

MINUTES OF REGULAR TRUSTEE MEETING HELD APRIL 10, 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 MARCH 13, 2018 MINUTES. SECONDED BY REED. ALL YEA.

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

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

VISITORS: JIM HARVEY

PAM SANDKER

RUSTY DURBIN

BARRY KIMBALL

TOM BIXLER

BRYAN COOGAN

JOHN WILSON

JIM REES

DWAYNE SAWYERS-BROWN COUNTY ASPHALT

DARLENE KIMBALL

CORRINE BURNS

RUSTY DURBIN SPOKE TO THE BOARD ABOUT HIS PLANS FOR THE PROPERTY THAT HE OWNS ON STATE ROUTE 125 AND SOUTH BANTAM ROAD. HE WANTS TO DEVELOP THE PROPERTY WITH SOMETHING THAT KIDS WOULD BE ABLE TO USE I.E. CREAMY WHIP, PARK. HE IS LOOKING INTO GETTING THE SEWER EXTENDED. HE HAS SPOKEN TO SEVERAL COUNTY DEPARTMENTS AND THEY ARE "ON BOARD". HE HAS CONTACTED O.D.O.T. TO SEE IF THEY WILL INSTALL A LIGHT. THEY WILL BE DOING A STUDY. HE IS ALSO GOING TO CHECK INTO GETTING GRANTS TO DEVELOP THE PROPERTY.

BARRY AND DARLENE KIMBALL ASKED THE TRUSTEES ABOUT THE PROPERTY LOCATED ON DONALD ROAD THAT IS OWNED BY THE ENFINGER'S. THEY WERE UPDATED ON THE STATUS WITH THE ZONING APPEALS BOARD. THE FINAL DECISION WILL BE MADE NEXT MONDAY NIGHT.

TOM BIXLER SPOKE AND ASKED FOR THE TRUSTEES' SUPPORT IN THE ELECTION FOR CLERMONT COUNTY COMMISSIONER.

ROAD BIDS FOR THE HAPPY HOLLOW ROAD PROJECT WERE OPENED. TRUSTEE BURNS EXPLAINED THAT THE BID WOULD NOT BE AWARDED THAT NIGHT. THE BIDS ARE GIVEN TO THE ROAD SUPERVISOR TO COMPARE AND HE WILL MAKE THE DETERMINATION.

BROWN COUNTY ASPHALT \$55,800.00
BROWN COUNTY CONSTRUCTION \$60,028.75
ROBERTS PAVING \$54,182.40

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OFFICER PIKE-OLD BUSINESS

PRESENTED TREND REPORT FOR MARCH.

THE COUNTY WILL BE SUPPLYING WORKERS FOR THE TOWNSHIP CLEANUP DAYS. THIS WILL APPLY TOWARDS THEIR COMMUNITY SERVICE HOURS. OFFICER PIKE WILL BE IN ATTENDANCE BOTH DAYS TO CHECK RESIDENCY.

FIRE –OLD BUSINESS

MARCH FIRE REPORT. 166 RUNS (38 FIRE/128 EMS).

2008 AMBULANCE SHOULD BE REPAIRED BY NEXT WEEK.

GRANT UPDATE-CDBG GRANT SHOULD BE ANNOUNCED WITHIN THE NEXT FEW WEEKS.

JUST RECEIVED NEWS THAT THE DEPARTMENT WAS DENIED THE PUMPER/TANKER GRANT. WAITING ON THE RESULTS FOR THE OTHER GRANTS.

THE LADDER TRUCK IS STILL AT SUTPHEN.

ROAD/CEMETERY-OLD BUSINESS

PRESENTED CEMETERY REPORT.

REPORTED THAT OVER 400 ROAD SIGNS HAVE BEEN REPLACED, LEAVING APPROXIMATELY 50. HAPPY HOLLOW WILL BE DONE AFTER THE PAVING.

RAIN HAS HELD UP DITCHING AND CULVERT REPLACEMENT.

6 ROLLOFFS FOR TRASH AND 1 FOR STEEL HAVE BEEN ORDERED FOR CLEANUP DAY. ONE COMPACTOR TRUCK WILL BE ON SITE ON FRIDAY AND TWO ON SATURDAY.

THE GRANT FOR THE TRISLER ROAD PROJECT HAS BEEN AWARDED TO FRANKLIN TOWNSHIP. TATE TOWNSHIP'S PORTION IS \$24,966.00.

A LETTER WILL BE MAILED TO THE OWNER OF THE WILSON ROAD PROPERTY. TRUSTEE REED WILL CALL LEGAL COUNCEL AND GET THE ORC TO INCLUDE IN THE LETTER.

RUMPKE HAS MAILED FLYERS TO TOWNSHIP RESIDENTS.

FISCAL OFFICER- OLD BUSINESS

RECEIVED APPRAISAL ON THE TOWNSHIP BUILDING. THE APPRAISED VALUE IS \$170,000.

ZONING-NEW BUSINESS

VIOLATION LETTERS WERE ISSUED. NEED TO LOCATE SEVERAL PROPERTY OWNERS.

RECEIVED AN ANONIMOUS LETTER REGARDING 15 SWIMMING POOLS. LETTER ASKED ZONING INSPECTOR TO CHECK TO SEE IF THEY ARE IN COMPLIANCE. HE WILL CHECK.

THERE ARE THREE OLD CEMETERIES THAT ARE NOT LISTED WITH THE COUNTY AS BELONGING TO THE TOWNSHIP. COUNTY IS GOING TO SURVEY THE ONE ON SODOM ROAD TO GET THE EXACT LOCATION. ZONING INSPECTOR WILL CONTACT LEGAL COUNCEL TO PERPARE AN AFFIDAVIT TO TRANSFER THE CEMETERY TO THE TOWNSHIP.

FIRE-NEW BUSINESS

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DEPARTMENT HAS RECEIVED A \$15,000 GRANT FROM WORKERS COMPENSATION TO REPLACE GLOVES, HOODS, WASHER/EXTRACTOR. THE FIRE DEPARTMENT'S PORTION OF THE TOTAL COST IS \$3037.00.

A MOCK CRASH WILL BE HELD AT GRANT CAREER CENTER ON THURSDAY AT 12:15 PM. THIS IS IN PREPARATION FOR PROM WEEK.

THE EXTENDED WARRANTY FOR THE ZOLL HEART MONITOR IS DUE NEXT MONTH. THE COST IS \$2635.50 FOR BOTH UNITS. RESOLUTION BY BURNS TO RENEW THE EXTENDED WARRANTY. SECONDED BY DAUGHERTY. ALL YEA.

THE FIRE DEPARTMENT AUXILIARY WILL BE HOLDING A QUARTER AUCTION ON APRIL 19. THE MONEY FROM THE AUCTION WILL BE USED TO PURCHASE EQUIPMENT FOR THE DEPARTMENT. THIS SAVES THE TOWNSHIP TAX DOLLARS.

ROAD/CEMETERY- NEW BUSINESSS

CEMETERY MOWING WILL BEGIN MONDAY.

TRUSTEE BURNS ANNOUNCED THAT HE HAS COMPLETED THE TRAINING FOR THE SUNSHINE LAWS AS REQUIRED.

TRUSTEE DAUGHERTY READ A LETTER FROM LINDA FRALEY, AUDITOR, ASKING FOR SUPPORT IN THE UPCOMING ELECTION. DUE TO A FAMILY DEATH SHE WAS UNABLE TO ATTEND THE MEETING.

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