

MINUTES OF REGULAR TRUSTEE MEETING HELD DECEMBER 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. DAUGHERTY TO APPROVE NOVEMBER REGULAR MEETING MINUTES. SECONDED BY BURNS. ALL YEA.

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

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

VISITORS: JAY NOBLE	JOHN WILSON	CHRIS COOPER
JANESSA BROWN	BRYAN COOGAN	PAM SANDKER
JIM HARVEY	ERNIE RAMOS	GREG SCHULER
ZACK- JUST VISITING		

GREG SCHULER ASKED IF THE TOWNSHIP PLANNED TO RERUN THE POLICE LEVY. TRUSTEES RESPONDED THAT DUE TO THE COST TO PUT THE ISSUE ON THE BALLOT, THE TOWNSHIP WILL WAIT UNTIL THE NOVEMBER ELECTION.

OFFICE PIKE-ABSENT

ZONING-OLD BUSINESS

ZONING REPORT WAS PRESENTED. 4 PERMITS WERE ISSUED IN NOVEMBER. TRUSTEES WERE UPDATED ON VIOLATIONS.

PROPERTY OWNER ON AIRPORT ROAD WANTS A TRIAL.

THE CLERMONT COUNTY BUILDING DEPARTMENT AND THE BOARD OF HEALTH WILL NOT GO OUT TO THE DONALD ROAD PROPERTY UNLESS NEIGHBORS WRITE LETTERS COMPLAINING ABOUT THE PROPERTY. ZONING INSPECTOR SAID THAT HE WILL TALK TO THE NEIGHBORS.

FIRE CHIEF-OLD BUSINESS

NOVEMBER FIRE REPORT WAS PRESENTED. 147 RUNS (38 FIRE/109 EMS).

SCOTT BREATHING AIR COMPRESSOR HAS BEEN ORDERED. THE UNUSED/OBSOLETE LIGHTS SOLD ON GOVDEALS.COM FOR \$5.00. THE HIGH BID FOR THE RADIOS WERE \$201.00. SINCE IT WAS BELOW THE \$400 RESERVE, THE BID WAS REJECTED. CHIEF WILL REACH OUT TO THE BIDDER TO SEE IF THEY ARE STILL INTERESTED IN THE RADIOS.

CEMETERY/ROAD SUPERVISOR-OLD BUSINESS

CEMETERY REPORT: 7 FUNERALS, 3 LOT SALES, 2 FOUNDATION ORDERS.

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ROADS WERE SALTED TWO TIMES, 29T WAS USED. 23.21T HAS BEEN ORDERED.

ZONING-NEW BUSINESS

NO NEW BUSINESS

FIRE CHIEF-NEW BUSINESS

CHIEF ASKED TRUSTEES TO PASS A RESOLUTION TO ACCEPT THE CBDG GRANT FOR \$99,752.00 WITH A LOCAL MATCH OF \$18,000.00 FOR THE TOTAL PROJECT COST OF \$117,752.00. MOTION BY DAUGHERTY TO ACCEPT THE CGDG GRANT WITH MATCH OF \$18,000.00. SECONDED BY BURNS. ROLL CALL BURNS, YEA, DAUGHERTY, YEA, REED, YEA.

CHIEF ASKED FOR A RESOLUTION TO ADVERTISE FOR FOURTEEN DAYS FOR BIDS FOR 36 SELF-CONTAINED BREATHING APPARATUS (SCBA'S) TO COMPLY WITH THE "FEMA ASSISTANCE TO FIREFIGHTER'S" GRANT THAT WAS AWARDED TO THE FIRE DEPARTMENT. BIDS WILL BE OPENED ON DECEMBER 26, 2018 AT 8AM. MOTION BY DAUGHERTY TO AUTHORIZE ADVERTISING FOR BIDS, SECONDED BY BURNS. ROLL CALL VOTE: BURNS, YEA, DAUGHERTY, YEA, REED, YEA.

CHIEF ASKED TRUSTEES PERMISSION TO SELL OBSOLETE ITEMS THAT ARE NO LONGER USED ON GOVDEALS.COM. RES. BURNS, SECONDED BY DAUGHERTY. ROLL CALL VOTE: BURNS, YEA, DAUGHERTY, YEA, REED, YEA.

CHIEF REPORTED THAT CHRIS COOPER HAS SUBMITTED A GRANT TO FIREHOUSE SUBS FOR CPR COMPRESSION DEVICE FOR A TOTAL OF \$14,000. THERE WOULD BE NO MATCH.

CHIEF RECOMMENDED TAKING LUCAS RUEB OFF HIS ONE YEAR PROBATION AS A FF/EMT-B. RES. BY BURNS, SECONDED BY DAUGHERTY. ROLL CALL: BURNS, YEA, DAUGHERTY, YEA, REED, YEA.

CEMETERY/ROAD- NEW BUSINESS

ROAD SUPERVISOR REPORTED TO THE TRUSTEES THAT A PIPE IS COLLAPSING ON CANTER ROAD. DISCUSSED USING TWO PLASTIC PIPES INSTEAD OF ONE GALVANIZED PIPE. IT WAS RECOMMENDED THAT THE PIPE BE REPLACED BY TWO PLASTIC PIPES. THE ROAD WOULD BE SHUT DOWN BUT RICK BEE SAID THAT TRAFFIC COULD BE REROUTED THROUGH HIS PROPERTY.

RECOMMENDED THE CEMETERY PURCHASE GRATE MATS THAT WOULD TAKE THE PLACE OF THE PLYWOOD THAT IS CURRENTLY LAID DOWN. THEY WOULD BE MUCH SAFER AND LAST LONGER THAN THE PLYWOOD. ESTIMATED NEED IS 40 MATS AT A COST OF \$130 EACH. MOTION BY BURNS TO APPROVE PURCHASE OF 40 GRATE MATS NOT TO EXCEED \$5200. SECONDED BY DAUGHERTY. ROLL CALL: BURNS, YEA, DAUGHERTY, YEA, REED, YEA.

TRUSTEES-NEW BUSINESS

RESOLUTION BY REED TO AUTHORIZE THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND FOR A PERIOD OF FIVE YEARS THAT PER OHIO REVISED CODE SECTION 5747.53 EXCLUDES THE APPROVAL OTHERWISE REQUIRED OF THE LEGISLATIVE AUTHORITY OF THE CITY, LOCATED WHOLLY OR PARTIALLY IN THE COUNTY, WITH THE GREATEST POPULATION. (THIS RESOLUTION REPLACES THE PREVIOUS RESOLUTION). SECONDED BY BURNS. ROLL CALL: BURNS, YEA, DAUGHERTY, YEA, REED, YEA.

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2019 ORGANIZATIONAL MEETING WILL BE HELD DECEMBER 26, 2018 AT 8:00 AM IMMEDIATELY FOLLOWING THE OPENING OF THE BIDS.

MOTION BY BURNS TO GO INTO EXECUTIVE SESSION AT 8:02 TO DISCUSS SALARIES. ROLL CALL: REED, YEA, DAUGHERTY, YEA, BURNS, YEA. REENTERED REGULAR SESSION AT 8:48. ROLL CALL: REED, YEA, DAUGHERTY, YEA, BURNS, YEA.

MOTION BY DAUGHERTY TO ADJOURN. SECONDED BY REED.