

MINUTES OF SPECIAL TRUSTEE MEETING HELD DECEMBER 8, 2025 10:00AM

THE BOARD OF TRUSTEES 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 THIS MEETING IS TO DISCUSS THE BETHEL-TATE FIRE DEPARTMENT UNION CONTRACT.

MR. WILSON MADE A MOTION TO CLOSE THE REGULAR SESSION PER OHIO REVISED CODE 122 (G) (4) AND ENTER INTO EXECUTIVE SESSION AT 10:03AM. MR. DURBIN 2<sup>ND</sup> THE MOTION. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MR. WILSON MADE A MOTION TO CLOSE THE EXECUTIVE SESSION AT 11:07AM. MR. DURBIN 2<sup>ND</sup> THE MOTION. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MR. WILSON MADE A MOTION TO RE-ENTER REGULAR SESSION AT 11:07AM. MR. DURBIN 2<sup>ND</sup> THE MOTION. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MR. WILSON MADE A MOTION TO TABLE ANY DECISION TO GIVE THE FIRE DEPARTMENT UNION TIME TO MEET REGARDING THE CONTRACT. MR. DURBIN 2<sup>ND</sup> THE MOTION. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MOTION TO ADJOURN BY DURBIN, 2<sup>ND</sup> BY WILSON.