

MINUTES OF REGULAR TRUSTEE MEETING HELD NOVEMBER 8, 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 OCTOBER 11, 2022 REGULAR MEETING MINUTES. SECONDED BY WILSON. ROLL CALL: MR. REED, YES, MR. REDDEN, YES, MR. WILSON, YES.

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

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

RES. REDDEN TO APPROVE A \$20,000 INCREASE OF APPROPRIATION IN THE GENERAL (1000) FUND AND A \$80,000 INCREASE OF APPROPRIATION IN THE FIRE (2111) FUND. 2ND BY WILSON. ROLL CALL: REDDEN, YES, WILSON, YES, REED, YES.

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

VISITORS: JERRY WELCH PAM SANDKER

ZONING: OLD BUSINESS
12 PERMITS AND 1 VARIANCE WERE ISSUED.
VIOLATION UPDATES WERE PRESENTED.

OFFICE PIKE: OLD BUSINESS
OCTOBER REPORT WAS PRESENTED.

FIRE CHIEF: OLD BUSINESS
OCTOBER FIRE REPORT WAS PRESENTED: 151 RUNS (43 FIRE/108 EMS)
DAVE LONG WILL BE MEETING WITH OHIO POLICE AND FIRE ON NOVEMBER 17TH
REGARDING HIS UPCOMING RETIREMENT.

ROAD/CEMETERY-OLD BUSINESS
11 BURIALS; 4 FOUNDATION ORDERS, 2 LOT SALES
TRUSTEES WERE ASKED WHEN THEY WANTED TO RESUME WORK ON THE SHELTER HOUSE. THE PRICE OF CONCRETE WILL BE GOING UP AND WOULD LIKE TO HAVE IT POURED BEFORE THE PRICE INCREASE. THE POSTS ARE HOLDING THE PROJECT UP. REED SAID THAT HE WOULD CHECK ON THE POSTS.

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THE ROAD DEPARTMENT HAS BEEN POWER DITCHING VANDEMENT, LENARD AND PATTERSON RAODS WITH THE MOWER MAX. 3 CULVERTS HAVE BEEN REPLACED, 2 ON HOOVER ROAD AND 1 ON SCHALLER.

14 LOADS (APPROXIMATELY 500 TONS) OF GRINDINGS WERE DROPPED OFF AT THE SHELTER HOUSE LOT, 300 TONS MORE SINCE THE LAST TRUSTEE MEETING.

STREET SIGNS ARE BEING STOLEN. THEY ARE MOSTLY SPEED LIMIT AND ARROW SIGNS. MACEDONIA ROAD HAS A TRASH PROBLEM. IT IS MOSTLY GARBAGE AND CAT LITTER. OFFICER PIKE WILL CONTACT PROBATION AND HAVE THEM GO OUT AND CLEAN IT UP.

OFFICER PIKE-NEW BUSINESS

NO NEW BUSINESS

ZONING INSPECTOR- NEW BUSINESS

NO NEW BUSINESS

FIRE CHIEF-NEW BUSINESS

FIRE CHIEF INFORMED THE TRUSTEES THAT MIKE MASTERSON HAS SUBMITTED HIS RESIGNATION AND HAS BEEN MOVED TO HONARARY STATUS, GRANTED BY THE BTFD OFFICERS. MOTION BY REED TO ACCEPT, 2ND BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES, WILSON, YES.

FIRE CHIEF INFORMED THE TRUSTEES THAT JEFF HOUCHIN HAS SUBMITTED HIS RESIGNATION AND HAS BEEN MOVED TO HONARARY STATUS, GRANTED BY BTFD OFFICERS. MOTION BY REED TO ACCEPT, 2ND BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES, WILSON, YES.

CHIEF RECOMMENDED ACCEPTING SARAH WELCH'S RESIGNATION. MOTION BY REED TO ACCEPT, 2ND BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES, WILSON, YES.

THE LADDER HAS BEEN WRAPPED AND STRIPPED TO MATCH THE NEW TRUCK. THE COST OF \$3800 WAS PAID BY THE CHARTER.

REDDEN MADE A MOTION TO REMOVE LEVI TROUTMAN AND SHAYNA STIBLEN FROM PROBATION, 2ND BY WILSON. ROLL CALL: REDDEN, YES, WILSON, YES, REED, YES.

THE TRUSTEES RECEIVED AN ANONYMOUS LETTER STATING THE NEED FOR A TURN LANE AT THE INTERSECTION OF 125 AND CRANE SCHOOLHOUSE ROAD. THE TOWNSHIP IS NOT RESPONSIBLE FOR 125, ODOT IS.

TRUSTEE REDDEN STATED THAT DUKE ENERGY WILL BE HOLDING A MEETING REGARDING THE GAS PIPELINE ON NOVEMBER 20 AT 11 AM.

MEETING WAS ADJOURNED.

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