

MINUTES OF REGULAR TRUSTEE MEETING HELD MAY 11, 2021

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

VISITORS: KATHY NEWMAN ROBERT WILLIAMS GREG SCHULER  
PAM SANDKER

RES. REDDEN TO APPROVE THE MINUTES OF APRIL 13, 2021. 2<sup>ND</sup> BY REED. ROLL CALL: REED, YES, REDDEN, YES.

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

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

RES. REDDEN TO ADOPT THE RESOLUTION AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND FOR CALENDAR YEAR 2022 THAT PER OHIO REVISED CODE SECTION 5747.53 EXCLUDES THE APPROVAL OTHERWISE REQUIRED OF THE LEGISLATIVE AUTHORITY OF THE CITY, LOCATED WHOLLY OR PARTIALLY IN THE COUNTY, WITH THE GREATEST POPULATION. 2<sup>ND</sup> BY BURNS. ROLL CALL: REDDEN, YES, BURNS, YES, REED, YES.

RES. REDDEN TO ACCEPT KRISTEN WILSON TO REPLACE LOCKWOOD DOENCH ON THE BZA BOARD. 2<sup>ND</sup> BY BURNS. ROLL CALL: REDDEN, YES, BURNS, YES, REED, YES.

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

KATHY NEWMAN REQUESTED A WATER DRAINAGE STUDY FOR HER PROPERTY LOCATED AT 2929 MACDEONIA ROAD. ON MAY 7, 2021 SHE MET WITH ED STANLEY AND REPRESENTATIVE FROM CLERMONT COUNTY TO DISCUSS THE PROBLEM. SHE HAS A CONTRACTOR WAITING FOR INFORMATION. ED STANLEY STATED THAT HE RECOMMENDED A CATCH BASIN. HE SAID THAT HER CONTRACTOR CAN DO ANYTHING HE WANTS TO HER PROPERTY BUT ED STATED THAT HE COULD NOT LEGALLY CHANGE THE FLOW OF THE WATER. TRUSTEE REED SUGGESTED THAT THE TRUSTEES GO OUT INDIVIDUALLY AND LOOK AT THE PROPERTY. ALL AGREED.

OFFICE PIKE- OLD BUSINESS

NO REPORT WAS PRESENTED.

NEW CRUISER HAS BEEN PUT INTO SERVICE.

CEMETERY/ROAD-OLD BUSINESS

CEMETERY REPORT FOR APRIL WAS PRESENTED.

4 BURIALS, 10 FOUNDATION ORDERS, 4 LOT SALES.

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ZONING-OLD BUSINESS

ZONING INSPECTOR UPDATED TRUSTEES ABOUT ZONING VIOLATIONS. APRIL REPORT WAS PRESENTED. 12 PERMITS WERE ISSUED.

THE THORPE CASE HAS A COURT DATE OF MAY 28TH.

FIRE CHIEF-OLD BUSINESS

APRIL REPORT WAS PRESENTED. 143 RUNS (32 FIRE/112 EMS)

THE NEW PUMPER/TANKER WILL BE PLACED IN SERVICE IN JUNE.

JUNE 1 THE OLD WATER TRUCK WILL BE TAKEN OUT OF SERVICE. DISCUSSED WHETHER TO SELL IT ON GOVDEALS.COM OR GIVE IT TO THE MAINTENANCE DEPARTMENT TO CLEAN OUT CULVERTS. THE FIRE DEPARTMENT WOULD SUPPLY THE MANPOWER TO OPERATE THE TRUCK. NO DECISION WAS MADE.

CEMETERY/ROAD-NEW BUSINESS

CEMETERY NEEDS MORE MATS AND PLYWOOD. 15 SHEETS OF PLYWOOD AT \$72.00 EACH WOULD COST \$1080.00. 20 MATS AT \$137.00 EACH WOULD COST \$2740.00 PLUS SHIPPING. REDDEN SUGGESTED CONTACTING THE UTILITY COMPANY TO SEE WHAT THEY ARE USING. ALSO, CHECK ON THE COST OF MARINE BOARD. TRUSTEES GAVE APPROVAL TO ORDER THE MATS.

SUPERVISOR REPORTED THAT THE CLUTCH WENT OUT ON THE GATOR. IT WAS FIXED BY NOON THE NEXT DAY.

ALL ROADS HAVE BEEN MOWED 1 TIME.

WORK IS STILL BEING DONE ON WILSON ROAD BERMS AND DITCHES.

THERE HAVE BEEN A LOT OF POSITIVE COMMENTS REGARDING THE CEMETERY.

PRESENTED QUOTE FOR A DURAMAX MOWER. THE PRICE WILL GO UP BY 4% AFTER MAY 28<sup>TH</sup>. THERE IS A POSSIBILITY OF A GRANT THAT WOULD PAY 25% OF THE COST. RES. BY BURNS TO PURCHASE THE MOWERMAX MOWER FOR AN AMOUNT NOT TO EXCEED \$184,000. 2<sup>ND</sup> BY REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

INTERSECTION OF PATTERSON ROAD AND AIRPORT ROAD HAS ROAD DAMAGE. PROPERTY OWNER (THORPE) STARTED WORK ON DRAINAGE PROBLEM EVEN THOUGH HE WAS TOLD THAT IT WAS NOT THE RIGHT TIME TO WORK ON IT. HE WAS ALSO SUPPOSED TO HAVE THE ROAD SUPERVISOR INSPECT HIS WORK. HE BROKE THE SIDE OF THE ROAD THAT IS NOW CAUSING A HAZARD TO TRAFFIC. TRUSTEES TOLD ROAD SUPERVISOR TO FILL IT WITH STONE AND SEND THE PROPERTY OWNER THE BILL.

ZONING-NEW BUSINESS

NO NEW BUSINESS

FIRE CHIEF- NEW BUSINESS

CHIEF REQUESTED TRUSTEES TO APPROVE A GRANT WRITER TO WORK ON A SAFER GRANT THAT WOULD PAY 100% OF THE COST TO HIRE 3 FULL-TIME FIRE-FIGHTERS FOR 3 YEARS, 1 ON EACH SHIFT. THAT WOULD MAKE 7 ON DAY AND 4 AT NIGHT. MOTION BY BURNS TO APPROVE, 2<sup>ND</sup> BY REDDEN. ROLL CALL: BURNS, YEA, REDDEN, YES, REED, YES.

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THE 2017 AMBULANCE NEEDS 2 NEW FRONT TIRES. TRUSTEES AGREED TO PURCHASE LOCALLY TO CUT DOWN ON DOWN TIME.

CHIEF RECOMMENDED HIRING ZACHARY VAN LIEU AS A PART-TIME FIREFIGHTER/PARAMEDIC WITH 1 YEAR PROBATIONARY PERIOD. MOTION BY REED, 2<sup>ND</sup> BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES, BURNS, YES.

TRUSTEE REDDEN REPORTED THAT HE MET WITH DUKE ENERGY REGARDING THE GAS PIPELINE. THEY WILL SEND A LINK TO OUR WEBSITE FOR INFORMATION. DUKE IS AWARE OF THE CONCERNS AND DISPLEASURE ABOUT TRANSPARENCY. THEY WILL WORK ON A TAPLINE FOR THE BUSINESS SECTION. THE PIPELINE IS STILL IN THE RESEACH STAGE.

AT 8:43 P.M. BURNS MADE A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS HIRING PERSONNEL PURSUANT TO OHIO REVISED CODE 121.22 G(1). 2<sup>ND</sup> BY REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES. REGULAR SESSION RESUMED AT 9:15 P. M.

MOTION BY BURNS TO HIRE ROBERT WILLIAMS AS THE NEW ZONING INSPECTOR EFFECTIVE 5/15/2021 WITH A ONE YEAR PROBATIONARY PERIOD. 2<sup>ND</sup> BY REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

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