

MINUTES OF REGULAR TRUSTEE MEETING HELD DECEMBER 10, 2024

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

AFTER THE PLEDGE OF ALLEGIANCE, OPENING PRAYER WAS GIVEN BY JOHN WILSON.

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

MOTION BY TRUSTEE STEIMLE TO ACCEPT THE MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 12, 2024. 2ND BY TRUSTEE DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MOTION BY TRUSTEE STEIMLE TO ACCEPT THE MINUTES OF THE SPECIAL MEETING HELD ON NOVEMBER 15, 2024. 2ND BY TRUSTEE DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MOTION BY TRUSTEE STEIMLE TO ACCEPT THE MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 26, 2024. 2ND BY TRUSTEE DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MOTION BY TRUSTEE STEIMLE TO ACCEPT THE MINUTES OF THE SPECIAL MEETING HELD ON DECEMBER 3, 2024. 2ND BY TRUSTEE DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MOTION BY TRUSTEE STEIMLE TO APPROVE NOVEMBER BILLS. 2ND BY TRUSTEE DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MOTION BY TRUSTEE STEIMLE TO APPROVE NOVEMBER PAYROLL, EFT'S AND WITHHOLDING VOUCHERS. 2ND BY TRUSTEE DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

TRUSTEE WILSON INTRODUCED THE TRUSTEES AND FISCAL OFFICER TO THE ATTENDEES AND READ THE PUBLIC PARTICIPATION POLICY WITH A LIMIT OF 5 MINUTES. ALL COMMENTS ARE TO BE ADDRESSED TO THE CHAIRMAN OF THE BOARD. TRUSTEE WILSON ASKED EVERYONE WHO WANTED TO SPEAK TO SIGN IN.

HEATH SMEDLEY FROM MEDICOUNT WAS PRESENT TO DISCUSS THE NEW ASPP PROGRAM (MEDICAID SUPPLEMENT PROGRAM). THIS SUPPLEMENT IS BASED OFF OF THE COST PER RUN.

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THE ANTICIPATED ADDITIONAL REVENUE IS \$50,312. THERE IS AN INTERGOVERNMENTAL TRANSFER THAT IS REQUIRED TO PARTICIPATE IN THE PROGRAM. THIS IS A REQUIREMENT SET BY THE STATE LEGISLATURE. MS. STEIMLE ASKED IF THAT WAS TO FUND THE PROGRAM. MR. SMEDLEY REPLIED THAT IT WOULD BE RETURNED IN ABOUT 2 WEEKS. THIS TRANSFER IS TO SHOW COMMITMENT TO THE PROGRAM. THE CURRENT COST PER RUN USED IS \$800. A CONSERVATIVE MODEL WILL BE USED IN THE FIRST YEAR BUT IT IS BELIEVED THAT IT WILL BE SWITCHED TO ACTUAL COST BASIS AFTER THAT. THE REAL COST IS APPROXIMATELY \$1200 PER RUN. MS. STEIMLE ASKED IF THIS WOULD BE AN ANNUAL PAYMENT. MR. SMEDLEY RESPONDED THAT HAS NOT BEEN DETERMINED. HE WAS NOT SURE WHEN THE INTERGOVERNMENTAL TRANSFER WOULD BE REQUIRED. MS. STEIMLE ASKED IF WE COULD WITHDRAW FROM THE PROGRAM WITHOUT PENALTY. HE RESPONDED YES. THIS PROGRAM WOULD INCREASE REVENUE WITH LITTLE ADDITIONAL WORK. 63% OF MEDICOUNT CLIENTS HAVE SIGNED UP ALREADY. THE TRUSTEES ALL AGREED THAT THIS SOUNDS LIKE A GOOD PROGRAM. MR. WILSON MADE A MOTION TO SIGN THE ADDENDUM TO THE CLIENT SERVICE AGREEMENT WITH MEDICOUNT. MR. DURBIN SECONDED THE MOTION. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

THE TRUSTEES DISCUSSED THE FULL-TIME TOWNSHIP EMPLOYEES' HEALTH INSURANCE PLAN RENEWAL. THE FIRE DEPARTMENT EMPLOYEES ARE ON A SEPARATE POLICY. MS. STEIMLE STATED THAT SHE WAS COMFORTABLE WITH PLAN 3. MOTION BY MR. WILSON TO ACCEPT PLAN 3, 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

NEW PUBLIC PARTICIPATION:

JAY NOBLE WAS IN ATTENDANCE TO UPDATE THE TOWNSHIP ON MEDICAL AND RECREATIONAL MARIJUANA IN THE VILLAGE. THERE WAS A SPECIAL MEETING HELD LAST TUESDAY. IN 2018/2019 THE VILLAGE PASSED AN ORDINANCE TO PROHIBIT DISPENSERIES. THERE IS A MORATORIUM UNTIL DECEMBER 31, 2024 THAT MAY BE EXTENDED TO MARCH/APRIL 2025 WHILE THEY RESEARCH THE ISSUE. THEY COULD DECIDE TO PROHIBIT, RESTRICT, OR ALLOW THE CULTIVATION AND DISPENSING. THERE IS A PLOT MAP THAT SHOWS A VERY SMALL AREA THAT IT WOULD BE ALLOWED UNDER THE STATE RULES. THERE MAY BE A TOWN HALL MEETING IN JANUARY. THE EXACT DATE WILL BE DETERMINED BY COUNCIL ON THURSDAY. HE ASKED FOR PEOPLE TO ATTEND THE TOWN HALL MEETING IN JANUARY. MR. NOBLE RECOGNIZED THE DESIRE FOR THE VILLAGE AND TOWNSHIP TO BE CONSISTENT WITH HOW THIS MATTER IS HANDLED.

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PAUL TROXEL (POOLS BY PAUL) CAME TO SPEAK ABOUT THE ZONING NOTIFICATIONS HE HAD RECEIVED REGARDING ZONING VIOLATIONS. SPECIFICALLY, HE NOTED THAT THE PILES OF SKIDS ON HIS PROPERTY ARE GONE. THE PILE OF DIRT AND CONCRETE WILL BE USED AS A BASE LAYER FOR AN EASEMENT AT THE BACK OF THE PROPERTY ONCE THE WEATHER PERMITS. A COUPLE OF OTHER ITEMS WILL ALSO BE REMOVED AS SOON AS THE WEATHER PERMITS. HE HAS RECEIVED A CEASE AND DESIST ORDER. HE DOESN'T FEEL THAT HE IS RUNNING A BUSINESS FROM HIS HOUSE. HE DRIVES TRUCKS TO THE JOB SITE AND LEAVES EVERYTHING ELSE AT THE CUSTOMER. HE DOES HAVE AN EXCAVATOR AND BOBCAT BUT THOSE ARE USED PRIMARILY FOR WORK ON HIS PROPERTY AND ANYWAY, THOSE ITEMS ARE MERELY STORED AT HIS RESIDENCE. MR. WILSON THANKED HIM FOR THE CLEANUP AND THE EXPLANATION.

GREG SCHULER ASKED ABOUT WHETHER THE TRUSTEES WOULD BE HEARING COMMENT ON THE REQUEST TO REZONE THE PARCEL ON STATE ROUTE 125 NEAR BURKE ROAD. MR. WILSON ANSWERED THAT DUE TO THE NEED FOR MORE INFORMATION THE ZONING COMMISSION HAD NOT YET MADE A DECISION AND THAT THEY HAD CONTINUED THE HEARING. MS. STEIMLE EXPLAINED THAT ONCE THE ZONING COMMISSION MAKES A DECISION THE TRUSTEES WILL SCHEDULE A MEETING TO MAKE THEIR DECISION. MR. SCHULER STATED THAT HE WAS SURPRISED THAT THE POLICE LEVY DID NOT PASS. HE DOESN'T FEEL THAT IT WAS PROMOTED WELL FOR THE VOTERS. WHAT HAPPENS NOW? MR. WILSON RESPONDED THAT HE HAS HAD COMMUNICATIONS WITH THE SHERIFF'S DEPARTMENT WHO HAD APOLOGIZED FOR THE LACK OF SUPPORT, NOTING THAT IT SEEMED TO HAVE SLIPPED THROUGH THE CRACKS DUE TO PEOPLE BEING ON VACATION, ETC. THE SHERIFF STATED THAT HE WOULD ATTEND A FUTURE MEETING AND SPEAK. HE WOULD LIKE TO RENEW THE CONTRACT. IF THE PEOPLE WANT IT ON THE BALLOT WE WILL RUN IT BUT FOR NOW WE WILL LOSE THE DEPUTY THAT IS ASSIGNED TO THE TOWNSHIP.

FIRE- OLD BUSINESS

NOVEMBER FIRE REPORT WAS PRESENTED. THERE WERE 170 RUNS (37 FIRE/133 EMS). THE DEPARTMENT GAVE MUTUAL AID 3 TIMES AND RECEIVED AID 2 TIMES.

THE FIRE CHIEF SPOKE ABOUT THE HOUSE EXPLOSION AND EXPRESSED HIS APPRECIATION TO ALL THE DEPARTMENTS THAT GAVE MUTUAL AID. THERE WERE SEVERAL INJURIES FROM THE HOUSE EXPLOSION IN THE FORM OF PUNCTURE WOUNDS FROM NAILS. THE CAUSE IS STILL BEING INVESTIGATED. MR. WILSON STATED THAT THE TRUSTEES HEARTS AND PRAYERS GO OUT TO THE VICTIMS' FAMILIES. HE STATED THAT HE HAD RECEIVED CALLS PRAISING THE WORK BY THE FIRE AND MAINTENANCE DEPARTMENTS.

THE 2021 AMBULANCE WENT OUT FOR REPAIRS. THERE WAS NO FRAME DAMAGE AND IT IS NOW BACK IN SERVICE.

THE 2020 ENGINE/TENDER UNIT IS BACK IN SERVICE. ALL THE BODY WORK HAS BEEN COMPLETED FROM THE DEER STRIKE. THE COOLANT LEAK WAS IN THE EGR COOLER. IT WAS UNDER WARRANTY AND WAS REPAIRED BY CUMMINS IN COLUMBUS.

THE LED SCENE LIGHTS HAVE BEEN INSTALLED ON THE 2004 ENGINE AND HAVE ALREADY BEEN USED AT A CAR ACCIDENT SCENE.

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THE PORTABLE RADIOS HAVE BEEN RECEIVED AND ARE BEING PREPARED TO BE PUT IN SERVICE. WE ARE WAITING FOR THE GRANT FUNDS TO BE RELEASED.

THE BAY DOOR HAS BEEN LOOKED AT BY THE ADJUSTER AND IS BEING REPLACED WITH AND ENTIRE DOOR AND TRACK. THE TOTAL COST OF THE REPAIR IS \$5802.75. WE HAVE A \$2500 DEDUCTIBLE.

FIRE-NEW BUSINESS

THE STATE OF OHIO BURN BAN HAS BEEN LIFTED THROUGH FEBRUARY.

THE FIRE DEPARTMENT HELD A TOY DRIVE. 75-100 TOYS WERE DONATED. THEY WERE WRAPPED AND DELIVERED TO THE BETHEL SCHOOLS TO PASS OUT TO NEEDY KIDS.

PATRICK SALVATORE HAS BEEN ACCEPTED INTO THE CINCINNATI FIRE DEPARTMENT PARAMEDIC PROGRAM. THIS PROGRAM BEGINS IN JANUARY AND ENDS IN NOVEMBER. THE DEPARTMENT DOES NOT PAY FOR THIS PROGRAM BUT WILL SUPPORT HIM IN RIDE TIME AND IF HE NEEDS TIME OFF FOR CLINICALS. THE TRUSTEES STATED THAT THEY ARE PROUD OF HIM.

THE FIRE CHIEF OF WAYNE TOWNSHIP HAS PASSED. THE FIRE DEPARTMENT WILL BE SENDING A VEHICLE FOR THE FUNERAL PROCESSION ON FRIDAY.

ROAD/CEMETERY-

NOVEMBER CEMETERY REPORT WAS PRESENTED. 2 BURIALS, 2 FOUNDATION ORDERS WERE TAKEN AND NO GRAVES WERE SOLD.

THE BASE LAYER HAS BEEN SEALED AT THE SHELTER HOUSE PARKING LOT. MS. STEIMLE ASKED IF HE IS SATISFIED WITH THE WORK. HE STATED THAT HE IS.

ALL THE SALT SPREADERS HAVE BEEN INSTALLED AND TESTED.

A 40' CULVERT HAS BEEN INSTALLED ON MOORE ROAD.

THERE ARE 230 LOCATIONS FOR PIPES CROSSING TOWNSHIP ROADS. 61 ARE LEFT TO BE REPLACED. HE NEEDS TO ORDER 12 CULVERTS TO RESTOCK SUPPLIES.

ROAD BIDS WERE OPENED. THE BIDS WERE FROM BROWN COUNTY CONSTRUCTION, ROBERTS PAVING, AND BROWN COUNTY ASPHALT. THE BIDS WERE GIVEN TO THE ROAD SUPERVISOR TO CALCULATE AND A SPECIAL MEETING WILL BE HELD TO AWARD THE ROAD BID ONCE WE RECEIVE AN ESTIMATE FOR THE ZONING CODE UPDATE.

POLICE-OLD BUSINESS

THERE WAS NO FORMAL REPORT PRESENTED FOR NOVEMBER.

OFFICER PIKE HAS SPOKEN TO THE ADMINISTRATOR OF HIS DEPARTMENT. THE SHERIFF'S DEPARTMENT SENDS A REPRESENTATIVE TO ONE TOWNSHIP MEETING EACH MONTH, SO HE WILL CONTINUE TO ATTEND OUR MONTHLY MEETINGS AS THAT REPRESENTATIVE. THERE WILL BE A MEETING WITH THE SHERIFF, TO BE ANNOUNCED.

ZONING-OLD BUSINEES

NOVEMBER REPORT WAS PRESENTED. 7 PERMITS WERE ISSUED, 3 BZA APPLICATIONS WERE TAKEN. 19 CALLS WERE RECEIVED, 20 VOICEMAILS, ALL OF THOSE WERE RESOLVED. 46.2 MILES WERE DRIVEN FOLLOWING UP ON COMPLAINTS.

THE BZA HEARING ON NOVEMBER 4TH APPROVED THE DAY CARE.

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THE BZA HEARD 2 CASES ON NOVEMBER 18. ONE WAS APPROVED AND ONE WAS DENIED.

THE DECEMBER 3RD HEARING HAS BEEN CONTINUED UNTIL DECEMBER 20TH. THEY HAVE REQUESTED A PROFESSIONAL SITE PLAN.

THE PRINTER HAS BEEN RECEIVED.

ZONING-NEW BUSINESS

A SPECIAL MEETING WAS HELD BY THE ZONING COMMISSION ON DECEMBER 5, 2024 TO PASS A RESOLUTION SETTING THE SCHEDULE FOR REGULAR MEETINGS FOR 2025 AND FOR THE METHOD OF NOTIFICATION OF MEETINGS TO THE PUBLIC. THE ZONING COMMISSION WILL NOW MEET REGULARLY ON THE 1ST TUESDAY OF EACH MONTH. ALSO, THE ZONING COMMISSION PASSED A RESOLUTION TO HIRE MCBRIDE DALE CLARION PLANNING AND ZONING CONSULTANTS AS REQUESTED BY THE TRUSTEES FOR THE INITIAL EVALUATION OF OUR CURRENT ZONING RESOLUTION AND 1997 SR 125 CORRIDOR STUDY AT COST OF UP TO \$5000. SCANNED COPIES OF THE CORRIDOR STUDY AND MAPS WERE EMAILED ON DECEMBER 4, 2024.

ED STANLEY ASKED THE TRUSTEES IF THEY HAD DECIDED WHAT ROADS WERE TO BE PAVED. THE RESPONSE WAS THAT THEY NEED THE CALCULATIONS FROM THE ROAD BIDS BEFORE THEY ARE ABLE TO MAKE THE DECISION.

MR. WILSON ANNOUNCED THAT THE NEXT REGULAR MEETING IS CANCELLED DUE TO IT BEING CHRISTMAS EVE.

MOTION TO ADJOURN BY TRUSTEE DURBIN, 2ND BY TRUSTEE WILSON.