

MINUTES OF REGULAR TRUSTEE MEETING HELD MAY 9, 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 APRIL 11, 2017 MINUTES. SECONDED BY BURNS. ALL YEA.

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

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

VISITORS: JIM REES-VISITING
JIM HARVEY –VISITING
JOHN WILSON-VISITING

RUSS WHITLEY-VISITING
NICK SELHORST/CHOICE 1 ENGINEERING

NICK SELHORST FROM CHOICE 1 ENGINEERING PRESENTED THE CONSTRUCTION ESTIMATE FOR THE TRISLER ROAD PROJECT. FRANKLIN AND LEWIS TOWNSHIP SECTIONS WILL BE WIDENED WHILE TATE TOWNSHIP SECTION WILL BE PAVED ONLY. TATE TOWNSHIP'S PORTION WOULD BE 9.12% OF THE PROJECT AT A COST OF \$13667.00 (21% MATCH). TRUSTEE BURNS ASKED FOR THE ESTIMATE TO BE REVISED TO INCLUDE DITCHING AND CULVERT REPLACEMENT. FIRE CHIEF ASKED IF HYDRANT INSTALLATION WAS CONSIDERED IN THE ESTIMATE. IT IS INCLUDED IN THE 10% CONTINGENCY. AN UPDATED ESTIMATE AND RESOLUTION WILL BE E-MAILED. THE APPLICATION FOR THE GRANT MUST BE SUBMITTED IN AUGUST.

ZONING-OLD BUSINESS

ZONING REPORT WAS PRESENTED. EIGHT PERMITS WERE ISSUED.

TWO VIOLATION LETTERS WERE ISSUED. A COMPLAINT REGARDING A CAMPER IN THE WOODS IS BEING INVESTIGATED.

TWO PROPERTIES ON PATTERSON ROAD WILL BE GOING TO MEDIATION.

FIRE CHIEF-OLD BUSINESS

PRESENTED APRIL REPORT: 173 RUNS (38 FIRE/135 EMS)

NEW CHIEF'S VEHICLE HAS ARRIVED. LETTERING HAS BEEN DONE. VEHICLE IS NOW BEING WIRED FOR EQUIPMENT.

THE NEW WEBSITE IS CLOSE TO BEING ABLE TO GO LIVE.

ROAD/CEMETERY-OLD BUSINESS

TOWNSHIP CLEAN -UP DAYS REPORT WAS GIVEN. EIGHT DUMPSTERS AND NINE COMPACTOR TRUCKS WERE USED.

OFFICE PIKE-OLD BUSINESS

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RESPONDED TO SEVENTY CALLS IN APRIL.

BARKING DOG ORDINANCE UPDATE. PROSECUTOR WANTS TO DO MEDIATION BEFORE CITATIONS ARE ISSUED. ALSO, WANTS WRITTEN WARNINGS TO BE GIVEN BEFORE MEDIATION.

OFFICER PIKE-NEW BUSINESS

NO NEW BUSINESS

FIRE-NEW BUSINESS

LADIES' AUXILIARY QUARTER AUCTION GENERATED \$2900.00. RUSS WHITLEY DONATED A 10/22 RIFLE THAT RAISED \$440.00. THE FIRE DEPARTMENT PLANS TO PURCHASE TWO STIHL CHAIN SAWS TO REPLACE THE TWO THAT ARE OUT OF SERVICE.

ZOLL HEART MONITOR EXTENDED WARRANTY SERVICE CONTRACT IS UP FOR RENEWAL AT A COST OF \$2635.50. MOTION BY DAUGHERTY TO RENEW THE CONTRACT. SECONDED BY BURNS. ALL YEA.

THREE QUOTES FOR NEW TIRES AND RIMS FOR THE 1995 PICKUP WERE PRESENTED. MOTION BY DAUGHERTY TO PURCHASE TIRES FROM BANTAM TIRES AT A COST OF \$1040.00 AFTER AN \$80.00 REBATE. SECONDED BY BURNS. ALL YEA.

ROAD/CEMETERY-NEW BUSINESS

ROAD MOWING HAS BEGUN.

SUPERVISOR REQUESTED THAT KONRAD SANDKER BE TAKEN OFF HIS ONE YEAR PROBATION. MOTION BY DAUGHERTY, SECONDED BY BURNS. ALL YEA.

TWO ROAD BIDS WERE RECEIVED FROM ROBERTS PAVING AND BROWN COUNTY CONSTRUCTION. THE TRUSTEES WILL MEET IN A SPECIAL MEETING ON MAY 16TH AT 6:00 PM TO AWARD THE CONTRACT AFTER THE ROAD SUPERVISOR REVIEWS THE BIDS.

ZONING-NEW BUSINESS

THREE NEW COMPLAINTS WERE RECEIVED. TWO VIOLATION LETTERS WERE MAILED. ONE COMPLAINT WAS SENT TO THE BOARD OF HEALTH SINCE NO OWNER IS LISTED ON THE AUDITOR'S SITE.

DISCUSSED STATUS OF FAGLEY PROPERTY AND BROWN STREET PROPERTY. "NO TRESPASSING" SIGNS HAVE BEEN PUT UP ON THE FAGLEY PROPERTY. INSPECTOR WILL FOLLOW UP WITH THE HEALTH DEPARTMENT ON THE STATUS OF THESE TWO PROPERTIES.

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

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