

## MINUTES OF REGULAR TRUSTEE MEETING HELD MARCH 9, 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: ERNIE RAMOS CAPTAIN KAMPHAUS PAM SANDKER

RES. REDDEN TO APPROVE THE MINUTES OF FEBRUARY 9, 2021. 2<sup>ND</sup> BY REED. ROLL CALL: REED, YES, REDDEN, YES.

RES. REDDEN TO APPROVE FEBRUARY, 2021 BILLS. 2<sup>ND</sup> BY REED. ROLL CALL: REED, YES, REDDEN, YES.

RES. REDDEN TO APPROVE FEBRAURY, 2021 PAYROLL. 2<sup>ND</sup> BY REED. ROLL CALL: REED, YES, REDDEN, YES.

RES. REDDEN TO APPROVE MINUTES OF SPECIAL MEETING HELD MARCH 4, 2021. ROLL CALL: REED, YES, REDDEN, YES.

RES. REDDEN TO APPROVE THE 2021 APPROPRIATION BUDGET. ROLL CALL: REED, YES, REDDEN, YES.

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

### ZONING-OLD BUSINESS

ZONING INSPECTOR UPDATED TRUSTEES ABOUT ZONING VIOLATIONS. FEBRUARY REPORT WAS PRESENTED. 5 PERMITS WERE ISSUED.

TRUSTEE REDDEN REPORTED THAT THERE IS GOING TO BE A GRANT AVAILABLE TO HELP WITH THE COST OF CLEANING UP PROPERTIES. HE WILL CHECK ON THE STATUS OF THE GRANT.

### OFFICE PIKE- OLD BUSINESS

FEBRUARY REPORT WAS PRESENTED. THERE WERE 47 CALLS. CALLS WERE DOWN FOR THE MONTH.

PRESENTED THE STATUS OF THE NEW VEHICLE. IT IS WAITING ON A PUSH BUMPER.

CAPTAIN KAMPHAUS ASKED THE TRUSTEES IF THEY WOULD APPROVE OFFICER PIKE BEING PUT ON DAY SHIFT UNTIL THE USDA COMPLETES WORK ON PROPERTY LOCATED ON STATE ROUTE 232. IT COULD BE UP TO 30 DAYS BEFORE THE WORK IS COMPLETED. TRUSTEES APPROVED.

TRUSTEE REDDEN SAID THAT CHRIS KLINGMAN OF THE COUNTY PARK DISTRICT IS CONCERNED ABOUT THE "CORRIDOR: HE IS CONCERNED ABOUT PEOPLE BEING IN THE PARK AFTER DARK. OFFICER PIKE SAID TO HAVE A SIGN IN PLACE STATING THAT THERE IS "NO PARKING AFTER DARK". IF THERE IS STILL PARKING AFTER DARK THEN THEY WILL INVESTIGATE.

### CEMETERY/ROAD-OLD BUSINESS

CEMETERY REPORT FOR FEBRURARY WAS PRESENTED.

CLEAN –UP DAYS WILL BE POSTED ON THE WEBSITE AND ALSO IN THE NEWSLETTER.

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THREE BIDS WERE RECEIVED FOR THE WILSON ROAD PROJECT. THE BIDS WERE: BROWN COUNTY ASPHALT, \$108,274, BROWN COUNTY CONSTRUCTION, \$117,236, ROBERTS PAVING, \$129,591. RESOLUTION BY REED TO APPROVE THE BID FROM BROWN COUNTY ASPHALT. 2<sup>ND</sup> BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES.

FIRE-OLD BUSINESS

FEBRUARY REPORT WAS PRESENTED. 131 RUNS (27 FIRE/104 EMS)  
THE NEW PUMPER/TANKER WILL BE DELIVERED ON THURSDAY.  
THE 2008 AMBULANCE SOLD ON GOVDEALS FOR \$6900.00

ZONING-NEW BUSINESS

NO NEW BUSINESS

FIRE CHIEF- NEW BUSINESS

CHIEF RECOMMENDED THAT TRUSTEES PASS A RESOLUTION TO ENTER INTO THE CLERMONT COUNTY FIRE CHIEF'S ASSOCIATION (MUTUAL AID AGREEMENT). MOTION BY REED, 2<sup>ND</sup> BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES.

TRUSTEE REDDEN ASKED IF THE TRUSTEES WANTED TO APPROVE THE LOGO AS A VISUAL IDENTIFIER. THERE WOULD BE A \$150 DESIGN FEE IF IT IS APPROVED. TRUSTEE REED STATED THAT HE PREFERRED THE CURRENT LOGO. THE DECISION WAS TABLED UNTIL TRUSTEE BURNS CAN BE PRESENT.

TRUSTEE REDDEN STATED THAT AN APPLICATION FOR THE EPA GRANT (FOR A MOWER AND BACKHOE FOR THE CEMETERY) WILL BE SUBMITTED THIS WEEK. HE ALSO STATED THAT THERE ARE GRANTS FOR CEMETERY EXPANSION THAT ARE AVAILABLE.

THE SOLAR FIELDS HAVE BEEN SOLD AND THERE IS A NEW ENGINEER. IT IS ANTICIPATED THAT THE FIELDS WILL BE IN OPERATION NEXT YEAR.

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