

MINUTES OF REGULAR TRUSTEE MEETING HELD JANUARY 27, 2026

THE BOARD OF TRUSTEES TATE TOWNSHIP MET IN REGULAR 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.

MOTION BY MS. STEIMLE TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON JANUARY 13, 2026. 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MR. WILSON READ THE PUBLIC PARTICIPATION RULES AND ASKED ANYONE THAT WISHED TO SPEAK TO SIGN IN. THERE WILL BE A LIMIT OF 5 MINUTES PER PERSON WITH A LIMIT OF 1 HOUR. ALL COMMENTS ARE TO BE ADDRESSED TO THE CHAIRMAN OF THE BOARD.

NEW PUBLIC PARTICIPATION-

RON ANTER INFORMED THE BOARD THAT HE WOULD LIKE TO APPLY FOR THE VACANCY ON THE ZONING COMMISSION. THE TRUSTEES ASKED IF HE HAD SPOKEN TO SHELBY BAIRD. MR. WILSON MADE A MOTION TO APPROVE MR. ANTER AS A MEMBER OF THE ZONING COMMISSION. 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

BILL MAROIS ALSO EXPRESSED HIS INTEREST IN SERVING ON THE ZONING COMMISSION OR TO ASSIST IN THE TOWNSHIP ZONING AS BEST TO SERVE THE TOWNSHIP. HE AGREED TO FILL THE VACANCY ON THE BOARD OF ZONING APPEALS SINCE MR. ANTER WAS INTERESTED IN THE VACANCY ON THE ZONING COMMISSION. HE SAID THAT HE WANTED TO DO WHATEVER HELPS THE TOWNSHIP. MR. WILSON MADE A MOTION TO APPROVE MR. MAROIS AS A MEMBER OF THE BOARD OF ZONING APPEALS. 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MR. WILSON CLOSED THE NEW PUBLIC PARTICIPATION.

MS. STEIMLE STATED THAT SHE HAS NOT RESCHEDULED THE ZONING CODE WORKING MEETING DUE TO LEGAL COUNSEL STILL REVIEWING THE DRAFT. HOWEVER, SHE AND MR. BAIRD ARE ALSO STILL WORKING ON THE DRAFT.

MS. STEIMLE INFORMED THE BOARD THAT SHE MET WITH MR. BAIRD, MS. BRANNOCK, CHIEF COOPER AND CAPTAIN O'NEIL REGARDING QUOTES FOR DIFFERENT SERVICES AND PRICING FOR CYBERSECURITY FOR COMPLIANCE WITH HB 96. SHE IS STILL RESEARCHING WHAT IS REQUIRED,

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WHAT THE IT NEEDS ARE. THEY ARE LOOKING AT TRANSFERRING THE EMAIL PLATFORM TO OUTLOOK. SHE HOPES TO HAVE MORE INFORMATION AT THE FEBRUARY MEETING.

MS. STEIMLE INFORMED THE TRUSTEES THAT THEY NEED TO PASS A RESOLUTION REGARDING THE RESURFACING AGREEMENT WITH THE CLERMONT COUNTY ENGINEER AND TO IDENTIFY THE FUND FROM WHICH THE COST WILL BE PAID. MS. STEIMLE MADE A RESOLUTION TO DECLARE THE NECESSITY FOR THE CONSTRUCTION, RECONSTRUCTION, RESURFACING OR IMPROVEMENT OF NORTH CAMPBELL ROAD FROM WILLIMASBURG BANTAM ROAD TO THE TERMINUS PURSUANT TO SECTION 5571.15 OF THE OHIO REVISED CODE AND AUTHORIZING THE EXECUTION OF A RESURFACING AGREEMENT WITH THE CLERMONT COUNTY ENGINEER WITH MONIES TO PAY FOR THE IMPROVEMENT TO COME FROM THE "ROAD AND BRIDGE FUND". 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MS. STEIMLE INFORMED THE TRUSTEES THAT THE TOWNSHIP NEEDS TO HAVE A POLICY FOR THE DISPOSAL OF OBSOLETE PROPERTY. THIS NEEDS TO BE POSTED ONCE A YEAR. MS. STEIMLE MADE A RESOLUTION AUTHORIZING THE SALE BY INTERNET AUCTION OF PERSONAL PROPERTY THAT IS NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, PURSUANT TO SECTION 505.10 OF THE OHIO REVISED CODE. 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MS. STEIMLE INFORMED THE TRUSTEES THAT A POLICY FOR SPECIAL MEETINGS AND EMERGENCY MEETINGS NEEDS TO BE APPROVED. MS. STEIMLE MADE A MOTION THAT SPECIAL MEETINGS AND EMERGENCY MEETINGS REQUIRE A 24 HOUR NOTICE TO BE POSTED IN 1 PROMINENT PLACE (BETHEL-TATE FIRE HOUSE) AND ON THE WEBSITE. 2ND BY MR. WILSON. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MR. WILSON READ A LETTER THAT HE RECEIVED FROM CARRIE KELLER FROM PIPER'S PANTRY IN APPRECIATION FOR THE DONATION.

MR. WILSON ANNOUNCED THAT HE HAD RECEIVED MANY COMPLIMENTS REGARDING THE FIRE DEPARTMENT'S AND ROAD DEPARTMENT'S RESPONSE TO THE SNOW EVENT.

MS. BRANNOCK ASKED THE TRUSTEES IF THEY WANT TO RENEW THE MEMBERSHIP TO THE FARM BUREAU. MS. STEIMLE RESPONDED THAT SHE WOULD REACH OUT TO HER CONTACT TO SEE IF HE HAS KNOWLEDGE REGARDING DATA CENTERS BEFORE MAKING THE DECISION TO RENEW.

FIRE-NEW BUSINESS

CHIEF COOPER RECOMMENDED THAT THE TRUSTEES APPROVE THAT FF/EMT TIM FOSTER BE MOVED FROM PART-TIME TO FULL-TIME EFFECTIVE FEBRUARY 16, 2026 PENDING PHYSICAL. HE IS CURRENTLY ENROLLED AT SHAWNEE STATE IN THEIR PARAMEDIC PROGRAM. MR. WILSON

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MADE A MOTION TO APPROVE MOVING TIM FOSTER FROM PART-TIME TO FULL TIME EFFECTIVE FEBRUARY 16, 2026. 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

ZONING-NO BUSINESS

OLD PUBLIC PARTICIPATION-NONE

OLD BUSINESS-NONE

MOTION TO ADJOURN BY DURBIN, 2ND BY WILSON.