

MINUTES OF REGULAR TRUSTEE MEETING HELD AUGUST 13, 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.

VISITORS: PAM SANDKER

RES. DAUGHERTY TO ACCEPT MINUTES OF THE JULY 9, 2019. SECONDED BY REED. ALL AYE.

RES. REED TO ACCEPT MINUTES OF JULY 29, 2019. SECONDED BY DAUGHERTY. ALL AYE.

RES. DAUGHERTY TO ACCEPT MINUTES OF THE AUGUST 5, 2019. SECONDED BY REED. ALL AYE.

RES. REED TO ACCEPT MINUTES OF AUGUST 12, 2019. SECONDED BY DAUGHERTY. ALL AYE.

RES. DAUGHERTY TO APPROVE JULY 2019 BILLS. SECONDED BY REED. ALL AYE.

RES. REED TO APPROVE JULY PAYROLL, EFT'S AND WITHHOLDING VOUCHERS. SECONDED BY DAUGHERTY. ALL AYE.

ZONING INSPECTOR-NOT PRESENT

OFFICER PIKE- NOT PRESENT

FIRE CHIEF-OLD BUSINESS

JULY REPORT WAS PRESENTED. 157 RUNS (36 FIRE/131 EMS).

NEW PHONE SYSTEM UPDATE- CABLE HAS BEEN RUN IN THE FIRE HOUSE. THE OTHER TOWNSHIP BUILDINGS WILL BE DONE NEXT WEEK THEN CINCINNATI BELL WILL INSTALL THE PHONES.

LACK OF PARTICIPATION LETTERS WILL BE GOING OUT.

CARL LAMPING CONTACTED FIRE CHIEF REGARDING THE DONALD ROAD ISSUE. THERE ARE NO MORE HAZARDS BUT THERE ARE STILL ZONING VIOLATIONS. THERE IS NO ELECTRIC SERVICE AND NO EVIDENCE THAT ANYONE IS LIVING THERE.

ROAD/CEMETERY-OLD BUSINESS

CEMETERY REPORT FOR JULY WAS PRESENTED. 3 FUNERALS, 8 FOUNDATION ORDERS AND 2 GRAVE SALES.

TWO TREES WERE REMOVED FROM THE CEMETERY.

THE ROAD DEPARTMENT IS STILL REPLACING CULVERTS AND DITCHING ON MOORE ROAD. THE WORK SHOULD BE FINISHED IN THE NEXT TWO WEEKS.

FIRE CHIEF- NEW BUSINESS

THE SCHOOLS HAVE BEEN INSPECTED AND ALL ARE COMPLIANT. ACTIVE SHOOTER TRAINING WAS HELD YESTERDAY WITH THE BETHEL POLICE DEPARTMENT AND CLERMONT COUNTY SHERIFF'S OFFICE.

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FIRE CHIEF RECOMMENDED THAT THE TRUSTEES ACCEPT JOSH DOUGLAS AS A VOLUNTEER MEMBER WITH A ONE YEAR PROBATION. MOTION BY DAUGHERTY, SECONDED BY REED. ALL AYE.

FIRE CHIEF RECOMMENDED THAT THE TRUSTEES ACCEPT GREG LANG AS A PART TIME FF/MEDIC ON A ONE YEAR PROBATION. MOTION BY DAUGHERTY, SECONDED BY REED. ALL AYE.

FIRE CHIEF RECOMMENDED THAT THE TRUSTEES ACCEPT BRIAN SIMMS AS A PART TIME FF/MEDIC ON A ONE YEAR PROBATION. MOTION BY REED, SECONDED BY DAUGHERTY. ALL AYE.

FIRE CHIEF RECOMMENDED THAT THE TRUSTEES ACCEPT KYLE MOORE AS A CADET WITH A ONE YEAR PROBATION. MOTION BY REED, SECONDED BY DAUGHERTY. ALL AYE.

ROAD/CEMETERY-NEW BUSINESS

ROAD SUPERVISOR REPORTED THAT THERE IS A BALANCE OF 75 TONS OF SALT LEFT TO FULFILL LAST YEAR'S SALT CONTRACT.

TRUSTEES DISCUSSED THE 1992 BACKHOE. IT HAS RUST ISSUES AND INTERNAL LEAKS. ROAD SUPERVISOR WILL CHECK GOVDEALS.COM AND SOUTHEASTERN EQUIPMENT TO SEE IF THERE ARE ANY USED ONES AVAILABLE TO PURCHASE IN THE RANGE OF \$55-\$90K.

THERE HAVE BEEN COMPLAINTS ABOUT POT HOLES ON MACEDONIA ROAD. THE PROBLEM IS THAT THE PATCHES WILL NOT HOLD.

STILL LOOKING FOR AN ARCHITECT FOR THE MAINTENANCE BARN REPLACEMENT. WILL CONTACT WASHINGTON TOWNSHIP AND GET SUGGESTIONS/CONTACT INFORMATION FROM THEM.

MOTION BY DAUGHERTY TO ADJOURN. SECONDED BY REED.