

MINUTES OF REGULAR TRUSTEE MEETING HELD MAY 14, 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. REED TO APPROVE APRIL 9, 2019 REGULAR MEETING MINUTES. SECONDED BY DAUGHERTY. ALL YEA.

RES. REED TO APPROVE APRIL 15, 2019 SPECIAL MEETING MINUTES. SECONDED BY DAUGHERTY. ALL YEA.

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

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

VISITORS: JIM HARVEY JOHN WILSON PAM SANDKER

ROAD/CEMETERY-OLD BUSINESS

CEMETERY REPORT WAS PRESENTED. 6 BURIALS, 9 FOUNDATIONS, 4 GRAVES SOLD.

THREE ADDITIONAL SIGNS WERE PUT UP IN THE CEMETERY ASKING DOG WALKERS TO CLEAN UP AFTER THEIR DOGS. BAGS WERE PLACED FOR THEM TO USE. KIDS HAVE BEEN PLAYING WITH THE BAGS. NO NEW EVIDENCE OF VIOLATION HAS BEEN NOTICED SINCE THE SIGNS WERE POSTED.

THE SALT BIN HAS BEEN COMPLETED. THE TOTAL COST WAS \$8,000 LESS THAN ESTIMATED. NOT ALL THE SALT HAS BEEN RECEIVED THAT WAS ORDERED TO HONOR THE CONTRACT.

JIM HARVEY SUGGESTED THAT THE TOWNSHIP POST SIGNS TO KEEP KIDS FROM PLAYING ON THE SALT PILE.

PIPE NEEDS TO BE ORDERED TO RESTOCK WHAT WAS USED. THE APPROXIMATE COST IS \$2500.00. MOTION BY DAUGHERTY, 2ND BY REED. ALL YEA.

OFFICER PIKE-OLD BUSINESS

APRIL REPORT WAS GIVEN; 71 CALLS, 33 REPORTS.

THE CALL VOLUME IS INCREASING DUE TO DOMESTIC ISSUES.

FIRE CHIEF-OLD BUSINESS

APRIL REPORT WAS PRESENTED. 130 RUNS (30 FIRE/100 EMS).

PARKING LOT CDBG GRANT UPDATE. THE ENVIRONMENTAL STUDY WILL BE COMPLETED IN JULY AND THE BIDS WILL GO OUT SHORTLY THEREAFTER.

DAN HEAD AND KENT BRYANT ARE BACK TO WORK AND DAVE TAYLOR WILL BE BACK TOMORROW.

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HUNTER LONG IS BACK FROM ARIZONA. HE DID NOT LIKE THE NEW JOB AND HAS RETURNED. HE IS LIMITED TO THE NUMBER OF HOURS THAT HE CAN WORK TO STAY UNDER THE 1500 HOUR RULE FOR PART-TIMERS.

THE QUARTER AUCTION PROFITED \$2727.00. THIS MONEY WILL BE USED TO PURCHASE TWO NEW INFORMATIONAL BOARDS.

ZONING-OLD BUSINESS

APRIL REPORT WAS PRESENTED. 5 PERMITS WERE ISSUED IN APRIL.

THE OWNER OF THE NORTH EAST STREET PROPERTY IS WORKING ON EVICTION.

THE DONALD ROAD PROPERTY OWNERS WERE GIVEN A DEADLINE OF MAY 17 TO BE MOVED OUT OF THE PROPERTY. AS OF THE MEETING DATE THE IN-LAWS WERE STILL LIVING THERE. THEY WERE TOLD THAT THEY WOULD BE ARRESTED IF THEY ARE NOT OUT BY MAY 17TH. THEY CAN HAVE AN ADDITIONAL TWO WEEKS TO REMOVE PROPERTY FROM THE LAND BUT THEY ARE NOT ALLOWED TO LIVE THERE.

ZONING INSPECTOR WILL SEE LEGAL COUNSEL REGARDING THE PATTERSON ROAD ISSUE.

ROAD/CEMETERY-NEW BUSINESS

THE WET WEATHER HAS SLOWED DOWN THE WORK ON MOORE RD. OVERTIME WILL BE NEEDED.

DISCUSSED PUTTING IN PULL-OFFS, 60-80 FEET LONG, ON NARROW ROADS SUCH AS WILSON RD. HOMEOWNERS WILL NEED TO BE ASKED FOR PERMISSION.

THE ROAD DEPARTMENT WITH THE ASSISTANCE OF THE FIRE DEPARTMENT CLEARED A CLOGGED STORM DRAIN AT 305 BROWN STREET. IT IS A TEMPORARY FIX THAT WILL NEED TO BE REPAIRED.

FIRE CHIEF-NEW BUSINESS

CHIEF HAS RECEIVED THREE QUOTES FOR A NEW PHONE SYSTEM. THE NEW SYSTEM WILL INCLUDE A "911" CALL BOX. THE INTIAL SETUP FOR THE NEW SYSTEM WILL BE \$4000-\$5000.

ZONING-NEW BUSINESS

INSPECTOR UPDATED THE TRUSTEES ABOUT NEW COMPLAINTS.

MOTION BY DAUGHERTY TO ADJOURN. SECONDED BY REED.