

6:00 P.M.-2024 ORGANIZATIONAL MEETING -JANUARY 8, 2024

TRUSTEES REED, WILSON, DURBIN AND FISCAL OFFICER KATHY BRANNOCK WERE IN ATTENDANCE.

PRIOR TO THE MEETING TRUSTEE WILSON ISSUED THE OATH OF OFFICE TO RUSSELL DURBIN AND KATHY BRANNOCK.

RES. WILSON THAT GARY REED BE APPOINTED CHAIRMAN FOR 2024. SECONDED DURBIN. ALL YEA.

RES. DURBIN THAT JOHN WILSON BE APPOINTED VICE-CHAIRMAN FOR 2024. SECONDED REED. ALL YEA.

RES. WILSON THAT CONVENTION EXPENSES BE REIMBURSED FOR 2024. SECONDED DURBIN. ALL YEA.

RES. WILSON AUTHORIZING CLERK TO INVEST FUNDS AS SHE SEES FIT FOR 2024. SECONDED DURBIN. ALL YEA.

RES. WILSON AUTHORIZING CLERK TO MAKE INTRA-FUND TRANSFERS, SUPPLEMENTAL APPROPRIATIONS AND ADVANCES OUT/IN AS NEEDED FOR 2024. SECONDED REED. ALL YEA.

RES. WILSON THAT SUPER BLANKET CERTIFICATE AMOUNTS NOT EXCEED \$125,000.00 AND THAT REGULAR BLANKET CERTIFICATE AMOUNTS NOT EXCEED \$10,000.00 FOR 2024. SECONDED REED. ALL YEA.

RES. WILSON THAT MILEAGE OUTSIDE THE TOWNSHIP BE SET AT .67 PER MILE FOR 2024. SECONDED REED. ALL YEA.

RES. WILSON TO APPOINT KATHY BRANNOCK, FISCAL OFFICER, AND REED, CHAIRMAN TO RECORDS COMMISSION FOR 2024. SECONDED REED. ALL YEA.

RES. WILSON TO RE-APPOINT ROBERT WILLIAMS AS ZONING INSPECTOR FOR TATE TOWNSHIP FOR 2024 AT A RATE OF \$1500.00 PER MONTH. SECONDED REED. ALL YEA.

RES. WILSON THAT PAY FOR MEMBERS OF ZONING BOARD AND ZONING APPEALS BOARD REMAIN AT \$25.00 PER MEETING ATTENDED. SECONDED REED. ALL YEA.

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RES. WILSON THAT THE ZONING BOARD'S SECRETARY, KATHY BRANNOCK'S PAY REMAIN AT \$60.00 PER MEETING. SECONDED REED. ALL YEA.

RES. WILSON THAT FULL TIME FIREFIGHTERS' AND OFFICERS' PAY BE INCREASED PER UNION CONTRACT.

RES. WILSON THAT ALL PART-TIME FF/PARAMEDICS BE PAID \$18.00 PER HOUR FOR 2024. SECONDED REED. ALL YEA.

RES. WILSON THAT FF/EMT-I BE PAID \$17.00 PER HOUR FOR 2024. SECONDED REED. ALL YEA.

RES. WILSON THAT ALL FF/PART-TIME EMT-B BE PAID \$16.50 PER HOUR FOR 2024. SECONDED REED. ALL YEA.

RES. WILSON THAT ALL PART-TIME EMT-B BE PAID \$14.00 PER HOUR FOR 2024. SECONDED REED. ALL YEA.

RES. WILSON EFFECTIVE JANUARY 01, 2024 THAT PART-TIME FIREFIGHTERS BE PAID \$14.00 PER RUN. SECONDED REED. ALL YEA.

RES. WILSON THAT PART-TIME PERSONNEL WORKING HOLIDAYS, THANKSGIVING, DAY AFTER THANKSGIVING, CHRISTMAS EVE, CHRISTMAS, NEW YEARS EVE, AND NEW YEARS, BE PAID 1.5 TIMES THEIR HOURLY RATE. SECONDED REED. ALL YEA.

RES. WILSON THAT ALL FULL-TIME FIREMEN/EMTS/PARAMEDICS BE PERMITTED TO PURCHASE CLOTHING UP TO AN AMOUNT OF \$350.00 PER EMPLOYEE FOR YEAR 2024. SECONDED WILSON. ALL YEA.

RES. WILSON THAT TOWNSHIP PURCHASE CLOTHING FOR PART-TIME EMTS, PARAMEDICS AND FIREFIGHTERS AT A COST OF UP TO \$200.00 PER EMPLOYEE FOR YEAR 2024. SECONDED REED. ALL YEA.

RES. WILSON TO ALLOW THE BETHEL-TATE FIRE DEPARTMENT TO SPEND UP TO \$2000.00 FOR TRAINING/EDUCATION IN YEAR 2024. SECONDED REED. ALL YEA.

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RES. WILSON THAT FULL-TIME FIREMEN/EMTS/PARAMEDICS BE PAID AT 1.5 RATE UPON AUTHORIZATION OF FIRE CHIEF FOR REQUIRED TRAINING. SECONDED REED. ALL YEA.

RES. WILSON THAT ALL PART-TIME FIREFIGHTERS RUNNING BACKUP SQUAD 1T92 BE PAID \$25.00 PER RUN. SECONDED REED. ALL YEA.

RES. WILSON THAT ALL REQUIRED FIRE DEPARTMENT EQUIPMENT PURCHASES BE PRESENTED TO TRUSTEES BY FIRE CHIEF. SECONDED REED. ALL YEA.

RES. WILSON TO TABLE ROAD AND CEMETERY SALARIES UNTIL REVIEWED. 2ND BY DURBIN. ROLL CALL: MR. WILSON, YES, MR. DURBIN, YES, MR. REED, YES.

RES. WILSON THAT JAMES ANTHONY BISHOP (T&B LAWNCARE) BE PAID \$400.00 PER MOWING OF OLD BETHEL AND SWINGS CORNER CEMETERIES. SECONDED REED. ALL YEA.

RES. WILSON THAT ROAD DEPARTMENT'S CALL-IN TIME REMAIN AT THREE (3) HOURS AND EMPLOYEES BE PAID AT 1.5 RATE & A RATE OF 2.0 IF CALLED-IN ON A HOLIDAY. SECONDED REED. ALL YEA.

RES. WILSON THAT ED STANLEY, NATHAN REED AND KONRAD SANDKER RECEIVE \$450.00 PER YEAR CLOTHING ALLOWANCE PLUS AN ADDITIONAL \$200.00 FOR BOOTS. SECONDED REED. ALL YEA.

RES. WILSON THAT WICHARD'S OIL BE THE TOWNSHIP SUPPLIER OF ALL FUEL PURCHASES FOR 2024. SECONDED DURBIN. ALL YEA.

RES. WILSON THAT CEMETERY RATES REMAIN THE SAME AS 2023 RATES: \$550 FOR RESIDENTS, \$900 FOR NON-RESIDENTS, \$200 FOR CREMATION GRAVES, CREMATION OPENING/CLOSING FEES WILL REMAIN \$300. SECONDED BY REED. ALL YEA.

RES. WILSON THAT HEALTH, VISION, DENTAL AND LIFE INSURANCE FOR ALL ELECTED OFFICIALS BE PAID BY TOWNSHIP. SECONDED REED. ALL YEA.

RES. WILSON THAT 2024 ZONING FEES REMAIN THE SAME AS 2023:

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	<u>2023</u>
SINGLE FAMILY DWELLING	\$200.00
TWO FAMILY DWELLING	\$350.00
UNITS OF UP TO 12 (PER UNIT)	\$150.00
ROOM ADDITION-UNDER 400 SQ FT	\$100.00
ROOM ADDITION-OVER 400 SQ FT	\$150.00
ACCESSORY BLDG (SHED) -UNDER 150 SQ FT	\$ 50.00
GARAGE OR POLE BUILDING	\$100.00
LAND USE CHANGE	\$ 50.00
SWIMMING POOL (INGROUND)	\$100.00
DECKS/PORCHES	\$100.00
COMMERCIAL/INDUST-.10/SQ FT \$200.00 (MINIMUM)	\$10,000 (MAX)
SIGNS	\$ 75.00
BOOKS	\$ 30.00
MAPS	\$ 10.00
BZA APPLICATION	\$250.00
ZONING COMMISSION APPLICATION	
REGULAR	\$350.00
REFUND-IF WITHDRAWN BEFORE TRUSTEES MTG	\$175.00
PLANNED UNIT DEVELOPMENT	\$600.00
REFUND-IF WITHDRAWN BEFORE TRUSTEES MTG	\$300.00
HOME OCCUPATION PERMIT	\$ 30.00
CARPORT	\$ 75.00
SOLAR PANELS	\$ 75.00

SECONDED REED. ALL YEA.

MOTION BY WILSON TO ACCEPT THE ZONING BOARDS FOR 2024, 2ND
BY DURBIN. ROLL CALL: MR. WILSON, YES, MR. DURBIN, YES,
MR. REED. YES.

ZONING BOARD	TERM EXPIRES	APPEALS BOARD
	DECEMBER 31 ST	
TIFFIANY RIDDLE	2024	DAVID PETRIK
ALICIA BLANKENSHIP	2025	KRISTEN WILSON
BETTY ARMACOST	2026	JENNIFER SHINKLE
DAVID KELSEY	2027	JON PRYOR
DAVID ZIMMERMAN	2028	MICHAEL A. TOLIN

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RESOLUTION BY WILSON TO ESTABLISH THE METHOD WHEREBY THE PUBLIC MAY DETERMINE THE TIME AND PLACE OF ALL REGULARLY SCHEDULED MEETINGS OF THE BOARD AND THE TIME, PLACE AND PURPOSE OF ALL SPECIAL AND EMERGENCY MEETING OF THE BOARD. 2ND BY REED. ROLL CALL: DURBIN, YES, WILSON, YES, REED, YES.

6:30 PM - THERE BEING NO FURTHER BUSINESS - MOTION TO ADJOURN BY WILSON SECONDED BY REED.