

MINUTES OF REGULAR TRUSTEE MEETING HELD JANUARY 14, 2020

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

VISITORS: HALEY REED JAY NOBLE MERRY STETZ GREG SCHULER
 PAM SANKDER BRIAN COOGAN CHIEF TEAGUE JANESSA BROWN
 MIKE SALVATORE

RES. REDDEN TO APPROVE THE MINUTES OF THE 2020 ORGANIZATIONAL MEETING. 2ND BY REED. ALL AYE.

FISCAL OFFICER PRESENTED TO THE TRUSTEES THE FOLLOWING DECEMBER 2019 REPORTS: BANK RECONCILIATION, APPROPRIATION SUMMARY, FUND SUMMARY, REVENUE SUMMARY, PAYMENT LISTING AND PAYROLL REPORT.

MERRY STETZ AND HER HUSBAND ARE PURCHASING THE DAIRY WHIP. THEY PLAN TO OPEN IN MARCH AND STAY OPEN UNTIL AFTER HOMECOMING IN OCTOBER.

BRIAN COOGAN HAS A SCHEDULE FOR UPCOMING CONCERTS IN THE PARK. HE HAS THREE CONCERTS SCHEDULED FOR MAY 16, JUNE 13 AND JULY 11. HE HOPES THIS WILL HELP UNITE THE COMMUNITY. HE ALSO STATED THAT HE IS GOING DOOR-TO-DOOR TO GET SUPPORT FOR THE VILLAGE. HE EXPLAINED THAT HE WAS AGAINST THE INCOME TAX IN THE VILLAGE UNTIL HE GOT INTO OFFICE AND SAW THAT THERE WAS A NEED FOR IT.

JAY NOBLE STATED THAT COMMUNITY GROUPS HAVE A LOT OF SUPPORTERS.

CHIEF TEAGUE COMMENTED THAT THE FIREWORKS THAT IS PLANNED ON MAY 16TH WILL REQUIRE PERMITS FROM THE VILLAGE AND POSSIBLY TOWNSHIP ZONING. ORGANIZATIONAL PERMIT TO BE ACQUIRED BY THE COMPANY SETTING OFF THE FIREWORKS MUST BE FILED 90 DAYS PRIOR TO THE EVENT. CHIEF TEAGUE ALSO THANKED THE TOWNSHIP FOR THE USE OF THE FIREHOUSE FOR TAZER TRAINING THAT WAS HELD ON NOVEMBER 24TH AND THE CPR TRAINING ON DECEMBER 29TH THAT IS HELD EVERY OTHER YEAR. HE DISCUSSED THE COYOTE PROBLEM THAT IS IN THE VILLAGE. HE STATED THAT FIREARMS ARE NOT ALLOWED TO BE DISCHARGED IN THE VILLAGE BUT IT IS PERMITTED TO DEFEND ONES LIFE OR LIVESTOCK/PETS. HE IS LOOKING INTO OTHER WAYS TO CONTROL THEM SUCH AS TRAPPING. HE WILL HAVE VILLAGE OFFICERS PATROL THE CEMETERY AT NIGHT SINCE THE GATES WILL NO LONGER BE LOCKED.

MIKE SALVATORE SPOKE ABOUT THE NATIONAL HONOR SOCIETY PROJECT FOR A FIREWORK SHOW ON MAY 16TH. THE FIREWORKS WOULD BE SET OFF AT THE BALL PARK. THE COST OF THE SHOW IS A MINIMUM OF \$3000 FOR 8-10 MINUTES. INSURANCE AND PERMIT FEES ARE INCLUDED IN THE PRICE. MAY 16TH IS ON THE

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WEEKEND OF THE REGATTA AND THE ALUMNI DINNER. THE AMERICAN LEGION HAS AGREED TO PROVIDE FOOD AND BEVERAGES.

ROAD/CEMETERY-OLD BUSINESS

CEMETERY REPORT FOR DECEMBER WAS PRESENTED. 4 FUNERALS, 1 FOUNDATION ORDER AND 5 GRAVE SALES.

ROAD SUPERVISOR IS STILL WORKING ON WIDENING AND BUILDING THE BERM ON WILSON RD. AS TIME PERMITS.

ROAD SUPERVISOR DISCUSSED THE POSSIBLE PURCHASE OF A DURO-PATCHER (TAR AND CHIP MACHINE) TO PROLONG THE LIFE OF THE ROADS. WILLIAMSBURG IS ALSO INTERESTED IN PURCHASING ONE AND IT MIGHT BE A POSSIBILITY OF SPLITTING THE COST OF THE MACHINE SINCE IT WILL NOT BE NEEDED FULL TIME. JAY NOBLE EXPRESSED INTEREST ALSO ON BEHALF OF THE VILLAGE. THE COST IS \$66235. THE EMULSION AND STONE MIGHT BE ABLE TO BE PURCHASED FROM THE COUNTY. TRUSTEES WILL LOOK AT THE DISPLAY AT THE WINTER CONFERENCE IN COLUMBUS NEXT MONTH. INFORMATION WILL BE SHARED WITH THE VILLAGE ADMINISTRATOR.

ANNUAL CEMETERY AND ROAD REPORTS WERE PRESENTED.

FIRE-OLD BUSINESS

DECEMBER REPORT WAS PRESENTED. 158 RUNS, 32 FIRE AND 126 EMS.

ANNUAL REPORTS WAS PRESENTED.

THE NEW PHONE SYSTEM AND 911 PHONE IS NOW WORKING.

CDBG GRANT MONEY STILL HAS NOT BEEN RELEASED FOR BIDS.

THE WATER TRUCK HAD 2 CRACKED BRAKE DRUMS THAT HAVE BEEN REPLACED. THE 2008 AMBULANCE HAS A BAD TURBO SEAL AND IS BEING WORKED ON AT THIS TIME.

ZONING INSPECTOR-OLD BUSINESS

2 PERMITS WERE ISSUED.

UPDATED ON VIOLATIONS:

ZONING INSPECTOR STATED THAT HE WAS HAVING DIFFICULTY ISSUING A VIOLATION LETTER. TRUSTEE REDDEN ADVISED HIM TO SEND THE LETTER CERTIFIED WITH THE DATE OF RETURN THEN HE CAN MOVE FORWARD. CHIEF TEAGUE TOLD HIM TO MAIL 2 LETTERS 30 DAYS APART. EVEN IF THE LETTERS ARE NOT PICKED UP COURT WILL CONSIDERED THAT THEY WERE SERVED AND THEN HE CAN MOVE FORWARD. IF THE PROPERTY OWNERS DO NOT SHOW UP THE COURT WILL FIND IN THE TOWNSHIP'S FAVOR. CHIEF TEAGUE STATED THAT THE SHERIFF'S DEPARTMENT HAD RECEIVED COMPLAINTS REGARDING MUD ON THE STREET. THE PROPERTY OWNER HAS GARBAGE LOADED ON A TRAILER THAT IS SITTING IN THE YARD.

NEIGHBORS ON DONALD ROAD SAY THAT THERE IS STILL A CAMPER ON THE ENFINGER PROPERTY AND SOMEONE IS LIVING THERE. ENFINGER WAS FINED \$250 ON DECEMBER 4TH AND WAS GIVEN 8 HOURS OF COMMUNITY SERVICE. ZONING INSPECTOR WILL GET NEW PICTURES BEFORE TAKING THEM BACK TO COURT.

OFFICER PIKE-NOT PRESENT

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ROAD/CEMETERY-NEW BUSINESS

TOWNSHIP MAINTENANCE/CEMETERY NEEDS A NEW RETAINING WALL. WATER IS LEAKING INTO THE SHOP WHEN IT RAINS. SUPERVISOR ASKED TRUSTEES PERMISSION TO HAVE AN ARCHITECT DRAW UP PLANS TO GET AN ESTIMATE. RES. BY REDDEN TO HAVE AN ARCHITECT LOOK AT REPLACING THE RETAINING WALL. 2ND BY REED. ALL AYE.

ZONING-NO NEW BUSINESS

FIRE CHIEF- NEW BUSINESS

RECOMMENDED ACCEPTING JAMIE WILLIAMS' RESIGNATION. MOTION BY REDDEN 2ND BY REED.

4 SETS OF NEW TURNOUT GEAR WILL BE ORDERED.

2005 EXPLORER NEEDS TO BE REPLACED, RUST IS GETTING WORSE, DRIVER'S SIDE SEAT IS BREAKING DOWN AND THE DEFROSTER DOES NOT WORK. CONSIDERING REPLACING IT WITH A MID-SIZE PICKUP. TRUSTEES AGREE FOR FIRE CHIEF TO LOOK AT PICKUPS.

FIRE CHIEF PRESENTED 2020 ROSTER FOR THE TRUSTEES' APPROVAL. RES. BY REDDEN TO APPROVE THE ROSTER, 2ND BY REED. ROLL CALL: REDDEN, YES, REED, YES.

TRUSTEE REDDEN HAS SPOKEN WITH ODOT TO SEE IF THERE ARE ANY GRANTS AVAILABLE FOR THE TOWNSHIP. HE WAS TOLD THAT STATE AND COUNTY ROAD INTERSECTIONS WOULD QUALIFY BUT NOT TOWNSHIP ROADS. GRANTS ARE AWARDED BY TRAFFIC FLOW AND SAFETY. COUNTY COULD BE ASKED TO DO A STUDY TO SEE IF AN INTERSECTION WOULD QUALIFY. MULTIPLE ACCIDENT AREAS COULD QUALIFY FOR IMPROVEMENTS.

JAY NOBLE INFORMED THE TRUSTEES THAT THERE WILL BE A TOWNHALL MEETING ON JANUARY 16TH AT 7:00 PM.

PLANE STREET FROM GRANT VOCATIONAL SCHOOL TO THE BP GAS STATION WILL HAVE NEW STRIPING, MAKING THE CENTER LANE A TURN LANE AND PUTTING IN AN ISLAND, EXTENDING THE SIDEWALK FROM THE MIDDLE SCHOOL TO GRANT VOCATIONAL SCHOOL. THIS IMPROVEMENT IS FUNDED BY A GRANT WITH A 10% MATCH FROM THE VILLAGE. THE IMPROVEMENT WAS AWARDED BASED ON NUMBER OF ACCIDENTS; IT IS THE 3RD HIGHEST ACCIDENT AREA FOR VILLAGES IN THE STATE. THERE WILL NOW BE 2 LANES GOING WEST AND 1 LANE GOING EAST. TRUSTEE REDDEN SUGGESTED INFORMING THE SCHOOL BOARD OF THIS TRAFFIC CHANGE. HE ALSO EXPRESSED HIS CONCERN OF THE INCREASE IN TRAFFIC ON CRANE SCHOOLHOUSE ROAD TO AVOID THE TRAFFIC GOING INTO THE VILLAGE.

MOTION BY REDDEN TO ADJOURN. SECONDED BY REED.