

MINUTES OF REGULAR TRUSTEE MEETING HELD NOVEMBER 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. TRUSTEE BURNS CHAIRED THE MEETING UNTIL TRUSTEE REED ARRIVED.

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

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

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

VISITORS: JIM REES-VISITING
PAM SANDKER
LAURA TOLIN
KAY REED
DAVE LONG
PHIL BECKER
ANTHONY SMITH

JOHN WILSON
JIM HARVEY
TONY TOLIN
CHRIS COOPER
JOHN SPILLER
ERIC SMITH
DAN HEAD

JOHN WILSON EXPRESSED INTEREST IN THE BZA BOARD OPENING. BURNS MADE MOTION TO ACCEPT JOHN WILSON AS A NEW MEMBER OF THE BZA BOARD. SECONDED BY DAUGHERTY. ALL YEA.

JIM REES CONGRATULATED THE TWO RE-ELECTED TRUSTEES AND STATED THAT HE WOULD LIKE TO HELP THE TOWNSHIP IN ANY WAY HE CAN.

JOHN SPILLER ASKED ABOUT NEIGHBORS ON DONALD ROAD THAT ARE LIVING THERE ILLEGALLY. TRUSTEE BURNS STATED THAT THE USDA HAS BEEN WORKING ON THAT PROPERTY AND THAT WHEN THEY ARE FINISHED THE TOWNSHIP WILL ADDRESS THE ISSUE. TWO VIOLATION LETTERS HAVE BEEN SENT TELLING THEM THAT THEY CANNOT LIVE IN THE CAMPERS AND THEY ARE NOT ALLOWED TO HAVE THREE CAMPERS. THE ZONING INSPECTOR STATED THAT HE WAS INFORMED THAT THEY WOULD BE MOVING BUT THEY ARE STILL THERE. HE STATED THAT HE WILL MOST LIKELY HAVE TO TAKE THEM TO MEDIATION COURT. HE EXPLAINED THE PROCESS. TRUSTEES TOLD THE ZONING INSPECTOR TO BEGIN THE PROCESS AS SOON AS OFFICER PIKE SAYS THE USDA IS FINISHED ON THE PROPERTY. OFFICER PIKE WILL ACCOMPANY THE ZONING INSPECTOR TO THE PROPERTY SINCE HE HAS A RELATIONSHIP WITH THE RESIDENTS.

ZONING-OLD BUSINESS

ZONING REPORT FOR OCTOBER WAS PRESENTED.

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ZONING INSPECTOR PRESENTED UPDATES ON VIOLATIONS.

PATTERSON ROAD ISSUE WILL BE GOING TO MEDIATION ON NOVEMBER 15TH.

VIOLATION LETTER WAS SENT TO THE AIRPORT ROAD PROPERTY OWNER REGARDING UNLICENSED CARS.

A CERTIFIED LETTER WILL BE MAILED BY THE FISCAL OFFICER TO WILLIAM MEEK REGARDING DEMOLISHING THE PROPERTY AT 312 BROWN ST.

TRUSTEES ASKED FOR UPDATE ON THE FAGLEY PROPERTY. INSPECTOR STATED THAT THEY ARE STILL GETTING ESTIMATES.

OFFICER PIKE- OLD BUSINESS

PRESENTED TREND REPORT. HE HAS NOT BEEN ABLE TO GET TOGETHER WITH THE DEPUTY IN CHARGE OF THE NEXTDOOR PROGRAM BUT WILL SET SOMETHING UP SOON. THERE HAS BEEN A LOT OF INTEREST SHOWN.

FIRE-OLD BUSINESS

THE HOUSE FIRE THAT OCCURRED ON SUNDAY WAS THE TOPIC OF DISCUSSION. THERE ARE FIVE FIREFIGHTERS SCHEDULED TO WORK ON THE WEEKENDS. THIS HAS BEEN THE PRACTICE FOR THE LAST FOURTEEN YEARS. TWO SQUADS WERE OUT WHEN THE STRUCTURE CAME IN LEAVING ONLY ONE PERSON AT THE FIREHOUSE. THE PROPERTY OWNER WENT TO THE FIREHOUSE INSTEAD OF CALLING "911". FROM THE TIME "911" RECEIVED THE CALL TO THE TIME THE FIRE DEPARTMENT WAS ON THE SCENE WAS FIVE AND A HALF MINUTES. THE FIRE WAS ALREADY OUT OF CONTROL AS THE CHIEF COULD SEE THE SMOKE FROM HIS HOUSE. NO ONE PERSON IS PERMITTED TO GO TO A FIRE BY THEMSELVES; ONE PERSON CANNOT DO WHAT IT TAKES AT A FIRE SCENE. "LIVES FIRST; PROPERTY SECOND". CHANNEL 5 HAS BEEN VERY NASTY WITH THEIR COVERAGE OF THE INCIDENT. IT IS IMPORTANT THAT PEOPLE CALL "911" FIRST. DO NOT GO TO THE FIREHOUSE AND ASSUME THAT THERE IS A FULL CREW AVAILABLE.

CHIEF PRESENTED OCTOBER REPORT. 182 RUNS (49 FIRE/133 EMS)

ASSISTANT CHIEF LONG REPAIRED THE AIR RIDE SYSTEM IN THE 2005 AMBULANCE. IT IS NOW BACK IN SERVICE AND IS BEING USED AS A BACKUP. IT WILL BE SOLD WHEN THE NEW SQUAD IS PLACED IN SERVICE. THE NEW SQUAD SHOULD BE COMPLETED IN THE NEXT 25 DAYS. THE SCHOOL HAS GIVEN PERMISSION FOR THE SCHOOL LOGO TO BE DISPLAYED ON THE SIDES OF THE AMBULANCE. TRUSTEES APPROVED.

THE EMS/FIRE GRANTS HAVE BEEN WRITTEN AND THEY ARE NOW WAITING FOR THE GRANTS TO BE OPENED SO THEY CAN BE SUBMITTED.

ROAD/CEMETERY-OLD BUSINESS

OCTOBER REPORT WAS PRESENTED. NINE FUNERALS, FOUR LOT SALES.

DEPARTMENT IS IN THE PROCESS OF TEARING DOWN THE HOUSE ON SPRING STREET. ONE DUMPSTER HAS BEEN FILLED AND ONE IS COMING TOMORROW. THEY WILL NEED TO BURY THE CONCRETE. TIRES WERE FOUND ON THE PROPERTY BEHIND THE HOUSE IN THE BRUSH. WILL CALL PAUL BRAASCH AND SEE IF HE CAN HELP WITH DISPOSAL. TRUSTEE DAUGHERTY WILL CALL AND LET ED KNOW.

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THE GRANT FOR THE TRISLER ROAD PROJECT IS A LONG SHOT BUT NOT IMPOSSIBLE. IT WILL BE 2019 BEFORE ANYTHING WOULD BE AWARDED.

ZONING-NEW BUSINESS

DISCUSSED VIOLATIONS THAT ARE BEING WORKED ON.

VIOLATION LETTER ABOUT TWO TRUCKS AND PILES OF LUMBER WAS MAILED TO OWNER OF 2683 S.R. 232.

COMPLAINTS ABOUT BURNED OUT GARAGE/PILE OF RACKS, PICKUP AND OLD CAMPER AT 1694 JONES FLOWER AND LARGE PILE OF LUMBER/BURN PILE AT 1696 JONES FLOWER RD.

OFFICER PIKE-NO NEW BUSINESS

FIRE CHIEF-NEW BUSINESS

CHIEF RECOMMENDED HIRING LUCAS RUEB AS PART-TIME FIREFIGHTER/EMTB WITH ONE YEAR PROBATION. MOTION BY DAUGHERTY, SECONDED BY BURNS. ALL YEA.

APPLIED FOR 2018 MARCS GRANT FOR 2-WAY RADIOS TO REPLACE TWENTY SEVENTEEN YEAR OLD RADIOS. THIS ALLOWS THE FIREHOUSE TO KNOW IF PERSONNEL ARE ON THE WAY TO THE STATION FOR A RUN.

WORKING ON A GRANT TO REPLACE/REPAIR THE PARKING LOT. THE GRANT OPENS IN JANUARY. THE ROAD DEPARTMENT WILL WORK ON THE PROJECT AND THE WORK WOULD BE CONSIDERED AS PART OF THE MATCH.

ROAD/CEMETERY-NEW BUSINESS

OTA WINTER CONFERENCE IS COMING UP. ED AND KONRAD WANT TO ATTEND FOR TWO DAYS. GEORGE ECKERT WILL BE BACKUP FOR ROAD/CEMETERY WHILE THEY ARE AWAY. MOTION BY BURNS TO APPROVE, SECONDED BY DAUGHERTY. ALL YEA. FISCAL OFFICER WILL MAKE ARRANGEMENTS.

PAM SANDKER HAS ADDED A PAGE TO THE WEBSITE FOR USDA. THERE ARE APPROXIMATELY 500 FOLLOWERS. BURNS MADE A MOTION TO PAY PAM \$100/MONTH TO MAINTAIN THE WEBSITE. MOTION SECONDED BY DAUGHERTY. ALL YEA.

FISCAL OFFICER-NEW BUSINESS

PRESENTED RECORDS RETENTION SCHEDULE. RESOLUTION BY BURNS TO ACCEPT RECORDS RETENTION SCHEDULE. SECONDED BY DAUGHERTY. ALL YEA.

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