

MINUTES OF SPECIAL MEETING DECEMBER 3, 2015 3:00 PM

THE BOARD OF TRUSTEES TATE TOWNSHIP HELD A SPECIAL MEETING TO DISCUSS THE FINANCES OF THE FIRE AND ROAD DEPARTMENTS AND PERSONEL ISSUES WITH THE FOLLOWING MEMBERS PRESENT: TRUSTEE BURNS, TRUSTEE REED AND FISCAL OFFICER KATHY BRANNOCK. ALSO PRESENT WAS FIRE CHIEF, RICK STOWELL.

DISCUSSED 2016 APPROPRIATIONS. DECIDED TO APPROPRIATE \$150,000 FROM THE FIRE FUND EACH YEAR TOWARD THE PURCHASE OF A NEW ENGINE AND \$50,000 EACH YEAR FROM THE EMS FUND TOWARD THE PURCHASE OF A NEW SQUAD.

MOTION BY BURNS TO CHANGE THE RESIDENCY REQUIREMENT FOR THE MAINTENANCE DEPARTMENT TO 10 MILES FROM THE MAINTENANCE BARN. MOTION WAS SECONDED BY REED. ALL YEAH.

MOTION BY BURNS TO ADJOURN. SECONDED BY REED.