

MINUTES FROM SPECIAL MEETING HELD MARCH 30, 2022

THE BOARD OF TRUSTEES TATE TOWNSHIP MET IN SPECIAL SESSION WITH THE FOLLOWING MEMBER PRESENT: TRUSTEE REED, TRUSTEE REDDEN, TRUSTEE WILSON.

THE MEETING WAS HELD TO DISCUSS THE TATE TOWNSHIP CEMETERY ADDITION AND IMPROVEMENT.

THE TRUSTEES COMPLETED THE APPLICATION FOR THE 2022 COMMUNITY PARKS IMPROVEMENT PROGRAM GRANT. EACH APPLICATION CAN BE FOR UP TO \$20,000.00. THIS MONEY WOULD GO TOWARD THE CONSTRUCTION OF A SHELTER HOUSE, PARKING LOT AND WALKING PATH AT THE CEMETERY. TRUSTEE REDDEN WILL SUBMIT THE APPLICATION.

THE TRUSTEES DISCUSSED THE PURCHASE OF LAND ADJACENT TO THE CEMETERY. RESOLUTION BY REDDEN TO PURCHASE THE PROPERTY FOR \$160,000. 2<sup>ND</sup> BY WILSON. ROLL CALL: REDDEN; YES, WILSON, YES, REED, YES. CONTRACT WAS SIGNED.

MEETING ADJOURNED.