MINUTES OF REGULAR TRUSTEE MEETING HELD JUNE 12, 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 MAY 8, 2018 MINUTES. SECONDED BY BURNS. ALL YEA.

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

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

VISITORS: JIM HARVEY PAM SANDKER MARIA GLYNN LARRY BRUBAKER DAVE LONG JOHN STEGER JOYCE SCHULTE TERRY GLYNN ANN BRUBAKER

JOHN STEGER ASKED ABOUT THE DITCHING ON HAPPY HOLLOW ROAD. TWO YEARS AGO HE PUT A CATCH BASIN IN. HE HAD SPOKEN TO ROB, THE FORMER ROAD SUPERVISOR, AND GOT THE OK FOR IT. IT HANDLES THE WATER REALLY WELL AND HE WANTS TO KEEP THE CATCH BASIN EVEN IF THE TOWNSHIP REPLACES IT. THE OTHER VISITORS WERE UNAWARE THAT HAPPY HOLLOW IS GOING TO BE COMPLETELY REPAVED. THEY ASKED IF THE ROAD WAS GOING TO BE WIDENED. THEY WERE TOLD THAT FOR THE MOST PART IT WILL NOT BE ABLE TO BE WIDENED. MARIA GLYNN STATED THAT SHE IS CONCERNED THAT MORE DITCHING WILL CAUSE MORE ACCIDENTS SINCE THERE IS NO WHERE TO PULL OVER FOR ONCOMING TRAFFIC. SHE STATED THAT THEY HAVE NEVER HAD AN ISSUE WITH STANDING WATER ON THEIR PROPERTY. THEY WERE ASKED TO SPEAK TO THE ROAD SUPERVISOR AFTER THE MEETING. TERRY GLYNN STATED THAT HE IS ALSO CONCERNED ABOUT A DEAD TREE THAT IS READY TO FALL ON POWER LINES. ROAD SUPERVISOR WILL GO OUT AND LOOK AT IT; HE IS NOT SURE IF DUKE WILL REMOVE IT.

PAM SANDKER STATED THAT SHE HAS UPDATED THE TOWNSHIP WEBSITE TO SHOW THE NEW LOCATION OF THE RECYCLING BINS THAT WERE MOVED TO EASTFORK STATE PARK. THE TOWNSHIP RESIDENTS THAT USE RUMPKE CAN NOW HAVE FREE CURBSIDE RECYCLING. THERE IS NO FEE FOR RECYCLING. THE ONLY FEE IS \$2/MONTH FOR GARBABE CAN RENTAL.

FISCAL OFFICER- BUDGET MEETING WILL BE HELD AT THE NEXT MEETING, JULY 10, AT 7:00 PM.

ZONING-OLD BUSINESS

MAY'S REPORT WAS PRESENTED. GAVE STATUS OF ZONING VIOLATIONS. TRUCKING COMPANY HAS MOVED ALL THE EQUIPMENT FROM AUXIER PROPERTY. THE SALTAIR

PROPERTY HAS BEEN CLEANED UP. THE OTHER TWO PROPERTY OWNERS STATED THAT THEY WILL HAVE THEIR PROPERTY CLEANED UP.

TRUSTEE DAUGHERTY ASKED FOR AN UPDATE ON THE DONALD RD. PROPERTY. ZONING INSPECTOR STATED THAT THEY WENT TO MEDIATION AND THEY WERE TOLD THAT THEY COULD NOT LIVE IN THE CAMPER OR THE BUILDING. THEY MUST BE OUT BY JUNE 16TH OR GO TO COURT.

DEPUTY PIKE- OLD BUSINESS

PRESENTED MAY TREND REPORT. THERE WAS AN INCREASE IN THEFTS. A QUAD AND A GATOR WERE STOLEN.

FIRE -OLD BUSINESS

MAY FIRE REPORT. 222 RUNS (75 FIRE/147 EMS). 2008 AMBULANCE IS BACK IN SERVICE.

GRANT UPDATE-AWARDED CDBG GRANT FOR THE PARKING LOT AND TWO AFG GRANTS. ONE IS FOR 2 PORTABLE 800 MHZ RADIOS. WAITING ON THE OTHER GRANT TO BE FUNDED.

ROAD/CEMETERY-OLD BUSINESS

PRESENTED CEMETERY REPORT: 8 FUNERALS, 27 FOUNDATIONS, 3 GRAVES SOLD.

ZONING-NEW BUSINESS

FIVE ZONING PERMITS WERE ISSUED IN MAY.

ROAD/CEMETERY- NEW BUSINESSS

THE FENCE IN THE BACK OF THE CEMETERY HAS SLATS MISSING. THE HOMEOWNER ASKED IF THEY COULD BE REPLACED/REPAIRED. REPLACEMENT SLATS CAN BE PURCHASED. TRUSTEES APPROVED THE PURCHASE OF SLATS TO REPAIR THE FENCE.

ROAD SUPERVISOR HAS SUBMITTED PAPERWORK TO PURCHASE SALT FOR THE 2018/2019 SNOW SEASON.

MOORE ROAD NOW HAS A PLATE ON IT UNTIL REPAIRS CAN BE MADE.

DITCHING IS ABOUT 20% COMPLETE ON HAPPY HOLLOW ROAD.

THE COURT HAS RECEIVED THE CASE FOR THE SIGN RESTITUTION.

MR. LANG ON PATTERSON ROAD HAS REQUESTED TO HAVE A STUMP REMOVED. THE AREA STAYS WET AND REQUIRES DITCHING FOR DRAINAGE. SINCE HIS CULVERT IS A FOOT LOWER THAN THE DITCH THE NEW DITCH WILL BE VERY DEEP WITH NO BERM. THE TRUSTEES TOLD ROAD SUPERVISOR TO GET THE STUMP GROUND OUT WHEN IT DRIES OUT.

OFFICER PIKE- NEW BUSINESS

DISCUSSED PLACING A POLICE LEVY ON THE NOVEMBER BALLOT. TRUSTEES PASSED A RESOLUTION OF NECESSITY. ROLL CALL VOTE: DAUGHERTY, AYE, BURNS, AYE, REED, AYE.

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TRUSTEE DAUGHERTY MADE A MOTION TO DECLARE TATE TOWNSHIP A PURPLE HEART TOWNSHIP. TRUSTEE BURNS READ THE PROCLAMATION AND SECONDED THE MOTION. ALL AYES. SIGNS WILL BE PLACED ON 133. ROAD SUPERVISOR WILL ORDER THE SIGNS.

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