

MINUTES OF REGULAR TRUSTEE MEETING HELD NOVEMBER 13, 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. DAUGHERTY TO APPROVE OCTOBER 9, 2018 MINUTES. SECONDED BY REED. ALL YEA.

RES. DAUGHERTY TO APPROVE OCTOBER 2018 BILLS. SECONDED BY REED. ALL YEA.

RES. DAUGHERTY TO APPROVE OCTOBER 2018 PAYROLL, EFT'S AND WITHHOLDING VOUCHERS. SECONDED REED. ALL YEA.

VISITORS: MIKE MCCARTHY  
JAY NOBLE  
JANESSA BROWN

JIM HARVEY  
JOHN WILSON  
PAM SANDKER

CHRIS COOPER  
DAVID PAINTER

JIM HARVEY INFORMED THE TRUSTEES THAT HE HAD SPOKEN TO THE ROAD SUPERVISOR REGARDING REPLACING A PIPE.

JANESSA BROWN ASKED IF IT WAS POSSIBLE FOR THE VILLAGE AND THE TOWNSHIP TO COMBINE POLICE DEPARTMENTS. SHE WAS TOLD THAT LEGAL COUNSEL WOULD NEED TO BE CONSULTED TO SEE IF THAT WOULD BE LEGAL.

TRUSTEE REED REPORTED THAT HE HAD CALLED THE BOARD OF ELECTIONS REGARDING RERUNNING THE POLICE LEVY. THE COST TO PUT THE LEVY ON THE BALLOT IN MAY OR AUGUST WOULD BE \$17,275. THE COST FOR THE NOVEMBER ELECTION WOULD BE BETWEEN \$3500 AND \$4000.

TRUSTEE DAUGHERTY ASKED OFFICER PIKE IF HE HAD SPOKEN TO CHIEF DEPUTY STRATTON REGARDING THE LEVY RESULTS. OFFICER PIKE SAID THAT HE WOULD CALL HIM TO DISCUSS OPTIONS.

PAM SANDKER REPORTED THAT THERE HAVE BEEN BETWEEN 480 AND 490 WEBSITE VISITORS.

TRUSTEES BURNS ASKED JAY NOBLE HOW MANY LIQUOR LICENSES WERE AVAILABLE. HE SAID THAT THERE WERE TWO AVAILABLE AND THEY WILL BE ISSUED ON A FIRST COME, FIRST SERVE BASIS. IT WOULD ALLOW ALCOHOL TO BE SERVED AT EVENTS. IF THE POPULATION GROWS ANOTHER LICENSE COULD BECOME AVAILABLE SINCE IT IS BASED ON POPULATION.

JAY REPORTED THAT THERE IS A DEVELOPMENT IN THE PLANNING STAGES ON SOUTH EAST STREET. IT WOULD BE A \$10 MILLION, 57 APARTMENT COMPLEX. TRUSTEE BURNS ASKED IF THE VILLAGE HAD A LAND USE PLAN. JAY RESPONDED THAT HE WOULD CHECK WITH THE

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PLANNING COMMITTEE. MORE POPULATION REQUIRES MORE SERVICES. THE LACK OF SERVICES COULD BE A PROBLEM.

DAVID PAINTER STOPPED IN TO SEE IF THE TOWNSHIP NEEDS ANYTHING. HE REPORTED ON THE NEW INDUSTRIAL PARK THAT IS BEING BUILT IN WILLIAMSBURG TOWNSHIP. THE COMMISSIONERS ARE LOOKING AT THE SEWER ISSUE ON STATE ROUTE 125. HE WAS ASKED IF HE KNEW THE STATUS OF THE CBDG GRANT. HE RESPONDED THAT THE FUNDING WAS APPROVED THREE WEEKS AGO AND THE MONEY SHOULD BE RELEASED SOON.

ZONING-OLD BUSINESS

ZONING REPORT FOR OCTOBER WAS PRESENTED.

ZONING INSPECTOR PRESENTED UPDATES ON VIOLATIONS AND MEDIATIONS. ATTENDED COURT ON OCTOBER 30 AND 31. NEXT COURT DATE IS DECEMBER 3. WORKING ON GETTING PROOF OF RESIDENCE FOR THE DONALD ROAD ISSUE FOR COURT. NONE OF THE NEIGHBORS HAVE REACHED OUT TO GO TO THE COUNTY TO FILE A COMPLAINT.

OFFICER PIKE- OLD BUSINESS

PRESENTED TREND REPORT FOR OCTOBER. HE ASSISTED BETHEL VILLAGE 16 TIMES.

OFFICER PIKE DISCUSSED HIS WORK SCHEDULE. HE PUTS IN OVER 40 HOURS PER WEEK. HE HAS BEEN ON SITE FOR THE USDA WHILE THEY WORKED ON THE DONALD ROAD PROPERTY.

ROAD/CEMETERY-OLD BUSINESS

OCTOBER REPORT WAS PRESENTED. SEVEN FUNERALS, ONE LOT SALES, FIVE FOUNDATIONS WERE POURED.

CEMETERY WAS MOWED TWO TIMES.

TREE IN THE CEMETERY WAS REMOVED BY TREE RIGGERS.

THE RAILROADS TIES ON WILSON ROAD HAVE BEEN REMOVED AFTER LEGAL COUNSEL MAILED THE PROPERTY OWNER A LETTER.

24" CULVERT WAS REPLACED ON SALTAIR MAPLE ROAD.

HAPPY HOLLOW PROJECT IS NOW COMPLETE.

FIRE CHIEF-OLD BUSINESS

OCTOBER 2018 FIRE REPORTED WAS PRESENTED: 195 RUNS (46 FIRE/149 EMS)

RECOMMENDED PURCHASING BREATHING AIR COMPRESSOR FROM SCOTT BREATHING AIR COMPRESSOR AT A COST OF \$43,983.00. THIS WOULD BE PAID OUT OF THE FEMA AFG GRANT. THE TOWNSHIP'S MATCH WOULD BE \$2199.15. RESOLUTION BY BURNS TO APPROVE PURCHASE, SECONDED BY DAUGHERTY. ROLL CALL VOTE: DAUGHERTY, YEA, BURNS, YEA, REED, YEA. ALL YEA.

ZONING-NEW BUSINESS

THREE NEW ZONING VIOLATION COMPLAINTS.

OFFICER PIKE-NO NEW BUSINESS

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FIRE CHIEF-NEW BUSINESS

FIRE CHIEF RECOMMENDED ACCEPTING DAVID STIENKE'S RESIGNATION FROM THE DEPARTMENT. HE HAS DECIDED TO SPEND MORE TIME WITH HIS FAMILY. RESOLUTION BY DAUGHERTY, SECONDED BY BURNS. ALL YEA.

FIRE CHIEF RECOMMENDED ACCEPTING BETHANY DISHER AS A VOLUNTEER EMT-B. RESOLUTION BY DAUGHERTY, SECONDED BY BURNS. ALL YEA.

FIRE CHIEF RECOMMENDED SELLING OLD UNUSED LIGHTS ON GOVDEALS AFTER THE ROAD SUPERVISOR SEES IF THERE IS ANYTHING THAT HE CAN USE. HE ALSO HAS OLD BROWN COUNTY HIGH BAND RADIOS THAT AREN'T NEEDED. RESOLUTION BY BURNS TO SELL THE LIGHTS AND RADIOS ON GOVDEALS, SECONDED BY DAUGHERTY. ALL YEA.

ROAD/CEMETERY-NEW BUSINESS

ROAD SUPERVISOR ATTENDED A PRECONSTRUCTION MEETING FOR THE TRISLER ROAD PROJECT THAT IS TENTATIVELY SCHEDULED TO BEGIN IN MARCH.

TRUSTEE DAUGHERTY SAID THAT HE HAD RECEIVED COMPLAINTS ABOUT SEMI-TRUCKS USING PITZER ROAD. HE ASKED IF WE COULD PUT UP SIGNS. HE WILL CALL THE ENGINEER'S OFFICE TO SEE IF THE ROAD DEPARTMENT CAN PUT UP SIGNS TO KEEP SEMI-TRUCKS FROM USING THAT ROAD.

TRUSTEE DAUGHERTY STATED THAT A SOLAR FIELD IS GOING IN IN TATE TOWNSHIP. IT WILL TAKE UP 700 ACRES.

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