

MINUTES OF REGULAR TRUSTEE MEETING HELD MARCH 13, 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.

RES. DAUGHERTY TO APPROVE FEBRUARY 13, 2018 MINUTES. SECONDED BY REED. ALL YEA.

RES. DAUGHERTY TO APPROVE FEBRUARY BILLS. SECONDED BY REED. ALL YEA.

RES. DAUGHERTY TO APPROVE FEBRUARY PAYROLL, EFTS, AND WITHHOLDINGS. SECONDED BY REED. ALL YEA.

VISITORS: JIM HARVEY

PAM SANDKER

GREG SCHULER

B.H. HICKS

STEVE TEAGUE

JOHN WILSON

TRESA GOSSETT

JAY NOBLE

BRYAN COOGAN

JOE GARRETT (TREBEL)

JIM HARVEY INFORMED THE TRUSTEES THAT THE COMMUNITY CHRISTIAN CHURCH HAD 28 ACRES AVAILABLE FOR SALE ON STATE ROUTE 125. THEY WANTED TO GIVE THE TOWNSHIP THE OPPORTUNITY TO PURCHASE IT BEFORE THEY LIST IT.

OFFICER PIKE-OLD BUSINESS

PRESENTED TREND REPORT.

ZONING- OLD BUSINESS

INSPECTOR REPORTED ON ZONING VIOLATIONS:

THE FORECLOSURE ON THE PROPERTY LOCATED AT 2389 DONALD ROAD WAS DISMISSED. POSTED VIOLATION LETTER ON THE DOOR.

2098 DONALD ROAD WILL BE CITED AGAIN.

2217 DONALD ROAD WILL BE FILING FOR A ZONING EXCEPTION WITH THE BZA BOARD TO LIVE IN A CAMPER ON THEIR PROPERTY WHILE THEY ARE BUILDING A NEW HOUSE. AS OF THIS DATE THEY HAVE NOT APPLIED FOR A BUILDING PERMIT.

ROAD/CEMETERY-OLD BUSINESS

FEBRUARY ROAD/CEMETERY REPORT.

ROADS WERE SALTED FOUR TIMES AND PLOWED ONE TIME. PURCHASED 28.79 TONS OF SALT. THE OLD CULVERTS WERE SOLD. 190 NEW SIGNS HAVE BEEN INSTALLED. THERE ARE STILL 210 TO BE DONE.

ROAD SUPERVISOR PRESENTED BID SHEET FOR HAPPY HOLLOW ROAD. THERE ARE SEVEN DRIVEWAY CULVERTS TO BE REPLACED THAT HAVE BEEN APPROVED BY THE PROPERTY OWNERS. SEVEN MORE CULVERTS STILL NEED TO BE REPLACED.

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TOWNSHIP CLEAN-UP DAYS WILL BE APRIL 13TH AND 14TH. PROOF OF RESIDENCY WILL BE REQUIRED.

FIRE –OLD BUSINESS

FEBRUARY FIRE REPORT. 139 RUNS (30 FIRE/109 EMS).

THE 2005 AMBULANCE WAS SOLD ON GOVDEALS FOR \$7300.00 TO A DOCTOR IN MO. NO NEWS ABOUT THE GRANTS. COUNTY IS WAITING ON FUNDING BEFORE MAKING AWARDS. TATE TOWNSHIP IS IN THE TOP 10% OF APPLICANTS THAT HAVE APPLIED FOR THE GRANTS.

2008 AMBULANCE IS IN THE BODY SHOP OF BURGESS AMBULANCE IN LOUDONVILLE. IT WILL BE OUT OF SERVICE FOR TWO TO THREE WEEKS.

THE POWER COT FOR THE NEW AMBULANCE HAS BEEN INSTALLED.

WAITING FOR SUTPHEN TO SCHEDULE LADDER TRUCK FOR REPAIRS.

A MEETING WAS HELD AT THE BETHEL-TATE HIGH SCHOOL ABOUT STUDENT SAFETY. INFORMATION SHOWED THAT THERE IS A PLAN IN PLACE FOR ANY DISASTER. DEPUTY PIKE WILL BE FIRST IN, IN CHARGE OF THE SCENE. THE CLERMONT COUNTY AUDITOR, LINDA FRALEY, PRESENTED COUNTY 360 WHICH SHOWS ACTIVITY IN EVERY CLASSROOM.

OFFICER PIKE-NEW BUSINESS

NO NEW BUSINESS. DISCUSSED “NEXTDOOR” PROGRAM. IT DOES NOT SEEM TO EFFECTIVE, MOSTLY ADVERTISEMENTS, ETC.

ZONING-NEW BUSINESS

RECEIVED COMPLAINT ABOUT PROPERTY ON SUGARTREE. THERE IS LITTER AND JUNK IN THE YARD. THE OWNER IS WORKING ON CLEANING IT UP.

ROAD/CEMETERY-NEW BUSINESS

THERE ARE RAILROAD TIES ON WILSON ROAD THAT ARE IN THE TOWNSHIP RIGHT-OF-WAY. THERE IS A 30’ EASEMENT AND THESE TIES ARE 2-3 FEET FROM THE ROAD CAUSING A HAZARD. FARMERS ARE CONCERNED THAT THEY WILL CAUSE A FLAT TIRE SINCE THEY ARE ANCHORED BY REBAR. TRUSTEES WILL HAVE THE TOWNSHIP’S LEGAL COUNSEL DRAFT A LETTER CITING THE LAW AND WILL FOLLOWUP.

THE MAINTENANCE BUILDING WAS DISCUSSED. PROPOSED SELLING THE TOWNSHIP BUILDING LOCATED AT 146 N. EAST ST. AND BUILDING A NEW BUILDING FOR BOTH THE MAINTENANCE AND THE TOWNSHIP OFFICES THAT ARE CURRENTLY USING THAT BUILDING. TRUSTEE REED WILL CONTACT CANTER REALTY TO APPRAISE THE BUILDING.

MAINTENANCE SUPERVISOR WILL CHECK INTO A GRANT FOR A NEW BUILDING. USDA HAS A FACILITY GRANT THAT IS AWARDED ON A SLIDING SCALE.

FISCAL OFFICER-NEW BUSINESS

PRESENTED 2017 HIGHWAY SYTEM CERTIFICATE FOR 2017. RESOLUTION BY DAUGHERTY TO ACCEPT HIGHWAY SYSTEM CERTIFICATE FOR 2017.

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2018 APPROPRIATION BUDGET WAS PRESENTED. RESOLUTION BY DAUGHERTY TO ACCEPT APPROPRIATION BUDGET, SECONDED BY REED. ROLL CALL VOTE: DAUGHERTY, YEA, REED, YEA. ALL YEA.

OHIO TOWNSHIP ASSOCIATION HAS A NEW WEB PAGE AND IS ASKING EACH TOWNSHIP TO SUBMIT \$125 TOWARDS ITS COST. RESOLUTION BY DAUGHERTY TO APPROVE THE PAYMENT OF \$125 FOR THE NEW WEB PAGE. SECONDED BY REED. ALL YEA.

FIRE-NEW BUSINESS

CHIEF RECOMMENDED ZACHARY RUTHERFORD AS A CADET ON A ONE YEAR PROBATION. RES. BY DAUGHERTY, SECONDED BY REED. ALL YEA.

CHIEF RECOMMENDED SARAH WELCH AS A VOLUNTEER EMT-B ONLY ON A ONE YEAR PROBATION. RES. BY DAUGHERTY, SECONDED BY REED. ALL YEA.

CHIEF RECOMMENDED ALLISON ZAHN AS A VOLUNTEER FIREFIGHTER ON A ONE YEAR PROBATION. RES. BY DAUGHERTY, SECONDED BY REED. ALL YEA.

2008 AMBULANCE NEEDS NEW TIRES. THREE QUOTES WERE RECEIVED FOR CONTINENTAL TIRES. WICHARD'S, \$2430/BETHEL MARINE, \$2098.80/BANTAM TIRE, \$2002.00. RECOMMENDED PURCHASING THE TIRES FROM BANTAM TIRE FOR \$2002.00. RES. BY DAUGHERTY, SECONDED BY REED. ALL YEA.

THE NEED FOR A "911" CALL BOX WAS DISCUSSED. IT WOULD BE USED FOR WALK-INS. THE CALLS WOULD NOT GO TO THE FIREHOUSE BUT TO THE DISPATCH OFFICE. JOHN WILSON SUGGESTED INSTALLING CAMERAS TO RECORD ANYONE THAT MIGHT TAMPER WITH THE CALL BOX. THEY CAN BE PURCHASED FOR LESS THAN \$300 AND ARE EASY TO INSTALL. TRUSTEES ASKED CHIEF TO GET A QUOTE FOR A CALL BOX.

JOE GARRETT FROM TREBEL TALKED ABOUT PUTTING THE UTILITY AGGREGATION ISSUE ON THE NEXT BALLOT. HE DISCUSSED WHY RESIDENTS' BILLS WERE HIGHER THIS WINTER. SOME MAY HAVE BEEN UNDER A CONTRACT THAT EXPIRED AND THE NEW, HIGHER RATES KICKED IN.

MOTION BY DAUGHERTY TO ADJOURN THE MEETING. SECONDED BY REED. ALL YEA.