

MINUTES OF REGULAR TRUSTEE MEETING HELD JANUARY 12, 2021

THE BOARD OF TRUSTEES TATE TOWNSHIP MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: TRUSTEE REED, TRUSTEE REDDEN AND FISCAL OFFICER KATHY BRANNOCK.

VISITORS: PAM SANDKER

RES. REDDEN TO APPROVE THE MINUTES OF DECEMBER 8, 2020. 2<sup>ND</sup> BY REED. ROLL CALL: REED, YES, REDDEN, YES.

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

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

RES. REDDEN TO APPROVE THE MINUTES OF THE 2021 ORGANIZATIONAL MEETING HELD JANUARY 4, 2021. 2<sup>ND</sup> BY REED. ROLL CALL: REED, YES, REDDEN, YES.

RES. REDDEN TO APPROVE THE TEMPORARY 2021 APPROPRIATIONS. 2<sup>ND</sup> BY REED. ROLL CALL: REED, YES, REDDEN, YES.

FISCAL OFFICER PRESENTED TO THE TRUSTEES THE FOLLOWING DECEMBER 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. DECEMBER REPORT WAS PRESENTED. 5 PERMITS WERE ISSUED.

OFFICE PIKE-NOT PRESENT

CEMETERY/ROAD-OLD BUSINESS

ANNUAL CEMETERY REPORT WAS PRESENTED. 100 BURIALS, 66 LOT SALES.

CEMETERY REPORT FOR DECEMBER WAS PRESENTED. 14 BURIALS, 8 GRAVE SALES.

TRUSTEES WERE PRESENTED WITH A MOWING PROPOSAL FROM SULLIVAN SERVICES. THIS IS A 3 YEAR AGREEMENT (21-23 MOWS) AT \$1500.00 PER MOW. THE TRUSTEES ACCEPTED THE AGREEMENT.

DISCUSSED PURCHASING 50 TONS OF SALT THIS YEAR. 23 TONS WERE USED IN DECEMBER.

THE NEW RADIOS WERE USED WHILE EMPLOYEES WERE SALTING THE ROADS AND ALSO IN THE CEMETERY FOR TRAFFIC CONTROL.

THE OFF-ROAD FUEL TANK NEEDS TO BE REPLACED. THE COST OF A NEW ONE IS \$760.00 AT WICHARDS. TRUSTEES APPROVED PURCHASE.

ASKED ABOUT GETTING BIDS FOR BLACKTOPPING WILSON ROAD. REDDEN WILL CONTACT THE GRANT WRITER. ROAD SUPERVISOR WILL MEET WITH BROWN COUNTY ASPHALT REGARDING THE WORK THAT NEEDS TO BE DONE IN PREPARATION FOR ADVERTISING FOR BIDS.

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DISCUSSED CONTACTING SOMEONE IN COUNTY REGARDING COUNTY ROADS WITHIN THE TOWNSHIP THAT ARE IN BAD SHAPE. ROAD SUPERVISOR WILL CONTACT COUNTY.

THE FORD F550 MAY BE READY THIS MONTH. THERE WAS AN ISSUE WITH THE OVERHEAD SWITCHES. THE TRUCK WAS TAKEN TO A FORD DEALERSHIP WITHOUT INFORMING THE TOWNSHIP.

THE CHEVROLET TRUCK THAT IS BEING REPLACED WILL BE LISTED ON GOV.DEALS WHEN THE F550 IS DELIVERED.

TRUSTEES REED ASKED ABOUT AN UPDATE ON THE PROPOSED MAINTENANCE BUILDING. NEED QUOTE FOR A STEEL SHEEL WITH FLOOR AND PLUMBING.

TRUSTEES ASKED FOR CLEAN-UP INFORMATION FOR THE NEXT MEETING.

FIRE-OLD BUSINESS

ANNUAL REPORT WAS PRESENTED. 1772 RUNS

DECEMBER REPORT WAS PRESENTED. 151 RUNS (36 FIRE/115 EMS)

CHIEF REPORTED THAT APPROXIMATELY 30% OF THE EMPLOYEES HAVE RECEIVED THE VACCINATION. 100% OF THE FULL TIME EMPLOYEES HAVE RECEIVED IT.

NO NEWS TO REPORT REGARDING THE 2008 SQUAD THAT IS IN THE SHOP.

THE NEW TANKER IS ALMOST FINISHED. FINAL INSPECTION IS EXPECTED TO BE AT THE END OF THE MONTH.

ZONING-NEW BUSINESS

NO NEW BUSINESS

FIRE CHIEF- NEW BUSINESS

THE BAY FLOOR HAS BEEN REPAIRED.

CHIEF RECOMMENDED MOVING SUZANNE OWENS TO HONORARY STATUS. TRUSTEES APPROVED.

CHIEF RECOMMENDED HIRING BRITTANY STUTZ AS A PART-TIME FIREFIGHTER/EMT-B FOR A ONE YEAR PROBATIONARY PERIOD. RESOLUTION BY REDDEN TO APPROVE, 2<sup>ND</sup> BY REED. ROLL CALL: REDDEN, YES, REED, YES.

CHIEF RECOMMENDED PUTTING MALLORY SMITH ON AS A VOLUNTEER FIREFIGHTER FOR A ONE YEAR PROBATIONARY PERIOD. RESOLUTION BY REDDEN TO APPROVE, 2<sup>ND</sup> BY REED. ROLL CALL: REDDEN, YES, REED, YES.

CHIEF PRESENTED 2021 ROSTER. TRUSTEES ACCEPTED ROSTER.

CHIEF RECOMMENDED PURCHASING NEW TIRES FOR THE LADDER TRUCK FROM MAGULAC TIRE AT A COST OF \$4832.73. RESOLUTION BY REDDEN TO REPLACE THE TIRES, 2<sup>ND</sup> BY REED. ROLL CALL: REDDEN, YES, REED, YES.

CEMETERY/ROAD-NEW BUSINESS

NO NEW BUSINESS

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