

MINUTES OF REGULAR TRUSTEE MEETING HELD AUGUST 9, 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. REDDEN TO APPROVE JULY 12, 2022 REGULAR MEETING MINUTES. SECONDED BY WILSON. ROLL CALL: MR. REED, YES, MR. REDDEN, YES, MR. WILSON, YES.

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

RES. REDDEN TO APPROVE JULY 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 JULY, 2022 REPORTS: APPROPRIATION SUMMARY, FUND SUMMARY, REVENUE SUMMARY, PAYMENT LISTING AND PAYROLL REPORT.

VISITORS: JON PRYOR            PAM SANDKER

OFFICE PIKE: OLD BUSINESS  
                  NO OLD BUSINESS

ZONING: OLD BUSINESS  
          5 PERMITS WERE ISSUED, 2 VARIANCE APPLICATIONS WERE APPROVED.  
          VIOLATION UPDATES WERE PRESENTED.

ROAD/CEMETERY-OLD BUSINESS  
          4 BURIALS (2 CREMATIONS); 6 FOUNDATION ORDERS, 2 LOT SALES  
          15 ROLLOFFS FROM RUMPKE WERE USED TO REMOVE DEBRIS FROM THE SITE FOR THE SHELTER HOUSE. \$11,500 HAS BEEN SPENT SO FAR CLEARING THE AREA. THE TOTAL IS ESTIMATED TO BE \$13,000.

          TRUSTEE WILSON AND ED STANLEY WILL LAY OUT THE SHELTER HOUSE.  
          ONCE THE TOWNSHIP HAS SPENT \$20,000 THE COUNTY WILL REIMBURSE THE FUNDS.  
          SPRAGUE ROAD IS READY TO BLACKTOP, EXPECT BLACKTOPPING AT THE END OF SEPTEMBER.

          5 CULVERTS WERE BLOWN OUT WITH THE FIRE DEPARTMENTS HELP ON SPRAGUE ROAD.

          JASONTEK SUREYING WAS CONTACTED REGARDING KELCH ROAD REGARDING THE STAKES. ED WILL CONTACT JULIA. WE WILL WAIT FOR COUNTY TO SURVEY THE PROPERTY.

FIRE CHIEF: OLD BUSINESS

MINUTES OF REGULAR TRUSTEE MEETING HELD AUGUST 9, 2022

JULY FIRE REPORT WAS PRESENTED: 181 RUNS (56 FIRE/125 EMS)

NO NEW HYDRANTS HAVE BEEN INSTALLED.

THE NEW AMBULANCE IS STILL OUT OF SERVICE.

FIRE CHIEF RECOMMENDED REMOVING GREG LANG FOR LACK OF PARTICIPATION.

RESOLUTION BY REDDEN, 2<sup>ND</sup> BY WILSON. ROLL CALL: REDDEN, YES, WILSON, YES, REED, YES.

OFFICER PIKE-NEW BUSINESS

NATIONAL NIGHT OUT WAS HELD LAST WEEK

ZONING INSPECTOR-NO NEW BUSINESS

ROAD/CEMETERY-NEW BUSINESS

THE NEW PRICE FOR SALT IS \$90.08/TON. THE TOWNSHIP DOES NOT NEED ANY AT THIS TIME. SIGNED UP WITH MORTON SALT FOR 250 TONS FOR NEXT YEAR,

FIRE CHIEF-NEW BUSINESS

ALL FIRE HYDRANTS HAVE BEEN SERVICED.

ALL THE BATTERY- OPERATED TOOLS ARE ON THE TRUCKS. THE AIR BAGS CAME IN LAST WEEK. WAITING FOR THE STABILIZER JACKS. THEY ARE DUE TO ARRIVE BY THE END OF THE MONTH.

RES. BY REDDEN TO ADOPT THE ONE OHIO PARTICIPATION AGREEMENT. 2<sup>ND</sup> BY WILSON. ROLL CALL: REDDEN, YES, WILSON, YES, REED, YES.

HB377 HAS PASSED. THIS WILL AFFECT TOWNSHIPS WITH UNDER 50 FULL TIME EMPLOYEES BY ALLOWING PART-TIME EMPLOYEES TO WORK 1976 HOURS INSTEAD OF 1500 HOURS.

TRUSTEE REDDEN DISCUSSED THE UPCOMING NEWSLETTER THAT WILL GO OUT IN SEPTEMBER. HE ASKED FOR INFORMATION TO PUT IN IT SUCH AS WHAT ROADS ARE TOWNSHIP, COUNTY AND STATE AND CONTACT NUMBERS. THE NEWSLETTER HAS 2 SPONSORS THAT WILL PAY ALL THE COST SO THERE WILL BE NO COST TO CONTRIBUTORS.

FISCAL OFFICER ASKED TRUSTEES TO APPROVE E-MAILING OF PAYROLL VOUCHERS THROUGH THE UAN SYSTEM. RES BY REED, 2<sup>ND</sup> BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES, WILSON, YES.

MEETING WAS ADJOURNED.