

MINUTES OF REGULAR TRUSTEE MEETING HELD OCTOBER 13, 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 MIKE FANCHER GREG SCHULER
 DAVID PAINTER MARIANNE MEYER
 LEANN WATSON (CLERMONT CO. MENTAL HEALTH DISTRICT)

RES. REDDEN TO APPROVE THE MINUTES OF SEPTEMBER 8, 2020. 2ND BY BURNS. ROLL CALL: REED, YES, REDDEN, YES, BURNS, YES.

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

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

RES. BURNS TO APPROVE AN INCREASE IN THE CORONAVIRUS RELIEF FUND ACCOUNT 2272 IN THE AMOUNT OF \$250,232.21. 2ND BY REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

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

GREG SCHULER SPOKE ABOUT THE PEDESTRIAN "ISLAND" IN FRONT OF THE GRANT CAREER CENTER. IT IS DANGEROUS. BOB REDDEN SAID THAT HE HAD A CONTACT NUMBER FOR ODOT THAT PEOPLE COULD CALL IN COMPLAINTS. THE NUMBER WILL BE POSTED ON THE TOWNSHIP WEBSITE.

LEANN WATSON SPOKE ABOUT THE RENEWAL OF THE MENTAL HEALTH LEVY THAT IS ON THE BALLOT. IT IS A RENEWAL; THERE IS NO ADDED TAX. IT COSTS \$20.91/\$100,000.

DAVID PAINTER INFORMED THE TRUSTEES THAT THERE ARE BUSINESS GRANTS AVAILABLE THROUGH THE COUNTY, ONE FOR BUSINESSES WITH 1-10 EMPLOYEES AND ONE FOR BUSINESSES WITH 11-50 EMPLOYEES. THE AMOUNTS OF THE GRANTS ARE \$2500 AND \$5000, RESPECTIVELY. THERE IS \$1,000,000 AVAILABLE. SO FAR 58 BUSINESSES HAVE RECEIVED GRANTS. MICHAEL MCNAMARA IS THE CONTACT FOR THE GRANTS.

SEVERAL ISSUES WITH STATE ROADS WERE BROUGHT UP TO DAVID PAINTER. HE SAID THAT THERE IS AN ODOT LIASON IN THE CLERMONT COUNTY ENGINEER'S OFFICE. CONTACT JEREMY EVANS. TREE TRIMMING ISSUES CAN BE SUMMITTED TO WOODY WOODMANSEE. THE GAS LINE THAT IS GOING TO RUN THROUGH TATE TOWNSHIP TO BATAVIA HAS TWO POSSIBLE ROUTES. IT IS 15.3 MILES LONG. RESIDENTS ALONG THE ROUTE WILL BE ABLE TO HOOK UP TO THE LINE. THERE WILL BE AN INFORMATIONAL MEETING.

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THE NEXT COVID DISTRIBUTION WILL BE BASED ON POPULATION. THE TOTAL AMOUNT OF THE DISTRIBUTION IS \$7.4 MILLION.

BURNS ASKED DAVID PAINTER FOR ASSISTANCE GETTING SEWERS IN TATE TOWNSHIP IN ORDER FOR THE TOWNSHIP TO GROW.

DAVID PAINTER SAID THAT SINCE THE SHUTDOWN THE AMOUNT OF SALES TAX RECEIVED IN 3 MONTHS HAS MET THE AMOUNT RECEIVED IN 2008. THERE HAVE BEEN RIBBON CUTTING CEREMONIES WITH NEW BUSINESS STARTS. IT IS IMPORTANT THAT PEOPLE FILL OUT THE CENSUS REPORT. THIS IS HOW THE STATE DETERMINES HOW MUCH MONEY SCHOOLS RECEIVE. IT WILL BE VERY IMPORTANT OVER THE NEXT 10 YEARS.

BOB REDDEN SAID THAT THE TOWNSHIP DOES NOT QUALIFY FOR PARK GRANTS BECAUSE THE AVERAGE INCOME IS TOO HIGH IN THE TOWNSHIP. DAVID PAINTER SAID THAT HE WILL TALK TO CHRIS AT THE COUNTY TO SEE IF THERE IS A GRANT THAT WOULD MATCH THE COST OF PROPERTY. "GREEN OHIO" CAN DEDICATE PROPERTY AS A PARK. HE SAID THERE IS PROPERTY AVAILABLE.

MIKE FANCHER ANNOUNCED THAT CHAMBER OF COMMERCE WILL BE AT THE BETHEL HISTORICAL MUSEUM FOR A RIBBON CUTTING CEREMONY FOR THE MILITARY GALLERY ON NOVEMBER 9 AT 4 PM.

DAVID PAINTER SAID THAT THE BOARD OF ELECTIONS IS OPEN FOR EARLY VOTING. THERE IS ALSO A LOCKBOX FOR BALLOTS TO BE DROPPED OFF. A SHERIFF MONITORS THE BOX.

OFFICE PIKE- OLD BUSINESS

PRESENTED SEPTEMBER REPORT. 64 CALLS, 34 REPORTS, 3 CITATIONS, 17 ASSISTED BETHEL VILLAGE.

THE PRODUCE VENDOR WAS CHARGED FOR LITTERING. HE WAS WARNED TWICE.

BOB REDDEN ASKED ABOUT PEOPLE SHOOTING GUNS. AFTER 10 PM IT CAN BE CONSIDERED UNREASONABLE NOISE. HE CAN GO OUT ANYTIME TO CHECK FOR SAFETY, ETC.

ZONING-OLD BUSINESS

ZONING INSPECTOR UPDATED TRUSTEES ABOUT ZONING VIOLATIONS. SEPTEMBER REPORT WAS PRESENTED. 7 PERMITS WERE ISSUED.

FIRE-OLD BUSINESS

SEPTEMBER REPORT WAS PRESENTED. 152 RUNS (35 FIRE/117 EMS)

FIRE CHIEF INFORMED TRUSTEES THAT SEVERAL PERSONNEL WILL BE GOING TO COLUMBUS ON OCTOBER 28TH TO INSPECT THE NEW FIRE TRUCK AND CHASIS. THE TRUCK IS PROJECTED TO BE FINISHED IN JANUARY.

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FIRE CHIEF INFORMED TRUSTEES AND COMMISSIONER PAINTER THAT THE CONTRACTOR FOR THE PARKING PROJECT (CBDG GRANT) HAS NOT BEEN WORKING. DAVID PAINTER SAID THAT HE WILL LOOK INTO IT.

FIRE CHIEF STATED THAT THEY HAVE RECEIVED 3 BIDS FOR NOZZLES AND HOSES. RECOMMENDED REJECTING ALL BIDS AND ADVERTISE AGAIN WITH SPECIFICS TO COMPARE LIKE ITEMS. RES. BURNS TO REJECT ALL BIDS, 2ND REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

FIRE CHIEF GAVE AN UPDATE OF ITEMS PURCHASED WITH CORONAVIRUS RELIEF FUND. THE FENCE AROUND THE GAS TANK HAS BEEN REPLACED PER INSURANCE CLAIM.

CEMETERY/ROAD-OLD BUSINESS

CEMETERY REPORT FOR SEPTEMBER WAS PRESENTED. 13 BURIALS, 6 FOUNDATION ORDERS, 14 GRAVE SALES.

ROAD SUPERVISOR MET WITH COUNTY ENGINEERS AND IT WAS RECOMMENDED TO USE A 24" AND AN 18" PIPE SIDE BY SIDE TO TAKE CARE OF THE WATER ISSUE IN FRONT OF THE BARN. ALSO, RECOMMENDED USING 2 CATCH BASINS 18"X30" AND 18"X18" AT A COST OF \$4000-\$4800 EACH. MAINTENANCE DEPARTMENT WILL MAKE THEM ON SITE. THEY WILL BE CHEAPER AND STRONGER.

ROAD DEPARTMENT SET 3 CULVERT PIPES ON VANDEMENT ROAD DUE TO A COLLAPSE AT THE TOWNSHIP LINE. CONCRETE WAS NOT USED DUE TO THE SOLAR FIELDS CONSTRUCTION.

THE NEW FORD F550 TRUCK WAS DELIVERED AND PICKED UP BY KAFFENBARGER TO BE EQUIPPED.

THE NEW BACKHOE SHOULD BE DELIVERED IN 2 WEEKS.

OFFICER PIKE-NO NEW BUSINESS

ZONING-NEW BUSINESS

BURNS ASKED DAVID PAINTER FOR HELP WITH THE ZONING PROBLEMS. DAVID PAINTER ASKED WHO THE ZONING INSPECTOR TALKS TO. HE WAS TOLD THAT HE GOES TO MEDIATION AND NOTHING HAPPENS. ONE VIOLATOR'S DRIVER LICENSE WAS SUSPENDED BY THE ATTORNEY GENERAL.

REDDEN ASKED ABOUT THE DOOLEY PROPERTY. THE GRASS WAS MOWED BUT NOTHING MORE HAS BEEN DONE. WILL PROBABLY BE CITING THEM TO MUNICIPAL COURT. DAVID PAINTER SAID THAT 2% OF THE FUNDS FROM DELINQUENT TAX ACCOUNTS ARE ALLOCATED TO A "LAND BANK" TO HELP WITH CLEANUP. MICHAEL MCNAMARA IS THE CONTACT.

ZONING INSPECTOR HAS RECEIVED COMPLAINTS ABOUT SHIPPING CONTAINERS AND AN ADDITION TO A HOME WITHOUT PERMIT.

RECEIVED A NOISE COMPLAINT ON BETHEL-MAPLE ROAD.

PROPERTY ON SUNSET DRIVE HAS A TRAILER AND PICKUP FULL OF JUNK.

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FIRE CHIEF- NEW BUSINESS

FIRE CHIEF RECOMMENDED BUYING AN AMBULANCE AT A COST OF \$219,116.00 PLUS A POWER COT AT A COST OF \$22,743.44, TOTALLING \$241,859.44. THE PURCHASE WOULD BE FUNDED BY CORONAVIRUS RELIEF FUND. THE FUNDING WOULD BE CONTINGENT UPON LEGAL COUNSEL'S OPINION. IF THE CORONAVIRUS RELIEF FUND IS NOT USED TO PURCHASE AN AMBULANCE IT WILL BE USED FOR SALARIES OF PUBLIC SAFETY OFFICERS. RES. BURNS TO USE FUNDS TO PURCHASE THE AMBULANCE PENDING OPINION BY ERNIE RAMOS. 2ND BY REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

FIRE CHIEF RECOMMENDED THAT THE TRUSTEES ACCEPT MATTHEW BOWMAN AS A NEW CADET WITH A 1 YEAR PROBATIONARY PERIOD. RES. BURNS, 2ND BY REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

FIRE CHIEF INFORMED TRUSTEES THAT DUE TO COVID-19 THERE WILL BE NO CHRISTMAS PARTY THIS YEAR.

CEMETERY/ROAD-NEW BUSINESS

THE NEW SALT BIN WAS BROKEN INTO ON SEPTEMBER 14. A FIRE EXTINGUISHER WAS TAKEN. PAUL SPILLER SAW THE BREAKIN. THE EXTINGUISHER WAS RECOVERED IN THE WOODS. TWO JUVENILES WERE TAKEN INTO CUSTODY. CINTAS IS COMING OUT TO BRING A REPLACEMENT FIRE EXTINGUISHER.

BOB REDDEN ASKED DAVID PAINTER ABOUT GRANT WRITERS. DAVID SAID TO CONTACT ANDREW AT MOSCOW OR NEW RICHMOND. HE SAID THAT BLOCK GRANTS THAT WERE SUBMITTED WILL STILL BE REWARDED.

MOTION TO ADJOURN BY BURNS, 2ND BY REDDEN.