

MINUTES OF REGULAR TRUSTEE MEETING HELD JUNE 11, 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 MAY 14, 2019 REGULAR MEETING MINUTES. SECONDED BY REED. ALL YEA.

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

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

VISITORS: JIM HARVEY JOHN WILSON DIANE ECKERT GREG SCHULER

GREG SCHULER ASKED IF THE TOWNSHIP WAS GOING TO PLACE A POLICE LEVY ON THE BALLOT THIS NOVEMBER. RESOLUTION BY DAUGHERTY TO PLACE A LEVY ON THE NOVEMBER BALLOT, 2ND BY REED. ROLL-CALL VOTE: DAUGHERTY, YEA, BURNS, YEA, REED, YEA. SPECIAL MEETING WILL BE HELD JUNE 24 AT 12:00 TO PASS A RESOLUTION OF NECESSITY.

ZONING-OLD BUSINESS

MAY REPORT WAS PRESENTED. 4 PERMITS WERE ISSUED.

TRUSTEES WERE UPDATED ON VIOLATIONS.

THE THORPE VIOLATION WILL BE TURNED OVER TO THE OHIO ATTORNEY GENERAL DUE TO NON-PAYMENT OF FINES.

THE PROPERTY OWNERS HAVE MOVED OUT OF THE DONALD ROAD PROPERTY. SINCE THEY DO NOT HAVE A HOUSE YET THEY WERE GIVEN AN EXTENSION TO REMOVE PERSONAL BELONGINGS BUT ARE NOT ALLOWED TO LIVE THERE OR THEY WILL BE ARRESTED. WILL BE GOING TO MEDIATION ON JUNE 26 REGARDING THE STATUS.

TRUSTEES WERE INFORMED THAT THERE IS A FAMILY CEMETERY ON THE MENDOZA PROPERTY BELONGING TO THE WALKER FAMILY. ZONING INSPECTOR AND HIS WIFE HAVE BEEN CLEANING IT UP.

ROAD/CEMETERY-OLD BUSINESS

CEMETERY REPORT WAS PRESENTED. 10 LOTS WERE SOLD, 8 BURIALS, 2 FOOTERS AND 30 FOUNDATIONS WERE DONE IN MAY.

TRISLER ROAD REPAIR HAS BEEN COMPLETED, WAITING FOR OVERLAY.

SIGNS HAVE BEEN INSTALLED AT THE SALT BINS. SUPERVISOR HAS SPOKEN TO THE KIDS THAT HAVE BEEN PLAYING ON IT.

CLEAN-UP DAYS ARE JUNE 21ST AND 22ND.

OFFICER PIKE-NOT PRESENT

MINUTES OF REGULAR TRUSTEE MEETING HELD JUNE 11, 2019

FIRE CHIEF-OLD BUSINESS

MAY REPORT WAS PRESENTED. 169 RUNS (38 FIRE/131 EMS).

PARKING LOT CBGD GRANT UPDATE. FIRE CHIEF WILL BE MEETING WITH THE FIELD REP.

FIRE CHIEF RECOMMENDED CINCINNATI BELL FOR THE PHONE/INTERNET SERVICE FOR THE TOWNSHIP OFFICES. OUR CURRENT SYSTEM IS OBSOLETE. THERE WOULD BE A THREE YEAR CONTRACT. RESOLUTION BY DAUGHERTY TO UPGRADE THE SYSTEM WHICH WILL INCLUDE A "911" CALL BOX. 2ND BY REED. ALL YEA.

ROAD/CEMETERY-NO NEW BUSINESS

FIRE CHIEF- NEW BUSINESS

THERE HAVE BEEN NUMEROUS CALLS REGARDING SMELL OF GAS. FIRE CHIEF CALLED DUKE COMMUNITY PUBLIC RELATION REGARDING THE CALLS. CJFED CHIEF ALSO CALLED DUKE. THE OFFICIAL PRESS RELEASE WAS THAT A CALIBRATOR FAILED AND CAUSED THE GAS ODOR. FIRE CHIEF BELIEVES THAT THERE WAS ACTUALLY A SURGE IN THE LINES THAT CAUSED SEALS TO BE BLOWN. THEY HAD SEVEN GAS LEAKS IN THREE DAYS. IT WAS NOT BELIEVED TO DANGEROUS.

ZONING-NEW BUSINESS

INSPECTOR UPDATED THE TRUSTEES ABOUT NEW COMPLAINTS.

TRUSTEE DAUGHERTY ATTENDED THE MEETING HELD REGARDING THE SOLAR PANELS. NO ONE COULD ANSWER IF THE TOWNSHIP WOULD RECEIVE ANY REVENUE. THE PROJECTED COMPLETION DATE IS 2020. THERE WERE A LOT OF COMPLAINTS VOICED BY BROWN COUNTY RESIDENTS REGARDING THE ROADS.

TRUSTEE BURNS ASKED ROAD/CEMETERY SUPERVISOR TO GET MORE INFORMATION REGARDING THE REPLACEMENT OF THE MAINTENANCE BARN FOR THE NEXT MEETING.

RES. DAUGHERTY AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND FOR CALENDAR YEAR 2020 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. 2ND REED. ROLL CALL VOTE: BURNS, YEA, DAUGHERTY, YEA, REED, YEA.

THERE WILL BE A BUDGET HEARING AT 7:00 PM ON JULY 9TH PRIOR TO THE REGULAR TRUSTEE MEETING.

MOTION BY DAUGHERTY TO ADJOURN. SECONDED BY REED.

MINUTES OF REGULAR TRUSTEE MEETING HELD JUNE 11, 2019