

MINUTES OF REGULAR TRUSTEE MEETING HELD JUNE 9, 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.

RES. REDDEN TO APPROVE THE MINUTES OF MAY 12, 2020. 2ND BY BURNS. ROLL CALL: REED, YES, REDDEN, YES, BURNS, YES.

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

RES. REDDEN TO APPROVE MAY 2020 PAYROLL. 2ND BY BURNS. ROLL CALL: REED, YES, REDDEN, YES, BURNS, YES.

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

PAM SANDKER INFORMED THE TRUSTEES THAT THE OHIO EPA GRANT AWARD HAS BEEN POSTPONED FOR A YEAR. TIRE AMNESTY IS INCLUDED IN THE GRANT.

OFFICER PIKE: ABSENT

FIRE-OLD BUSINESS

MAY REPORT WAS PRESENTED. 148 RUNS (38 FIRE/110 EMS)

THE FORD EXPLORER DID NOT BRING THE AMOUNT SET AS A RESERVE. FIRE CHIEF ASKED TRUSTEES TO GIVE THE VEHICLE TO THE ROAD/CEMETERY DEPARTMENT. THE ONLY COST WOULD BE TO REPLACE THE RED LIGHT WITH AN AMBER ONE (\$135) AND TO PUT A NEW DECAL ON THE SIDES. THE TRUSTEES APPROVED. TITLE WILL BE CHANGED FROM FIRE DEPARTMENT TO TATE TOWNSHIP TRUSTEES.

THERE HAS BEEN NO NEWS REGARDING THE PRE-CONSTRUCTION MEETING FOR THE CBDG GRANT.

HOUSE BILL SB310 IS STILL GOING THROUGH THE APPROVAL PROCESS. WHEN IT IS PASSED UV LIGHTING WILL BE ORDERED TO KILL GERMS IN THE SQUADS.

OHIO BWC PREMIUM REFUND WILL HELP OFFSET DEFICIT IN EMS RUNS.

CEMETERY/ROAD-OLD BUSINESS

CEMETERY REPORT FOR MAY WAS PRESENTED. 7 BURIALS, 7 FOUNDATION ORDERS, 3 GRAVE SALES.

TOWNSHIP CLEAN-UP DAYS: THE VILLAGE WILL SUPPLY 3 MEN TO HELP ON SATURDAY AND POSSIBLY 1 OR 2 ON FRIDAY. DEPUTY PIKE WILL NOT BE THERE BUT THE SHERIFF'S OFFICE WILL HAVE A DEPUTY THERE WITH A CREW.

ZONING-OLD BUSINESS

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UPDATED TRUSTEES ON VIOLATIONS.

INSPECTOR HAS BEEN USING THE OUTSIDE MAILBOX TO LEAVE PERMITS AND RECEIVE PAYMENTS.

DISCUSSED REPEAT OFFENDERS. THE COURT WON'T DO ANYTHING. THE ONLY OPTION IS TO PASS A NUISANCE LAW AND EVEN THEN THE TOWNSHIP COULD NOT MAKE THEM PAY RESTITUTION IF THE OFFENDER IS A RENTER.

FIRE CHIEF- NEW BUSINESS

ISO EVALUATION REPORT. THE ISO RATING HAS IMPROVED FROM 4/9 TO 3/3Y. THIS WILL RESULT IN LOWER HOMEOWNER PREMIUMS. THE RATING IS BASED ON RESPONSE TIME AND MAN POWER. FIRE CHIEF WOULD LIKE TO HAVE AN ADDITIONAL 100 FIRE HYDRANTS INSTALLED THROUGH OUT THE TOWNSHIP. THE CURRENT COST IS \$3400 EACH.

THE FIRE STATION HAS BEEN OPENED BACK UP TO THE PUBLIC WITH INSTRUCTIONS.

FIRE CHIEF RECOMMENDED THAT LEVI TROUTMAN BE TAKEN OFF HIS 1 YEAR PROBATION. TRUSTEES AGREED.

ROAD/CEMETERY-NEW BUSINESS

REQUESTED TRUSTEES PERMISSION TO PURCHASE A THERMOMETER. APPROXIMATE COST WOULD BE UNDER \$100. A DAILY LOG WILL BE KEPT OF READINGS.

FIRE DEPARTMENT WILL CHECK WORKERS' TEMPERATURES ON TOWNSHIP CLEAN-UP DAYS. GLOVES WILL BE PROVIDED BY THE MAINTENANCE DEPARTMENT.

THE RETAINING WALL PROJECT WILL BE STARTED NEXT MONTH DUE TO THE CONTRACTOR HAVING A LABOR SHORTAGE.

ZONING- NO NEW BUSINESS

AT 8:03 TRUSTEES WENT INTO EXECUTIVE SESSION PER ORC (G)(1) OF SECTION 121.22 OF THE OHIO REVISED CODE. ROLL CALL: REED, YES, REDDEN, YES, BURNS, YES.

AT 8:23 PM TRUSTEES RETURNED TO REGULAR SESSION. ROLL CALL: REED, YES, REDDEN, YES, BURNS, YES.

BUDGET MEETING WILL BE HELD AT 7:00PM JULY 14TH.

MOTION TO ADJOURN BY BURNS, 2ND BY REDDEN.