

MINUTES OF REGULAR TRUSTEE MEETING HELD DECEMBER 12, 2017

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

RES. BURNS TO APPROVE NOVEMBER 14, 2017 MINUTES. SECONDED BY REED. ALL AYE.

RES. BURNS TO APPROVE NOVEMBER BILLS. SECONDED BY REED. ALL AYE.

RES. BURNS TO APPROVE NOVEMBER PAYROLLS, EFT'S, AND WITHHOLDING VOUCHERS. SECONDED BY REED. ALL AYE.

VISITORS: JIM REES-VISITING

PAM SANDKER

KYLE AUCHE

HANNAH ...WASTE DISTRICT

JOHN WILSON

JIM HARVEY

BRENT BALL-RUMPKE

HANNAH, ON BEHALF OF PAUL BRAASCH WITH THE WASTE DISTRICT, PRESENTED THE RESULTS OF THE WASTE COLLECTION BIDS. DUE TO CONFUSION OF THE WORDING, THE BIDS THAT WERE RECEIVED WERE CONSIDERED NON-BIDS AND THE BIDDING PROCESS WILL BEGIN AGAIN IN JANUARY OR FEBRUARY. THE BIDS WERE FOR ONE THREE-AYER CONTRACT WITH TWO CONSECUTIVE RENEWALS. TATE, FRANKLIN AND WASHINGTON TOWNSHIPS WOULD BE GROUPED TOGETHER IN THE BID.

KYLE AUCHE AND BRENT BALL FROM RUMPKE DISCUSSED THE PROSPECT OF TATE TOWNSHIP NOT PARTICIPATING IN THE BIDDING PROCESS AND GOING WITH RUMPKE. TYPES OF SERVICES WERE DISCUSSED. "HAND"SERVICE WOULD ONLY BE DONE IF THE TOPOGRAPHY OF THE RESIDENCE REQUIRED IT. EVERYONE WOULD HAVE THE SAME BASE PRICE AND HAVE RECYCLING. THERE WOULD BE NO CONTRACT. SENIORS GET A \$2.00 PRICE REDUCTION. UNDER THE AGGREGATION, THERE IS NO CHOICE OF COLLECTION SERVICE. RESIDENTS COULD OPT-OUT BUT WOULD NOT BE ALLOWED TO USE ANOTHER SERVICE. NO DECISION WAS MADE.

ZONING-OLD BUSINESS

ZONING REPORT FOR NOVEMBER WAS PRESENTED.

ZONING INSPECTOR PRESENTED UPDATES ON VIOLATIONS.

312 BROWN STREET WILL BE AUCTION ON DECEMBER 17. INTERESTED PARTY HAS CONTACTED ZONING ABOUT REQUIREMENTS FOR A NEW RESIDENCE. TRUSTEES SAID THAT DUE TO THE SIZE AND SHAPE OF THE LOT THEY WOULD WORK WITH THE BUYER ON THE REQUIREMENTS.

OFFICER PIKE- OLD BUSINESS

PRESENTED TREND REPORT.

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A MEETING TIME FOR THE "NEXTDOOR" PROGRAM HAS BEEN SET FOR THURSDAY, DECEMBER 14 AT 6 P.M.

OFFICER PIKE-NO NEW BUSINESS

ROAD/CEMETERY-OLD BUSINESS

NOVEMBER REPORT WAS PRESENTED. EIGHT FUNERALS, TEN LOT SALES.

ZONING-NEW BUSINESS

DISCUSSED VIOLATIONS THAT ARE BEING WORKED ON.

ROAD/CEMETERY-NEW BUSINESS

SUPERVISOR ASKED TRUSTEES TO PASS A RESOLUTION TO REFUSE "AIR-SEALED" VAULTS DUE TO THE DIFFICULTY OF SETTING THEM AND CAUSING A SAFETY ISSUE. TRUSTEES TABLED THE TOPIC UNTIL NEXT MEETING.

PROPOSAL FOR A CREMATION GRAVE SECTION WAS PRESENTED. THERE WOULD BE EIGHT GRAVES PER LOT WITH FLUSH MOUNT HEADSTONES. EACH GRAVE COULD ACCOMODATE A 14X14X14 CONTAINER. LOTS WOULD BE SOLD FOR \$200. THIS WOULD SAVE SPACE IN THE CEMETERY.

550 DUMP TRUCK IS WORKING WELL. ROAD DEPARTMENT NEEDS A NEW CHAIN SAW FOR THE TRUCK. THE COST FOR A STIHL CHAIN SAW IS \$400. MOTION BY BURNS TO APPROVE THE PURCHASE OF THE SAW WITH EXTRA CHAINS. SECONDED BY REED. ALL AYE.

ROAD DEPARTMENT NEEDS A NEW LASER LEVEL FOR DITCHING AND CULVERT WORK. THE COST FOR THE PACKAGE IS \$900.00. MOTION BY BURNS TO APPROVE THE PURCHASE OF THE LASER LEVEL PACKAGE. SECONDED BY REED. ALL AYE.

CEMETERY MOWER CONTRACTOR WILL NOT BE RETURNING THIS AYER DUE TO PROFITABILITY. AN ALTERNATIVE NEEDS TO BE FOUND. TRUSTEES INSTRUCTED CEMETERY SEXTON TO GET BIDS FOR THE 2018 MOWING SEASON.

THE NEED FOR A NEW MAINTENANCE BUILDING WAS DISCUSSED. THE CURRENT BUILDING HAS A DRAINAGE PROBLEM. IT NEEDS A FRENCH DRAIN TO CORRECT IT. THE DRY STORAGE BUILDINGS COULD BE MOVED TO THE OTHER SIDE OF THE CEMETERY DRIVE. COUNTY BUILDING DEPARTMENT WILL NEED TO BE CONTACTED TO SEE IF A PERMIT IS NEEDED.

FIRE-OLD BUSINESS

PRESENTED NOVEMBER REPORT: 178 RUNS (46 FIRE/132 EMS)

FIRE CHIEF WAS NOT IN ATTENDENCE DUE TO TRIP TO FLORIDA TO INSPECT NEW AMBULANCE.

FIRE CHIEF RECOMMENDED THAT TRUSTEES ACCEPT THE RESIGNATION OF CAROL JORDAN. MOTION BY BURNS, SECONDED BY REED TO ACCEPT THE RESIGNATION. ALL AYE.

FIRE CHIEF RECOMMENDED THAT TRUSTEES ACCEPT REMOVING SCOTT COYLER FROM THE ROSTER DUE TO LACK OF PARTICIPATION. MOTION BY BURNS, SECONDED BY REED. ALL AYE.

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

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