

MINUTES OF REGULAR TRUSTEE MEETING HELD AUGUST 10, 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: PAM SANDKER PAULA JOHNSON GREG SCHULER
 JOHN WILSON JON PRYOR

RES. BURNS TO APPROVE THE MINUTES OF JULY 13, 2021. 2ND BY REDDEN. ROLL CALL: BURNS, YES, REED, YES, REDDEN, YES.

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

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

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

ZONING-OLD BUSINESS

 ZONING INSPECTOR PRESENTED THE JULY REPORT. 6 PERMITS WERE ISSUED.

 TRUSTEES WERE UPDATED ON VIOLATIONS.

 ZONING INSPECTOR IS WORKING WITH THE NEW ASSISTANT PROSECUTOR UPDATING TOWNSHIP ZONING.

CEMETERY/ROAD-OLD BUSINESS

 CEMETERY REPORT FOR JULY WAS PRESENTED. 8 BURIALS, 10 FOUNDATION ORDERS, 12 LOT SALES.

 DISCUSSED UPDATING CEMETERY SOFTWARE. TRUSTEES TOLD ED TO SHOP FOR SOFTWARE THAT WOULD INTEGRATE THE CURRENT DATA.

 THE MOWERMAX WAS DELIVERED TODAY.

 THERE WILL BE 3 MORE ROUNDS OF FOUNDATION POURING. ORDERS WILL BE TAKEN FOR ANOTHER 1-2 WEEKS. ALL FOUNDATIONS WILL BE POURED BY LABOR DAY.

 ALL BUT ONE CULVERT HAVE BEEN SET ON WILSON ROAD.

FIRE CHIEF-OLD BUSINESS

 JULY REPORT WAS PRESENTED. 160 RUNS (34 FIRE/126 EMS)

OFFICE PIKE- OLD BUSINESS

 NO OLD BUSINESS

ZONING-NEW BUSINESS

 DISCUSSED THE POSSIBILITY OF A "HALF-WAY" HOUSE AT MACEDONIA ROAD AND STATE ROUTE 133. OFFICER PIKE SAID THAT A LADY WAS THINKING ABOUT PURCHASING A HOUSE AT

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THAT LOCATION TO HOUSE EIGHT MEN. THE SHERIFF'S DEPARTMENT WOULD NOTIFY THE NEIGHBORS IF THERE WERE ANY SEX OFFENDERS. THE RESIDENTS WOULD BE COURT-APPOINTED OR HAD BEEN IN PRISON. THERE WOULD BE 1 MALE SUPERVISOR ON SITE, NO COUNSELING, JUST TENANTS.

THE TWO TRAILERS ON NORTH EAST STREET ARE VACANT/UNOCCUPIED. THE ZONING INSPECTOR WILL DECLARE THEM A NUISANCE AND HAVE THEM REMOVED. THE COST WILL BE ADDED TO THE PROPERTY TAXES.

ZONING DEPARTMENT COMPUTER NEEDS TO BE UPDATED. THE ESTIMATE FOR A REPLACEMENT IS \$1000. THIS IS FOR THE COMPUTER AND MONITOR. MOTION BY BURNS TO APPROVE THE REPLACEMENT, 2ND BY REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

CEMETERY/ROAD-NEW BUSINESS

THERE IS A 1962 TRACTOR THAT IS NEVER USED. ED ASKED TRUSTEES FOR PERMISSION TO LIST IT ON GOVDEALS. TRUSTEES ASKED HIM TO GET A VALUE BEFORE THE NEXT MEETING.

THERE IS TRANSPORTATION FUNDING AVAILABLE FOR ROADS AND CULVERTS UP TO \$250,000. WILL MEET WITH NICK SEIHORST ON THURSDAY TO DISCUSS PRIORITY ROADS.

FIRE CHIEF- NEW BUSINESS

CHIEF RECOMMENDED MOVING BETHANY DISHER FROM VOLUNTEER TO PART-TIME FF/MEDIC. MOTION BY REDDEN, 2ND BY BURNS. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

THE ARPA (AMERICAN RESCUE PLAN ACT), IF APPROVED, WOULD SUPPLY ENOUGH FUNDS FOR 121 HYDRANTS TO BE INSTALLED IN THE TOWNSHIP. THE HYDRANTS ARE ELIGIBLE THROUGH THE CLEAN WATER ACT. THE MAINS MUST BE NO LESS THAN 6". THIS WOULD ALLOW HYDRANTS TO FLUSH THE MAIN TO KEEP THEM CLEAN. SEPTEMBER 4, 2021 IS THE DEADLINE FOR APPLYING FOR THE FUNDING. THERE ARE SOME ROADS THAT DO NOT HAVE 6" MAINS. IF HOMES ARE WITHIN 1000' FROM A HYDRANT THE INSURANCE RATING BECOMES A 3. THIS WOULD BE A SAVINGS TO PROPERTY OWNERS. RESOLUTION TO APPLY FOR THE FUNDING BY BURNS, 2ND BY REDDEN, ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

FIRE CHIEF ASKED TRUSTEES TO APPROVE CREATING A PART-TIME EMT POSITION FOR THE WEEKENDS (7A-7P) WHEN THERE ARE ONLY 4 ON DUTY THAT ARE BOTH FIREFIGHTERS EMT'S OR MEDICS. THIS WOULD BE TO FILL THE 5TH SPOT DUE TO NO ONE PICKING UP THE SHIFT. PROPOSED HOURLY RATES: \$13.50 FOR AN EMT-B ONLY, \$14.00 FOR AN EMT-A AND \$15.00 FOR A PARAMEDIC. MOTION TO ACCEPT PROPOSAL BY BURNS, 2ND BY REDDEN. ROLL CALL: BURNS, REDDEN, REED.

THE NEW AMBULANCE WILL BE READY FOR INSPECTION AT THE FACTORY AT THE END OF SEPTEMBER.

OFFICE PIKE: NEW BUSINESS

ATTENDED THE NATIONAL NIGHT OUT LAST WEEK.

MOTION TO ADJOURN BY REDDEN, 2ND BY BURNS.

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