

MINUTES OF REGULAR TRUSTEE MEETING HELD JULY 10, 2018

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

RES. DAUGHERTY TO APPROVE JUNE 12, 2018 MINUTES. SECONDED BY BURNS. ALL YEA.

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

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

VISITORS: JIM HARVEY

PAM SANDKER

DAVID PAINTER

JOHN WILSON

SEAN O'NEIL

BETTYANN MARX

JANNESSA BROWN

JIM REES

BILL GRAFE, ENERGY ALLIANCE

BUDGET HEARING WAS HELD AT 7:00 PM. RESOLUTION BY BURNS TO ACCEPT THE 2019 BUDGET. SECONDED BY DAUGHERTY. ROLL CALL: BURNS, AYE, DAUGHERTY, AYE, REED, AYE.

JIM HARVEY INFORMED THE TRUSTEES OF THREE ZONING VIOLATIONS. THEY ARE AWARE OF THEM.

BETTYANN MARX STATED THAT SHE IS UPSET WITH THE MOWING OF THE CEMETERY AND THE DECORATION POLICY. THE FIVE DAY RULE IS TOO SHORT OF A TIME. MANY PEOPLE TRAVEL LONG DISTANCES TO DECORATE GRAVES FOR HOLIDAYS FOR THEM TO BE REMOVED IN JUST A FEW DAYS. THE CEMETERY SEXTON RESPONDED THAT DUE TO RAIN THE CEMETERY WAS NOT ABLE TO BE MOWED FOR THE HOLIDAY. EVERY MOWING THEY GO TO THE CEMETERY AND REMOVE ANY FLOWERS THAT HAVE GRASS GROWING AROUND THEM AND/OR ARE UNSIGHTLY. JIM HARVEY STATED THAT HE HAS WITNESSED PEOPLE STEALING DECORATIONS FROM THE CEMETERY. TRUSTEE BURNS ASKED SEXTON ABOUT EXTENDING FOUNDATIONS TO ALLOW FOR A VASE. CEMETERY SEXTON RESPONDED THAT IT COULD BE DONE AS LONG AS THERE IS ROOM ON THE PLOT. THE MILITARY HAS NO FOUNDATION TO ATTACH TO.

COMMISSIONER PAINTER VISITED AND DISCUSSED THE FOLLOWING:

1) EXPLAINED THE ALTERNATIVE METHOD OF APPORTIONMENT FOR THE COUNTY.

2) HE ALSO INFORMED THE TRUSTEES THAT THERE WAS A THEFT IN THE WATER RESOURCE DEPARTMENT THAT WAS CAUGHT EARLY. THE THEFT WAS UNDER \$10,000.

3) WITH THE COMING FCC PRACTICE FIELD THERE HAS BEEN A PROPOSAL OF A HOTEL TAX. A 1971 HOUSE BILL ALLOWS TOWNSHIPS TO IMPOSE A 3% TAX ON ROOM RATES. THE TAX CAN BE USED TO BUY DOWN DEBT OF A PROFESSIONAL SPORTS FACILITY (PRACTICE FIELD/ACADEMY/MINOR LEAGUE) AND ONLY THAT. THE ROOM TAX IS A TRASIENT TAX AND WOULD ONLY AFFECT VISITORS. THE COMMISSIONERS ARE WAITING TO SEE HOW BUSINESSES WILL BE AFFECTED BEFORE MAKING A

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DECISION. THE FACILITY WILL BE AT THE OLD EXPRESSWAY PARK IN MILFORD. JOHN WILSON ASKED IF THE TAX WOULD AFFECT BED AND BREAKFASTS. MR. PAINTER SAID THAT HE THOUGHT THEY WERE EXCLUDED FROM THE TAX BUT WOULD CHECK INTO IT.

4) CHIEF STOWELL ASKED IF THE COMMISSIONERS WOULD REVISIT PUTTING A CAMPGROUND OR LODGE AT EASTFORK ON THE TATE TOWNSHIP SIDE. SEVERAL EVENTS INCLUDING THE ANNUAL REGATTA ARE HELD THERE. TRUSTEE BURNS STATED THAT TATE TOWNSHIP SERVICES EASTFORK PARK BUT DOES NOT RECEIVE ANY BENEFITS.

5) TRUSTEE BURNS EXPRESSED HIS DESIRE FOR AN EXTENSION OF THE SEWER LINES TO ENABLE THE TOWNSHIP TO GROW. CURRENTLY, THERE IS ONLY A TWO AND A HALF MILE GAP IN THE SEWER LINE ON STATE ROUTE 125.

6) JIM HARVEY ASKED ABOUT THE ADDITIONAL LICENSE PLATE FEE. THE ADDITIONAL FEE WILL AMOUNT TO ALMOST A MILLION DOLLARS THAT WILL BE USED TO FIX THE ROADS ONLY. O.R.C. ALLOWS TOWNSHIPS TO PLACE A \$5 FEE ON LICENSE PLATES. TATE TOWNSHIP HAS NOT IMPOSED THE FEE. E-CHECK CAUSED MANY RESIDENTS TO HAVE THEIR VEHICLES TITLED IN BROWN COUNTY CAUSING THE TOWNSHIP TO LOSE REVENUE.

7) CDBG GRANT RESULTS WERE FORWARDED TO COLUMBUS AND WILL BE AWARDED IN SEPTEMBER.

BILL GRAFE FROM ENERGY ALLIANCE PRESENTED A PROPOSAL TO THE TRUSTEES TO PUT A UTILITY AGGREGATION ON THE BALLOT THIS FALL. THE TRUSTEES STATED THAT THEY FELT THE PEOPLE SPOKE AT THE LAST ELECTION AND THEY ARE NOT LOOKING TO PUT IT BACK ON THE BALLOT AT THIS TIME. THE TOWNSHIP ALSO HAS TWO YEARS REMAINING ON THE CONTRACT THAT THEY SIGNED WITH TREBEL.

OFFICER PIKE- OLD BUSINESS

PRESENTED TREND REPORT

COMPLAINTS ON SPRING STREET ABOUT PARKING ON THE STREET. THERE ARE NO "NO PARKING" SIGNS AND THE SIGNS ON INEZ AVE. ARE NOT READABLE. JIM HARVEY SAID THAT THERE USED TO BE SIGNS ON SPRING ST. ROAD SUPERVISOR WILL CHECK ON THE PROCESS THAT IS REQUIRED, IF ANY, TO PUT SIGNS UP. OFFICER PIKE WILL LET HIM KNOW HOW MANY SIGNS ARE NEEDED AND WHERE. THERE IS ALSO AN ISSUE WITH PARKING ON N. CAMPBELL.

PEOPLE HAVE BEEN SEEN PLAYING POKEMAN GAMES IN THE CEMETERY. OFFICER PIKE SPOKE TO THEM ABOUT BEING DISRECTFUL AND STEPPING ON THE GRAVES.

ZONING INSPECTOR-OLD BUSINESS

PRESENTED ZONING REPORT-FIVE PERMITS WERE ISSUED.

UPDATED TRUSTEES ON THE DONALD ROAD VIOLATION. THE RELATIVES THAT HAD MOVED OUT HAVE ALL MOVED BACK IN, TWO ROOMS AND A STOVE HAS BEEN ADDED TO THE SHED. INSPECTOR HAS CALLED MR. SCOTT AT THE BUILDING DEPARTMENT. THEY WILL GO OUT THIS WEEK TO SEE IF THERE IS ENOUGH EVIDENCE THAT SOMEONE IS LIVING THERE. IF THERE IS, THEY WILL BE TAKEN TO COURT. HE WILL SEE IF THE BOARD OF HEALTH CAN GO OUT AT THE SAME TIME AS THE BUILDING DEPARTMENT TO INSPECT THE PROPERTY.

TRUSTEE BURNS ASKED THE ZONING INSPECTOR TO CONTACT THE BUILDING DEPARTMENT AND THE HEALTH DEPARTMENT ABOUT THE PATTERSON ROAD PROPERTY. SCAFFOLDING IS STILL UP.

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ROAD/CEMETERY-OLD BUSINESS

PRESENTED REPORT-4 FUNERALS, 2 FOUNDATIONS, CULVERTS WERE REPLACED ON HAPPY HOLLOW AND MOORE ROADS, ROADS WERE MOWED TWICE AND TREES TRIMMED ONCE.

HE HAS NOT BEEN ABLE TO FIND REPLACEMENT SLATS FOR THE FENCE AT THE REAR OF THE CEMETERY. HE NEEDS 30 SLATS THAT ARE 1 ¼" INCHES WIDE. HE WILL CONTACT BRANNON FENCE TO SEE IF HE KNOWS WHERE HE CAN GET THEM.

KELCH ROAD STILL HAS A PLATE OVER THE CULVERT. WEHRUM EXCAVATION WILL REPLACE THE CULVERT FOR \$1550 WITH THE TOWNSHIP SUPPLYING THE MATERIAL. TOWNSHIP ROAD DEPARTMENT DOES NOT HAVE TIME TO REPLACE THE CULVERT DUE TO THE HAPPY HOLLOW PROJECT. TRUSTEES AGREED TO HAVE WEHRUM EXCAVATION DO THE WORK.

THE PATTERSON ROAD DITCH PROJECT NEEDS MORE THAN ONE TREE STUMP REMOVED. TREE RIGGERS CAN REMOVE THE TREE AND GRIND DOWN THE STUMP FOR AN ADDITIONAL \$200.00 AT THE END OF JULY. JIM HARVEY ASKED IF THE TOWNSHIP COULD GET A "RIGHT-OF-WAY". SUPERVISOR DID NOT THINK THAT WOULD HELP IN THIS INSTANCE.

ROAD SUPERVISOR HAD JOHN FLOTTMAN (TREE RIGGERS) LOOK AT THE DEAD TREE ON TERRY GLYNN'S PROPERTY. PER ERNIE RAMOS, THE TREE IS NOT THE TOWNSHIP'S RESPONSIBILITY. HE WILL NOTIFY THE PROPERTY OWNER.

FIRE CHIEF-OLD BUSINESS

PRESENTED JUNE FIRE REPORT (42 FIRE RUNS/162 EMS RUNS)

SCIOTO EMERGENCY MANAGEMENT AGENCY NEEDED A WATER TRUCK LAST FRIDAY FOR THE PORTSMOUTH HOSPITAL. OUR FIRE DEPARTMENT BORROWED A WATER TRUCK FROM FELICITY AND SENT OURS ALONG WITH PIERCE TOWNSHIP TO PORTSMOUTH TO HELP KEEP THE HOSPITAL OPEN. IT REQUIRES 83,000 GALS./DAY TO STAY OPEN. THIS WAS AN EXAMPLE OF STATE-WIDE MUTUAL AID AT WORK.

OFFICE PIKE-NEW BUSINESS

NO NEW BUSINESS

ZONING INSPECTOR-NEW BUSINESS

TWO BZA MEETINGS WERE HELD LAST NIGHT.

ROAD/CEMETERY-NEW BUSINESS

CHOICE ONE ENGINEERING NOTIFIED ROAD SUPERVISOR OF A POSSIBLE GRANT TO WIDEN ROADS SUCH AS WILSON ROAD. THE ESTIMATE FOR THAT PROJECT IS \$609,000. THE PROJECT IS 4 POINTS SHORT FOR THE TOWNSHIP TO QUALIFY TO PAY 10% OF THE COST OTHERWISE THE TOWNSHIP WOULD PAY 50% OF THE COST AND SPREAD IT OVER TWO YEARS.

ROAD SUPERVISOR IS WORKING ON THE SALT CONTRACT. COMPASS'S PRICE IS CURRENTLY \$82.82/TON. WE MUST TAKE 80% OF THE AMOUNT THAT WE ORDER. HE IS WAITING FOR THE PRICES FROM THE OTHER TWO COMPANIES. THE DEADLINE IS JULY 15. HE WILL LET THE TRUSTEES KNOW WHAT HE DECIDES. LAST YEAR HE USED 235 TONS. HE CURRENTLY HAS 75 TONS IN STORAGE. TOWNSHIP NEEDS A STORAGE BUILDING TO STOCK UP ON SALT.

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ROAD SUPERVISOR ASKED TRUSTEES' PERMISSION TO WORK 10 HOUR DAYS WHILE WORKING ON THE HAPPY HOLLOW PROJECT. TRUSTEES AGREED.

FIRE CHIEF-NEW BUSINESS

RECOMMENDED REMOVING THE ONE PROBATION FROM STRIBLEN AND GINN.

RECOMMENDED EXTENDING THE PROBATION PERIOD ON BARGER BY SIX MONTHS DUE TO LACK OF ACTIVITY. MOTION BY DAUGHERTY TO REMOVE THE PROBATION FROM STRIBLEN AND GINN AND INCREASING THE PROBATION PERIOD FOR BARGER BY SIX MONTHS. SECONDED BY BURNS. ALL AYE.

ANNOUNCED THAT THE DEPARTMENT HAS RECEIVED A SEAT BELT EMS GRANT IN THE AMOUNT OF \$4650.00.

THE DEPARTMENT WILL BE GETTING FOUR MHZ RADIOS INSTEAD OF TWO AS ORIGINALLY THOUGHT. THE COUNTY WAS ABLE TO PURCHASE A DIFFERENT BRAND WITH THE GRANT MONEY.

THE FEMA GRANT STILL HAS NOT BEEN AWARDED. THE FIRST ROUND WILL BE ANNOUNCED THIS FRIDAY MORNING.

FIRE DEPARTMENT SOFTWARE NEEDS TO BE UPDATED TO ENTER INFORMATION THAT THE STATE REQUIRES. THE NEW PROGRAM WOULD INCLUDE MORE REPORTS AND WOULD BE "CLOUD" BASED. THE SOFTWARE THAT THE DEPARTMENT IS CURRENTLY USING COSTS \$1150.00. THE NEW SOFTWARE WOULD COST \$769.00 TO SET UP PLUS \$2508.00 PER YEAR SUBSCRIPTION FEE FOR A TOTAL FIRST YEAR COST OF \$3277.00. THE NEW SOFTWARE WOULD SAVE TIME AND WOULD HAVE MORE FEATURES THAN THE OLD. MOTION BY BURNS TO PURCHASE THE NEW SOFTWARE, SECONDED BY DAUGHERTY. ALL AYE.

FISCAL OFFICER-NEW BUSINESS

PRESENTED ALTERNATIVE FUNDING RESOLUTION FOR TRUSTEES TO VOTED ON. RESOLUTION BY BURNS TO ACCEPT ALTERNATIVE FUNDING FOR ONE YEAR. SECONDED BY DAUGHERTY. ROLL CALL VOTE: BURNS, AYE, DAUGHERTY, AYE, REED, AYE.

RESOLUTION OF NECESSITY FOR THE POLICE LEVY AT A RATE OF .6 MILS WAS MADE BY DAUGHERTY, SECONDED BY BURNS. ROLL CALL VOTE: DAUGHERTY, AYE, BURNS, AYE, REED, AYE. SPECIAL MEETING WILL BE HELD JULY 18 AT 10:00 AM REGARDING THE NEW POLICE LEVY.

RESOLUTION BY BURNS TO ACCEPT NEW POLICE CONTRACT WITH 90 DAY CANCELLATION NOTICE. SECONDED BY DAUGHERTY. ROLL CALL: BURNS, AYE, DAUGHERTY, AYE, REED, AYE.

MOTION MADE BY BURNS TO ADJOURN. SECONDED BY DAUGHERTY.