

MINUTES OF SPECIAL TRUSTEE MEETING HELD MAY 4, 2026

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.

MR. WILSON STATED THAT THE PURPOSE OF THE MEETING IS TO APPROVE THE GRANT APPLICATION FOR THE CBDG GRANT.

MR. WILSON MADE A MOTION TO ADOPT A RESOLUTION AUTHORIZING THE SUBMISSION OF A 2026 CDBG COMMUNITY DEVELOPMENT BLACK GRANT APPLICATION TO PURCHASE NEW HEART MONITORS FOR BETHEL-TATE FIRE DEPARTMENT IN THE AMOUNT OF \$153,532.40. THE TATE TOWNSHIP BOARD OF TRUSTEES COMMITS UP TO \$40,000 AS A LOCAL MATCH FOR THE APPLICATION. CHRISTEN STEIMLE, TRUSTEE, IS AUTHORIZED TO EXECUTE AND DELIVER ALL APPLICATIONS AND ACT ON BEHALF OF THE TATE TOWNSHIP TRUSTEES IN ALL MATTERS PERTAINING TO THE APPLICATION AND ANY DOCUMENTS REQUIRED IN ANY SUBSEQUENT AWARD OF FUNDING. 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.