

MINUTES OF REGULAR TRUSTEE MEETING HELD FEBRUARY 11, 2020

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

VISITORS: SEAN O'NEIL CORY MEYERS GREG SCHULER JAY NOBLE
CORINNE BURNS CHIEF TEAGUE MARY STETZ PAM SANDKER
BRANDY PRYOR JOHN SOININEN (LANDLEASE ENERGY DEVELOPMENT)

RES. BURNS TO APPROVE THE MINUTES OF DECEMBER 10, 2019. 2ND REED, ROLL CALL: BURNS, YES, REED, YES, REDDEN, ABSTAINED.

RES. BURNS TO APPROVE DECEMBER, 2019 BILLS. 2ND REED. ROLL CALL: BURNS, YES, REED, YES, REDDEN, ABSTAINED.

RES. BURNS TO APPROVE DECEMBER, 2019 PAYROLL. 2ND REED. ROLL CALL: BURNS, YES, REED, YES, REDDEN, ABSTAINED.

RES. REDDEN TO APPROVE THE MINUTES OF JANUARY 14, 2020. 2ND BY REED. ROLL CALL: BURNS, ABSTAINED, REED, YES, REDDEN, YES.

RES. REDDEN TO APPROVE JANUARY, 2020 BILLS. 2ND BY REED. ROLL CALL: BURNS, ABSTAINED, REED, YES, REDDEN, YES.

RES. REED TO APPROVE JANUARY PAYROLL. 2ND BY REED. ROLL CALL: REED, YES, REDDEN, YES, BURNS, ABSTAINED.

FISCAL OFFICER PRESENTED TO THE TRUSTEES THE FOLLOWING JANUARY 2020 REPORTS: APPROPRIATION SUMMARY, FUND SUMMARY, REVENUE SUMMARY, PAYMENT LISTING AND PAYROLL REPORT.

CHIEF TEAGUE INFORMED THE TRUSTEES THAT ON APRIL 25, 2020 FROM 10AM-2 PM THE VILLAGE POLICE DEPARTMENT AND THE BETHEL-TATE FIRE DEPARTMENT WILL BE HOSTING A DEA DRUG TAKE BACK DAY. LIQUIDS WILL ALSO BE ACCEPTED ON THAT DATE. THE VILLAGE POLICE DEPARTMENT CAN TAKE DRUGS 365 DAYS A YEAR. ILLEGAL DRUGS CAN NOT BE TURNED INTO THE DEA ON THAT DAY BUT THE POLICE DEPARTMENT CAN TAKE IT AND DESTROY IT, NO QUESTIONS ASKED AND NO I.D. REQUIRED.

JOHN SOININEN FROM LENDLEASE ENERGY DEVELOPMENT UPDATED THE TRUSTEES ON THE SOLAR ENERGY PROJECT IN BROWN AND CLERMONT COUNTIES. AN APPLICATION HAS BEEN SUBMITTED TO THE PUCO. DUE TO QUESTIONS ABOUT THE PROJECT THERE WILL BE A HEARING IN COLUMBUS ON FEBRUARY 26TH. A DECISION IS EXPECTED IN MARCH. TRUSTEE BURNS ASKED WHERE THE SOLAR FIELD WILL BE LOCATED. A MAP WAS PRESENTED. 610 ACRES WILL BE IN BROWN AND CLERMONT COUNTIES. IT WILL BE LEASED WITH THE OPTION TO PURCHASE. IT IS ESTIMATED THAT 50% WILL BE IN TATE TOWNSHIP. ESTIMATED ANNUAL REVENUE IS \$720,000 SPLIT BETWEEN THE TWO COUNTIES. PILOT PAYMENTS SET A FIXED PAYMENT PER YEAR TO THE TOWNSHIP. IT WOULD BE TAXED AS ENERGY PROPERTY. THE POWER GENERATED WILL BE SOLD "WHOLESALE" IN THE ENERGY MARKET CONTROLLED

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BY FEDERAL GOVERNMENT. CURRENTLY NEGOTIATING A CONTRACT TO SELL POWER SO THEY CAN HAVE THE FUNDS TO BUILD THE FIELD.

TRUSTEE BURNS ASKED ABOUT THE EFFECT ON THE TOWNSHIP ROADS. THE PROJECT STILL HAS SEVERAL STEPS BEFORE ANY TRAFFIC WILL BE ON THE ROADS: MUST GET A PERMIT, SELL THE POWER AND CONNECT THE ELECTRICAL GRIDS. IT WILL TAKE 18 MONTHS TO BUILD A SUBSTATION AND 6 MONTHS TO BUILD THE FIELD. THE CONSTRUCTION COMPANY WILL BE RESPONSIBLE FOR THE ROAD REPAIR. THE SOLAR PANELS WILL BE MOUNTED ON STEEL POSTS. THE LEASE AGREEMENT WITH THE PROPERTY OWNER STATES THAT ALL EQUIPMENT WILL BE REMOVED AT THE END OF THE LEASE AGREEMENT.

ZONING INSPECTOR-OLD BUSINESS

UPDATED TRUSTEES ON VIOLATIONS

OFFICER PIKE-OLD BUSINESS

OFFICER PIKE PRESENTED TRUSTEES WITH THE CRIME TREND REPORT FOR JANUARY. RESPONDED TO 74 CALLS.

FIRE-OLD BUSINESS

JANUARY REPORT WAS PRESENTED. 160 RUNS (30 FIRE AND 130 EMS).

THE 2008 AMBULANCE HAS A BAD TURBO SEAL AND IS STILL BEING WORKED ON AT THIS TIME.

FIRE CHIEF RECOMMENDED THAT THE TRUSTEES APPROVE THE PURCHASE OF A 2020 CHEVROLET SILVERADO 1500 4WD CREWCAB PICKUP W/CAP TO REPLACE THE FORD EXPLORER. THE TOTAL COST FOR THE VEHICLE IS \$35,728.10. ADDITIONAL COST FOR THE INSTALLATION OF EMERGENCY EQUIPMENT IS \$2488.54. THE MONEY RECEIVED FROM THE SALE OF THE EXPLORER WILL COVER MOST OF THIS ADDITIONAL EXPENSE. RES. BY BURNS TO APPROVE THE PURCHASE, 2ND BY REDDEN. ROLL CALL VOTE: BURNS, YES, REDDEN, YES, REED, YES.

THE OLD EXPLORER WILL BE LISTED ON GOV.DEALS WITH A RESERVE OF \$2300.

CEMETERY/ROAD-OLD BUSINESS

CEMETERY REPORT FOR JANUARY WAS PRESENTED. 8 FUNERALS, 2 LOT SALES, 2 FOOTER SALES. ONE FUNERAL WAS IN THE OLD BETHEL CEMETERY. GEORGE IS MAPPING THAT CEMETERY FOR FUTURE USE.

BOTH, KONRAD AND NATHAN, HAVE PASSED THE CDL (A) WRITTEN TEST. THEY ARE NOW WORKING ON THE DRIVING PART. THEY HAVE 6 MONTHS IN WHICH TO PASS IT.

SOUTHEASTERN EQUIPMENT DOES NOT HAVE THE HOE IN YET.

RES. BY REDDEN TO APPROVE THE PAYMENT TO DS2 ARCHITECT FOR RETAINING WALL STUDY. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

TRUSTEES AGREED THAT THE DURA PATCH MACHINE WOULD BE A VALUABLE ASSET. THE PURCHASE WOULD BE SPLIT BETWEEN TATE TOWNSHIP AND WILLIAMSBURG TOWNSHIP. TRUSTEE REED HAS SPOKEN TO ERNIE RAMOS REGARDING THE SHARED PURCHASE AND RECEIVED APPROVAL. JAY NOBLE SAID THAT THE VILLAGE WOULD SHARE THEIR HOT BOX WITH THE TOWNSHIP IN RETURN FOR USE OF THE DURA PATCH MACHINE. THE TRUSTEES

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AGREED TO SHARE THE DURA PATCH MACHINE BUT TOWNSHIP EMPLOYEES WOULD DO THE WORK. RES. REDDEN TO PURCHASE THE DURA PATCH FROM LEADER CO. AT 50% OF THE COST OF \$66258 TO BE SPLIT WITH WILLIAMSBURG TOWNSHIP. 2ND BY BURNS. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

OFFICER PIKE-NO NEW BUSINESS

ROAD/CEMETERY-NEW BUSINESS

ROAD SUPERVISOR EXPRESSED APPRECIATION TO THE FIRE DEPARTMENT FOR THE USE OF THE AERIAL IN THE REMOVAL OF TREES ON SUGARTREE ROAD.

THERE HAS BEEN A REQUEST TO HAVE A WEDDING IN THE OLD BETHEL CEMETERY AT 1 O'CLOCK ON OCTOBER 31ST. TRUSTEES RECOMMENDED THAT THEY CONTACT THE BETHEL HISTORICAL SOCIETY TO SEE ABOUT USING THE CHURCH FOR THE WEDDING AND THEY COULD USE THE PATH IN THE CEMETERY FOR PICTURES BUT NOT HAVE THE CEREMONY IN THE CEMETERY.

TOWNSHIP CLEAN-UP DAYS ARE SCHEDULED FOR JUNE 19-20. RUMPKE'S PRICES WILL REMAIN THE SAME AS LAST YEAR. OFFICER PIKE WILL BE ASKED IF HE CAN GET HELP FROM THE JUVENILE COURT AS HE HAS IN THE PAST.

ZONING-NEW BUSINESS

ISSUES 3 PERMITS IN JANUARY

FIRE CHIEF- NEW BUSINESS

FIRE CHIEF RECOMMENDED REMOVING ALLISON ZAHN FOR LACK OF PARTICIPATION. MOTION BY REDDEN, 2ND BY BURNS. ALL AYE.

FIRE CHIEF RECOMMENDED REMOVING AARON YOUNG FOR LACK OF PARTICIPATION. MOTION BY REDDEN, 2ND BY BURNS. ALL AYE.

FIRE CHIEF RECOMMENDED TRUSTEES APPROVE APPLICATIONS FOR VOLUNTEER FIREFIGHTERS, MIKAYLA POLLITT AND ELI MANN. THEY ARE BOTH CURRENTLY WORKING ON THEIR EMT'S. RES. BY REDDEN TO APPROVE MIKAYLA POLLIT WITH A 1 YEAR PROBATION. 2ND BY BURNS. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES. RES. REED TO APPROVE ELI MANN WITH A 1 YEAR PROBATION. 2ND BY BURNS. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

MOTION TO ADJOURN BY BURNS, 2ND BY REED.