

MINUTES OF SPECIAL TRUSTEE MEETING HELD JULY 30, 2026 6:00 PM

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 CONSIDER AND DISCUSS THE OHIO AMBULANCE SUPPLEMENTAL PAYMENT PROGRAM MEMORANDUM OF UNDERSTANDING (MOU) AND THE MOU PERTAINING TO THE FIREHOUSE SUBS GRANT.

MR. WILSON MADE A MOTION TO MOVE FORWARD ON THE FIREHOUSE SUB GRANT. 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MR. WILSON ASKED IF THERE WERE ANY QUESTIONS REGARDING THE MOU FOR THE OHIO AMBULANCE SUPPLEMENTAL PAYMENT PROGRAM. THERE WERE NONE. MR. WILSON MADE A MOTION TO MOVE FORWARD WITH FUNDING AGREEMENT FOR THE OHIO AMBULANCE SUPPLEMENTAL PAYMENT PROGRAM. MR. DURBIN 2ND THE MOTION. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MOTION TO ADJOURN BY MR. WILSON, 2ND BY MR. DURBIN.