

MINUTES OF SPECIAL TRUSTEE MEETING HELD DECEMBER 31, 2024

THE BOARD OF TRUSTEES OF TATE TOWNSHIP MET IN SPECIAL SESSION AT 3:00 PM 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.

TRUSTEE WILSON STATED THAT THE PURPOSE OF THE MEETING WAS TO DISCUSS THE ALLOCATION OF COMPENSATION OF THE TRUSTEES AND FISCAL OFFICER AND OTHER CONCERNS.

MS. STEIMLE STATED THAT THE METHOD OF COMPENSATION COULD BE TWO DIFFERENT WAYS. PAYMENTS COULD BE MADE IN EQUAL MONTHLY INSTALLMENTS PAID ENTIRELY FROM THE GENERAL FUND. NO TIME KEEPING WOULD BE REQUIRED. THE OTHER WAY IS TO PAY OUT OF FUNDS ON WHICH TIME WAS SPENT. FOR EXAMPLE, IF 20% OF THE TIME WAS SPENT ON FIRE ISSUES THEN 20% OF TIME WOULD BE CERTIFIED AND IT WOULD BE PAID OUT OF THE FIRE FUND. THE SAME WOULD APPLY TO THE ROAD FUND.

MR. WILSON STATED THAT THIS MEETING IS NOT ABOUT A PAY RAISE. THE STATE OF OHIO SETS THE PAY. NO ARPA FUNDS WILL BE USED FOR PAYROLL, IT IS ONLY FOR INFRASTRUCTURE.

THE TRUSTEES DISCUSSED HOW THE SALARIES SHOULD BE PAID THIS YEAR. THE TRUSTEES ACKNOWLEDGED THAT MAJORITY OF THEIR TIME IS LIKELY SPENT ON MATTERS PERTAINING TO THE GENERAL FUND BUT WOULD BE WILLING TO CERTIFY TIME ON A MONTHLY BASIS.

MR. WILSON MADE A MOTION PER O.R.C.505.24 TO APPROVE THE METHOD OF COMPENSATION PER DIEM FOR TRUSTEES AND O.R.C. 507.09 TO APPROVE THE METHOD FOR THE FISCAL OFFICER. MR. DURBIN SECONDED THE MOTION. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MR. WILSON STATED THAT THIS SHOULD BE ADDED TO THE ORGANIZATIONAL MEETINGS IN THE FUTURE. MR. DURBIN AND MS. STEIMLE AGREED.

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