

MINUTES OF REGULAR TRUSTEE MEETING HELD JULY 13, 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: JULIA B. CARNEY/PROSECUTOR'S OFFICE JOHN WILSON PAM SANDKER
NICK SELHOSRT/CHOICE ONE ROBERT AND LYNN BUEDE

FISCAL OFFICER PRESENTED THE BUDGET FOR 2022.

RES. REDDEN TO APPROVE THE 2022 BUDGET, 2ND BY BURNS. ROLL CALL; BURNS, YES, REDDEN, YES, REED, YES.

RES. REDDEN TO APPROVE THE MINUTES OF JUNE 8, 2021. 2ND BY REDDEN. ROLL CALL: BURNS, YES, REED, YES, REDDEN, YES.

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

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

RES. REDDEN TO INCREASE THE GASOLINE TAX APPROPRIATION ACCOUNT #2021-330-740-000 BY \$100,000. 2ND BY BURNS. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

FISCAL OFFICER PRESENTED THE SHERIFF'S CONTRACT TO THE TRUSTEES. THIS IS A 3 YEAR CONTRACT RENEWAL. RES. BY REED TO ACCEPT THE RENEWAL CONTRACT. 2ND BY BURNS. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

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

ROBERT AND LYNN BUEDE EXPRESSED THEIR CONCERNED ABOUT TREE TRIMMERS LEAVING DEBRIS BEHIND. THIS IS CAUSING DAMS IN THE CREEK AND FLOODING ON THE ROAD. 4 WEEKS AGO SOMEONE WAS THERE CUTTING TREES AND LEFT MORE DEBRIS. THEY ASKED THE TRUSTEES IF THERE IS ANY REQUIREMENT BY THE TOWNSHIP THAT ANY COMPANY THAT IS CUTTING/TRIMMING TREES MUST NOTIFY THE TOWNSHIP. THERE IS NOT. BURNS ASKED THEM TO NOTIFY THE TRUSTEES IF THEY SEE ANYONE TRIMMING IN THE FUTURE. OFFICER PIKE WAS ASKED IF A CITATION COULD BE ISSUED. HE STATED THAT THEY COULD NOT BE CITED FOR LITTERING BECAUSE IT DECOMPOSES AND IS NOT CONSIDERED LITTER. REDDEN STATED THAT HE HAS SPOKEN TO DUKE ABOUT GIVING NOTIFICATION OF TRIMMING. DUKE TOLD HIM THAT THEY WERE NOT REQUIRED TO DO SO. IF ANYTHING IS IN THE DITCHES THE TOWNSHIP MAINTENANCE DEPARTMENT WOULD CLEAN IT UP. REED SAID THAT HE WOULD CONTACT THE USDA.

JULIA CARNEY INTRODUCED HERSELF AS THE NEW ASSISTANT PROSECUTOR. SHE SPECIALIZES IN PLANNING AND ZONING.

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NICK SELHORST FROM CHOICE ONE ENGINEERING UPDATED THE TRUSTEES ABOUT THE GRANT TO REPLACE THE BRIDGE ON MOORE ROAD. THE TOWNSHIP AND THE COUNTY ARE TEAMING UP IN ORDER TO GET MORE POINTS FOR THE GRANT. DUE TO THE NUMBER OF PROJECTS IN THE GRANT THE COUNTY WANTS TO LIMIT THE AMOUNT OF THE GRANT FOR THE MOORE ROAD BRIDGE TO \$200,000. THE TOWNSHIP WOULD MATCH 21%. THE APPLICATIONS MUST BE SUBMITTED IN SEPTEMBER. A TEMPLATE WILL BE PROVIDED BY THE ENGINEER'S OFFICE FOR THE RESOLUTION THAT NEEDS TO BE PASSED BY THE TRUSTEES. THE GRANT WILL BE AWARDED IN DECEMBER. NICK SAID THAT HE WILL ADD GUARDRAILS AND PAVING NEAR THE BRIDGE. HE SAID THAT HE WILL ADD AS MUCH AS HE CAN TO OUR PROJECT.

CEMETERY/ROAD-OLD BUSINESS

CEMETERY REPORT FOR JUNE WAS PRESENTED. 8 BURIALS, 7 FOUNDATION ORDERS, 2 LOT SALES.

THE ROADS HAVE BEEN MOWED A SECOND TIME. WILSON ROAD PREPARATION SHOULD BE COMPLETED IN A COUPLE OF WEEKS THEN BLACKTOPPING WILL BE DONE.

THE MOWERMAX SHOULD BE DELIVERED BY THE END OF THE MONTH. THE CASE MOWER WILL BE POSTED ON GOVDEALS.COM FOR TWO WEEKS WITH A RESERVE OF \$15,000.

CLEANUP DAYS REPORT WAS PRESENTED. THERE WERE TEN TONS MORE MATERIAL THIS YEAR. 228 TIRES WERE TAKEN IN AND 23 TONS OF MATERIAL WAS RECYCLED.

ZONING-OLD BUSINESS

ZONING INSPECTOR PRESENTED THE JUNE REPORT. 6 PERMITS WERE ISSUED. TRUSTEES WERE UPDATED ON VIOLATIONS.

FIRE CHIEF-OLD BUSINESS

JUNE REPORT WAS PRESENTED. 164 RUNS (42 FIRE/122 EMS)
EMS CALLS ARE BACK WITHIN NORMAL LIMITS.

THE DONALD ROAD SIREN HAS BEEN REPAIRED AND IS OPERATING AT FULL CAPACITY.

MICHAEL WELCH HAS BEEN GIVEN APPROVAL BY THE MIDDLETOWN FIRE DEPARTMENT TO RETURN TO PART-TIME STATUS.

THE NEW AMBULANCE CHASIS WAS DELIVERED TO THE FLORIDA PLANT.

OFFICE PIKE- OLD BUSINESS

JUNE REPORT WAS PRESENTED.

CEMETERY/ROAD-NEW BUSINESS

NO NEW BUSINESS

ZONING-NEW BUSINESS

DISCUSSED VEGETABLE STANDS IN THE TOWNSHIP. JULIE CARNEY SAID THAT PEOPLE COULD SET UP STANDS ON COMMERICLA PROPERTY BUT THEY WOULD NEED TO OBTAIN A PERMIT TO DO SO. THE TOWNSHIP DOES NOT CURRENTLY HAVE PERMITS FOR THAT PURPOSE.

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MEDICAL MARIJUANA DISPENSARIES WERE ALSO DISCUSSED. JULIE SAID THAT THEY WOULD BE DISALLOWED UNLESS SPECIFICALLY LISTED. SHE WILL LOOK INTO UPDATING THE ZONING RULES FOR THE TOWNSHIP.

FIRE CHIEF- NEW BUSINESS

CHIEF ASKED APPROVAL TO ORDER A CHROME BOX FOR THE DISPLAY BOARD. BURNS MADE A MOTION TO APPROVE THE PURCHASE. 2ND BY REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

VICKI DAVIS HAS REQUESTED A SIX MONTH LEAVE OF ABSENCE.

NATHAN FOSTER HAS VOLUNTARILY RESIGNED DUE TO HEALTH ISSUES BUT MAY COME BACK IN THE FUTURE. MOTIONS BY BURNS, 2ND BY REDDEN TO ACCEPT RESIGNATION. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

AN EMS GRANT FROM THE STATE OF OHIO WAS RECEIVED IN THE AMOUNT OF \$3363.

CHIEF RECOMMENDED PROMOTING MIKAYLA POLLITT TO PART-TIME FF/EMTB. MOTIONS BY BURNS, 2ND BY REDDEN. ROLL CALL: BURNS, YES, REDDEN, YES, REED, YES.

OFFICER PIKE-NEW BUSINESS

NO NEW BUSINESS

MOTION TO ADJOURN BY REDDEN, 2ND BY BURNS.