

MINUTES OF REGULAR TRUSTEE MEETING HELD NOVEMBER 10, 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: PAM SANDKER CHIEF TEAGUE

RES. BURNS TO APPROVE THE MINUTES OF OCTOBER 13, 2020. 2<sup>ND</sup> BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES, BURNS, YES.

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

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

RES. REED TO USE THE CORONAVIRUS RELIEF FUND ACCOUNT, 2272, FOR PUBLIC SAFETY SALARIES. 2<sup>ND</sup> BY REDDEN. ROLLCALL: BURNS, YES, REDDEN, YES, REED, YES.

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

ZONING-OLD BUSINESS

ZONING INSPECTOR UPDATED TRUSTEES ABOUT ZONING VIOLATIONS. OCTOBER REPORT WAS PRESENTED. 3 PERMITS WERE ISSUED.

DISCUSSED THORPE VIOLATION AND OPTIONS TO CLEAN UP THE PROPERTY. ZONING INSPECTOR BELIEVES THAT ONE SON LIVES IN THE CAMPER AND THE OTHER LIVES IN THE TRAILER. HE WILL CHECK WITH ERNIE RAMOS TO SEE IF THE TRAILER COULD BE REMOVED. THE TRUSTEES STATED THAT THEY WOULD NOT AGREE TO CLEAN UP THE PROPERTY UNLESS THE TRAILER IS REMOVED. ZONING INSPECTOR WILL CHECK TO SEE IF THE "LAND BANK" COULD HELP WITH THE COST OF THE CLEAN UP. THE CURRENT ESTIMATE TO CLEAN UP THE PROPERTY IS \$6590 PLUS THE COST TO REMOVE THE VEHICLES.

MR. THORPE WILL BE CITED AND TAKEN TO COURT WHERE HE WILL BE INFORMED THAT EVERYTHING WILL BE REMOVED UNLESS HE CLEANS UP THE PROPERTY. (PENDING FINDINGS FROM ERNIE RAMOS)

TRUSTEES ASKED ZONING INSPECTOR TO WORK ON SEVERAL ONGOING VIOLATIONS; BETHEL CONCORD, NORTH EAST ST., AIRPORT ROAD, SUNSET DRIVE.

CEMETERY/ROAD-OLD BUSINESS

CEMETERY REPORT FOR OCTOBER WAS PRESENTED. 10 BURIALS, 9 FOUNDATION ORDERS, 10 GRAVE SALES, 1 SATURDAY BURIAL.

THE DRAINAGE PROJECT AT THE MAINTENANCE BUILDING IS HALF WAY COMPLETED. THE VILLAGE OF BETHEL ALLOWED THE TOWNSHIP TO TAKE DEBRIS TO THE OLD WATER PLANT TO DISPOSE OF. THIS WAS GREATLY APPRECIATED BY THE TOWNSHIP. ALSO, THE

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MAINTENANCE DEPARTMENT HAS BEEN USING THE JACK HAMMER THAT THE VILLAGE OWNS. THE JACK HAMMER NEEDS SEALS. KONRAD WILL SEE IF HE CAN OVERHAUL THE JACK HAMMER. IF HE CANNOT, THE TOWNSHIP MAY HAVE TO RENT ONE.

THE NEW BACKHOE WAS DELIVERED LAST WEEK. IT IS MISSING TWO ITEMS THAT WERE ORDERED. DUE TO THIS, A NEW BACKHOE WILL BE BUILT FROM SCRATCH. OUR ORIGINAL BACKHOE WAS SOLD TO ANOTHER TOWNSHIP IN MARIETTA, OHIO.

THE SMALL CASE MOWER WAS REPAIRED. THE BIG MOWER IS DOWN; THE BOOM IS BEING WORKED ON. IT WILL NEED TO BE REPLACED. WILL BE LOOKING FOR A GRANT TO FUND IT.

FIRE-OLD BUSINESS

OCTOBER REPORT WAS PRESENTED. 138 RUNS (32 FIRE/106 EMS)

FIRE CHIEF RECOMMENDED THAT THE TRUSTEES ACCEPT A BID FROM HERITAGE FIRE EQUIPMENT IN THE AMOUNT OF \$94,849.99 FOR THE FEMA GRANT TO REPLACE HOSES AND NOZZLES. THE TOWNSHIP WOULD BE RESPONSIBLE FOR A 5% MATCH. RES. BURNS TO ACCEPT THE BID, 2<sup>ND</sup> REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

OFFICER PIKE-OLD BUSINESS

OFFICER PIKE PRESENTED OCTOBER REPORT.

ZONING-NEW BUSINESS

NO NEW BUSINESS

FIRE CHIEF- NEW BUSINESS

FIRE CHIEF RECOMMENDED THAT THE TOWNSHIP PURCHASE 3 2-WAY 800 MHZ RADIOS FOR THE MAINTENANCE DEPARTMENT AT A TOTAL COST OF \$7343.16. THESE COULD BE USED FOR STORMS, SNOW PLOWING AND ROAD WORK. RES. REED TO PURCHASE THE RADIOS. 2<sup>ND</sup> BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES, BURNS, YES.

CEMETERY/ROAD-NEW BUSINESS

NO NEW BUSINESS

BOB REDDEN STATED THAT HE HAS FOUND SOMEONE TO WRITE GRANTS FOR EQUIPMENT, BUILDINGS AND RURAL DEVELOPMENT. HE WILL MEET WITH THE COUNTY TO GO OVER THE REQUIREMENTS.

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