

MINUTES OF REGULAR TRUSTEE MEETING HELD JULY 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 THE 2020 BUDGET. SECONDED BY REED. ROLL CALL VOTE: BURNS, AYE, REED, AYE, DAUGHERTY, AYE.

VISITORS: DUSTIN CALHOUN ROB MALONEY KEVIN COOPER
 CHIRS COOPER AMY GRAHAM JOHN MCGRAW, UNION TWP. TRUSTEE

THE AMERICAN HEART ASSOCIATION REPRESENTED BY AMY GRAHAM AND MERCY HOSPITAL REPRESENTED BY ROB MALONEY AND KEVIN COOPER PRESENTED THE BETHEL-TATE FIRE DEPARTMENT WITH THE BRONZE AWARD FOR OUTSTANDING EMS SERVICES FOR 2018. ONLY 615 AWARDS WERE GIVEN NATIONWIDE, 99 IN OHIO. MIAMI TOWNSHIP WAS THE ONLY OTHER CLERMONT COUNTY DEPARTMENT TO RECEIVE THE AWARD.

RES. DAUGHERTY TO ACCEPT MINUTES FROM THE SPECIAL MEETING HELD APRIL 21, 2019. SECONDED BY BURNS. ALL AYE.

RES. DAUGHERTY TO ACCEPT MINUTES FROM THE SPECIAL MEETING HELD JUNE 24, 2019. SECONDED BY REED. ALL AYE.

RES. DAUGHERTY TO ACCEPT MINUTES OF THE JUNE 11, 2019 MEETING. SECONDED BY REED.

ALL AYE.

RES. REED TO ACCEPT JUNE BILLS. SECONDED BY DAUGHERTY. ALL AYE.

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

JOHN MCGRAW SPOKE. HE IS GOING TO BE RUNNING FOR COMMISSIONER AND ASKED THE TRUSTEES WHAT THE NEEDS ARE IN TATE TOWNSHIP. THE ANSWER WAS POLICE AND SEWERS.

HE BELIEVES IN COOPERATION BETWEEN DIFFERENT TOWNSHIP DEPARTMENTS.

ZONING-NOT PRESENT

ROAD/CEMETERY-OLD BUSINESS

CEMETERY REPORT WAS PRESENTED. 3 LOTS WERE SOLD, 4 BURIALS, 4 FOOTERS WERE ORDERED AND THE CEMETERY WAS MOWED 3 TIMES IN JUNE.

ROADS WERE MOWED A SECOND TIME AND TREES WERE TRIMMED.

CLEAN-UP REPORT WAS GIVEN. 6 MORE TONS WERE TAKEN IN THAN LAST YEAR HOWEVER DUE TO LESS ROLL OFFS ORDERED AND DIFFERENT BILLING THE COST WAS \$300 LESS THAN LAST YEAR.

MINUTES OF REGULAR TRUSTEE MEETING HELD JULY 9, 2019

TRUSTEES WERE PRESENTED WITH A DIAGRAM FOR A NEW MAINTENANCE BARN MEASURING 160' X 60'. DISCUSSED NEXT STEPS. REED WILL CONTACT ARCHITECT AND JOHN MCGRAW SAID THAT HE WOULD SEND TRUSTEES INFORMATION ON GRANT WRITERS.

SALT BIN FINAL COST WAS WELL UNDER THE APPROVED \$22,000. ROAD SUPERVISOR GOT A QUOTE FOR A DOME TO PUT OVER THE TOP OF THE BIN. THE INSTALLED PRICE IS \$7300. THE TOTAL COST OF THE BIN WILL STILL BE UNDER THE APPROVED LIMIT.

THE NEW PRICE FOR SALT IS \$85.56/T. LAST YEAR WAS \$82.82/T. THE NEW CONTRACT DOES NOT HAVE A MINIMUM OR MAXIMUM QUANTITY. TOWNSHIP STILL HAS 148 TONS ON HAND.

TRISLER ROAD IS STILL NOT FINISHED.

OFFICER PIKE-NOT PRESENT

FIRE CHIEF-OLD BUSINESS

JUNE REPORT WAS PRESENTED. 197 RUNS (60 FIRE/137 EMS).

VILLAGE HYDRANTS HAVE ALL BEEN FLUSHED. FLUSHING WILL BEGIN ON TATE-MONROE HYDRANTS.

TATE MONROE HAD CALLED FIRE CHIEF ASKING WHERE HE WOULD LIKE THE 2 NEW HYDRANTS PLACED ON TRISLER ROAD. THEY WILL BE INSTALLED WHERE EVERY HOUSE IS PROTECTED.

ROAD/CEMETERY-NO NEW BUSINESS

FIRE CHIEF- NEW BUSINESS

FIRE CHIEF ALONG WITH WILLIAMSBURG, AND CENTRAL JOINT DEPARTMENT CHIEFS WILL MEET WITH DUKE REPRESENTATIVES REGARDING THE LACK OF COMMUNICATION DURING THE INCIDENT LAST MONTH. DUKE CLAIMS THAT TOO MUCH ODOR WAS IN THE SYSTEM AND DENY THAT THERE WAS TOO MUCH PRESSURE.

FIRE CHIEF RECOMMENDED THAT TWO CADETS BE ADDED: KENZIE SIZEMORE AND THOMAS CASELTINE. THIS WILL BRING THE NUMBER OF CADETS UP TO 7. MOTION BY DAUGHERTY TO ACCEPT THE NEW CADETS WITH A 1 YEAR PROBATION. SECONDED BY REED. ALL AYE.

FIRE CHIEF RECOMMENDED KODE COOK AS A VOLUNTEER FIREFIGHTER WITH A 1 YEAR PROBATION PERIOD. MOTION BY REED, SECONDED BY DAUGHERTY. ALL AYE.

FIRE CHIEF ANNOUNCED THE STRIBLE AND CREWS HAVE PASSED THEIR PARAMEDIC CLASS AND WILL NOW BE FIREFIGHTER/PARAMEDICS.

THERE WILL BE A SPECIAL MEETING AT 12:00 PM ON JULY 29TH REGARDING THE POLICE LEVY.

MOTION BY DAUGHERTY TO ADJOURN. SECONDED BY REED.