MINUTES OF SPECIAL MEETING HELD OCTOBER 19, 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 CALLED THE HEARING TO ORDER AT 2:00PM.

MR. WILSON INTRODUCED THE BOARD,

MR. WILSON ANNOUNCED THAT THE PURPOSE OF THE MEETING IS TO DISCUSS AN EMPLOYEE COMPENSATION ISSUE PER O.R.C. 121.22 (g) (1).

MR. WILSON MADE A MOTION TO CLOSE REGULAR SESSION AT 2:00 PM. 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MR. WILSON MADE A MOTION TO ENTER INTO EXCUTIVE SESSION AT 2:00 PM. 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MR. WILSON MADE A MOTION TO CLOSE THE EXCUTIVE SESSION AT 2:45 PM 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MR. WILSON MADE A MOTIN TO REENTER REGULAR SESSION AT 2:45 PM. 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

NO ACTION WAS TAKEN.

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