

MINUTES OF REGULAR TRUSTEE MEETING HELD APRIL 9, 2024

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

RES. STEIMLE TO APPROVE MINUTES OF THE RESCHEDULED REGULAR MEETING HELD MARCH 26, 2024. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. DURBIN, YES, MR. WILSON, YES.

RES. STEIMLE TO APPROVE MARCH 2024 BILLS. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. DURBIN, YES, MR. WILSON, YES.

RES. STEIMLE TO APPROVE MARCH 2024 PAYROLL, EFT'S, AND WITHHOLDINGS. SECONDED BY DURBIN. ROLL CALL; MS. STEIMLE, YES, MR. DURBIN, YES, MR. WILSON, YES.

FISCAL OFFICER PRESENTED TO THE TRUSTEES THE FOLLOWING MARCH 2024 REPORTS: APPROPRIATION SUMMARY, FUND SUMMARY, REVENUE SUMMARY, PAYMENT LISTING, PAYROLL REPORT, AND BANK RECONCILIATION.

MOTION BY MR. DURBIN TO EXTEND THE PUBLIC PARTICIPATION TIME TO 5 MINUTES. 2ND BY WILSON. ROLL CALL: MS. STEIMLE, YES, MR. DURBIN, YES, MR. WILSON, YES.

MOTION BY MR. WILSON TO APPOINT MS. STEIMLE TO FILL THE TRUSTEE VACANCY. 2ND BY MR. DURBIN. ROLL CALL: MR. WILSON, YES, MR. DURBIN, YES.

MOTION BY MR. DURBIN TO APPOINT MR. WILSON AS THE CHAIRMAN OF THE BOARD OF TRUSTEES. 2ND BY MS. STEIMLE. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MOTION BY MR. WILSON TO APPOINT MS. STEIMLE AS THE VICE-CHAIRMAN OF THE BOARD OF TRUSTEES. 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

FIRE CHIEF-OLD BUSINESS

MARCH FIRE REPORT WAS PRESENTED: 147 RUNS (33 FIRE/114 EMS).

FIRE CHIEF RECOMMENDED TAKING LUCAS RUEB, PATRICK SALVATORE, AND VINCE WELCH OFF THEIR 1 YEAR PROBATION AS FULLTIME FF/EMT'S. MOTION BY MR. WILSON TO APPROVE, 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

FIRE CHIEF-NEW BUSINESS

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FIRE CHIEF RECOMMENDED ACCEPTING BRIAN SIMS' RESIGNATION LETTER AS A PART TIME FF/MEDIC. MOTION BY MR. WILSON TO ACCEPT 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

FIRE CHIEF RECOMMENDED ACCEPTING KYLE EGBERT AS A PART TIME FF/MEDIC FOR A 1 YEAR PROBATION. MOTION BY MR. WILSON TO ACCEPT 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

FIRE CHIEF RECOMMENDED ACCEPTING KYLEE PIKE'S RESIGNATION LETTER AS A FIRE CADET. MOTION BY MR. WILSON TO ACCEPT, 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

FIRE CHIEF RECOMMENDED ACCEPTING MEGAN TAYLOR AS A FIRE CADET. MOTION BY MR. WILSON TO ACCEPT, 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

DUKE ENERGY WILL BE DOING GAS LINE MAINTENANCE APRIL 24-MAY 2 THAT WILL INCLUDE FLARING OF THE MAIN LINE COMING INTO THE STATION AT THE DEAD END OF INEZ AVE. WHEN FLARING PROCESS OCCURS, IT WILL SOUND LIKE A JET TAKING OFF AND WILL PRODUCE A LARGE FLAME THAT LOOKS LIKE A BLOW TORCH. THEY WILL HAVE PERSONNEL ON SITE WHILE ALL OF THIS IS GOING ON AND SIGNS POSTED ON ST. RT. 125 NEAR DAVIS ROAD. ALL OF THIS INFORMATION WILL BE ON OUR WEBSITE AND ON THE FIRE DEPARTMENT FACEBOOK PAGE.

OFFICER PIKE-OLD BUSINESS

MARCH REPORT WAS PRESENTED: 77 CALLS, 13 REPORTS TAKEN, 17 INVESTIGATIONS WERE CONDUCTED, 15 REPORTS WERE CLOSED, 4 WARRANT ARRESTS, ASSISTED OTHER DEPARTMENTS 28 TIMES. OFFICER PIKE STATED THAT THESE STATISTICS ARE HIS AND DO NOT INCLUDE ANY THAT WERE CONDUCTED WHEN HE WAS NOT WORKING.

OFFICER PIKE ATTENDED THE ACTIVE SHOOTER TRAINING HELD IN MILFORD. BETHEL VILLAGE POLICE ALSO ATTENDED.

OFFICER PIKE-NO NEW BUSINESS

ROAD/CEMETERY-OLD BUSINESS

MARCH CEMETERY REPORT WAS PRESENTED. THERE WERE 10 BURIALS IN MARCH, 10 FOUNDATIONS WERE ORDERED, AND 5 GRAVES WERE SOLD.

THE TARPS FOR THE SHELTER HOUSE HAVE BEEN ORDERED. THEY SHOULD ARRIVE WITHIN A MONTH.

ROAD/CEMETERY-NEW BUSINESS

ROAD MAINTENANCE IS BEING DONE THAT INCLUDES POTHOLE PATCHING, AND SIDE BERMING.

ROAD SUPERVISOR PRESENTED TRUSTEES WITH ESTIMATES FOR REPAIRS TO VANDEMENT AND LEONARD ROADS. VANDEMENT (\$65225) AND LEONARD (\$70544) TOTALLING \$135,769. THIS DOES NOT INCLUDE THE NEED TO REPLACE 4 CULVERTS ON

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VANDEMENT. ALSO, NOT INCLUDED IS COST OF NEEDED WIDENING OF CURVES AND BETTER DRAINAGE. THE CURRENT FOREMAN OF THE SOLAR PROJECT ASSURED THE ROAD SUPERVISOR THAT THE DRAINAGE WOULD BE TAKEN CARE OF.

AT 7:18 MR. WILSON MADE A MOTION TO GO INTO EXECUTIVE SESSION WITH ED STANLEY TO DISCUSS ROAD REPAIR NEGOTIATIONS PER O.R.C. 121.22 (G)(8) 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON ,YES, MR. DURBIN ,YES.

AT 7:36 MR. WILSON MADE A MOTION TO RETURN TO REGULAR SESSION, 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON ,YES, MR. DURBIN, YES.

MR. WILSON INQUIRED IF WE NEED THE SUBSCRIPTION FOR THE VOICETRACER. FISCAL OFFICER RESPONDED THAT IT IS NOT NECESSARY SINCE THE ZOOM MEETING WILL RECORD ALL THE MEETINGS. AFTER THE MIUNTES ARE APPROVED THE ZOOM RECORDING CAN BE RELAEASED ON THE TOWNSHIP WEBSITE. MR. WILSON WILL CHECK WILL LEGAL COUNSEL ABOUT THE DATE THAT THE ZOOM RECORDING CAN BE RELEASED.

THE FARM BUREAU MEMBERSHIP WILL BE \$120 FOR EACH TRUSTEE. MOTION BY MR. WILSON TO RENEW THE MEMBERSHIP. 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RECOMMENDATION BY WILSON TO SCHEDULE A ZOOM MEETING WITH MR. DALE ARNOLD FROM FARM BUREAU ON APRIL 25 AT 7:00 PM. 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. DURBIN, YES, MR. WILSON, YES. MS. STEIMLE HAS E-MAILED MR. ARNOLD TO SEE IF HE COULD MEET WITH HER AT AN EARLIER DATE. SHE IS WAITING FOR A RESPONSE. MOTION BY MR. WILSON APPROVING OF MS. STEIMLE MEETING WITH MR. ARNOLD, 2ND BY MR. DURBIN.

RECOMMENDATION BY MR. DURBIN THAT THE TRUSTEES MEET THIS FRIDAY AT 6:00 WITH TAYLOR CORBETT, BATAVIA TOWNSHIP ZONING COMMISSIONER, AT BATAVIA TOWNSHIP TO DISCUSS THEIR SOLAR ZONING RULES. 2ND BY MR. WILSON. ROLL CALL: MS, STEIMLE, YES, MR. DURBIN, YES, MR. WILSON, YES.

MOTION BY MR. WILSON TO PASS A MORITORIUM TO FREEZE ANY AND ALL SOLAR AND WIND PROJECTS 6 MEGA WATTS TO 49.9 MEGA WATTS THAT IS ABOVE PERSONAL USE FOR 12 MONTHS, UNLESS EARLIER MODIFIED UNTIL REGULATION IS SUBMITTED AND FILED, SO THAT THE TOWNSHIP AND CITIZENS ARE NO LONGER VULNERABLE. 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

ZONING-OLD BUSINESS

7 PERMITS WERE ISSUED IN MARCH. UPDATED TRUSTEES ON VIOLATIONS.

ZONING-NO NEW BUSINESS

SARAH WELCH WITH "ADVOCATES FOR MEDICAL TRUTH" SPOKE ABOUT CONCERNS ABOUT THE AFTER AFFECTS OF THE COVID VACCINE, MANY ARE LISTED AS "CAUSE UNKNOWN". SHE SAID THAT THEY CANNOT PROVE THAT THE SHOT IS SAFE. THE HEALTH DEPARTMENT DOES NOT SHARE DATA.

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GREG SCHULER INQUIRED WHAT THE REASON WAS TO GO INTO EXECUTIVE SESSION. WILSON RESPONDED THAT IT WAS TO DISCUSS ROAD ISSUES. HE ASKED IF THE MEETING WITH THE BATAVIA ZONING COMMISSIONER WOULD BE OPEN TO THE PUBLIC. WILSON RESPONDED THAT IT WOULD BE LIKE MEETING WITH MR. ARNOLD. WHEN MR. ARNOLD SPEAKS IT WILL HAVE TO BE IN EXECUTIVE SESSION DUE TO THE FACT THAT HE SPEAKS EXCLUSIVELY TO FARM BUREAU MEMBERS ONLY.

LUCINDA CHANDLER SPOKE ABOUT THE SUMMARY OF TOWNSHIP MEETING BEING POSTED ON THE WEBSITE PRIOR TO APPROVED MINUTES. SHE SAID THAT THEY SHOULD NOT BE POSTED. DISCUSSED WHEN THE RECORDED MEETINGS WOULD BE POSTED. WILSON STATED THAT HE WILL CHECK WITH LEGAL COUNSEL. RECOMMENDED BY WILSON TO REMOVE THE SUMMARY OF MINUTES FROM THE TOWNSHIP WEBSITE, 2ND BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. DURBIN, YES, MR. WILSON, YES. ALSO, RECOMMENDED THAT A DISCLAIMER BE ADDED THAT THE MINUTES ARE NOT WORD FOR WORD.

BILL MARTIN VOICED HIS CONCERN ABOUT THE CAMPGROUND AT 222/125 BECOMING A PERMANENT RESIDENCE. HE ASKED IF THE PERMIT FOR CONSTRUCTION HAD EXPIRED. HE WANTS THE TRUSTEES TO REVOKE THE ZONING CHANGE. ZONING INSPECTOR REPLIED THAT THE ZONING WAS CHANGED TO RECREATIONAL AND IS NOT REVOKABLE. NO PRIMITIVE CAMPING IS PERMITTED AND THERE WILL BE A 2 WEEK TIME LIMIT. THE OWNERS ARE STILL WAITING ON THE COUNTY REGARDING THE SEWER. NO PERMITS HAVE BEEN ISSUED OR APPLIED FOR.

AMY CAMPBELL STATED THAT THE SOUND ON THE YOU TUBE MEETINGS IS NOT THE BEST. THERE ARE ZOOM MEETING TUTORIALS AVAILABLE ON YOU TUBE. SHE ASKED WHY GREG SCHULER WANTS TO GET SPECIAL NOTIFICATION OF MEETINGS, HE IS NO DIFFERENT THAN THE REST OF THE PUBLIC. SHE WOULD LIKE TO SEE ZOOM MEETINGS. SHE STATED THAT THE FIRST SPECIAL MEETING FOR THE TRUSTEE VACANCY SHOULD NOT HAVE BEEN POSTED BY SCHULER BEFORE THE REST OF THE APPLICANTS COULD BE INTERVIEWED SHE BELIEVES IT GAVE THE OTHERS AND UNFAIR ADVANTAGE.

MOTION TO ADJOURN BY DURBIN, 2ND BY WILSON.

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