

MINUTES OF SPECIAL TRUSTEE MEETING HELD JULY 19, 2023, 6PM

THE BOARD OF TRUSTEES TATE TOWNSHIP MET IN SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT: TRUSTEE REED, TRUSTEE REDDEN, TRUSTEE WILSON AND FISCAL OFFICER KATHY BRANNOCK.

THE PURPOSE OF THIS MEETING IS TO DISCUSS THE FIRE/EMS LEVY.

RESOLUTION BY REED TO PROCEED WITH THE SUBMISSION OF THE QUESTION FOR LEVYING A 2.5 MILL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF FIRE AND EMERGENCY MEDICAL SERVICES. 2<sup>ND</sup> BY REDDEN. ROLL CALL: WILSON, YES, REDDEN, YES, REED, YES.

MOTION TO ADJOURN BY REDDEN, 2<sup>ND</sup> BY REED.