

MINUTES OF REGULAR TRUSTEE MEETING HELD SEPTEMBER 11, 2018

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

RES. BURNS TO APPROVE MINUTES OF SPECIAL MEETING HELD JULY 18, 2018. SECONDED BY REED. ALL YEA.

RES. DAUGHERTY TO APPROVE AUGUST 14, 2018 MINUTES. SECONDED BY REED. ALL YEA.

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

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

RES. DAUGHERTY TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEIVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. SECONDED BY REED. ROLL CALL VOTE: DAUGHERTY, YEA, BURNS, YEA, REED, YEA.

VISITORS: JIM HARVEY  
PAM SANDKER

KAY REED  
GREG SCHULER

JAY NOBLE  
JOHN WILSON

JAY NOBLE INFORMED THE TRUSTEES THAT HE IS STUDYING THE AFFECT OF THE PROPOSED TAX REPEAL ON THE VILLAGE. HE WOULD LIKE INPUT ON HOW BETHEL VILLAGE POLICE AFFECT THE TOWNSHIP. THEY ARE HAVING PROBLEMS WITH STAFFING. HE WOULD LIKE TO COMPARE PERSONNEL LEAVE WITH OTHER DEPARTMENTS. HE IS CONCERNED WITH THE RESPONSE TIME IN THE CASE OF AN ACTIVE SHOOTER AT ONE OF THE SCHOOLS. THE VILLAGE TAX CONTRIBUTES \$275,000 OF THE \$535,000 POLICE BUDGET, THE REMAINDER COMES OUT OF THE GENERAL FUND. THE GENERAL FUND WILL BE REDUCED DUE TO THE DECREASE OF LOCAL GOVERNMENT FUNDING. ALSO, THE GENERAL FUND WILL BE PAYING FOR THE VILLAGE'S MATCH FOR THE ODOT PROJECT ON STATE ROUTE 125 THAT IS SCHEDULED TO BE DONE NEXT YEAR.

TRUSTEE BURNS ASKED IF THE VILLAGE HAS LOOKED INTO CONTRACTING FOR POLICE COVERAGE WITH THE CLERMONT COUNTY SHERRIF'S DEPARTMENT. JAY IS CONCERNED THAT THERE WOULD NOT BE 24 HOUR COVERAGE. TRUSTEE BURNS SAID THAT THE SHERRIF'S DEPARTMENT SENDS COVERAGE FOR THE TOWNSHIP ON OUR OFFICER'S OFF DUTY TIME. HE REFERRED JAY TO OFFICER PIKE FOR INFORMATION ON HOW MUCH THE VILLAGE GIVES AND GETS HELP FROM THE TOWNSHIP. OFFICER PIKE WAS ABSENT FROM THE MEETING. JOHN WILSON SAID THAT THE VILLAGE HAS RESPONDED TO CALLS IN THE TOWNSHIP WHILE OUR SHERIFF WAS ENROUTE.

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JAY NOBLE STATED THAT HE IS WORKING ON GETTING A 30 UNIT HOUSING PROJECT DEVELOPMENT INSIDE THE VILLAGE LIMITS AND ALSO LIQUOR SALES BY RESTURANTS IN THE VILLAGE. THE LIQUOR SALES ISSUE WILL BE ON THE NOVEMBER BALLOT.

GREG SCHULER VOICED HIS CONCERN ABOUT PROPERTY LOCATED AT 210 BETHEL CONCORD RD. ZONING INSPECTOR WILL SEND A VIOLATION LETTER TO THE PROPERTY OWNER THIS WEEK.

ALSO, HE ASKED WHAT THE SPEED LIMIT IS FOR OAK CORNER ROAD. HE SAID THAT DRIVERS GO 100 MPH. ON OAK CORNER. HE ASKED IF A SPEED STUDY COULD BE DONE. CURRENTLY, THE ROAD IS UNDERGOING REPAIR BUT WHEN IT IS COMPLETED WE WILL REQUEST A SPEED STUDY TO BE DONE.

ZONING-OLD BUSINESS

ZONING REPORT WAS PRESENTED. FOUR PERMITS WERE ISSUED.

THICKET DRIVE PROPERTY IS BEING FINISHED. IT WAS BUILT IN 1984 BUT NEVER COMPLETED.

ENFINGER UPDATE: PROPERTY OWNER DENIES LIVING THERE. WITNESSES HAVE SEEN A SCHOOL BUS STOPPING THERE PICKING UP CHILDREN. TRUSTEE REED WILL CALL THE PROSECUTOR TO SEE IF WE CAN GET HELP FROM THEM TO RESOLVE THE VIOLATIONS.

MR. THORPE UPDATE: MEDIATION TOLD HIM THAT HE WILL BE CITED TO COURT FOR NOT CO-OPERATING. NO DATE HAS BEEN SET.

LETTERS WERE SENT TO PROPERTY OWNERS ON SPRING STREET.

CEMETERY/ROAD SUPERVISOR-OLD BUSINESS

CEMETERY REPORT: 10 FUNERALS, 9 LOT SALES, 4 MOWINGS.

HAPPY HOLLOW PROJECT HAS BEEN COMPLETED.

NORTH CAMPBELL ROAD CULVERT WAS REPAIRED BY CONTRACTOR.

OFFICER PIKE-ABSENT

FIRE CHIEF-OLD BUSINESS

AUGUST FIRE REPORT WAS PRESENTED. 172 RUNS (35 FIRE/137 EMS).

THE FIRE DEPARTMENT HAS ORDERED 7 BULLET PROOF VESTS.

FIRE CHIEF REPORTED ON THE INCIDENT IN THE 2600 BLOCK OF STATE ROUTE 133. CLERMONT COUNTY DID NOT INFORM THE FIRE DEPARTMENT ABOUT THE EXPLOSIVES AT THAT LOCATION. THEY HAD HAMILTON COUNTY BOMB SQUAD HANDLE THE SITUATION.

ZONING-NEW BUSINESS

DISCUSSED ADDING A RESOLUTION TO THE ZONING CODE FOR BED AND BREAKFASTS.

FIRE CHIEF STATED THAT ACCORDING TO THE FIRE CODE THE FIRE DEPARTMENT HAS NO JURISDICTION FOR ANYTHING UNDER 4 FAMILIES.

CEMETERY/ROAD- NEW BUSINESS

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REPORTED ON EQUIPMENT REPAIRS. THE SEALS ARE OUT ON THE SMALL MOWING TRACTOR.

MOWERS AND TRACTORS ARE WEARING OUT. RECOMMENDED LOOKING INTO REPLACING EQUIPMENT NEXT YEAR.

ROLLING HILLS CULVERT IS IN VERY BAD CONDITION. IT IS 60' LONG AND 66" IN DIAMETER. IT WOULD COST \$40,000 TO REPLACE. LTD CAN REPAIR THE CULVERT FOR \$2000 PLUS THE COST OF CONCRETE. TRUSTEES APPROVED THE REPAIR. CULVERT ON SALTAIR MAPLE IS ALSO IN POOR CONDITION. LTD WILL REPLACE IT FOR \$2400. MOTION BY BURNS TO APPROVE THE REPLACEMENT OF THE CULVERT ON SALTAIR MAPLE ROAD FOR \$2400. SECONDED BY DAUGHERTY. ALL YEA.

PROPERTY OWNER AT THE CORNER OF SWINGS CORNER PT. ISABEL AND BETHEL HYGIENE HAS SOMEONE CONTRACTED TO REMOVE TREES FROM HIS PROPERTY.

RESOLUTION (9112018) BY BURNS TO CLOSE CASE ROAD FROM STATE ROUTE 232 TO THE MONROE TOWNSHIP LINE. SECONDED BY DAUGHERTY. ALL YEA.

OFFICER PIKE-ABSENT

FIRE CHIEF-NEW BUSINESS

FIRE CHIEF RECOMMENDED HIRING TYLER CAHILL AS A PART-TIME FIREFIGHTER/MEDIC WITH 1 YEAR PROBATION. MOTION BY DAUGHTERY, SECONDED BY BURNS. ALL YEA.

THE FIRE DEPARTMENT HAS BEEN INSPECTING FIRE HYDRANTS IN THE VILLAGE. THEY HAVE FOUND 12 HYDRANTS THAT WILL NOT OPEN. THE NEW VILLAGE PUBLIC WORKS SUPERVISOR HAS CONTACTED THE HYDRANT COMPANY. THE FIRE DEPARTMENT WILL BE DOING INSPECTION OF THE VILLAGE HYDRANTS ON AN ANNUAL BASIS.

FIRE PREVENTION WEEK WILL BEGIN THE FIRST WEEK OF OCTOBER FOR K-5.

AIR PACKS THAT ARE PART OF THE AWARDED GRANT WILL BE PUT OUT FOR BIDS SOON.

WE HAVE HAD RECEIVED SEVERAL COMPLAINTS REGARDING RUMPKE. AFTER SEVERAL CALLS, WE WERE ABLE TO INFORM RUMPKE OF THE PROBLEMS AND QUESTIONS. THEY SAID THAT THEY WILL MAKE CUSTOMER SERVICE AWARE OF THE AGREEMENT WITH TATE TOWNSHIP REGARDING THE LARGE ITEM PICKUP AND RECYCLING. THE BILLING WILL FLUCTUATE DUE TO THE FUEL SURCHARGE THE IS ADDED IN.

MOTION BY DAUGHERTY TO ADJOURN. SECONDED BY BURNS.