

MINUTES OF REGULAR TRUSTEE MEETING HELD JANUARY 8, 2019

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

RES. REED TO APPROVE DECEMBER REGULAR MEETING MINUTES. SECONDED BY DAUGHERTY. ALL YEA.

RES. REED TO APPROVE DECEMBER BILLS. SECONDED BY DAUGHERTY. ALL YEA.

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

VISITORS:	JIM HARVEY	DOLTH K. PEAK	CHARLIE WOOD
	PAM SANDKER	JOHN SPILLER	DEPUTY PIKE
	ANTHONEY DUSCHL	ED BURNS	NICK BURNS
	TEDD HOLBROOK	LOGAN BURNS	JORDAN EVERETT
	JAY NOBLE	JOHN WILSON	

NICK BURNS, AN ASSISTANT SCOUT MASTER, WAS IN ATTENDANCE WITH LOGAN BURNS TO EARN A MERIT BADGE FOR COMMUNICATIONS.

ANTHONEY DUSCHL ADDRESSED THE TRUSTEES ABOUT HIS NEXT DOOR NEIGHBORS, THE ENFINGERS. HE LIVES AT 2215 DONALD RD. HE STATED THAT THE ENFINGERS DO IN FACT LIVE THERE. HE SEES THEM THERE AT 11PM AND LEAVING THE NEXT MORNING. THEY HAVE BEEN IN MEDIATION COURT BECAUSE OF THEIR DOGS ROAMING THE NEIGHBORHOOD. THEY ALSO HAVE MADE THREATS TO HARM HORSES. HE WAS TOLD THAT HE COULD VIDEO TAPE THEM IN THEIR TRAILER AND CAMPER FROM HIS PROPERTY. THE ZONING INSPECTOR HAS MAILED LETTERS TO NEIGHBORS ASKING FOR THEM TO MAIL LETTERS TO THE HEALTH DEPARTMENT. OFFICER PIKE WAS ASKED TO WRITE A LETTER ALSO AND TO GET A SCHOOL REPORT SHOWING THAT THE BUS STOPS THERE TO PICK UP AND DROP OFF. THE NEIGHBORS STATED THAT THEY WOULD WORK TOGETHER TO OBTAIN EVIDENCE. THERE ARE NOW MORE VEHICLES ON THE PROPERTY AND THERE ARE NOW THREE FAMILIES LIVING THERE. THERE WAS A DOMESTIC DISTURBANCE THERE AROUND CHRISTMAS TIME THAT THE SHERIFF'S DEPARTMENT RESPONDED TO.

OFFICE PIKE-OLD

DECEMBER REPORT WAS PRESENTED. 61 CALLS, 33 REPORTS TAKEN.

FIRE CHIEF-OLD BUSINESS

DECEMBER FIRE REPORT WAS PRESENTED. 163 RUNS (36 FIRE/127 EMS).

2018 TOTAL RUNS WERE 2050 (477 FIRE/1573 EMS). 2017 TOTAL RUNS WERE 2107 (550 FIRE/1607 EMS). FIRE CHIEF STATED THAT HEROIN USE IS DOWN BUT METH USAGE HAS INCREASED.

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THE OBSOLETE RADIOS, PUMPS, ELECTRIC HURST TOOL PUMP AND PORT AIR COMPRESSOR WERE SOLD ON GOVDEALS.COM. THE GEAR EXTRACTOR IS STILL OUT FOR BID AND WILL EXPIRE ON THE 15<sup>TH</sup>.

VOGELPOHL FIRE EQUIPMENT WAS AWARDED THE BID FOR THE MSA AIR PACKS. THE AIR PACKS HAVE BEEN ORDERED.

THE PARKING LOT CDBG GRANT PROJECT WILL BEGIN IN THE SPRING. CHOICE ONE ENGINEERING WILL BEGIN THE SITE SURVEY WORK IN FEBRUARY AND WILL PULL THE PLANS AND BID QUANTITIES. THE TOWNSHIP MAINTENANCE DEPARTMENT WILL BE GETTING ALL THE ASPHALT GRINDINGS TO BE USED IN THE CEMETERY.

BRANDON NARTKER HAS RESIGNED. THE NEW HIRE PROCESS HAS BEGUN. THERE ARE FOUR APPLICANTS.

THE FIRE DEPARTMENT DID NOT RECEIVE THE GRANT FOR A CPR THUMPER FROM FIREHOUSE SUBS. THEY CAN REAPPLY IN MAY.

### CEMETERY/ROAD SUPERVISOR-OLD BUSINESS

DECEMBER AND 2018 REPORTS WERE PRESENTED.

CEMETERY REPORT: 8 FUNERALS, 9 LOT SALES, 7 FOUNDATION ORDERS.

RECEIVED A QUOTE OF \$2500.00 FROM CONTRACTOR FOR THE LABOR TO DO THE CULVERT REPLACEMENT ON CANTER ROAD. DUE TO THE FOUNDATION AND HEAD WALLS THE TOWNSHIP DOES NOT HAVE THE EQUIPMENT TO DO THE WORK. RES. BY REED, SECONDED BY DAUGHTERY TO APPROVE HAVING A CONTRACTOR DO THE LABOR TO REPLACE THE CULVERT ON CANTER ROAD. ALL YEA.

### ZONING-OLD BUSINESS

PRESENTED DECEMBER REPORT. 1 PERMIT WAS ISSUED.

UPDATED TRUSTEES ON VIOLATIONS. MR. THORPE WAS FINED \$300 AND COURT COST BY THE MUNICIPAL COURT. MR. JONES ON SUNSET DRIVE WILL NEED TO SUBMIT AN ENGINEER DRAWING TO THE BUILDING DEPARTMENT TO VERIFY THAT THE SHIPPING CONTAINER MEETS THEIR BUILDING CODE.

### OFFICER PIKE- NO NEW BUSINESS

JAY NOBLE ASKED HOW MANY HOURS OFFICER PIKE SPENDS ON TOWNSHIP BUSINESS. OFFICER PIKE RESPONDED THAT HE AVERAGES 40 HOURS PER WEEK PLUS COURT TIME (80 HOURS EVERY OTHER WEEK). OVERTIME DOES NOT COST THE TOWNSHIP EXTRA. ANY TRAINING THAT HE DOES REDUCES THE TIME THAT HE SPENDS ON TOWNSHIP BUSINESS. GENERALLY, HE WILL WORK 20 HOURS THE FIRST WEEK AND 60 THE SECOND WEEK IN A PAY PERIOD.

### CEMETERY/ROAD SUPERVISOR-NEW BUSINESS

ED STANLEY AND KONRAD SANDKER WILL BE ATTENDING THE OHIO TOWNSHIP WINTER CONFERENCE IN COLUMBUS JANUARY 31 AND FEBRUARY 1, 2019.

JAY NOBLE SPOKE TO THE TRUSTEES ABOUT A CONCERN ABOUT LACK OF STREETLIGHTS ON AIRPORT ROAD. PEOPLE WALKING ON THE ROAD HAVE ALMOST BEEN HIT. TRUSTEES SAID

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THAT SINCE IT IS A COUNTY ROAD THAT IT WOULD BE UP TO THE COUNTY TO INSTALL STREETLIGHTS.

ZONING- NO NEW BUSINESS

FIRE CHIEF-NEW BUSINESS

CHIEF ASKED TRUSTEES TO ACCEPT 2019 FIRE DEPARTMENT ROSTER. RES. REED TO ACCEPT THE 2019 FIRE DEPARTMENT ROSTER. SECONDED BY DAUGHERTY. ALL YEA.

MOTION BY REED TO ADJOURN. SECONDED BY DAUGHERTY.