

MINUTES OF REGULAR TRUSTEE MEETING HELD JUNE 14, 2022

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

RES. REED TO APPROVE MAY 10, 2022 REGULAR MEETING MINUTES. SECONDED BY WILSON. ROLL CALL: MR. REED, YES, MR. REDDEN, YES, MR. WILSON, YES.

RES. REDDEN TO APPROVE SPECIAL MEETING MINUTES HELD MAY 31, 2022. ROLL CALL: MR. REED, YES, MR. REDDEN, YES, MR. WILSON, YES.

RES. REDDEN TO APPROVE MAY 2022 BILLS. SECONDED BY WILSON. ROLL CALL: MR. REDDEN, YES, MR. REED, YES, MR. WILSON, YES.

RES. REDDEN TO APPROVE MAY 2022 PAYROLL, EFT'S, AND WITHHOLDINGS. SECONDED BY WILSON. ROLL CALL; MR. REDDEN, YES, MR. REED, YES., MR. WILSON, YES.

FISCAL OFFICER PRESENTED TO THE TRUSTEES THE FOLLOWING MAY, 2022 REPORTS: APPROPRIATION SUMMARY, FUND SUMMARY, REVENUE SUMMARY, PAYMENT LISTING AND PAYROLL REPORT.

VISITORS: GREG BURNS                      PAM SANDKER                      JAMIE DUNCAN AND SON  
                    JULIA CARNEY                      JERRY WELCH

GREG BURNS COMMENDED THE TRUSTEES FOR APPROVING THE ZONING CHANGE. HE BELIEVES THAT IT WILL BE A BENEFIT TO THE COMMUNITY. HE ALSO STATED THAT HE HAS RECEIVED NUMEROUS CALL REGARDING THE ZONING INSPECTOR. THE COMMENTS WERE THAT HE IS VERY PROFESSIONAL AND THAT PEOPLE ENJOY WORKING WITH HIM.

OFFICE PIKE: OLD BUSINESS

MONTHLY REPORT WAS PRESENTED. 228 CALLS, 33 REPORTS WERE TAKEN, 3 ACCIDENT REPORTS WERE TAKEN AND 3 ARRESTS WERE MADE.

TRUSTEE REED EXPRESSED HIS APPRECIATION FOR THE HELP AT THE TOWNSHIP CLEANUP DAYS.

ROAD/CEMETERY-OLD BUSINESS

CEMETERY REPORT WAS PRESENTED: 10 BURIALS, 4 FOUNDATION ORDERS, 6 GRAVE SALES.

37 FOUNDATIONS HAVE BEEN POURED IN 2 MONTHS. THERE ARE 17 STILL TO DO. ALL ROADS HAVE BEEN MOWED; SOME HAVE BEEN MOWED TWICE.

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THE CULVERT ON KELCH ROAD NEEDS TO BE REPLACED. IT IS A 60" CULVERT AND IS 30' LONG. ROAD SUPERVISOR IS WAITING FOR THE PRICE ON GALVINIZED PIPE. NOT CERTAIN OF THE LOCATION TO PLACE THE CULVERT. JULIA CARNEY WILL LOOK AT THE DEED TO LOCATE AN EASEMENT AND IF NEEDED WILL CONTACT THE ENGINEER'S OFFICE.

THE ROAD DEPARTMENT NEEDS TO REPLACE THE COMPRESSOR. THE PRICE FOR A 60 GAL. COMPRESSOR IS \$1849.99. TRUSTEE WILSON SUGGESTED CHECKING WITH ORSCHELN FARM AND HOME STORE IN MT. ORAB. TRUSTEE WILSON WILL CALL THE STORE.

DUE TO THE POWER OUTAGE THE CLEANUP DAY REPORT WAS NOT READY. THERE WAS HELP FROM THE VILLAGE, TRUSTEES, RUMPKE DRIVERS, PROBATION DEPARTMENT AND OFFICER PIKE.

FIRE CHIEF: OLD BUSINESS

MAY FIRE REPORT WAS PRESENTED: 145 RUNS (37 FIRE/108 EMS)

NO NEW HYDRANTS HAVE BEEN INSTALLED. ALL PARTS ARE IN.

FIRE CHIEF STATED THAT HE WANTED TO CONFIRM HIS AGREEMENT WITH THE TRUSTEES ZONING DECISION.

HOSE TESTING HAS BEEN COMPLETED, READY TO START THE HYDRANTS. THE VILLAGE HYDRANTS WILL BE DONE FIRST, THEN THE TOWNSHIP. PUMPER TESTING WILL FOLLOW.

ZONING: OLD BUSINESS

2 PERMITS WERE ISSUED

VIOLATION UPDATES: DONALD ROAD-THE CAMPER HAS BEEN MOVED.

ZONING INSPECTOR REPORTED AND THE ZONING MEETING RESULTS.

RES. REED AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND (LGF) FOR CALENDAR YEAR 2023 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. ( THE MAYOR'S PLAN ) 2<sup>ND</sup> BY WILSON, ROLL CALL: REED, YES, WILSON, YES, REDDEN, YES.

FIRE CHIEF-NEW BUSINESS

FIRE CHIEF DISCUSSED RECENT POWER OUTAGE. HE STATED THAT THERE IS NO WAY TO CONTACT THE VILLAGE WHEN THE POWER IS OUT. HE WILL CONTACT THE VILLAGE ADMINISTRATOR, TRAVIS DOTSON. THE FIRE DEPARTMENT FIELDDED CALLS REGARDING THE OUTAGE FOR THE VILLAGE. TRUSTEE WILSON STATED THAT THE VILLAGE HAD DISCUSSED GETTING A GENERATOR AT THE APRIL COUNCIL MEETING. TRUSTEE REDDEN SAID THAT HE WILL MEET WITH THEM.

FIRE CHIEF STATED THAT STATE ROUTE 125 IS STILL NOT PAVED OR SMOOTH. IT IS ON THE SCHEDULE FOR SPRING OF 2022 PER ODOT SUPERVISOR ON APRIL 20, 2022.

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JERRY WELCH TOOK A CALL FROM A RESIDENT THAT LIVES ON ROLLING ACRES STATING THAT THEY COULD NOT HEAR THE SIREN. HE REFERRED THE CALLER TO MONROE TOWNSHIP TRUSTEES, COUNTY COMMISSIONERS, ETC. FIRE CHIEF STATED THAT HE WILL CALL THE RESIDENT AND REMIND HIM THAT IT IS AN OUTDOOR WARNING SIREN AND IS NOT MEANT TO BE HEARD INDOORS.

JULIA CARNEY STATED THAT SHE IS STILL IN THE PROCESS OF GETTING THE PROPERTY TRANSFERRED FROM THE VILLAGE TO THE TOWNSHIP. SHE SAID HOPEFULLY IT WILL BE RECORDED BY THE END OF THE WEEK.

JULIA CARNEY SAID THAT SHE WILL MAIL A "DEMAND" LETTER TO THE TRUCKING COMPANY FOR DAMAGES TO THE ROAD BASED ON THE REPAIR ESTIMATE THAT SHE RECEIVES FROM THE ROAD SUPERVISOR. SHE WILL THEN FILE SUIT TO THE TRUCKING COMPANY IF THERE IS NO RESPONSE. MOTION BY REED TO AUTHORIZE HER TO MOVE FORWARD, 2<sup>ND</sup> BY REDDEN, ROLL CALL: REED, YES, REDDEN, YES, WILSON, YES.

JULIA CARNEY, IN REPOSE TO THE INQUIRY REGARDING ROAD SIGNS, STATED THAT THE TRUSTEES HAVE THE AUTHORITY TO PUT UP OR TAKE DOWN "NO PARKING" SIGNS WITH A RESOLUTION.

ROAD SUPERVISOR SAID THAT HE WAS ASKED FOR A NO-OUTLET SIGN ON MCMURCHY STREET. TRUSTEE REDDEN WILL SPEAK TO VILLAGE REGARDING IT SINCE MCMURCHY IS IN THE VILLAGE.

TRUSTEE REED ANNOUNCED THAT THE TOWNSHIP HAS PURCHASED PROPERTY ADJACENT TO THE CEMETERY TO BE USED TO EXPAND THE CEMETERY.

MEETING WAS ADJOURNED.