

MINUTES OF REGULAR TRUSTEE MEETING HELD AUGUST 14, 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 JULY 10, 2018 MINUTES. SECONDED BY REED. ALL YEA.

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

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

VISITORS: JIM HARVEY

KAY REED

MR. THORPE

MR. THORPE ASKED TO EXPLAIN TO THE TRUSTEES WHAT HE IS DOING TO HIS PROPERTY LOCATED ON PATTERSON ROAD. HE IS A DISABLED WELDER WITH AN AUTISTIC SON. HE WAS SOLD THE PROPERTY UNDER THE UNDERSTANDING THAT THERE WAS WATER, ELECTRIC AND SEPTIC. NONE OF THOSE UTILITES WORKED. THE LAND IS SWAMP LAND THAT DOES NOT DRAIN. MR. THORPE CONTENDS THAT THE TOWNSHIP DID NOT PUT DRAINS IN CORRECTLY AND CAUSED THE PROBLEM.

HE FEELS THAT HIS PRIVACY HAS BEEN INVADED AND ASKED WHAT THE TRUSTEES WANT HIM TO DO. TRUSTEE DAUGHERTY EXPLAINED TO HIM THAT THE TRUSTEES WOULD LIKE HIM TO CLEAN UP THE PROPERTY. THEY HAVE RECEIVED NUMEROUS COMPLAINTS FROM RESIDENTS ABOUT HIS PROPERTY.

ZONING-OLD BUSINESS

MR. THORPE HAS BEEN CITED TO MEDIATION. AUGUST 29TH IS THE COURT DATE.

THE ENFINGERS ARE BEING TAKEN BACK TO MEDIATION COURT AGAIN. AUGUST 29TH IS THE COURT DATE.

CEMETERY/ROAD SUPERVISOR-OLD BUSINESS

CEMETERY REPORT: 11 FUNERALS, 7 LOT SALES, 4 MOWINGS.

UPDATE ON THE HAPPY HOLLOW PROJECT. WORK IS STILL IN PROGRESS.

TWO LARGE TREES WERE REMOVED BY TREE RIGGERS.

OFFICER PIKE-OLD BUSINESS

ACTIVE SHOOTER PRACTICE WAS HELD AT THE HIGH SCHOOL LAST WEEK. THE HIGH SCHOOL HAS CONTRACTED WITH THE COUNTY SHERIFF'S OFFICE FOR A RESOURCE OFFICER.

FIRE CHIEF-OLD BUSINESS

JULY FIRE REPORT WAS PRESENTED. 168 RUNS (37 FIRE/131EMS).

THE FIRE DEPARTMENT HAS BEEN AWARDED THE FEMA AFG GRANT IN THE AMOUNT OF \$243,286. THE TOWNSHIP'S MATCH IS 5% (\$12,164).

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STILL WAITING FOR THE CDBG GRANT MONEY TO BE RELEASED.
ZONING-NEW BUSINESS
316 N. EAST STREET IS IN THE PROCESS OF BEING CLEANED UP.

CEMETERY/ROAD-NO NEW BUSINESS

OFFICER PIKE-NO NEW BUSINESS

FIRE CHIEF-NEW BUSINESS

THE FEMA GRANT EXPENSES MUST BE REPORTED OVER THE NEXT THREE YEARS TO FEMA. THE GRANT WRITER WILL REPORT IT AT A COST OF \$150/HOUR UP TO A MAXIMUM CHARGE OF \$5,000.

FIRE CHIEF RECOMMENDED THAT THE TRUSTEES APPROVE THE PROPOSAL. RESOLUTION BY DAUGHERTY TO APPROVE THAT THE GRANT WRITERS MANAGE THE GRANT. SECONDED BY REED. ALL AYE.

FIRE CHIEF RECOMMENDED THAT THE TRUSTEES ACCEPT THE RESIGNATION OF SARAH BARRIAL. MOTION BY DAUGHERTY, SECONDED BY REED. ALL AYE.

FIRE CHIEF RECOMMENDED HIRING CHRISTINA CREW AS A PART-TIME FIREFIGHTER/EMTB WITH 1 YEAR PROBATION. MOTION BY DAUGHERTY, SECONDED BY REED. ALL AYE.

FIRE CHIEF RECOMMENDED ADDING FIRE CADET NATHAN KELLER WITH 1 YEAR PROBATION. MOTION BY DAUGHERTY, SECONDED BY REED. ALL AYE.

FIRE CHIEF REPORTED THAT THE FIRE DEPARTMENT OBSERVED THE ACTIVE SHOOTER PRACTICE. HE BELIEVES THAT THE DEPARTMENT IS BETTER PREPARED. ONCE THE AREA HAS BEEN DECLARED CLEAR A MEDIC WILL GO IN WITH AN ARMED OFFICER. FOR THE SAFETY OF THE FIRE/EMS PERSONNEL FIRE CHIEF WILL BE PURCHASING SIX BULLET PROOF VESTS.

TRUSTEE DAUGHERTY REPORTED THAT HE AND TRUSTEE BURNS ATTENDED THE LAST BETHEL-TATE SCHOOL BOARD MEETING TO REPRESENT THE TOWNSHIP REGARDING A PROPOSED ANNEXATION OF THE HIGH SCHOOL BY THE VILLAGE. THERE WILL BE NO ANNEXATION AT THIS TIME.

MOTION BY DAUGHERTY TO ADJOURN. SECONDED BY REED.