

MINUTES OF REGULAR TRUSTEE MEETING HELD JULY 22, 2025

THE BOARD OF TRUSTEES 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.

MR. WILSON INTRODUCED THE BOARD.

MOTION BY MS. STEIMLE TO ACCEPT THE MINUTES OF THE REGULAR MEETING HELD ON JULY 8, 2025. 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MR. WILSON READ THE PUBLIC PARTICIPATION RULES AND ASKED ANYONE THAT WISHED TO SPEAK TO SIGN IN. THERE WILL BE A LIMIT OF 5 MINUTES PER PERSON WITH A LIMIT OF 1 HOUR. ALL COMMENTS ARE TO BE ADDRESSED TO THE CHAIRMAN OF THE BOARD.

NEW PUBLIC PARTICIPATION-NONE

ED STANLEY ASKED THE TRUSTEES FOR APPROVAL TO PUT OUT FOR BIDS THE PROJECT ON RODGERS LANE. HE WILL ATTEMPT TO GET 3 QUOTES. MS. STEIMLE ASKED IF THE PROJECT CAN BE DONE THIS YEAR. ED REPLIED THAT HE HAS RECEIVED ONLY 1 RESPONSE REGARDING THIS PROJECT. MR. WILSON ASKED IF THERE WAS A DEADLINE FOR QUOTES TO BE RECEIVED. ED SAID THAT HE WOULD PREFER TO RECEIVE QUOTES BY NEXT WEEK. THE TOWNSHIP WILL PAY FOR THE MATERIAL. PAPERWORK WILL BE PRESENTED TO THE TRUSTEES AT THE NEXT REGULAR MEETING.

ED STANLEY ASKED THE TRUSTEES TO GIVE PERMISSION FOR HIM TO HIRE A TRUCKING COMPANY TO HAUL STONE. THIS WOULD BE A TIME AND COST SAVINGS. THEY CAN HAUL 3 TIMES THE AMOUNT THAT THE TOWNSHIP CAN. THIS WILL ALLOW THE ROAD DEPARTMENT TO CONCENTRATE ON TOWNSHIP WORK. MR. DURBIN STATED THAT IT MAKES SENSE. THE TRUSTEES AGREED.

ED STANLEY INFORMED THE TRUSTEES THAT IT WILL BE NECESSARY TO WORK LATER IN THE DAY IN ORDER TO GET PROJECTS DONE. MS. STEIMLE SAID THAT IT MAKES SENSE TO WORK WHEN THE WEATHER PERMITS. ALL THE TRUSTEES AGREED.

NESTLEWOOD PROJECT UPDATE:

MS. STEIMLE SAID THAT SHE HAD NEGOTIATED A CAP OF 30% WITH THE SOLAR COMPANY BUT WHEN SHE RECEIVED THE ADDENDUM THE LANGUAGE DID NOT QUITE MIRROR THE AGREEMENT. ED WILL STILL PREBERM THE SECTION ON LEONARD ROAD THAT RUNS THROUGH THE TREES DUE TO SAFETY ISSUES. HOWEVER, THAT WORK WILL BE OUTSIDE OF THE REPAIRS

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DUE TO IT BEING CONSIDERED AN IMPROVEMENT OF THE ROAD. THE TRUSTEES DISCUSSED THE POTENTIAL OPTIONS BETWEEN A PERCENTAGE CAP AND AN ADMINISTRATIVE FEE, UNDERSTANDING THE TWO WERE INTERRELATED. IT WAS DECIDED TO ASK FOR A MINIMUM OF A 20% CAP PLUS A 10% ADMINISTRATIVE FEE.

ED IS CURRENTLY WORKING ON PREBERMING LEONARD ROAD.

MOTION BY MR. WILSON TO ASK FOR A CAP OF 20% PLUS AN ADMINISTRATION FEE OF 10%. 2ND BY MS. STEIMLE. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

ZONING-DEMOLITION UPDATE

SHEBLY BAIRD INFORMED THE TRUSTEES THAT HE SENT A LIST OF SEVEN PROPERTIES TO CLERMONT COUNTY LAND BANK FOR DEMOLITION. HE HAS VISITED EVERY PROPERTY AND LEFT A COPY OF THE AGREEMENT AND REQUESTED THE PROPERTY OWNERS TO CONTACT HIM.

MR. WILSON STATED THAT HE HAD SPOKEN TO DESMOND AND HE WAS TOLD TO SEND MORE PROPERTIES OVER, THAT THE GRANT MIGHT BE EXTENDED. MR. BAIRD ASKED THE TRUSTEES TO GIVE HIM MORE ADDRESSES. MR. WILSON SAID THE DEMOLITIONS PROBABLY WOULD NOT BE ACTED ON UNTIL SPRING.

MS. STEIMLE ASKED WHAT TIME THE BOOTH SHOULD BE SET UP AT AMERICAN LEGION CAR SHOW THIS SATURDAY. THE AGREED UPON TIME WAS TO HAVE THE BOOTH OPEN FROM 11-2:30. MR. WILSON AND MR. DURBIN WILL BRING COOLERS OF WATER TO PASS OUT. MR. WILSON STATED THAT HE HAD SPOKEN TO LANCE WOODWARD AND WAS TOLD THAT THE COST OF THE BOOTH IS \$25.00. MOTION BY MR. WILSON TO HAVE THE BOOTH FROM 11-2:30 AT A COST OF \$25. MR. DURBIN SECONDED THE MOTION. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MR. BAIRD ANNOUNCED THAT HE NEEDS TO RESCHEDULE THE ZONING HEARING FOR CASE 1876-SB TO AUGUST 5, 2025 AT 5:30 PM.

MR. WILSON COMMENTED THAT HE HAD SPOKEN TO THE FLAG POLE COMPANY. THEY WILL BE IN CONTACT WITH ED STANLEY. MR. WILSON STATED THAT HE WILL MARK THE AREA WHERE THE FLAG POLE WILL GO. IT WILL BE THE MIDDLE TO THE END OF AUGUST.

MR. WILSON STATED THAT HE MET WITH HIRONS MEMORIAL WORKS ABOUT BOULDERS FOR THE VETERANS' MEMORIAL. THEY COST WILL BE \$1350 EACH FOR 6 BOULDERS. EACH WILL HAVE A LOGO FOR A BRANCH OF THE MILITARY. THEY WILL BE PLACED ON A FOOTER THAT WILL BE 24" MINIMUM. THE FOOTER WILL BE 30" DEEP.

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MR. WILSON WAS ASKED TO CHECK INTO THE STRIPING FOR THE SHELTER HOUSE PARKING LOT. WE HAD RECEIVED A QUOTE FROM HOUCK ASPHALT SOME TIME AGO BUT WILL NEED TO CONFIRM PRICE, LAYOUT, AND NUMBER OF PARKING SPACES. THERE IS STILL AN OPEN GRANT FOR \$10,000 TO BE USED FOR THE PARKING LOT. MS. STEIMLE ASKED IF WE WOULD STILL BE ELIGIBLE TO APPLY FOR ANOTHER GRANT AFTER THIS ONE IS COMPLETED. THE ANSWER IS YES, HOWEVER, THE PROJECT CANNOT BEGIN UNTIL AFTER THE GRANT HAS BEEN CLOSED.

MR. WILSON DISCUSSED THE BANNER FOR BURKE FEST. THE BANNER WILL BE 25'x30". IT WILL BE RED, WHITE, AND BLUE. THE TATE TOWNSHIP LOGO WILL BE ON BOTH THE RIGHT AND LEFT SIDE WITH THE EVENT NAME AND DATE (AUGUST 5TH) ON TOP. MOTION BY MR. WILSON TO PURCHASE ONE DOUBLE SIDED BANNER AT A COST OF \$575 AND ONE SINGLE SIDED BANNER AT \$75 FROM JUST SIGNS AT A TOTAL COST OF \$650. 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

ED STANLEY REPORTED TO THE TRUSTEES THAT HE HAD SPOKEN TO HUDSON OIL ABOUT THE TOWNSHIP HAVING ACCOUNTS FOR GAS PURCHASES SINCE GAS CARDS HAVE NOT BEEN RECEIVED FROM WEX FOR SPEEDWAY PURCHASES. THERE WILL BE SEPARATE ACCOUNTS FOR EACH DEPARTMENT.

MOTION BY MR. WILSON TO APPROVE USING THE WEX FUEL CARD TO PURCHASE FUEL EFFECTIVE JULY 25, 2025. 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

OLD BUSINESS PUBLIC PARTICIPATION-NONE

MOTION TO ADJOURN BY DURBIN, 2ND BY WILSON.