

MINUTES OF REGULAR TRUSTEE MEETING HELD APRIL 9, 2019

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

RES. DAUGHERTY TO APPROVE MARCH 12, 2019 REGULAR MEETING MINUTES. SECONDED BY REED. ALL YEA.

RES. DAUGHERTY TO APPROVE MARCH 2019 BILLS. SECONDED BY REED. ALL YEA.

RES. DAUGHERTY TO APPROVE MARCH 2019 PAYROLL, EFT'S, AND WITHHOLDINGS. SECONDED BY REED. ALL YEA.

MOTION BY DAUGHERTY TO MOVE FOR PASSAGE OF THE RESOLUTION AUTHORIZING APPROVAL OF REVISED DRAFT SOLID WASTE MANAGEMENT PLAN, DATED 2018-2037 FOR THE ADAMS-CLERMONT SOLID WASTE MANAGEMENT DISTRICT. 2ND BY REED. ROLL CALL VOTE, DAUGHERTY, AYE, REED, AYE, BURNS AYE. ALL AYE.

RESOLUTION BY DAUGHERTY TO INCREASE THE APPROPRIATION ACCOUNT 2112-220-740-0000 TO \$243,286.00 TO ACCOUNT FOR THE FEMA GRANT THAT WAS RECEIVED TO DATE. ROLL CALL: DAUGHERTY, AYE, BURNS, AYE, REED, AYE.

VISITORS: JIM HARVEY JOHN WILSON PAM SANDKER
 ADAM BYRD (CANDIDATE FOR 66TH DISTRICT REPRESENTATIVE)

ROAD BIDS WERE OPENED. FOUR BIDS WERE RECEIVED FROM BROWN CO. CONSTRUCTION, FILLMORE CONSTRUCTION, ROBERTS PAVING, BROWN COUNTY ASPHALT. BIDS WERE GIVEN TO THE ROAD SUPERVISOR TO COMPARE. SPECIAL MEETING WILL BE HELD ON APRIL 15TH AT 3:00 PM TO MAKE THE FINAL DECISION.

ZONING-OLD BUSINESS

TRUSTEES WERE UPDATED ON VIOLATIONS

MANUFACTURED HOMES ARE EXEMPT FROM BUILDING RULES. DONALD ROAD PROPERTY WILL BE GOING TO MEDIATION TOMORROW. THE PROBLEM IS THAT THE JUDGES DO NOT ENFORCE THE RULING.

OFFICER PIKE- NOT PRESENT

FIRE CHIEF-OLD BUSINESS

MARCH FIRE REPORT WAS PRESENTED. 161 RUNS (43 FIRE/118EMS).

THERE IS NOTHING TO REPORT REGARDING THE PARKING LOT PROJECT.

TOWNSHIP NEWSLETTER WILL BE MAILED ANYDAY.

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DAN HEAD HAS BEEN CLEARED BY THE DOCTOR TO RESUME WORK ON APRIL 23 WITH NO RESTRICTIONS.

ROAD/CEMETERY-OLD BUSINESS

CEMETERY REPORT WAS PRESENTED. 10 BURIALS, 6 FOUNDATIONS, 11 GRAVE SALES.

TRUSTEES WERE ASKED IF THE ROAD DEPARTMENT COULD RENT A JACK HAMMER TO REMOVE THREE CULVERTS THAT ARE ENCASED IN CONCRETE. THE COST IS \$400 A WEEK. TRUSTEES APPROVED THE RENTAL.

THERE ARE STILL 7 CULVERTS TO REPLACE ON MOORE ROAD. BLACKTOPPING IS EXPECTED TO BEGIN IN AUGUST.

THE ROAD DEPARTMENT IS REQUIRED TO TAKE ANOTHER 140 TONS BUT COULD TAKE ANOTHER 60 TONS TO FILL UP THE SALT BARN. TRUSTEES DECIDED TO ONLY BUY THE REQUIRED 140 TONS AT THIS TIME.

A SUPER HEAVY DUTY TARP HAS BEEN ORDERED TO COVER THE SALT FOR THIS YEA.

ZONING-NO NEW BUSINESS

ROAD/CEMETERY-NO NEW BUSINESS

FIRE CHIEF-NEW BUSINESS

RECOMMENDED ACCEPTING ARION AUSMAN AS A CADET WITH A ONE YEAR PROBATION. MOTION BY REED TO ACCEPT, SECONDED BY DAUGHERTY. ALL YEA.

HUNTER LONG IS ON A 6 MONTH LEAVE OF ABSENCE DUE TO TAKING A JOB AS A WILDLAND HOT SHOT IN ARIZONA.

FIRE CHIEF ASKED TRUSTEES TO APPROVE THE PURCHASE 2 RIT PACK CONVERSION ADAPTERS THAT WILL FIT OUR NEW AIR BOTTLES THAT WE RECEIVED FROM THE FEMA GRANT AT A COST OF \$1300.00 RESOLUTION BY DAUGHERTY, SECONDED BY REED. ALL YEA.

PROPERTY AT 2217 DONALD ROAD WAS RED TAGGED BY THE FIRE DEPARTMENT FOR UNSAFE CONDITIONS. PROPERTY OWNER DID NOT RESPOND SO DUKE ENERGY DISCONNECTED THE ELECTRIC TO THE PROPERTY. OWNER CALLED THE BUILDING DEPARTMENT AND HE WAS GIVEN INSTRUCTIONS ON HOW TO GET THE ELECTRIC TURNED BACK ON. NOTHING HAS BEEN HEARD FROM THEM SINCE.

TRUSTEES

SALUTE TO THE LEADERS PROGRAM WILL BE HELD AT THE OASIS IN LOVELAND ON APRIL 23. ONE TRUSTEE WILL NEED TO ATTEND. GARY REED WILL ATTEND ON BEHALF OF TATE TOWNSHIP.

THERE WILL BE A COMMISSIONERS MEETING ON APRIL 24TH AT 10:00 REGARDING THE LOCAL GOVERNMENT FUNDING.

ON MAY 31ST THERE WILL BE A MEETING AT THE HAMERSVILLE SCHOOL REGARDING THE PROPOSED SOLAR ENERGY FARM.

MOTION BY DAUGHERTY TO ADJOURN. 2ND BY REED.