

MINUTES OF REGULAR TRUSTEE MEETING HELD AUGUST 8, 2017

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

RES. DAUGHERTY TO APPROVE JULY 11, 2017 MINUTES. SECONDED BY REED. ALL YEA.

RES. DAUGHERTY TO APPROVE JULY BILLS. SECONDED BY REED. ALL YEA.

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

VISITORS: JIM REES-VISITING  
JIM HARVEY

PAUL BRAACSH

JIM REES ANNOUNCED THAT THE HIGH SCHOOL HOMECOMING PARADE WILL BE OCTOBER 6<sup>TH</sup>.

OFFICER PIKE-OLD BUSINESS  
NOTHING TO REPORT.

ZONING-ABSENT

FIRE-OLD BUSINESS

JULY REPORT WAS PRESENTED: 197 RUNS (46 FIRE/151 EMS).

THE OLD AMBULANCE IS OUT OF SERVICE. THE AIR-RIDE IS BEING REPAIRED IN NORWOOD. IT IS READY TO BE PICKED UP.

THE SECOND OUT PUMPER REQUIRED BY ISO IS OUT OF SERVICE DUE TO GEAR BOX BEING OUT. IT IS BEING REBUILT WITH NEW BEARINGS. THIS TRUCK WILL BE REPLACED IN TWO YEARS.

ROAD/CEMETERY-OLD BUSINESS

CEMETERY REPORT FOR JULY WAS PRESENTED. SEVEN FUNERALS WERE HELD AND THREE GRAVES WERE SOLD.

THE F650 WAS ADVERTISED ON GOVDEALS FOR A SECOND TIME FOR TEN DAYS WITH A RESERVE OF \$24,000.

THE SIGN GRANT WAS AWARDED FOR APPROXIMATELY \$25,000.

OFFICER PIKE-NEW BUSINESS  
NOTHING TO REPORT

ZONING-ABSENT

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### FIRE-NEW BUSINESS

THE BEST PRICE FOR A NEW 2017 AMBULANCE IS A MCCOY MILLER FROM BURGESS AMBULANCE AT \$178,250 AFTER THE FORD REBATE. TOTAL COST IS APPROXIMATELY \$217,307.44. MOTION BY DAUGHERTY TO APPROVE THE PURCHASE OF THE AMBULANCE. SECONDED BY REED. ALL YEA. FISCAL OFFICER WILL CONTACT PARK NATIONAL BANK REGARDING FINANCING.

FIRE CHIEF RECOMMENDED HIRING MARC BAYLESS AS A PART-TIME FIREFIGHTER/PARAMEDIC ON A ONE YEAR PROBATION PERIOD. MOTION BY DAUGHERTY TO APPROVE RECOMMENDATION. SECONDED BY REED. ALL YEA.

FIRE CHIEF REPORTED THAT THE PLANNED POWER OUTAGE CAUSED DAMAGE TO THE OUTSIDE AIR CONDITIONER UNIT AND TWO CANISTERS. HE HAS FILED A CLAIM WITH DUKE'S THIRD PARTY FIRM FOR APPROXIMATELY \$3100.

THE FIRE DEPARTMENT HAS RECEIVED THE STATE OF OHIO EMS GRANT IN THE AMOUNT OF \$3500. THE SAFETY PAD IS CREDITED FOR RECEIVING THIS AMOUNT. USUALLY THE AWARDED AMOUNT IS LOWER.

FIRE CHIEF HAS ORDERED SIX 50 FOOT SECTIONS OF FIRE HOSE WITH THE MONEY AWARDED BY THE OTARMA GRANT.

FIRE CHIEF REQUESTED TRUSTEES' APPROVAL TO HIRE A GRANT WRITER FOR A FEMA GRANT. 2009 WAS THE LAST YEAR THAT THE FIRE DEPARTMENT RECEIVED ANY GRANT MONEY FROM FEMA. THE FIRE DEPARTMENT NEEDS TO REPLACE 55 AIR BOTTLES THAT EXPIRE IN 2020, PLUS FIRE GEAR, AND A BREATHING AIR COMPRESSOR. THE TOTAL OF THESE ESSENTIAL ITEMS IS IN EXCESS OF \$150,000. THE GRANT WRITER WILL COME DOWN AND ASSESS THE NEED AND BASED ON HIS FINDINGS THE TOWNSHIP WILL HIRE HIM TO WRITE THE GRANT. RESOLUTION BY DAUGHERTY TO APPROVE THE HIRING OF A GRANT WRITER. SECONDED BY REED. ALL YEA.

### ROAD/CEMETERY-NEW BUSINESS

SUPERVISOR REPORTED THAT WITH THE HELP OF THE FIRE DEPARTMENT THE ROAD DEPARTMENT CUT DOWN A TREE ON SUGARTREE ROAD THAT WAS BROKEN OFF 60' IN THE AIR. THE FIRE DEPARTMENT WAS ABLE TO USE THE AERIAL IN ITS REMOVAL. DEAD ASH TREES ARE BECOMING A PROBLEM. THE TRUSTEES ADVISED THE ROAD SUPERVISOR TO CUT THE DEAD ONES DOWN WHENEVER POSSIBLE.

SUPERVISOR RECEIVED A REQUEST FOR A SPEED LIMIT SIGN ON WILSON ROAD DUE TO PEOPLE DRIVING 60 MPH. COUNTY WILL BE CONTACTED AND ASKED TO DO A SPEED STUDY.

SEVERAL TOWNSHIP ROADS SUSTAINED DAMAGE BY THE REROUTED TRAFFIC CAUSED BY THE STATE ROUTE 125 CLOSURE. THERE IS A LOT OF WORK TO BE DONE.

WITH THE INCREASE IN CREMATIONS THE SUPERVISOR ASKED TRUSTEES THEIR OPINION ON DESIGNATING AN AREA IN THE CEMETERY JUST FOR CREMATIONS. THAT WAY A PORTION OF A LOT COULD BE SOLD FOR LESS AND STONES WOULD BE SET FLUSH WITH THE GROUND SO THEY COULD BE MOWED OVER. BY DOING THIS IT WOULD SAVE SPACE IN THE CEMETERY. CURRENTLY, SOME CREMAINS ARE BURIED ON TOP OF ESTABLISHED GRAVES. HE WILL CONTACT OTHER CEMETERY SEXTONS AND ASK IF THEY DO THIS.

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JIM REES ASKED WHO WAS WORKING WITH THE SCHOOL ABOUT SALT. HE WAS TOLD THAT THERE HAD BEEN NO CONVERSATION WITH THE SCHOOL.

PAUL BRAACSH FROM ADAMS CLERMONT SOLID WASTE DISTRICT DISCUSSED WASTE COLLECTION FRANCHISING. PART OF THE OBJECTIVE IS TO REDUCE THE NUMBER OF RECYCLING CONTAINERS IN SAVE-A-LOT'S PARKING LOT. HE ASKED THE TOWNSHIP FOR A MOTION TO PUT WASTE COLLECTION OUT TO BID. MOTION BY DAUGHERTY FOR PAUL BRAACSH TO SOLICITE BIDS. SECONDED BY REED. ALL YEA. HE WILL RETURN WITH HIS RECOMMENDATIONS.

MOTION BY DAUGHERTY TO ADJOURN. SECONDED BY REED. ALL YEA.