

MINUTES OF REGULAR TRUSTEE MEETING HELD FEBRUARY 9, 2021

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: CORINNE BURNS GREG SCHULER PAM SANDKER

RES. REDDEN TO APPROVE THE MINUTES OF JANUARY 12, 2021. 2ND BY REED. ROLL CALL: REED, YES, REDDEN, YES.

RES. REDDEN TO APPROVE JANUARY, 2021 BILLS. 2ND BY REED. ROLL CALL: REED, YES, REDDEN, YES.

RES. REDDEN TO APPROVE JANUARY 2021 PAYROLL. 2ND BY REED. ROLL CALL: REED, YES, REDDEN, YES.

RES. REDDEN TO APPROVE INCREASING THE TEMPORARY APPROPRIATION FUND 2112 BY \$430,000.00 AND DECREASING THE APPROPRIATION FUND 2111 BY \$430,000.00, THE AMOUNT OF THE 2019 FEMA GRANT FOR THE PUMPER/TANKER. 2ND BY BURNS. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

FISCAL OFFICER PRESENTED TO THE TRUSTEES THE FOLLOWING JANUARY 2021 REPORTS: APPROPRIATION SUMMARY, FUND SUMMARY, REVENUE SUMMARY, PAYMENT LISTING AND PAYROLL REPORT.

ZONING-OLD BUSINESS

ZONING INSPECTOR UPDATED TRUSTEES ABOUT ZONING VIOLATIONS. JANUARY REPORT WAS PRESENTED. 2 PERMITS WERE ISSUED.

WENT TO MEDIATION AND MAY BE GOING BACK IN 30 DAYS. WENT TO MUNICIPAL COURT ON THE PATTERSON ROAD PROPERTY. PROPERTY OWNER HAS REQUESTED A TRIAL.

OFFICE PIKE- OLD BUSINESS

ANNUAL REPORT WAS PRESENTED. 2020 TOTALS: 656 CALLS, ASSISTED BETHEL VILLAGE 188 TIMES. JANUARY REPORT: 67 CALLS.

CEMETERY/ROAD-OLD BUSINESS

CEMETERY REPORT FOR JANUARY WAS PRESENTED. 15 BURIALS (2 SATURDAY BURIALS), 13 GRAVE SALES, 9 FOUNDATION ORDERS.

ROADS WERE SALTED 4 TIMES IN JANUARY AND PLOWED TWICE. FORTY-THREE TONS OF SALT WERE USED.

THE NEW BACKHOE AND TRUCK HAVE BEEN DELIVERED.

THE CHEVROLET 350 WILL BE LISTED ON GOVDEALS.COM WITH A RESERVE OF \$5000. MOTION BY REDDEN, 2ND BY BURNS. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

TOWNSHIP CLEANUP DAYS WILL BE JUNE 11 AND 12 FROM 7AM TO 5 PM. OFFICER PIKE WILL ASK THE JUVENILE COURT FOR ASSISTANCE AND TRUSTEE REDDEN WILL CONTACT THE VILLAGE.

ROAD BIDS WILL BE ADVERTISED. BIDS WILL BE OPENED ON MARCH 4 AT 12:00.

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DISCUSSED BUILDING A STRUCTURE AT THE CEMETERY FOR FUNERAL SERVICES AND POSSIBLY EXTENDING THE PARKING AREA.

FIRE-OLD BUSINESS

SEAN O'NEIL WAS SITTING IN FOR CHIEF WHO WAS AWAY INSPECTING THE NEW FIRE TRUCK.

JANUARY REPORT WAS PRESENTED. 140 RUNS (31 FIRE/109 EMS)

REPORTED THAT APPROXIMATELY 75% OF THE EMPLOYEES HAVE RECEIVED BOTH COVID VACCINATIONS.

DAVE LONG, CHRIS COOPER AND CHIEF STOWELL WENT TO COLUMBUS TO INSPECT THE NEW PUMPER/TANKER.

MOTION BY BURNS TO POST THE 2008 SQUAD ON GOVDEALS.COM WITH A RESERVE OF \$2500. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

ZONING-NEW BUSINESS

RECEIVED A COMPLAINT ABOUT PROPERTY LOCATED ON WILSON ROAD. TWO UNPERMITTED BUILDINGS AND RUNNING A BUSINESS ON THE PROPERTY. THERE ARE SEMIS PARKING ON THE ROAD. THE PROPERTY IS NOT ZONED FOR BUSINESS USE. SPOT ZONING IS NOT PERMITTED.

LOCKWOOD DOENCH HAS SUBMITTED HIS RESIGNATION FROM THE BZA COMMITTEE. WILL NEED TO FIND A REPLACEMENT.

TRUSTEE REED READ A LETTER RECEIVED FROM A PROPERTY OWNER REGARDING PROPERTIES LOCATED AT 300 CAMPBELL LANE AND 316 NORTH EAST STREET.

FIRE CHIEF- NEW BUSINESS

CHIEF RECOMMENDED REMOVING DON HAUN FOR LACK OF PARTICIPATION. MOTION BY BURNS, 2ND BY REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

CHIEF RECOMMENDED APPROVING DAKOTA POLLITT AS A CADET. RESOLUTION BY BURNS TO APPROVE, 2ND BY REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

CHIEF RECOMMENDED ACCEPTING THE RESIGNATION OF CARYENNE COOPER DUE TO WORK AND SCHOOL. RESOLUTION BY BURNS TO APPROVE, 2ND BY REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

CHIEF RECOMMENDED ACCEPTING THE RESIGNATION OF CHRISTINA CREWS DUE TO ACCEPTING A POSITION IN TEXAS. RESOLUTION BY BURNS TO APPROVE, 2ND BY REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

TRUSTEES APPROVED THE PROMOTION OF CHRIS COOPER FROM CAPTAIN TO 2ND ASSISTANT CHIEF.

MICHAEL WELCH HAS REQUESTED A 1 YEAR LEAVE OF ABSENCE DUE TO ACCEPTING A POSITION WITH MIDDLETOWN FIRE DEPARTMENT. MOTION BY BURNS, 2ND BY REDDEN, ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

TRUSTEE REDDEN PRESENTED A MOCKUP OF A POSSIBLE LOGO FOR THE TOWNSHIP. HE ASKED FOR INPUT. OFFICER PIKE SUGGESTED HAVING STUDENTS DESIGN A LOGO.

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TRUSTEE REDDEN SPOKE ABOUT EPA GRANT REQUIREMENTS. SUGGESTED THAT A LOG BE KEPT REGARDING MAINTENANCE AND CLEAN AIR PROJECTS.

TRUSTEE REDDEN HAS MET WITH THE COUNTY REPRESENTATIVE REGARDING GRANTS FOR PARK PROPERTY. THERE IS A 50% MATCH AVAILABLE. THERE IS ALSO A POSSIBILITY THAT THE COUNTY MAY PUT IN A PARK THEMSELVES AND/OR MAINTAIN THE PARK FOR THE TOWNSHIP. CHOICE ONE WILL DISCUSS ROAD AND BUILDING GRANTS.

MOTION TO ADJOURN BY REDDEN, 2ND BY BURNS.