

MINUTES OF REGULAR TRUSTEE MEETING HELD OCTOBER 11, 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 SEPTEMBER 13, 2022 REGULAR MEETING MINUTES. SECONDED BY WILSON. ROLL CALL: MR. REED, YES, MR. REDDEN, YES, MR. WILSON, YES.

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

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

RES. REDDEN APPOINTING INITIAL REGION 14 REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE ONEOHIO RECOVERY FOUNDATION, INC. BOARD. 2<sup>ND</sup> BY WILSON. ROLL CALL: REDDEN, YES, WILSON, YES, REED, YES.

RES. REDDEN APPROVING PARTICIPATION IN REGION 14 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING. 2<sup>ND</sup> BY WILSON. ROLL CALL: REDDEN, YES, WILSON, YES, REED, YES.

RES. REDDEN APPROVING ONEOHIO REGION 14 BYLAWS (BUTLER, CLARK, CLERMONT, CLINTON, GREENE, MADISON, AND WARREN COUNTIES). 2<sup>ND</sup> BY WILSON, ROLL CALL: REDDEN, YES, WILSON, YES, REED, YES.

RES. REDDEN TO ELECT TO PARTICIPATE IN THE JANSSEN SETTLEMENT. 2<sup>ND</sup> BY WILSON, ROLL CALL: REDDEN, YES, WILSON, YES, REED, YES.

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

VISITORS: ED WAGNER

GREG SCHULER

PAM SANDKER

ED WAGNER INFORMED THE TRUSTEES THAT THE PROPERTY MANAGEMENT OF THE RECOVERY HOUSE IS NOT BUILDING A FENCE AS THEY HAD STATED BUT INSTEAD ARE PLANTING TREES. ALSO, DISCUSSED THE OLD RAILROAD LINE. WHO OWNS THE PROPERTY? TRUSTEES SUGGESTED THAT HE CHECK WITH THE COUNTY.

ZONING: OLD BUSINESS

2 PERMITS WERE ISSUED.

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VIOLATION UPDATES WERE PRESENTED.

OFFICE PIKE: OLD BUSINESS

SEPTEMBER REPORT WAS PRESENTED.

RESPONDED TO 72 CALLS, 29 REPORTS WERE TAKEN, ASSISTED OTHER DEPARTMENTS 15 TIMES, 2 CRIMINAL ARRESTS, 4 WARRANT ARRESTS, 28 INVESTIGATIONS. SHERIFF'S DEPARTMENT HELPED THE VILLAGE WITH THE HOMECOMING PARADE.

FIRE CHIEF: OLD BUSINESS

SEPTEMBER FIRE REPORT WAS PRESENTED: 122 RUNS (22 FIRE/100 EMS)

FIRE CHIEF STATED THAT 2022 HAS BEEN THE BUSIEST YEAR EVER BUT SEPTEMBER WAS THE SLOWEST MONTH SINCE 2013.

THE SIREN TEST IN SEPTEMBER WAS A COUNTY WIDE PROBLEM. THEY WILL RETEST THE SYSTEM TOMORROW.

ROAD/CEMETERY-OLD BUSINESS

12 BURIALS; 6 FOUNDATION ORDERS, 8 LOT SALES

THE LAST ROUND OF FOOTERS HAS BEEN POURED.

GRINDINGS FROM THE STATE ROUTE 125 PROJECT ARE BEING ADDED TO STONE FOR THE SHELTER HOUSE PARKING LOT.

H&H HAS COMPLETED THE CULVERT REPLACEMENT ON KELCH ROAD.

OFFICER PIKE-NEW BUSINESS

NO NEW BUSINESS

ZONING INSPECTOR- NEW BUSINESS

STILL WAITING TO HEAR FROM JULIA CARNEY REGARDING BUILDINGS FOR THE SOLAR FARMS.

FIRE CHIEF-NEW BUSINESS

THE TRUSTEES WERE INFORMED THAT ZACH VAN LIEU HAS REQUESTED A 6 MONTH MEDICAL LEAVE WHICH HAS BEEN GRANTED BY THE BTFD OFFICERS.

JUSTIN PENDERGRASS HAS REQUESTED TO BE MOVED TO VOLUNTTER STATUS FROM PART-TIME. GRANTED BY BTFD OFFICERS AND WILL BE REVIEWED IN FEBRUARY WHEN HIS ONE YEAR PROBATIONARY PERIOD IS ENDING TO SEE IF HIS ACTIVING LEVEL PICKS UP.

BTFD OFFICERS VOTED TO REMOVE PART-TIME VOLUNTEER FF ELI MANN FROM THE DEPARTMENT DUE TO LACK OF ACTIVITY. MOTION BY REDDEN TO REMOVE ELI MANN, 2<sup>ND</sup> BY WILSON. ROLL CALL: REDDEN, YES, WILSON, YES, REED, YES.

DUE TO NEW FIRE REPORTING REGULATIONS TO THE OHIO DIVISION OF FORESTRY, BETHEL-TATE FIRE DEPARTMENT WILL FOLLOW THE FORESTRY DIVISION REGULATIONS ON OPEN BURN BANS FOR THE MONTHS OF OCTOBER AND NOVEMBER IN THE FALL FROM 6A-6P

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AND MARCH, APRIL AND MAY IN THE SPRING FROM 6A-6P. BTFD DOESN'S ALLOW ANY OPEN BURNING AFTER DARK, WITH THE EXCEPTION OF SMALL RECREATIONAL FIRES (SMALL COOKING AND BON FIRES WITHIN A NO LARGER THAN 3'x 3' FIRE RING.)

CAPTAIN WELCH IS WORKING WITH THE GUIDANCE COUNSELOR AT THE HIGH SCHOOL SETTING UP DATES TO VISIT THE SCHOOL THIS FALL IN AN ATTEMPT TO RECRUIT FIRE CADETS.

LT. TAYLOR HAS INSTALLED THE NEW SONAR EQUIPMENT ON THE FIRE BOAT AND IS WORKING ON A POWER POINT TRAINING ON HOW TO USE THE EQUIPMENT.

LT. O'NEIL WILL BE NOTIFYING PAM TO UPDATE PICTURES OF THE DEPARTMENT FLEET ON THE TOWNSHIP WEBSITE.

THE DEPARTMENT WILL BE DOING ACTIVE SHOOTER TRAINING WITH THE SHERIFF'S OFFICE AND THE BETHEL PD AT THE BETHEL-TATE HIGH SCHOOL NEXT MONTH.

MEETING WAS ADJOURNED.