

MINUTES OF REGULAR TRUSTEE MEETING HELD DECEMBER 10, 2019

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

VISITORS: JAY NOBLE SEAN O'NEIL CORY MYER PAM SANDKER
 BOB REDDEN CHRIS COOPER VINCE WELCH

RES. REED TO ACCEPT MINUTES OF NOVEMBER 12, 2019. SECONDED BY BURNS. ALL AYE.

RES. REED TO APPROVE NOVEMBER 2019 PAYMENTS. SECONDED BY BURNS. ALL AYE.

RES. REED TO APPROVE NOVEMBER PAYROLL, EFT'S AND WITHHOLDING VOUCHERS.

SECONDED BY BURNS. ALL AYE.

RES. REED TO APPROVE THE PROCUREMENT PURCHASING POLICY. SECONDED BY BURNS.

ROLL CALL: REED, YES, BURNS ,YES.

ZONING INSPECTOR-OLD BUSINESS

6 PERMITS WERE ISSUED.

UPDATED ON VIOLATIONS:

ENFINGER-NEED TO DECLARE ENFINGERS' A NUISANCE. ZONING INSPECTOR WILL GO WITH OFFICER PIKE TO THE PROPERTY TO SEE IF THEY ARE LIVING THERE. IF THEY ARE THEY WILL BE CITED TO COURT.

OFFICER PIKE-OLD BUSINESS

OFFICER PIKE REPORTED THAT CRIME IS DOWN. IT IS ATTRIBUTED TO THE WEATHER. AN ACTIVE SHOOTER TRAINING WAS HELD LAST WEEK.

ROAD/CEMETERY-OLD BUSINESS

CEMETERY REPORT FOR NOVEMBER WAS PRESENTED. 8 FUNERALS, 6 FOUNDATION ORDERS AND 13 GRAVE SALES.

2 RESIDENTIAL CULVERTS WERE REPLACED.

TRUSTEES WERE PRESENTED WITH PRELIMINARY PLANS/COST FOR THE NEW MAINTENANCE BARN AT APPROXIMATELY \$18/SQ. FT. FOR THE SHELL, TOTALLING \$172,800. THE FINISHED COST IS ESTIMATED TO BE \$40/SQ. FT. OR ROUGHLY \$384,000 FOR 9600 SQ. FT. THIS WAS A FREE, ROUGH, ESTIMATE. IT WILL COST \$12,000 FOR THE ENGINEER TO DO THE ENTIRE ESTIMATE WITH PERMITS.

ROAD SUPERVISOR IS WORKING ON WIDENING AND BUILDING THE BERM ON WILSON RD. IT WILL BE NECESSARY TO PURCHASE MATERIAL FROM EASTFORK FOR THE BERM. TRUSTEES AGREED.

ROAD SUPERVISOR PRESENTED TRUSTEES WITH ESTIMATE FROM TREE RIGGERS TO REMOVE AN OAK TREE. THE COST TO REMOVE THE TREE IS \$400 AND THE COST TO REMOVE AND HAUL AWAY IS \$600. TRUSTEES AGREED TO HAVE TREE RIGGERS REMOVE AND HAUL AWAY THE TREE AT A COST OF \$600.

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ROAD SUPERVISOR PRESENTED PRICES FOR REPLACEMENT TIRES ON THE CHEVY 1 TON. TRUSTEES AGREED TO PURCHASE TIRES FROM BANTAM TIRE AT A COST OF \$154.29/TIRE.

ED AND KONRAD WILL BE ATTENDING THE OTARMA WINTER CONFERENCE IN COLUMBUS IN FEBRUARY AGAIN THIS YEAR. TRUSTEES REED AND REDDEN WILL ALSO BE ATTENDING THE CONFERENCE.

FIRE-OLD BUSINESS

NOVEMBER REPORT WAS PRESENTED. 142 RUNS, 44 FIRE AND 98 EMS.

THE NEW PHONE SYSTEM IS NOW WORKING.

NO NEWS REGARDING THE PARKING LOT, CDBG, PROJECT.

FIRE CHIEF PRESENTED THE TRUCK BIDS TO THE TRUSTEES. RECOMMENDED THE PURCHASE OF THE SUTPHEN AT A COST OF \$582,808.36. ESTIMATED DELIVERY DATE IS MAY, 2021. SUGGESTED RED AND GRAY AS THE COLORS FOR THE TRUCK. THESE ARE THE SCHOOL COLORS. TRUSTEES APPROVED OF THE COLORS. RES. BY REED TO PURCHASE THE SUTPHEN TRUCK AT COST OF \$582,808.36. THE FIRE DEPARTMENT WAS AWARDED A FEMA GRANT TO GO TOWARDS THE PURCHASE OF THIS TRUCK. SECONDED BY BURNS. ROLL CALL: REED, YES, BURNS, YES.

OFFICER PIKE-NO NEW BUSINESS

ZONING-NO NEW BUSINESS

FIRE CHIEF- NEW BUSINESS

RECOMMENDED LEASING A NEW COPIER FROM PROSOURCE FOR \$240.68/MONTH. THIS IS ALMOST \$100 LESS THAN THE MAINTENANCE ON THE OLD COPIER THAT WAS PURCHASED SIXTEEN YEARS AGO. THE OLD COPIER WILL BE MOVED TO THE ADMINISTRATION BUILDING FOR THE ZONING AND POLICE TO USE. RES. BY REED TO APPROVE THE NEW COPIER, 2ND BY BURNS. ROLL CALL: REED, YES, BURNS, YES.

THERE WILL BE A SPECIAL MEETING WITH THE FIRE DEPARTMENT UNION TO DISCUSS A NEW CONTRACT ON DECEMBER 18, 2019 AT 3:00 PM. THE RECORDS COMMITTEE WILL MEET IMMEDIATELY AFTERWARD.

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

MOTION BY REED TO ADJOURN. SECONDED BY BURNS.