

MINUTES OF REGULAR TRUSTEE MEETING HELD SEPTEMBER 13, 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 AUGUST 9, 2022 REGULAR MEETING MINUTES. SECONDED BY WILSON. ROLL CALL: MR. REED, YES, MR. REDDEN, YES, MR. WILSON, YES.

RES. REDDEN TO APPROVE MINUTES FROM SPECIAL MEETING HELD AUGUST 1, 2022. SECONDED BY WILSON. ROLL CALL: MR. REED, YES, MR. REDDEN, YES, MR. WILSON, YES.

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

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

RES. REDDEN TO APPROVE AN APPROPRIATION INCREASE FOR FUND 1000 (GENERAL) IN THE AMOUNT OF \$50,000 AND FUND 2111 IN THE AMOUNT OF \$70,000. 2ND BY WILSON. ROLL CALL: REDDEN, YES, WILSON, YES, REED, YES.

RES. REDDEN TO ADOPT THE RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. 2ND BY WILSON. ROLL CALL: REDDEN, YES, WILSON, YES, REED, YES.

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

VISITORS: CHRIS COOPER PAM SANDKER JAY NOBLE
 GREG SCHULER JAMIE AND KYLEE PIKE

ZONING: OLD BUSINESS
 10 PERMITS WERE ISSUED.
 VIOLATION UPDATES WERE PRESENTED.

OFFICE PIKE: OLD BUSINESS
 OFFICER PIKE INTRODUCED HIS TRAINEE, OFFICER BAILEY.
 AUGUST REPORT WAS PRESENTED.
 REDDEN ASKED IF IT WAS ILLEGAL TO BLOW GRASS ON THE ROAD. OFFICER PIKE RESPONDED THAT IT DEPENDS ON WHO TAKES THE REPORT. HE SAID THAT THE

MINUTES OF REGULAR TRUSTEE MEETING HELD SEPTEMBER 13, 2022

COMPLAINANT SHOULD CALL RIGHT AWAY AND SOMEONE WOULD GO OUT TO LOOK AT IT. THEY MUST SEE IT TO CITE THE PERSON THAT MOWED. HE WILL CHECK WITH THE SHERIFF'S DEPARTMENT ABOUT IT BEING A VIOLATION AND WILL PUT A "SAFETY" NOTE IN THE UPCOMING NEWSLETTER.

ROAD/CEMETERY-OLD BUSINESS

9 BURIALS; 5 FOUNDATION ORDERS, 5 LOT SALES

THE PARKING LOT PROJECT HAS BEEN PUT ON HOLD FOR GOOD WEATHER.

2 CULVERTS WERE SET ON SUGARTREE ROAD, DITCHING WAS DONE ON PITZER ROAD.

2 CULVERTS WERE BLOWN OUT WITH THE FIRE DEPARTMENT'S HELP.

THE ROAD DEPARTMENT WILL BUY BACK A CULVERT FROM A PROPERTY OWNER SINCE IT WAS NOT NEEDED.

SPRAGUE ROAD BLACKTOPPING HAS BEEN COMPLETED.

ONE RESIDENT ON SPRAGUE ROAD HAS NOT PAID FOR STONE. TRUSTEE REED SAID THAT HE WILL CONTACT JULIA CARNEY REGARDING THE TOWNSHIP'S OPTIONS.

THE PROPERTY LINE ON KELCH ROAD WAS MARKED BY COUNTY.

FIRE CHIEF: OLD BUSINESS

AUGUST FIRE REPORT WAS PRESENTED: 164 RUNS (36 FIRE/128 EMS)

REDDEN ASKED FIRE CHIEF IF THERE WAS ANYTHING IN PLACE FOR COUNSELING WHEN DEALING WITH FATALITIES. HE STATED THAT THE CREWS TALK AMONGST THEMSELVES AND THAT THERE IS HELP THROUGH THE COUNTY.

THE 2021 AMBULANCE IS BEING TAKEN TO KERRY FORD FOR A/C REPAIRS.

THE 2017 AMBULANCE BLEW A TURBO 2 WEEKS AGO. IT IS COVERED UNDER WARRANTY. THERE IS A SENSOR ISSUE BUT THE DEALERSHIP STATED THAT IT IS OK TO USE. THE DEPARTMENT IS USING A LOANER AMBULANCE FROM CENTRAL-JOINT FIRE DISTRICT.

OFFICER PIKE-NEW BUSINESS

NO NEW BUSINESS

ZONING INSPECTOR- NEW BUSINESS

NO NEW BUSINESS

ROAD/CEMETERY-NEW BUSINESS

THERE WERE TWO BIDS RECEIVED FOR THE REPLACEMENT OF THE CULVERT ON KELCH ROAD. THE TOWNSHIP IS PROVIDING THE PIPE. RES. BY REED TO ACCEPT THE BID IN THE AMOUNT OF \$17280. 2ND BY REDDEN. ROLL CALL: REDDEN, YES, WILSON, YES, REED, YES.

FIRE CHIEF-NEW BUSINESS

MINUTES OF REGULAR TRUSTEE MEETING HELD SEPTEMBER 13, 2022

FIRE CHIEF RECOMMENDED ADDING KYLEE PIKE AS A CADET. RES. BY REDDEN TO ADD KYLEE PIKE AS A CADET WITH A 1 YEAR PROBATIONARY PERIOD. ROLL CALL: REDDEN, YES, WILSON, YES, REED, YES.

THE FIRE DEPARTMENT HAS BEEN AWARDED THE FEMA SAFER GRANT IN THE AMOUNT OF \$903,804.66 TO HIRE 3 ADDITIONAL FIREFIGHTER/MEDICS. THIS WILL PAY 100% OF THEIR SALAIRES FOR THE NEXT THREE YEARS.

FIRE CHIEF ASKED THE TRUSTEES TO APPROVE THE PURCHASE OF A STORAGE RACK FOR THE GATOR IN THE AMOUNT OF \$334.91. THIS WILL ALLOW THE EQUIPMENT TO BE HAULED IN THE RACK IN STEAD OF THE BED. THE TRUSTEES APPROVED.

THE FIRE CHIEF STATED THAT IS HAS BEEN DECIDED TO HOLD THE CHRISTMAS PARTY THIS YEAR ON DECEMBER 10 AT 5:30.

MEETING WAS ADJOURNED.