

MINUTES OF SPECIAL TRUSTEE MEETING HELD APRIL 17, 2025 AT 6:00 PM

THE BOARD OF TRUSTEES OF TATE TOWNSHIP MET IN SPECIAL 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. THE PURPOSE OF THE MEETING IS TO DISCUSS GRANTS, PERSONNEL ISSUE AND CDL TRAINING.

PATTERSON ROAD GRANT

MS. STEIMLE INFORMED THE BOARD THAT THE GRANT FOR PATTERSON ROAD HAS A REQUIREMENT THAT THE ESTIMATE IS DONE BY THE COUNTY ENGINEER'S OFFICE. ED STANLEY WORKED WITH THE COUNTY AND HAD RECEIVED AN ESTIMATE OF \$295,736. WHEN MS. STEIMLE REACHED OUT TO THE ENGINEER'S OFFICE THE ESTIMATE CHANGED TO \$393,000. THEREFORE, THE ORIGINAL RESOLUTION WAS INCORRECT. THE MAXIMUM TOTAL FUNDING FOR ANY ONE GRANT IS \$200,000. THE TRUSTEES HAD ORIGINALLY AGREED TO MATCH \$100,000. SHE ASKED THE TRUSTEES HOW WHAT THEY WANT TO DO. THIS PROJECT CAN BE DONE OVER A TWO YEAR PERIOD. \$234,000 OF THE ESTIMATE IS FOR ROAD IMPROVEMENTS AND \$159,000 IS FOR RESURFACING. A GRANT COULD BE APPLIED FOR THIS YEAR TO GO TOWARD THE IMPROVEMENTS OF \$234,000 AND ANOTHER APPLICATION COULD BE SUBMITTED NEXT YEAR TO GO TOWARD THE RESURFACING IN THE AMOUNT OF \$159,000. MR. DURBIN ASKED ED STANLEY IF THE TOWNSHIP COULD DO THE ROAD IMPROVEMENTS INHOUSE. THE RESPONSE WAS NO. HE ALSO SAID THAT IT IS NORMAL TO DO IMPROVEMENTS A YEAR PRIOR TO RESURFACING. THIS ALLOWS FOR SETTLEMENT. MS. STEIMLE ASKED ED FOR HIS PREFERENCE, EITHER THE PATTERSON ROAD PROJECT OR MAINTENANCE BUILDING. ED REPLIED THAT THE FOCUS SHOULD BE ON THE PATTERSON ROAD IMPROVEMENT. THEY COULD TRY FOR A MAINTENANCE BUILDING GRANT NEXT YEAR. ED SAID THAT THE ROAD DEPARTMENT IS BEHIND ON ROAD IMPROVEMENTS AND SHOULD TAKE PRIORITY. MS. STEIMLE SUGGESTED THAT THE TRUSTEES COULD PUT THE MATCH TOWARD THE ENTIRE ESTIMATE FOR PATTERSON ROAD AND TRY FOR A BUILDING GRANT NEXT YEAR. WE COULD USE THE YEAR IN BETWEEN THE NEXT ROUND OF GRANTS TO PREPARE FOR THE MAINTENANCE BUILDING. MR. DURBIN ASKED IF WE COULD PUT A LOWER MATCH TOWARD A BUILDING GRANT. MS. STEIMLE RESPONDED THAT SHE DIDN'T THINK THE APPLICATION WOULD BE SUCCESSFUL WITH A LOWER MATCH. MR. WILSON COMMENTED THAT OTHER APPLICATIONS HAVE HAD LARGER MATCHES AND WERE NOT SUCCESSFUL.

MS. STEIMLE STATED THAT GRANTS CAN BE IDENTIFIED BY PRIORITY. SHE HAD A CONVERSATION WITH DESMOND IN THE COUNTY OFFICE. THE CAP FOR GRANTS IS \$200,000. WE NEED TO UPDATE THE GRANT AUTHORIZATION FORMS. GRANT FUNDS WOULD BECOME AVAILABLE IN 2026 IF AWARDED. ED STANLEY REMINDED THE TRUSTEES THAT THERE WILL BE OTHER ROADS THAT NEED TO BE REPAIRED NEXT YEAR. MOTION BY MR. WILSON TO APPLY FOR THE FULL AMOUNT OF THE ESTIMATE (\$393,995.98) WITH A TOWNSHIP MATCH OF \$200,000 AND TO AUTHORIZE MS. STEIMLE TO REPRESENT TATE TOWNSHIP IN THE APPLICATION

MINUTES OF SPECIAL TRUSTEE MEETING HELD APRIL 17, 2025 AT 6:00 PM

PROCESS. MR. DURBIN SECONDED THE MOTION. ROLL CALL: MS. STEIMLE YES, MR. WILSON, YES, MR. DURBIN, YES.

CDL TRAINING-

ED STANLEY INFORMED THE TRUSTEES THAT THERE IS A CDL CLASS COMING UP THAT HE WOULD LIKE TO ENROLL DENZEL ANSPACH. THE CLASS IS OFFERED MONDAY-FRIDAY FROM 8-4:30. HE ASKED THE TRUSTEES IF THEY WOULD AUTHORIZE DENZEL TO BE PAID WHILE ATTENDING CLASS. THE COST TO ATTEND THE CLASS IS \$4700. THIS INCLUDES THE USE OF THE SCHOOL'S TRUCK AND TRAILER. DUE TO THE CLASSIFICATION OF THE SUPPLIED TRUCK AND TRAILER THE CDL LICENSE WILL AT THE HIGHEST LEVEL WITH NO RESTRICTIONS. MR. WILSON MADE A MOTION TO PAY FOR THE COST OF SCHOOL IN THE AMOUNT OF \$4700 AND TO PAY DENZEL WHILE ATTENDING CLASS. MR. DURBIN SECONDED THE MOTION. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

AT 6:22PM MR. WILSON MADE A MOTION TO END REGULAR SESSION AND TO GO INTO EXECUTIVE SESSION PER OR 121.22 G (1) TO DISCUSS AN EMPLOYEE ISSUE WITH THE FIRE CHIEF AND LEGAL COUNSEL. MR. DURBIN SECONDED THE MOTION. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

AT 6:52PM MR. WILSON MADE A MOTION TO RETURN TO END THE EXECUTIVE SESSION AND RETURN TO REGULAR SESSION. MR. DURBIN SECONDED THE MOTION. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MR. WILSON MADE A MOTION TO SUSPEND LUCAS RUEB FOR 30 DAYS EFFECTIVE APRIL 17, 2025. MR. DURBIN SECONDED THE MOTION. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MR. DURBIN MADE A MOTION TO ADJOURN THE MEETING. MS. STEIMLE SECONDED THE MOTION. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.