

MINUTES OF REGULAR TRUSTEE MEETING HELD OCTOBER 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. BURNS TO APPROVE SEPTEMBER 12, 2017 MINUTES. SECONDED BY DAUGHERTY. ALL YEA.
RES. BURNS TO APPROVE SEPTEMBER BILLS. SECONDED BY DAUGHERTY. ALL YEA.
RES. DAUGHERTY TO APPROVE SEPTEMBER PAYROLLS, EFT'S, AND WITHHOLDING VOUCHERS. SECONDED BY BURNS. ALL YEA.

VISITORS: JIM REES-VISITING
PAM SANDKER
ERNIE RAMOS
JIM HARVEY

JOHN WILSON
ROB THACKER
VINCE FARIS

ZONING – OLD BUSINESS

SEPTEMBER ZONING REPORT WAS PRESENTED. THREE PERMITS WERE ISSUED.
PATTERSON ROAD VIOLATION WILL BE GOING BACK TO MEDIATION ON THE 18TH. THE PROPERTY IS NOT CLEANED UP ENOUGH.
INSPECTOR UPDATED TRUSTEES ON THE STATUS OF OTHER VIOLATIONS.

OFFICER PIKE-OLD BUSINESS

PRESENTED THE TREND REPORT FOR SEPTEMBER. THERE WAS A DECREASE IN BREAKING AND ENTERINGS.
PRESENTED INFORMATION ON NEXTDOOR.COM. THIS IS HEADED UP BY ANOTHER DEPUTY. HE CAN SET UP A SLIDE SHOW TO EXPLAIN HOW IT WORKS. PAM SANDKER WILL PUT INFORMATION ON THE WEBSITE AND A DATE WILL BE SET UP FOR THE MIDDLE OF NOVEMBER.

ROAD/CEMETERY-OLD BUSINESS

THE F-450 WAS SOLD ON GOVDEALS.COM.
CEMETERY REPORT WAS PRESENTED: 12 FUNERALS AND 15 GRAVES WERE SOLD.
SUPERVISOR INQUIRED ABOUT THE STATUS OF THE GRANT FOR THE TRISLER ROAD PROJECT. EVEN THOUGH CLARK TOWNSHIP DID NOT PARTICIPATE, THE PROJECT IS STILL BEING CONSIDERED FOR THE GRANT. WITHOUT CLARK TOWNSHIP'S PARTICIPATION IT IS LESS LIKELY TO BE AWARDED DUE TO THE LACK OF POINTS THAT THEY WOULD HAVE ADDED TO THE SCORE.

SUPERVISOR REPORTED THAT HE HAD SPOKEN TO THE SCHOOL ABOUT SUPPLYING THEM WITH SALT THIS WINTER. IT WAS AGREED TO SELL SALT TO THE SCHOOL FOR \$75/TON. THE SCHOOL WILL MEET OUR DRIVER AT THE SALT BARN TO LOAD WHILE THE TOWNSHIP CREW IS OUT SALTING THE TOWNSHIP ROADS. IF THE ROAD SUPERVISOR IS CALLED OUT WHEN THE ROAD DEPARTMENT IS NOT ALREADY OUT SALTING, THERE WILL BE AN ADDITIONAL \$150 CHARGE.

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THE SPRING STREET DEMOLITION WILL BE DONE WHEN THE WEATHER TURNS WET. IT WILL BE COMPLETED BY THE END OF THE YEAR.

FIRE-OLD BUSINESS

SEPTEMBER FIRE REPORT WAS PRESENTED: 161 RUNS (38 FIRE/123 EMS)

FIRE CHIEF REPORTED THAT THE OLD SQUAD IS STILL HAVING PROBLEMS WITH THE AIR RIDE SYSTEM.

ZONING- NEW BUSINESS

THE ZONING APPEALS BOARD HAS AN OPENING. A NOTICE WILL BE POSTED ON THE WEBSITE.

OFFICER PIKE- NEW BUSINESS

INVESTIGATION REGARDING DUMPING OF TWO SMALL DOGS IN A DUFFLE BAG ON NORTH CAMPBELL ROAD.

ROAD/CEMETERY-NEW BUSINESS

TRUSTEE BURNS ASKED ABOUT THE CONDITION OF THE MOWERS AND ASKED ROAD SUPERVISOR TO GET QUOTES TO REPLACE THEM.

FIRE-NEW BUSINESS

FIRE CHIEF RECOMMENDED ACCEPTING LINDSEY HOUCHIN AS A FIRE CADET. DAUGHERTY MADE MOTION TO ACCEPT LINDSEY HOUCHIN AS A FIRE CADET WITH A ONE-YEAR PROBATION PERIOD. BURNS SECONDED THE MOTION. ALL AYE.

FIRE CHIEF RECOMMENDED THAT THE TRUSTEES ACCEPT THE RESIGNATION OF ETHAN WATREN EFFECTIVE IMMEDIATELY. MOTION BY DAUGHERTY TO ACCEPT THE RESIGNATION. MOTION WAS SECONDED BY BURNS. ALL AYE.

TRUSTEE BURNS ASKED IF THE FIRE DEPARTMENT HAD THOUGHT ABOUT PURCHASING DRONES TO BE USED IN SEARCH AND RESCUE. SOME DRONES HAVE THERMAL IMAGING. THE REPLY WAS THAT THE BATTERY LIFE IS TOO SHORT (20 MINS) AND RESEARCH WOULD NEED TO BE DONE ON THE LEGALITY.

FISCAL OFFICER-NEW BUSINESS

PRESENTED TRUSTEES WITH THE COMMITMENT LETTER FROM PARK NATIONAL BANK AUTHORIZING THEM TO REPRESENT TATE TOWNSHIP IN THE FINANCING OF THE NEW SQUAD BY ISSUING BONDS THROUGH DINSMORE & SHOHL IN THE AMOUNT NOT TO EXCEED \$180,000 PAYABLE OVER A FIVE YEAR PERIOD. RESOLUTION BY BURNS TO ACCEPT THE COMMITMENT LETTER AND TO "AUTHORIZE THE ISSUANCE AND SALE OF NOT TO EXCEED \$180,000 LIFE SQUAD VEHICLE BONDS, BY THE TOWNSHIP OF TATE, CLERMONT COUNTY, OHIO". RESOLUTION WAS SECONDED BY DAUGHERTY. ROLL CALL VOTE: BURNS, AYE, DAUGHERY, AYE, REED, AYE. ALL AYE.

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

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