

MINUTES OF REGULAR TRUSTEE MEETING HELD MAY 12, 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 MARCH 10, 2020. 2<sup>ND</sup> BY REED. ROLL CALL: REED, YES, REDDEN, YES.

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

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

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

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

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

OFFICER PIKE:

THERE HAVE BEEN BREAK-INS ON CRANE SCHOOLHOUSE RD. AND BETHEL HYGIENE RD. TWO INDIVIDUALS HAVE BEEN IDENTIFIED FOR THE BETHEL HYGIENE BREAK-INS.

PEOPLE ARE PARKING ON THE ROADWAY TO GET INTO THE DAIRY ISLE. HE MAY HAVE TO ISSUE TICKETS; CURRENTLY, HE IS ASKING PEOPLE NOT TO DO IT. HE SUGGESTED THAT PEOPLE PARK AT ST. MARY'S AND WALK DOWN.

RESPONDED WITH THE FIRE DEPARTMENT TO THE ENFINGER PROPERTY ON DONALD ROAD FOR AN EMERGENCY TO PROPERTY. GARDEN HOSES WERE HOOKED UP TO THE METER AND THEY WERE LIVING THERE AGAIN SINCE EASTFORK CAMPGROUND WAS CLOSED. THE METER HAS NOW BEEN PULLED SO THEY CANNOT STEAL WATER FROM TATE-MONROE. CHARGES HAVE BEEN FILED. ONCE CHARGES HAVE BEEN FILED IT IS UP TO THE PROSECUTOR'S OFFICE TO PERSUE IT. THEY CANNOT BE JAILED FOR DEBT, HOWEVER, THE STATE AUDITOR'S OFFICE CAN GARNISH ANY STATE REFUND THAT THEY MAY RECEIVE.

ZONING INSPECTOR-NOT PRESENT

FIRE-OLD BUSINESS

MARCH AND APRIL REPORTS WERE PRESENTED. EMS RUNS ARE DOWN DUE TO THE COVID-19.

THE CHEVY PICKUP WAS DELIVERED TODAY. IT WILL BE GOING OUT TO HAVE LIGHTS, ETC. INSTALLED. THE EXPLORER IS NOW LISTED ON GOVDEALS.

PUMP TESTING WAS DONE. ALL PASSED BUT THERE ARE SOME REPAIRS THAT NEED TO BE DONE.

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THE N-95 MASKS ARE BEING STERILIZED AT NO COST. THEY ARE DROPPED OFF AT CJFD AND THEN TAKEN TO BE STERILIZED. IT TAKES FIVE DAYS.

CDBG BIDS FOR THE PARKING LOT REPAIR WERE SENT OUT THE 1<sup>ST</sup> OF APRIL. WES FROM CHOICE-ONE WAS ASKED IF BROWN COUNTY ASPHALT COULD BE ADDED TO THE BID LIST.

### CEMETERY/ROAD-OLD BUSINESS

CEMETERY REPORT FOR MARCH AND APRIL WAS PRESENTED.

GEORGE HAS BEEN MAPPING THE OLD BETHEL CEMETERY. THERE ARE 6 KNOWN GRAVES STILL TO BE USED. NO MORE LOTS ARE FOR SALE.

THE DURA-PATCHER IS BEING STORED AT THE WILLIAMSBURG FIREHOUSE. WHEN WEATHER AND TIME PERMIT, TRAINING WILL BE DONE.

WORK ON THE RETAINING WALL WILL BEGIN IN THE MIDDLE OF JUNE, WEATHER PERMITTING. THE SHEDS HAVE BEEN REMOVED.

PROBATION DEPARTMENT CAN SUPPLY HELP FOR CLEAN-UP DAYS ON FRIDAY BUT NOT ON SATURDAY DUE TO COVID-19. BOB SAID THAT HE WOULD REACH OUT TO THE VILLAGE FOR HELP.

CDL LOCATION IS REOPENED. NATHAN'S TEST IS SCHEDULED FOR JUNE 5<sup>TH</sup> AT 8AM.

TRUSTEES WERE PRESENTED WITH THE COST OF A NEW F550 TRUCK FROM LEBANON FORD (STATE BID). THE TOTAL AMOUNT IS \$70,768 (\$38510 FOR THE TRUCK AND \$32258 FOR EQUIPMENT FROM KAFFENBARGER). RES. BY REDDEN TO PURCHASE THE TRUCK, 2<sup>ND</sup> BY REED. ROLL CALL: REDDEN, YES, BURNS, YES, REED, YES. THE CHEVY TRUCK WILL BE SOLD ON GOVEDEALS.COM.

THE BACK HOE IS STILL ON ORDER.

### FIRE CHIEF- NEW BUSINESS

TRUSTEES WERE PRESENTED WITH HOUSE BILL NO. 310 THAT IS CURRENTLY BEING VOTED ON. RES. BY BURNS TO ACCEPT HOUSE BILL NO. 310 WHEN/IF IT IS PASSED, 2<sup>ND</sup> BY REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

### ROAD/CEMETERY-NEW BUSINESS

MOORE ROAD IS THE NEXT ROAD THAT NEEDS TO BE BLACKTOPPED. THE BRIDGE ON THAT ROAD IS FAILING. COUNTY MAY BE HELPING WITH THE REPLACEMENT. WAITING TO HEAR BACK. TRUSTEE REED ASKED IF IT COULD BE RELINED. ED RESPONDED THAT IT NEEDS RETAINING WALLS.

3 NEW CONCRETE DRIVEWAYS WERE INSTALLED WITH NO CULVERTS UNDER THEM. THEY WILL HAVE TO BE CUT IN ORDER TO PUT A CULVERT IN TO KEEP WATER FROM RUNNING ONTO THE ROAD. TRUSTEES WILL DRIVE BY AND LOOK AND DISCUSS AT THE NEXT MEETING. DISCUSSED WAYS TO INFORM OWNERS THAT THEY NEED TO GET DRIVEWAY PERMITS.

BRUSH AT THE CORNER OF PITZER AND 133 NEEDS TO CUT BACK. IT IS CAUSING VISIBILITY PROBLEMS

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

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