

MINUTES OF REGULAR TRUSTEE MEETING HELD NOVEMBER 12, 2019

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

VISITORS: ERNIE RAMOS
BOB REDDEN

VINCE FARIS

PAM SANDKER

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

RES. REED TO APPROVE OCTOBER 2019 PAYMENTS. SECONDED BY DAUGHERTY. ALL AYE.

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

RES. REED TO AUTHORIZE THE ENDORSEMENT THE CURRENT OTARMA POLICY WITH THE BONDS/FAITHFUL PERFORMANCE COVERAGE FOR ALL THE TOWNSHIP BONDED PUBLIC OFFICIALS AS AN "EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY" IN LIEU OF SURETY BONDS. 2ND BY BURNS. ROLL CALL: REED, YES, DAUGHERTY, ABSTAINED, BURNS, YES.

MOTION WAS MADE BY DAUGHERTY TO MAKE JANUARY 26TH TO FEBRUARY 1ST SCHOOL CHOICE WEEK IN TATE TOWNSHIP. 2ND BY BURNS. ALL AYE.

ZONING INSPECTOR-OLD BUSINESS

4 PERMITS WERE ISSUED AND 1 ZONING VARIANCE WAS APPROVED.

UPDATED ON VIOLATIONS:

ENFINGER-THE MAGISTRATE FINED THEM \$250.00 AND 8 HOURS OF COMMUNITY SERVICE. THE MOTHER AND FATHER-IN-LAW ARE STILL LIVING THERE. NO EXTENSION WAS GIVEN AND THEY REMAIN IN VIOLATION.

PATTERSON ROAD VIOLATION WILL BE CITED TO COURT.

ROAD/CEMETERY-OLD BUSINESS

CEMETERY REPORT FOR OCTOBER WAS PRESENTED. 12 FUNERALS, 10 FOUNDATION ORDERS AND 5 GRAVE SALES. 18 FOUNDATIONS WERE POURED.

2 RESIDENTIAL CULVERTS WERE REPLACED AND 1 WAS RESET. WILSON ROAD CULVERT WAS INSTALLED.

ARCHITECTURAL ENGINEER WILL BE MEETING WITH THE MAINTENANCE SUPERVISORE AT 8 AM THURSDAY MORNING TO DISCUSS BUILDING DESIGN AND UTILITY LINES.

BURNS COMMENTED THAT HE HAS RECEIVED COMPLAINTS REGARDING WILSON ROAD ABOUT FARMERS GOING OFF THE SIDE OF THE ROAD INTO THE DITCHES. TRUSTEES DISCUSSED WIDENING THE ROAD. SUPERVISOR STATED THAT THERE IS AN EASEMENT OF 15' ON EACH SIDE OF THE CENTER OF THE ROAD. TRUSTEES WILL DISCUSS THE OPTION OF MAKING PASSING PULL OFFS.

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FIRE-OLD BUSINESS

OCTOBER REPORT WAS PRESENTED. 170 RUNS, 38 FIRE AND 132 EMS.

THE NEW PHONE SYSTEM IS SCHEDULED TO BE INSTALLED THIS THURSDAY.

CHOICE ONE ENGINEERING HAS SENT THE COUNTY THE SPECS FOR THE PARKING LOT. COUNTY WILL BE PUTTING THE PROJECT OUT TO BID SOON FOR WORK TO BE DONE NEXT SPRING OR SUMMER. WE HAVE THE RIGHT TO REJECT ANY OR ALL BIDS AND HAVE THE RIGHT TO CHANGE ANY SCOPE OF WORK IF THE BIDS ALL COME IN TOO HIGH.

RECOMMENDED ACCEPTING JON HARDMAN'S RESIGNATION LETTER AS A PT FF/MEDIC. RES. REED TO ACCEPT RESIGNATION, 2ND BY DAUGHERTY. ALL AYE.

WENT TO COLUMBUS TO LOOK AT THE THREE MANUFACTURER'S TRUCKS. WAITING ON ALL MANUFACTURERS TO GET THEIR QUOTES IN, ALL 4 MANUFACTURERS-SUTPHEN, E-OPNE, PIERCE AND SPARTAN ALL ARE ON THE STATE BID PUCHASING PROGRAM.

OFFICER PIKE-OLD BUSINESS

PRESENTED OCTOBER REPORT. RESPONDED TO 66 CALLS, 3 CRIMINAL ARRESTS, ASSISTED BETHEL NINETEEN TIMES.

ZONING-NEW BUSINESS

INSPECTOR MAILED FIVE VIOLATIONS LETTERS.

OFFICER PIKE-NEW BUSINESS

NO NEW BUSINESS

FIRE CHIEF- NEW BUSINESS

RECOMMENDED ACCEPTING 4 PERSONNEL FOR PART TIME STATUS WITH ONE YEAR PROBATIONARY PERIOD: FF/MEDIC DONNIE HAHN, FF/MEDIC STEVE TROUTMAN, FF/MEDIC INTERMEDIATE JASON POLLITT, AND FF/EMTB NATHAN FOSTER. RES. DAUGHERTY TO ACCEPT, 2ND BY REED. ALL AYE.

2020 ORGANIZATIONAL MEETING WILL BE HELD JAN.1 AT 8AM.

MOTION BY DAUGHERTY TO ADJOURN. SECONDED BY REED.