

MINUTES OF SPECIAL TRUSTEE MEETING HELD MARCH 6, 2026 AT 4:30 PM

THE BOARD OF TRUSTEES OF TATE TOWNSHIP MET IN SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT: TRUSTEE WILSON, TRUSTEE STEIMLE, AND TRUSTEE DURBIN.

AFTER THE PLEDGE OF ALLEGIANCE, OPENING PRAYER WAS GIVEN BY JOHN WILSON.

MR. WILSON INTRODUCED THE BOARD. THE PURPOSE OF THE MEETING IS TO CONSIDER AN APPLICATION FOR FUNDING TO BE SUBMITTED BY THE FIRE DEPARTMENT FOR THE REPLACEMENT LADDER TRUCK.

MS. STEIMLE THANKED MR. DURBIN FOR FINDING THE GRANT OPPORTUNITY AND THANKS TO CHIEF COOPER FOR PUTTING THE APPLICATION TOGETHER.

CHIEF COOPER EXPLAINED THAT THE COMPLETED GRANT APPLICATION WAS BEFORE THE BOARD. HE INDICATED THAT HE HAD RECEIVED SEVERAL LETTERS OF SUPPORT. AN EMAIL IN SUPPORT WAS RECEIVED FROM WASHINGTON TOWNSHIP. CHIEF COOPER CONFIRMED WITH THE BOARD THAT THE AMOUNT REQUESTED OF \$2,500,000 WAS SATISFACTORY. THE BOARD AGREED. CHIEF COOPER EXPLAINED THAT THE LEAD TIME IS 2-3 YEARS. ONCE WE LEARN WHETHER WE WILL GET ANY FUNDING, THE CHIEF WILL BEGIN LOOKING INTO COST. MR. WILSON ASKED WHETHER EXECUTIVE SESSION WAS NECESSARY. THE BOARD AGREED IT WAS NOT NECESSARY.

MR. WILSON MOVED FOR THE BOARD TO APPROVE THE APPLICATION FOR FUNDING THROUGH CONGRESSMAN TAYLOR'S OFFICE. 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. MR. WILSON SECONDED THE MOTION.