

MINUTES OF REGULAR TRUSTEE MEETING HELD MARCH 10, 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: PAM SANDKER	JEANNIE ZURMEHLY	BRYAN COOGAN
SEAN O'NEIL	JAY NOBLE	HAYLEY COLWELL
DAVID COLWELL	CHIEF STEVE TEAGUE	JASON CARMACK
HANNAH LUBBERS		

RES. REDDEN TO APPROVE THE MINUTES OF FEBRUARY 11, 2020. 2<sup>ND</sup> BY REED. ROLL CALL: REED, YES, REDDEN, YES.

RES. REDDEN TO APPROVE FEBRUARY, 2020 BILLS. 2<sup>ND</sup> BY REED. ROLL CALL: REED, YES, REDDEN, YES.

RES. REDDEN TO APPROVE FEBRUARY 2020 PAYROLL. 2<sup>ND</sup> BY REED. ROLL CALL: REED, YES, REDDEN, YES.

RES. REDDEN TO ACCEPT THE 2020 APPROPRIATIONS. 2<sup>ND</sup> BY REED. ROLL CALL: REED, YES, REDDEN, YES.

RES. REDDEN TO APPROVE E-SIGNATURE ON UAN DOCUMENTS. 2<sup>ND</sup> BY REED. ROLL CALL: REED, YES, REDDEN, YES.

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

JEANNIE ZURMEHLY, CLERMONT COUNTY TREASURER WAS PRESENT. SHE INFORMED THE TRUSTEES ABOUT THE DECISION TO CHANGE THE PROPERTY TAX PAYMENT MAILING ADDRESS. DUE TO THE VOLUME OF PAYMENTS A LOCK BOX SYSTEM IS USED. THE LOCK BOX THAT THEY WERE USING WITH US BANK CLOSED. THERE WERE ONLY TWO BIDS. PNC-CLEVELAND WAS AWARDED THE CONTRACT.

BRYAN COOGAN STATED THAT THEY ARE STILL ACCEPTING VENDORS FOR THE CONCERTS. THE BURKE TRUST IS GIVING A MATCHING DONATION TOWARD THE FIREWORKS. THE VILLAGE POLICE AND STREET DEPARTMENT WILL BE COVERING THE SECURITY.

JAY NOBLE STATED THAT THEY HAVE RECEIVED \$8000 TOWARD THE FIREWORKS. THIS WILL ENABLE A 20 MINUTE SHOW. ALSO, THE KNIGHTS OF COLUMBUS WILL BE THERE TAKING TATTERED FLAGS AND EXCHANGING THEM FOR NEW ONES.

CHIEF TEAGUE ANNOUNCED THAT APRIL 25<sup>TH</sup> IS DRUG TAKE BACK DAY. PRESCRIPTION PILLS AND LIQUID MEDICINE (USUALLY NOT ACCEPTED) CAN BE TURNED IN. LIVESTOCK MEDICINE WILL BE ACCEPTED, ALSO. THERE IS A DRUG DROPOFF BOX AT THE POLICE DEPARTMENT FOR

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PRESCRIPTION MEDICINE (PILL FORM) ONLY AVAILABLE FROM 8AM-4PM FIVE DAYS A WEEK. THEY DO NOT ACCEPT LIQUID MEDICINE.

CHIEF TEAGUE ALSO STATED THAT THE SAFETY DEPARTMENT APPROVED THE PURCHASE OF THE OLD SQUAD BUILDING LOCATED A 146 N. EAST ST. IT HAS BEEN SENT TO THE FINANCE DEPARTMENT. ASKED WHAT THE TRUSTEES WOULD ACCEPT FOR THE BUILDING. TRUSTEE REED SAID THAT ALL THE TRUSTEES SHOULD BE INVOLVED IN THE DECISION. HE WILL CALL THE APPRAISER AND SEE IF THE OLD APPRAISAL VALUE WOULD BE CURRENT.

JAY NOBLE STATED THAT BEFORE THE R.I.T.A. REPEAL THE VILLAGE HAD THE FUNDS TO PURCHASE THE BUILDING BUT HAS SINCE USED THE FUNDS. THIS PURCHASE, IF APPROVED, WOULD BE FUNDED BY MUNICIPAL BONDS.

JASON CARMACK SPOKE TO THE TRUSTEES AND PRESENTED HIS PLAN FOR A BARNAMINIUM PROPERTY. IT WOULD HAVE TREEHOUSES, CABINS AND A SWIMMING FACILITY TO TEACH CHILDREN HOW TO SWIM. HE IS LOOKING FOR 30-50 ACRES ON WHICH TO BUILD. HE WANTED TO SEE IF THE COMMUNITY WOULD SUPPORT HIS VISION BEFORE HE PERSUES IT FURTHER.

HANNAH LUBBERS FROM ADAMS-CLERMONT SOLID WASTE DISTRICT SPOKE ABOUT THE TWO RECYCLING BINS LOCATED AT EAST FORK STATE PARK. THEY ARE SCHEDULED TO BE EMPTIED ON MONDAY, WEDNESDAY AND FRIDAY. AN APPLICATION HAS BEEN SUBMITTED FOR TIRE AMNESTY FOR 2020/2021. THE COST WOULD BE .50 PER TIRE. OHIO EPA HAS A PROGRAM THAT WILL PICK TIRES UP THAT ARE COLLECTED ON ROADSIDES. THE BETHEL- TATE HIGH EXPRESSED INTEREST IN STARTING A RECYCLING PROGRAM. HANNAH SAID THAT IT WOULD HAVE TO BE OPEN TO THE PUBLIC IF IT WAS PROVIDED AT NO COST. SHE WAS ASKED IF THEY COULD PUT A DUMPSTER AT ANOTHER SCHOOL IF FUNDS WERE AVAILABLE. TRUSTEES WILL CONTACT THE SCHOOL BOARD. HANNAH SAID THAT SHE WOULD ATTEND THE SCHOOL BOARD MEETING, ALSO. SECURITY CAMERAS CAN BE INSTALLED AT THE LOCATIONS. CHIEF TEAGUE SAID THAT THE VILLAGE POLICE WOULD WORK WITH THE ONE LOCATED IN THE VILLAGE LIMITS. THE TOWNSHIP DEPUTY WOULD MONITOR THE ONE LOCATED AT THE HIGH SCHOOL.

### ZONING INSPECTOR-OLD BUSINESS

4 PERMITS WERE ISSUED. UPDATED TRUSTEES ON VIOLATIONS. VIOLATION LETTER WAS ISSUED FOR DONALD RD. STATING THEY WILL BE CITED TO MUNICIPAL COURT. PATTERSON AND AIRPORT ROAD PROPERTY HAS ANOTHER CAMPER PARKED IN THE DRIVEWAY. THEY WILL BE CITED TO COURT AGAIN.

OFFICER PIKE-NOT PRESENT

### FIRE-OLD BUSINESS

CHIEF WAS AT THE PRE-BUILD MEETING IN COLUMBUS. FEBRUARY REPORT WAS PRESENTED: 151 RUNS (36 FIRE/115 EMS).

THE 2008 SQUAD IS BACK IN SERVICE.

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THE CHEVY PICKUP IS EXPECTED TO BE BUILT THE FIRST WEEK IN APRIL.

'84 PUMPER THAT IS OWNED BY THE TRAINING DIVISION IS POSTED FOR SALE ON GOVDEALS. THE CURRENT BID IS \$1875 WITH 2 DAYS LEFT. THE MONEY RECEIVED FROM THIS SALE WILL GO TOWARDS A BRUSH GUARD, RUNNING BOARDS AND REAR WHEEL WELLS FOR THE NEW STAFF VEHICLE.

### CEMETERY/ROAD-OLD BUSINESS

CEMETERY REPORT FOR FEBRUARY WAS PRESENTED. 5 FUNERALS, 1 LOT SALES, 4 FOOTER SALES.

THE CDL TESTS FOR NATHAN REED AND KONRAD SANDKER ARE SCHEDULED FOR MARCH 17<sup>TH</sup>.

2 CULVERTS WERE REPLACED. ROADS WERE SALTED 2 TIMES. 21.5 TONS OF SALT WAS USED. THERE ARE 200 TONS LEFT.

SOUTHEASTERN EQUIPMENT ORDERED THE WRONG MODEL OF HOE. THEY HAVE LOANED THE TOWNSHIP A HOE WHILE WAITING FOR THE CORRECT MODEL TO COME IN.

THE DURA PATCH MACHINE WILL BE DELIVERED IN 2-5 WEEKS.

A BID WAS RECEIVED FROM MARK EDINFIED, INC. IN THE AMOUNT OF \$43992.00 TO BUILD A 280' BY 12" RETAINING WALL. RES. BY REED TO APPROVE THE CONSTRUCTION OF THE RETAINING WALL. 2<sup>ND</sup> BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES.

### OFFICER PIKE-NOT PRESENT

### ZONING-NEW BUSINESS

2 NEW VIOLATION LETTERS WERE ISSUED: BROWN STREET REGARDING LITTER AND JUNK, AND RUNWAY/INEZ AVE. REGARDING CAR PARTS. ZONING INSPECTOR WILL CHECK ON THE CONCORD RD. VIOLATION.

### FIRE CHIEF- NEW BUSINESS

CORY MEYERS PASSED HIS PARAMEDIC TEST. RECOMMENDED TAKING HIM OFF HIS ONE YEAR PROBATIONARY PERIOD AS A FF/MEDIC. RES. REED, 2<sup>ND</sup> BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES.

RECOMMENDED TAKING LEVI TROUTMAN OFF HIS ONE YEAR PROBATIONARY PERIOD AS A PT FF/EMT-B. RES. REED, 2<sup>ND</sup> BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES.

RECOMMENDED TAKING PATRICK SALVATORE OFF HIS ONE YEAR PROBATIONARY PERIOD AS CADET. RES. REED, 2<sup>ND</sup> BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES.

RECOMMENDED REMOVING RILEY O'NEIL AS A CADET DUE TO LACK OF INTEREST. RES. REED, 2<sup>ND</sup> REDDEN. ROLL CALL REED, YES, REDDEN, YES.

TRUSTEES WERE ASKED TO APPROVE THE REPLACEMENT OF A GARAGE DOOR OPENER IN THE OLD SECTION OF THE FIREHOUSE AT A COST OF \$1475.00. RES. REED, 2<sup>ND</sup> REDDEN. ROLL CALL: REED, YES, REDDEN, YES.

CHIEF RECOMMENDED TRUSTEES ACCEPT JOSHUA AUSMAN AS A VOLUNTEER FIREFIGHTER W/1 YEAR PROBATION. RES. REED, 2<sup>ND</sup> REDDEN. ROLL CALL: REED, YES, REDDEN, YES.

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ROAD/CEMETERY-NEW BUSINESS

PIERCE TOWNSHIP WILL SHARE INFORMATION REGARDING REIMBURSEMENT FOR INDIGENT BURIAL THROUGH A GRANT PROGRAM.

TRUSTEES WERE ASKED FOR APPROVAL NOT TO BLACKTOP ANY TOWNSHIP ROADS THIS YEAR DUE TO THE WORK LOAD (DITCHING, CULVERT REPLACEMENT, BERMING). THE NEW DURA-PATCH MACHINE CAN BE USED TO PATCH ROADS.

THE CHEVY TRUCK IS VERY RUSTY, THE BED IS SHOT. ASKED TRUSTEES FOR PERMISSION TO LOOK FOR A REPLACEMENT VEHICLE. TRUSTEES APPROVED.

MOTION TO ADJOURN BY REED, 2<sup>ND</sup> BY REDDEN.