

MINUTES OF REGULAR TRUSTEE MEETING HELD DECEMBER 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.

VISITORS: ERNIE RAMOS PAM SANDKER CORINNE BURNS GREG SCHULER  
SEAN O'NEIL

RES. BURNS TO APPROVE THE MINUTES OF NOVEMBER 10, 2020. 2<sup>ND</sup> BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES, BURNS, YES.

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

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

RES. REED TO APPROVE COMBINING ZONING FUND ACCOUNT 2181 WITH GENERAL FUND PER AUDIT (GASB544). 2<sup>ND</sup> BY REDDEN. ROLLCALL: BURNS, YES, REDDEN, YES, REED, YES.

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

FIRE-OLD BUSINESS

NOVEMBER REPORT WAS PRESENTED. 142 RUNS (34 FIRE/108 EMS)

SEAN O'NEIL, STANDING IN FOR CHIEF, PRESENTED AN UPDATE ON THE PARKING LOT PROJECT.

ALL EQUIPMENT NEEDED FOR VIRTUAL MEETINGS /TRAININGS IS INSTALLED.

OFFICER PIKE-OLD BUSINESS

NOVEMBER REPORT WAS PRESENTED.

DISCUSSED ISSUE WITH PEOPLE PASSING IN THE TURN LANE ON STATE ROUTE 125. HE WILL CONTACT THE VILLAGE POLICE DEPARTMENT.

UPDATED THE TRUSTEES WITH THE ISSUE WITH THE PRODUCE STAND. THE WARRANT WAS JUST SERVED.

ZONING-OLD BUSINESS

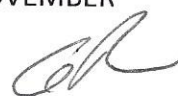
ZONING INSPECTOR UPDATED TRUSTEES ABOUT ZONING VIOLATIONS. NOVEMBER REPORT WAS PRESENTED. 9 PERMITS WERE ISSUED.

WILL BE GOING TO MEDIATION COURT TOMORROW WITH 2 CASES.

MUNICIPAL COURT PAPERWORK FOR MR. THORPE WAS FILLED OUT ON NOVEMBER 13TH BUT NOT SERVED.

CEMETERY/ROAD-OLD BUSINESS

CEMETERY REPORT FOR NOVEMBER WAS PRESENTED. 10 BURIALS AND 1 GRAVE SALE.



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AN UPDATE ON THE DRAINAGE LINE PROJECT AT THE MAINTENANCE BUILDING WAS GIVEN. ONE CATCH BASIN HAS BEEN BUILT, THERE TWO MORE TO GO.

ATTENDED A PREBUILD INSPECTION FOR THE NEW TRUCK. TRUCK SHOULD BE COMPLETED BY THE END OF THE MONTH.

OFFICER PIKE-NO NEW BUSINESS

ZONING-NEW BUSINESS

TRUSTEES ASKED ZONING INSPECTOR TO WORK ON SEVERAL ONGOING VIOLATIONS; CAMPBELL LANE, MEISMAN ROAD, 232 IN SALT AIR.

TRUSTEE REDDEN ASKED ABOUT THE REQUIREMENTS OF AN INGROUND POOL. THERE IS A HOUSE ON WILLIAMSBURG BANTAM ROAD THAT DOES NOT HAVE A FENCE.

FIRE CHIEF- NEW BUSINESS

THE APPLICATION FOR THE 2020 GRANT HAS BEEN SUBMITTED FOR BATTERY OPERATED AUTO EXTRICATION TOOLS TOTALLING \$205,330.00.

CEMETERY/ROAD-NEW BUSINESS

TRUSTEES DISCUSSED BUILDING A GAZEBO AT THE CEMETERY FOR SERVICES.

PAM SANDKER INFORMED THE TRUSTEES THAT THE WEBSITE IS OBSOLETE AND WILL BE UPDATED.

ORGANIZATIONAL MEETING WILL BE HELD JANUARY 4, 2021 AT 6:30 PM.

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