

MINUTES OF REGULAR TRUSTEE MEETING HELD SEPTEMBER 8, 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.

VISITOR: PAM SANDKER

RES. REDDEN TO APPROVE THE MINUTES OF AUGUST 11, 2020. 2ND BY BURNS. ROLL CALL: REED, YES, REDDEN, YES, BURNS, YES.

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

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

RES. BURNS TO APPROVE MINUTES FROM THE ZONING MEETING HELD SEPTEMBER 1. 2ND BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES, BURNS, YES.

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

PAM SANDKER-WOULD LIKE TO POST THE INFORMATION REGARDING THE AGREEMENT WITH RUMPKE. WHEN PEOPLE CALL THEY MUST SAY THAT THEY ARE IN TATE TOWNSHIP AND THAT THEY WANT THE SERVICE PER THE TATE TOWNSHIP/RUMPKE AGREEMENT.

ZONING-OLD BUSINESS

ZONING INSPECTOR UPDATED TRUSTEES ABOUT ZONING VIOLATIONS. AUGUST REPORT WAS PRESENTED.

FIRE-OLD BUSINESS

AUGUST REPORT WAS PRESENTED. 147 RUNS (39 FIRE/108 EMS)
FIRE CHIEF INFORMED TRUSTEES THAT HE IS WORKING ON THE BID PACKET FOR THE GRANT TO REPLACE HOSES AND NOZZLES.

CEMETERY/ROAD-OLD BUSINESS

CEMETERY REPORT FOR AUGUST WAS PRESENTED. 8 BURIALS, 19 FOUNDATION ORDERS, 12 GRAVE SALES, 3 OPENING AND CLOSINGS.

THE APRON IN FRONT OF THE SALT BIN WAS POURED LAST MONTH.

THE PREBUILD MEETING WITH KAFFENBURGER WILL BE NEXT MONTH. THE TRUCK WILL BE BUILT IN NEW CARLISLE.

SOUTHEASTERN EQUIPMENT STILL HAS NOT BEEN IN CONTACT REGARDING THE BACKHOE THAT WAS ORDERED. ED WILL CALL AND CHECK ON THE STATUS. TOWNSHIP WOULD BUY THE LOANER BACKHOE FOR THE AMOUNT THAT THE NEW ONE WILL COST IF SOUTHEASTERN WOULD ACCEPT IT.

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OFFICER PIKE-NOT PRESENT

ZONING-NEW BUSINESS

ISSUED 12 PERMITS. VIOLATION LETTERS WERE MAILED.

FIRE CHIEF- NEW BUSINESS

FIRE CHIEF REPORTED THAT TATE TOWNSHIP HAS RECEIVED ADDITIONAL COVID MONEY THAT IS 50% OF THE LAST AMOUNT RECEIVED, APPROXIMATELY \$26,000.00.

FIRE CHIEF RECOMMENDED THAT THE TRUSTEES ACCEPT THE RESIGNATION OF ORION AUSMAN AS A FIRE CADET EFFECTIVE IMMEDIATELY. RES. BURNS, 2ND BY REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

FIRE CHIEF RECOMMENDED THAT THE TRUSTEES ACCEPT RACHEL MARTIN'S APPLICATION AS A VOLUNTEER EMT-B FOR A ONE YEAR PROBATIONARY PERIOD. SHE IS CURRENTLY TAKING THE FF1 CLASS. RES. BURNS, 2ND Y REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

FIRE CHIEF RECOMMENDED THAT THE TRUSTEES ACCEPT ZACHARY DOWNING AS A PT FF/EMT-ADVANCED FOR A ONE YEAR PROBATIONARY PERIOD. RES. BURNS, 2ND REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

STORM DAMAGE UPDATE WAS PRESENTED. TREE RIGGERS REMOVED BOTH TREES AND HAULED THE DEBRIS TO THE MARSHALLING YARD. THE FENCE COMPANY HAS BEEN NOTIFIED AND IS WORKING ON A QUOTE TO REPLACE THE FENCING. ONCE ALL THE WORK IS DONE THE INVOICES WILL BE SUBMITTED TO THE INSURANCE COMPANY FOR REIMURSEMENT LESS THE \$500 DEDUCTIBLE.

CEMETERY/ROAD-NEW BUSINESS

EASTFORK RANGER'S STATION IS GETTING A GRANT THAT WILL INCLUDE A NEW FENCE FOR THE CEMETERY BEHIND THE OLD CHURCH. TRUSTEES WERE AGREEABLE TO THAT.

EXCESSIVE RAIN CAUSED WATER TO ENTER THE MAINTENANCE BARN AND OFFICE. IT APPEARS THAT THERE IS A RESTRICTION IN THE PIPE THAT IS COMING FROM THE HOLLER. ED WILL STUDY THE SITUATION AND REPORT BACK NEXT MONTH.

TEMPORARY STEPS MADE OF WOOD HAVE BEEN INSTALLED DUE TO THE WALL STILL SETTLING.

FISCAL OFFICER-NEW BUSINESS

REQUESTED APPROVAL TO INCREASE APPROPRIATIONS IN THE CORONA VIRUS RELIEF FUND (2272-981-000) BY \$25455.19 TO A TOTAL OF \$76,365.56. RES. BURNS, 2ND BY REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

MOTION TO ADJOURN BY BURNS, 2ND BY REDDEN.

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