

MINUTES OF REGULAR TRUSTEE MEETING HELD MAY 8, 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. BURNS TO APPROVE APRIL 10, 2018 MINUTES. SECONDED BY DAUGHERTY. ALL YEA.

RES. BURNS TO APPROVE APRIL BILLS. SECONDED BY DAUGHERTY. ALL YEA.

RES. BURNS TO APPROVE APRIL PAYROLL, EFT'S, AND WITHHOLDINGS. SECONDED BY DAUGHERTY. ALL YEA.

VISITORS: JIM HARVEY

JANESSA BROWN

PAM SANDKER

JIM REES

TRESA GOSSETT

KAY REED

STEVE TEAGUE

JAY NOBLE

JIM HARVEY DISCUSSED THE ADDITIONAL LICENSE TAX THAT THE CLERMONT COUNTY COMMISSIONERS ARE CONSIDERING. HE SAID THAT IF IT IS ADDED IT WILL BE FOR LIFE. THE COMMISSIONERS WILL DECIDE IF IT IS ADDED BUT THE PEOPLE NEED TO GIVE THEM THEIR INPUT.

JIM REES SAID THAT THERE IS DISCUSSION ABOUT TURNING THE OPEN GROUND ON THE WEST END OF THE WALKING PATH INTO A DOG PARK. WANTS IT TO BE A JOINT EFFORT WITH THE VILLAGE, SCHOOL AND TOWNSHIP. HE IS WILLING TO GET ESTIMATES. THE PROPERTY BELONGS TO THE SCHOOL DISTRICT. THE LIONS CLUB CURRENTLY MOWS THE GRASS. HE WILL BE SPEAKING TO THE VILLAGE AND SCHOOL SUPERINTENDENT.

STEVE TEAGUE THANKED THE TOWNSHIP FOR THE RECYCLING AT SAVE-A-LOT. THE VILLAGE HAS BEEN POLICING THE RECYCLE BINS. TRUSTEE DAUGHERTY SAID THAT CAMERAS WILL BE INSTALLED IN AN EFFORT TO REDUCE VIOLATORS.

PAM SANDKER HAS CORRECTED GOOGLE MAPS' DIRECTIONS TO SHOW THE CORRECT LOCATION OF OUR MEETINGS. SHE ALSO SAID THAT THERE HAVE BEEN 609 VISITORS ON THE WEBPAGE.

JAY NOBLE STATED THE VILLAGE WOULD LIKE TO SET UP A BOARD FOR DIFFERENT AGENCIES TO SHARE INFORMATION. TRUSTEE DAUGHERTY SAID THERE USE TO BE MEETINGS WITH THE VILLAGE HELD ON THE 5TH MONDAY OF THE MONTH. THESE MEETINGS COULD BE HELD ON THE SAME SCHEDULE OR ONCE A QUARTER.

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JAY NOBLE WAS ASKED ABOUT THE VILLAGE'S INTEREST IN PURCHASING THE BUILDING AT 146 N. EAST ST. THE BUILDING WAS PURCHASED BY THE TOWNSHIP FOR \$180,000 AND RECENTLY APPRAISED FOR \$170,000. THE TOWNSHIP HAS REPLACED THE HVAC, ROOF, AND GRAVELED THE REAR PARKING LOT. TRUSTEE BURNS ASKED HOW SOON THE VILLAGE WOULD WANT TO TAKE OCCUPANCY. THE RESPONSE WAS THAT WE COULD WORK OUT PLANS TO MOVE OFFICES AND EQUIPMENT. THE TRUSTEES AGREED ON THE \$170,000 SELLING PRICE. JAY WILL GO BACK TO THE VILLAGE FOR APPROVAL.

ZONING-OLD BUSINESS

APRIL'S REPORT WAS PRESENTED: 9 PERMITS WERE ISSUED; ONLY TWO SWIMMING POOLS WERE FOUND TO HAVE ISSUES. GOING TO GO BACK TO GET UPDATED PHOTOS OF THE PATTERSON ROAD PROPERTY. HE WILL HAVE DEPUTY PIKE WITH HIM.

FIRE –OLD BUSINESS

APRIL FIRE REPORT. 159 RUNS (39 FIRE/120 EMS).
2008 AMBULANCE WILL BE BACK THIS FRIDAY.
GRANT UPDATE-WAITING FOR FUNDING.
PURCHASED A SECURITY SYSTEM FROM FAST TRACK AUCTION FOR \$150.
911 CALL BOX COST IS \$200 PLUS INSTALLATION. WILL CALL CINCINNATI BELL TO GET PRICE.
THE QUARTER AUCTION RAISED OVER \$2900 TO BE USED TO PURCHASE EQUIPMENT.

ROAD/CEMETERY-OLD BUSINESS

PRESENTED CEMETERY REPORT.
THE CEMETERY HAS BEEN MOWED THREE TIMES. THE NEW COMPANY HAS DONE AN EXCELLENT JOB.
RECOMMENDED ACCEPTING THE ROAD BID FROM BROWN CO. ASPHALT AT \$60/TON FOR 930 TON (\$55800.00). ED WILL GET WEIGHT TICKETS TO VERIFY THE TONAGE. HE WILL GET THE CONTRACT FOR THE NEXT MEETING.
THE OLD ROAD SIGNS WERE SOLD FOR \$840.30. (2040 LBS OF ALUMINUM)
LETTER WILL BE MAILED TO PROPERTY OWNER OF 2810 WILSON ROAD PROPERTY REGARDING RAILROAD TIES IN THE EASEMENT CAUSING A HAZARD TO DRIVERS. OWNER WILL HAVE 30 DAYS TO REMOVE THEM OR THE TOWNSHIP WILL.
CLEAN-UP DAYS REPORT. CLEAN-UP WENT SMOOTHLY. 110.87 TONS OF MATERIAL AND 185 TIRES. LAST YEAR WAS 112 TONS.

OFFICER PIKE-OLD BUSINESS

OFFICER PIKE INTRODUCED DEPUTY APPLEMAN WHO IS TRAINING WITH HIM FOR A FEW WEEKS.
PRESENTED TREND REPORT FOR APRIL.
A ROAD SIGN WAS DAMAGED IN A MOTOR VEHICLE ACCIDENT. HE WILL BE GOING TO COURT TO GET RESTITUTION.

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ZONING-NEW BUSINESS

VIOLATION LETTER WILL BE MAILED REGARDING NON-CONFORMING USE FOR THE JUNK YARD THAT HAS EXPIRED BECAUSE IT HAS BEEN SITTING EMPTY FOR OVER TWO YEARS.

FIRE-NEW BUSINESS

RECEIVED RESIGNATION LETTER FROM JACOB COLVIN, BRYCE NARTKER AND JOHN SHAW. RECOMMENDED THAT THE TRUSTEES ACCEPT ALL THREE RESIGNATIONS. RES. BURNS TO ACCEPT RESIGNATIONS. SECONDED BY DAUGHERTY. ALL YEA.

THERE IS A DISASTER DRILL PLANNED THIS MONTH FOR BETHEL WOODS.

ZACK HOUCHIN IS BACK FROM MILITARY DUTY AND WILL BEGIN PICKING UP OPEN SHIFTS.

RECOMMENDED ACCEPTING RESIGNATION OF ZACHARY RUTHERFORD AS A CADET DUE TO PARENTS MOVING. RES. BURNS TO ACCEPT RESIGNATION. SECONDED BY DAUGHERTY. ALL YEA.

ROAD/CEMETERY- NEW BUSINESS

THE CULVERT ON KELCH ROAD HAS COLLAPSED. IT WILL BE PLATED UNTIL IT CAN BE REPLACED THIS SUMMER.

OFFICER PIKE- NEW BUSINESS

PRESENTED NEW CONTRACT PROPOSAL FROM CLERMONT COUNTY SHERIFF'S DEPARTMENT. THE NEW CONTRACT WILL BEGIN IN JULY AND LAST FOR THREE YEARS. THE CONTRACT CAN BE CANCELLED AT ANY TIME WITH A SIX MONTH NOTICE.

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