRIDGET COMBS
RODNEY COMBS

ERNIE RAMOS
VINCE FARIS
DAVID PAINTER
PAUL BRASCH

MYRNA MORGAN INQUIRED ABOUT THE ITEMS THAT ARE ALLOWED TO BE TAKEN TO THE TOWNSHIP CLEANUP DAYS. NO PAINT, HOUSEHOLD HAZARDOUS WASTE OR YARD WASTE. SHE ASKED ABOUT THE EMS BILLING FOR SQUAD RUNS. THE INSURANCE IS SOFT BILLED. THE PAYMENTS ARE DEPOSITED INTO THE EMS FUND.

RESIDENTS FROM MEISMAN DRIVE ASKED THE TRUSTEES IF THE TOWNSHIP HAS A BARKING DOG ORDINANCE. THEY HAVE A NEIGHBOR THAT HAS DOGS THAT BARK AT ALL HOURS. RODNEY COMBS IS A POLICE OFFICER FOR ANOTHER JURISDICTION (UNION TOWNSHIP). HE PRESENTED THE ORDINANCE THAT IS IN EFFECT THERE. HE SAID THAT THE PROCEDURE THAT THEY USE IS: WARNING, FINE, MISDEANOR CHARGE, LIEN, ETC. THE TRUSTEES WILL SPEAK TO THE TOWNSHIP'S LEGAL COUNCEL.

OFFICER PIKE-NOT PRESENT

ZONING-OLD BUSINESS

ZONING REPORT WAS PRESENTED.

INSPECTOR HAS CONTACTED THE CLERMONT COUNTY BUILDING DEPARTMENT ABOUT 312 BROWN STREET AND STATE ROUTE 125 PROPERTIES.

PATTERSON ROAD-PAPERWORK HAS BEEN FILED FOR MEDIATION. THE OWNER CONFRONTED THE INSPECTOR AND CALLED TRUSTEE DAUGHERTY. THE OWNER IS WORKING ON THE FRONT YARD FIRST.

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DONALD ROAD-FILED PAPERS FOR MEDIATION. MEDIATION IS SCHEDULED FOR 10 AM ON MARCH 28.

ROAD/CEMETERY SUPERVISOR-OLD BUSINESS

CEMETERY REPORT WAS PRESENTED: 13 FUNERALS AND 2 LOTS SALES

THERE WERE THREE BIDS SUBMITTED FOR THE 2017 MOWING CONTRACT.

RESOLUTION BY BURNS TO AWARD THE CONTRACT TO DREAMSCAPES AT \$1100.00 PER MOWING. SECONDED BY DAUGHERTY. ALL YEA

FIRE CHIEF-OLD BUSINESS

PRESENTED FEBRUARY REPORT: 144 RUNS (33 FIRE/111 EMS)

THE OLD CHIEF'S EXPLORER WAS SOLD FOR \$1470.00.

THE ESTIMATES TO INSTALL WIRING AND CONSOLE IN THE NEW CHIEF'S VEHICLE IS \$1925 (CAMP SAFETY) AND \$2545 (MOBILE COM).

ZONING-NEW BUSINESS

DISCUSSED SUNSET/LAURA DRIVE AREA. THERE IS A SEMI, CAMPER AND TRAILERS PARKED ON THE PROPERTY. THE HOUSE IS VACANT. THE INSPECTOR WILL LOOK AT THE PROPERTY.

ROAD/CEMETERY-NEW BUSINESS

THE FURNACE AT THE MAINTENANCE BARN NEEDS A NEW MOTOR AT A COST OF \$140.00.

DISCUSSED SCHEDULING BLACKTOPPING. SUPERVISOR WILL HAVE A LIST OF ROADS AT THE NEXT MEETING.

THERE IS A SIGN GRANT MEETING IN COLUMBUS ON MARCH 31. THIS MEETING IS MANDATORY FOR TOWNSHIPS THAT QUALIFY. TATE TOWNSHIP IS ONE OF 200 TOWNSHIP IN THE STATE THAT QUALIFY FOR THE GRANT. ED AND TRUSTEE BURNS WILL BE ATTENDING.

ROAD DEPARTMENT HAULED 28 LOADS OF TREES AFTER THE MARCH STORM. 104 MAN HOURS WERE USED.

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

OFFICER PIKE-NOT PRESENT

FIRE CHIEF-NEW BUSINESS

STATE ROUTE 125 WILL BE SHUT DOWN FOR NINETEEN DAYS BEGINNING JUNE 12TH BETWEEN SPRING GROVE AND OAK CORNER ROADS.

THE 2017 NEWSLETTER HAS BEEN PRINTED AND SHOULD BE MAILED BY APRIL 1.

THE 2008 FORD HAD AN OIL ANALYSIS AND WILL RECHECKED.

PAUL BRASCH ASKED IF THE TOWNSHIP WAS STILL INTERESTED IN BEING INCLUDED IN A RESIDENTIAL GARBAGE COLLECTION BID. HE PROJECTS THAT A BID WOULD BE IN THE \$15 PER MONTH RANGE COMPARED TO THE CURRENT \$25. THIS WOULD BE A SAVINGS OF \$230,000

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ANNUALLY FOR THE TOWNSHIP RESIDENTS BASED ON A 75% PARTICIPATION RATE. HE IS CURRENTLY PUTTING TOGETHER A BID THAT WOULD INCLUDE: 3 CARTS, RECYCLE BINS THAT WOULD BE COLLECTED TWO TIMES A MONTH, A JUNK DAY ONE TIME A MONTH AND ONE UNLIMITED COLLECTION A YEAR. THERE WOULD BE A 5 YEAR CONTRACT WITH A THREE YEAR RENEWAL. TRUSTEES SAID THAT THEY WOULD LIKE TO HAVE TATE TOWNSHIP INCLUDED IN THE BID WITH A "NO FUEL" CLAUSE INCLUDED IN THE BID.

PAUL ALSO STATED THAT THERE ARE VOUCHERS AVAILABLE FOR HOUSEHOLD HAZARDOUS WASTE.

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