

MINUTES OF REGULAR TRUSTEE MEETING HELD DECEMBER 14, 2021

Trustees in attendance were Gary Reed and Bob Redden
Visitors were Pam Sandker, Jon Pryor and son, Greg Schuler, and John Wilson.

Regular business:

Resolution 1- To accept the minutes from November 9th, 2021.

Motion made by Bob Redden, 2nd by Gary Reed. Roll call: Mr. Redden, yes, Mr. Reed, yes. motion passed.

Resolution 2- To approve the bills from November 2021.

Motion made by Bob Redden, 2nd by Gary Reed. Roll call: Mr. Redden, yes, Mr. Reed, yes. motion passed.

Resolution 3- To approve November, 2021 payroll, EFT's, and withholding vouchers.

Motion made by Bob Redden, 2nd by Gary Reed. Roll call: Mr. Redden, yes, Mr. Reed, yes. motion passed.

Resolution 4- Resolution to increase Fund 2111 appropriations by \$100,000.00.

Motion made by Bob Redden, 2nd by Gary Reed. Roll call: Mr. Redden, yes, Mr. Reed, yes. motion passed.

Resolution 5- Resolution to agree to pay Clermont County 21% match on the OPWC grant not to exceed \$49,646.00. This grant is for the improvement of Moore Road.

Motion by Bob Redden, 2nd by Gary Reed. Roll Call: Mr. Redden, yes, Mr. Reed, yes.

Monthly department reports:

Zoning, in the month of November, 2021 there were four permits and two zoning changes issued. Mr. Carver's and Mr. Eric White. Both zoning changes have been filed through Clermont County.

Question from Mr. Redman, Will it be fenced? Rob said yes according to the site plans. The variance for Jim Carver was approved by the variance committee.

Mr. Redden commented that the place on Circle Tree Road on the left after Sprague has had a couple of complaints being overgrown. Rob said that the zoning appeals board will need a person to replace John Wilson because Mr. Wilson will be sworn in as a trustee prior to Jan. 2022. Mr. Pryor voiced an interest in the position.

BTFD -Report from the Bethel Tate fire department for November 2021. The squad ran a total of 144 calls, 41 fire calls, \$1800 in loss, 1.2 minutes to respond and average on the scene in five minutes. There were no injuries. EMS had 103 calls.

The new ambulance was delivered and is in service. Chris and Rick went to Louderville a couple weeks ago. The unit has the decontamination unit mounted in it. The \$220,000 cost was paid for by federal government grants.

The 2017 ambulance which is under warranty is having problems with towing it to the shop. The tow company messed up the ambulance trying to tow it for warranty work. Dave long as talk to the towing company about this and the damages, they will be here at 6 AM tomorrow to tow the vehicle to Mt. Orab Ford.

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The federal government gave us money and we have spent all but \$26,000 which must be returned if it is not used. We have \$3000 from the American rescue act and we will combine those funds to put towards a heart monitor at a cost of \$34,205.97. This will include the extra batteries and sensors. Mr. Redden made a motion for the purchase of the heart monitor using the monies from the American rescue act and the federal government and adding additional \$5200 to cover the cost of the new heart monitor. Mr. Reed seconded. Motion passed.

Deputy Pike Nov 2021 report- Deputy Pike reported that he made 59 calls started 19 reports, May 12 arrest, issued eight warrants, assisted with other departments 18 times, and closed out 20 reports. During the next three months he will be training a new deputy and that deputy will be riding along with him.

Cemetery & Roads report Nov 2021 - in November 2021 there were nine burials, 4 foundations sold, 12 Graves, six were in Township and six were out of Township. They began Duropatching early in November. They are trimming trees and took out trees on Sugartree Road. They have also been checking on culverts. Ed would like to stock stone, getting it from Arch. The price will be going up in January 2022. He will have to have it hauled here. He suggesting 200 tons of he will need \$5500-\$6000 to buy this and will put it beside the shop to store it for now. It also is to berm the road next to section 21 in the cemetery to keep it from getting rutted out from the cars.

A discussion on a possible grant from CBDG that must be submitted by Feb 2, 2022. If we are proceeding, we can do a resolution at the January meeting.

Trustees discussion- Mr. Reed suggested that we get moving on the building in January.

-Is anyone planning on going to the Township Trade Show 1/26 & 1/27/22 in Columbus? Mr. Wilson would like to go. Mr. Reed and Mr. Redden might go up in the morning and return in the evening. Cemetery and Maintenance department said they will pass this year.

The organizational meeting will be held right before the regular January 11, 2022 meeting at 5:30pm with the regular meeting at 7:00pm.

Visitor discussion- Jon Pryor has formed a communications platform on Facebook called Bethel Buzz. This page will only send out Tate Township information and will not allow responses from the community. It is meant to be a resource for all residents. They committee also plans on sending out a newsletter semiannually.

Bob Redden adjourned the meeting at 7:37pm.