

MINUTES OF REGULAR TRUSTEE MEETING HELD JANUARY 9, 2018

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

TRUSTEE BURNS, AFTER REVIEWING THE DECEMBER MINUTES AND 2018 ORGANIZATIONAL MINUTES, DECEMBER BILLS AND PAYROLL, CALLED IN TO THE MEETING. RESOLUTIONS WERE MADE BY TRUSTEE BURNS TO ACCEPT THE MINUTES, BILLS AND PAYROLL. THE RESOLUTIONS WERE SECONDED BY REED AND ACCEPTED. THESE RESOLUTIONS WERE INVALID AND THE MINUTES, BILLS AND PAYROLLS WILL NEED TO BE APPROVED AT THE NEXT MEETING. NOTHING MATERIAL WAS AFFECTED BY THE RESOLUTIONS.

VISITORS: JIM REES-VISITING
PAM SANDKER
BRENT BALL-RUMPKE

CHRIS COOPER
JIM HARVEY

JIM HARVEY ASKED ABOUT THE OLD ROAD CULVERT THAT IS AT THE MAINTENANCE BARN. HE WANTED TO KNOW WHEN IT IS GOING TO BE SCRAPPED. HE WAS TOLD THAT IT WOULD BE TAKEN CARE OF AS SOON AS THE WEATHER IMPROVES.

JIM REES COMMENTED ON THE DEMOLITION OF THE FAGLEY PROPERTY THAT WAS IN PROGRESS.

BRENT BALL FROM RUMPKE WAS FOLLOWING UP ON LAST MEETING. TATE, FRANKLIN AND WAYNE TOWNSHIP ARE THE ONLY TOWNSHIPS LEFT IN THE GROUP FOR THE WASTE COLLECTION BID. ALL OTHERS HAVE PULLED OUT. THE PROPOSED BILL WOULD BE \$19.25 WITH RECYCLING, \$17.25 FOR SENIORS. RUMPKE CAN PUT THE PLAN IN PLACE IN FEBRUARY SO THE SAVINGS WOULD BE IMMEDIATE INSTEAD OF IN JULY OR LATER IF THE AGGREGATION IS APPROVED. ONE CART OR FOUR BINS WOULD BE FREE DEPENDING ON THE NEED. THERE WOULD ALSO BE ONE LARGE ITEM PICKUP PER WEEK. EVERYONE'S PRICE WOULD BE THE SAME AND NO ONE WOULD BE LOCKED INTO A CONTRACT.

TO ACCEPT THE NEW PRICE, THE TRUSTEES DO NOT NEED TO VOTE, BUT RUMPKE WOULD LIKE THE TRUSTEES TO SEND AN E-MAIL TO RUMPKE ON A LETTERHEAD SAYING THAT THEY WANT TO PROCEED WITH THE NEW PLAN. RUMPKE WILL THEN SEND A MAILER TO THE RESIDENTS NOTIFYING THEM OF THE CHANGE. NO ACTION WAS TAKEN AT THIS TIME.

THE RECYCLE BINS AT SAVE-A-LOT WOULD NOT BE AFFECTED.

BRENT ALSO DISCUSSED OPTIONS FOR CLEANUP DAYS. HE WILL GET BACK WITH US ABOUT PRICING OF DUMPSTERS, ETC. DEPUTY PIKE SUGGESTED USING COMMUNITY SERVICE TO HELP AT THE CLEAN UP DAYS. HE WILL CHECK INTO IT.

ZONING-OLD BUSINESS

ZONING INSPECTOR WAS ABSENT

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OFFICER PIKE- OLD BUSINESS

DISCUSSED THE CRIME TREND REPORT. CALLS WERE DOWN DUE TO THE COLD WEATHER.

OFFICER PIKE WANTED TO MAKE TRUSTEES AWARE THAT THE F.O.P. WILL BE SOLICITING IN THE TOWNSHIP NEXT MONTH.

THE MEETING FOR THE NEXT-DOOR PROGRAM WAS NOT WELL ATTENDED. FLYERS ARE STILL AVAILABLE.

ROAD/CEMETERY-OLD BUSINESS

DECEMBER AND YEAR-END REPORTS WRE PRESENTED.

THE LASER AND SAW THAT WERE APPROVED AT THE LAST MEETING HAVE BEEN PURCHASED.

ALL THE MATERIAL EXCEPT FOR THE SIGNS FROM THE ROAD GRANT HAVE BEEN RECEIVED.

TRUSTEES WERE ASKED TO APPROVE THE CREMATION SECTION AND RULES AND REGULATIONS. MOTION BY DAUGHERTY TO APPROVE THE ESTABLISHMENT OF A CREMATION SECTION AND THE NEW CEMETERY RULES AND REGULATIONS FOR THAT SECTION. SECONDED BY REED. ALL AYE.

MOTION BY DAUGHTERY TO BAN AIR-SEALED VAULTS. SECONDED BY REED. ALL AYE. CEMETERY RULES WILL BE REVISED AND MAILED TO FUNERAL HOMES.

FIRE CHIEF-OLD BUSINESS

DECEMBER REPORT WAS PRESENTED. 162 RUNS (30 FIRE/132 EMS).

YEAR-END REPORT WAS PRESENTED. \$4,232,900 PROPERTY SAVED. 500 FIRE RUNS/1607 EMS RUNS. 2107 TOTAL CALLS.

DISCUSSED POSTING THE 2005 AMBULANCE ON GOVDEALS. DECIDED TO POST IT ON FEBRUARY 1 FOR TWO WEEKS WITH A RESERVE OF \$7000.00.

NEW AMBULANCE IS IN AND IS WAITING FOR THE POWER COT AND LOAD SYSTEM TO BE INSTALLED. IT SHOULD BE IN SERVICE BY MARCH 1.

ZONING-NEW BUSINESS

ZONING INSPECTOR WAS ABSENT.

ROAD/CEMETERY-NEW BUSINESS

THE CULVERT ON VANDEMENT ROAD IS SMASHED AND WILL NEED TO BE REPLACED. DUE TO THE SHARP CURVE TRUCKS CANNOT MAKE THE TURN WITHOUT RUNNING OFF THE ROAD. THE LANDOWNER ON THE SOUTH SIDE OF THE ROAD WANTS IT REPAIRED. THE CULVERT EXTENDS BEYOND 15' FROM THE CENTER OF THE ROAD. SUPREVISOR WILL GET AN EASEMENT FROM THE PROPERTY OWNER BEFORE DOING THE REPAIR/REPLACEMENT.

ONE MOWING COMPANY EXPRESSED INTEREST IN MOWING THE CEMETERY FOR 2018. IT IS SULLIVAN SERVICES FOR \$1450.00 PER MOW.

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FIRE-NEW BUSINESS

DISCUSSED PARKING LOT REPLACEMENT USING CDBG GRANT. TO KEEP THE REQUEST BELOW \$100,000 IT WAS SUGGESTED THAT WE USE THE MAINTENANCE DEPARTMENT TO HAUL AWAY WASTE (\$2500) AND THE TOWNSHIP ADD \$18,000 COMMITMENT (MATCH). RESOLUTION BY DAUGHERTY TO COMMIT \$18000.00 MATCH AND USE THE MAINTENANCE DEPARTMENT TO HAUL THE WASTE AWAY (\$2500.00). SECONDED BY REED. ROLL CALL VOTE. DAUGHERTY, AYE. REED, AYE. ALL AYE.

FIRE CHIEF PRESENTED 2018 ROSTER TO THE TRUSTEES FOR APPROVAL. MOTION BY DAUGHERTY TO ACCEPT 2018 ROSTER. SECOND BY REED. ALL AYE.

FIRE CHIEF DISCUSSED CHARGING PATIENTS FOR EXPENSES INCURRED AS A RESULT OF A CALL. FIRE CHIEF WILL CONTACT ERNIE RAMOS FOR LANGUAGE AND COLLECTION ALTERNATIVES.

FIRE DEPARTMENT HAS HAD THREE ICE TRAININGS. THERE ARE 11 MEMBERS NOW CERTIFIED FOR ICE RESCUE. INSTRUCTORS WERE FROM CENTRAL JOINT AMBULANCE DISTRICT.

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