

MINUTES OF REGULAR TRUSTEE MEETING HELD FEBRUARY 13, 2018

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 JANUARY 9, 2018 MINUTES. SECONDED BY REED. ALL YEA.

THE TRUSTEES HAVE DETERMINED THAT THE VOTES TAKEN BY THE TRUSTEES AT THE JANUARY 9, 2018 MEETING, WHEREIN GREG BURNS CALLED BY PHONE AND VOTED, WERE ALL INVALID VOTES BECAUSE A TRUSTEE MAY NOT VOTE UNLESS HE IS PRESENT IN PERSON AT A MEETING. HOWEVER, THERE WAS NO ACTION TAKEN AS A RESULT OF THE INVALID VOTES SO THERE IS NOTHING TO BE RECINDED. AN INVALID VOTE IS NEVER EFFECTIVE AND IN THIS CASE IT IS AS IF IT NEVER OCCURRED.

RES. REED TO ACCEPT DECEMBER 12, 2017 MINUTES OF REGULAR TRUSTEE MEETING. SECONDED BY BURNS. REED AND BURNS ACCEPTED MINUTES.

RES. REED TO APPROVE DECEMBER 2017 BILLS. SECONDED BY BURNS. ALL YEA.

RES. BURNS TO APPROVE DECEMBER 2017 PAYROLL, EFT'S AND WITHHOLDING VOUCHERS. SECONDED REED. ALL YEA.

RES. DAUGHERTY TO APPROVE JANUARY 2018 BILLS. SECONDED BY REED. ALL YEA.

RES. DAUGHERTY TO APPROVE JANUARY 2018 PAYROLL, EFT'S AND WITHHOLDING VOUCHERS. SECONDED BY REED. ALL YEA.

RES. REED TO ACCEPT MINUTES OF 2018 ORGANIZATIONAL MEETING. SECONDED BY BURNS. ACCEPTED BY REED AND BURNS.

VISITORS: JIM REES-VISITING

PAM SANDKER

DARLENE AND DWAYNE JOWERS

BRYAN COOGAN

KIM BURTON

BILL SCHULA

GREG SCHULER

JOHN WILSON

JIM HARVEY

FRANK WILSON

JAY NOBLE

PAUL BRAASCH

BRENT BALL

CLAIRE CORCORAN

PAM SANDKER REPORTED THAT THERE ARE A FEW MORE FOLLOWERS OF THE TOWNSHIP WEBSITE.

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JIM HARVEY INQUIRED IF THE SEWER LINES WERE GOING TO BE EXTENDED SINCE COUNTY IS DOING AN UPGRADE TO HANDLE MORE CAPACITY. HE HAD SPOKEN TO CHRIS ROWLAND WITH THE COUNTY SEWER DEPARTMENT AND WAS TOLD THAT THE TRUSTEES SHOULD CONTACT THE COUNTY SEWER DEPARTMENT. TRUSTEE REED SAID HE WILL CONTACT MR. ROWLAND.

CLAIRE CORCORAN IS RUNNING FOR CLERMONT COUNTY COMMISSSIONER. SHE WAS ON THE GOSHEN BOARD OF TRUSTEES. SHE BELIEVES IN TRANSPERANCY.

JAY NOBLE AND BRYAN COOGAN FROM THE BETHEL VILLAGE COUNCEL EXPRESSED INTEREST IN WORKING WITH THE TOWNSHIP AND THE SCHOOL DISTRICT.

PAUL BRAASCH GAVE AND UPDATE ON THE GARBAGE/WASTE BIDS. BIDS WILL BE DONE INDIVIDUALLY AND NOT AS A CONSORTIUM.

BRENT BALL FROM RUMPKE STATED THAT RUMPKE IS WORKING ON UNIFIED PRICIING COUNTY- WIDE. THE TRUSTEES AGREED TO APPROVE THE PROPOSAL FROM RUMPKE FOR TOWNSHIP GARBAGE COLLECTION. A MAILER WILL BE SENT TO CURRENT RUMPKE CUSTOMERS AND NON-CUSTOMERS WITH THE RATES AND SERVICES OFFERED.

DR. SHULA EXPRESSED A DESIRE TO WORK WITH THE TOWNSHIP AND VILLAGE. HE ALSO PRAISED THE FIRE DEPARTMENT AND EMS SERVICE FOR THE WONDERFUL CARE THAT HE RECEIVED. BECAUSE OF THEIR KNOWLEDGE THEY WERE ABLE TO SAVE HIS LIFE.

ZONING-OLD BUSINESS

ZONING REPORT FOR WAS PRESENTED.

ZONING INSPECTOR PRESENTED UPDATES ON VIOLATIONS AND MEDIATIONS.

MARCH 1 IS THE DEADLINE FOR THE PROPERTY OWNER TO REMOVE THE TRUCK ON DONALD RD. TRUSTEES ASKED FOR AN UPDATE ON THE PATTERSON/AIRPORT RD. PROPERTY. INSPECTOR WILL BE GOING TO THE BOARD OF HEALTH.

OFFICER PIKE- OLD BUSINESS

OFFICER PIKE HAD TO LEAVE THE MEETING BUT LEFT THE TREND REPORT.

ROAD/CEMETERY-OLD BUSINESS

JANUARY REPORT WAS PRESENTED. TEN FUNERALS, SEVEN LOT SALES.

ROADS WERE SALTED SIX TIMES, PLOWED TWICE. 88 TONS OF SALT WAS USED, 116 TONS WAS PURCHASED.

REPORTED ON THE OTA CONFERENCE. VERY INFORMATIVE.

300 TONS OF SALT HAS BEEN ALOTTED FOR THE TOWNSHIP THROUGH COMPASS MINERALS AT A COST OF ABOUT \$1 OVER THE COST THAT CLERMONT COUNTY WOULD CHARGE. THE COST FOR SALT PURCHASED THROUGH COMPASS MINERALS INCLUDES DELIVERY, COUNTY'S COST DOES NOT.

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THE SPEED STUDY RESULTS FOR WILSON ROAD HAS BEEN RECEIVED. ODOT DETERMINED UPON THEIR EVALUATION THAT, "A SPEED LIMIT REDUCTION IS NOT JUSTIFIED AT THIS TIME. WE FEEL IT WOULD BE BENEFICIAL TO LEAVE THIS ROAD UNPOSTED. SPEED LIMITS NEED TO BE SELF-GOVERNING FOR THE MOST PART. THE FOLLOWING IS THE REASONING FOR THIS DECISION: NARROW ROADWAY, LOW TRAFFIC VOLUME, LOW SPEED TEST RUNS." THE REQUEST TO REDUCE THE SPEED LIMIT WAS DENIED.

FIRE CHIEF-OLD BUSINESS

JANUARY 2018 FIRE REPORTED WAS PRESENTED: 170 RUNS (37 FIRE/133 EMS)

THE POSTING ON GOVDEALS.COM WILL EXPIRE ON FEBRUARY 21.

THE CDBG REQUEST HAS BEEN FILED.

THE FIRE DEPARTMENT GRANT HAS BEEN SUBMITTED. THE GRANT IS FOR THE FOLLOWING: \$750,000 FIRE TRUCK

36,000 SCBA TO REPLACE 1980 MODEL

132,000 22 AIRPACKS TO REPLACE 1992 MODELS AT \$6000 EACH

THE LAST TIME THE FIRE DEPARTMENT RECEIVED A GRANT WAS IN 2007.

2008 AMBULANCE WAS INVOLVED IN AN ACCIDENT WHILE MAKING A MUTUAL AID RUN TO WILLIAMSBURG. THERE WERE NO INJURIES AND THE UNIT IS STILL IN SERVICE.

THE POWER COT FOR THE NEW AMBULANCE WILL BE INSTALLED ON FEBRUARY 21 AND THE NEW AMBULANCE WILL BE IN SERVICE ON FRIDAY MORNING.

ZONING-NEW BUSINESS

4 PERMITS WERE ISSUED.

OFFICER PIKE-NO NEW BUSINESS

FIRE CHIEF-NEW BUSINESS

FIRE CHIEF ASKED APPROVAL TO REINSTATE VINCE WELCH WITH A ONE YEAR PROBATION. MOTION BY DAUGHERTY, SECONDED BY BURNS. ALL YEA.

FIRE CHIEF RECOMMENDED PROMOTING HUNTER LONG TO PART-TIME FIREFIGHTER/EMTB W/1 YEAR PROBATION. MOTION BY DAUGHERTY, SECONDED BY BURNS. ALL YEA.

ROAD/CEMETERY-NEW BUSINESS

ROAD SUPERVISOR ASKED ABOUT BLACKTOPPING. HAPPY HOLLOW ROAD NEEDS TO BE DONE THIS YEAR. THE COST IS EXPECTED TO BE ABOUT \$60,000. THE BASE NEEDS TO BE REPAIRED BEFORE BLACKTOPPING CAN BE DONE. THE BERM IS BREAKING AWAY. 90% OF THE ROAD NEEDS A NEW BERM AT AN ESTIMATED COST OF \$12,000 IN STONE. (HE WILL CHECK WITH BLACKTOP COMPANY ABOUT THE COST.) ALSO, THERE ARE FIVE CULVERTS ON THAT ROAD THAT NEED TO BE REPLACED.

TRUSTEE DAUGHERTY COMMENTED THAT OAK CORNER ROAD WILL BE PAVED THIS YEAR BY CLERMONT COUNTY.

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ALL OF THE SIGN GRANT MATERIAL HAS BEEN RECEIVED. THERE IS A TIME LIMIT OF ONE YEAR TO INSTALL IT. THERE WILL BE AN INSPECTION TO SEE THAT IT IS DONE IN THE REQUIRED TIME.

TRUSTEE BURNS ASKED ABOUT PATTERSON ROAD. IT NEEDS EXTENSIVE DITCHING. A GAS MAIN RUNS THROUGH IT. ROAD SUPERVISOR WILL LOOK INTO IT.

FISCAL OFFICER-NEW BUSINESS

PROPOSED THAT THE TOWNSHIP SIGN UP FOR A SUBSCRIPTION FOR CARBONITE TO PROTECT COMPUTER DATA. THE COST WOULD BE APPROXIMATELY \$600/YEAR. TRUSTEES GAVE APPROVAL.

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