

Held

March 27, 2007

**OPENING OF MEETING**

Mr. Fiedeldey called the meeting to order at 6:01 PM with Mr. Corman, Mr. Fiedeldey, Mr. Ritter, and Mrs. Harlow in attendance.

**EXECUTIVE SESSION**

Mr. Reuter requested the Board enter Executive Session for the purpose of discussing matters related to the compensation of public employees, possible acquisition of property, and pending and eminent litigation.

At 6:02 PM, Mr. Corman made a motion to enter executive session and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Corman. "Aye"  
Mr. Fiedeldey "Aye"  
Mr. Ritter. "Aye"

Mr. Fiedeldey reconvened the meeting at 7:03 PM. Mr. Reuter said no decisions were made in executive session.

**INVOCATION**

Pastor Gary Jackson of Friendship Baptist Church offered the invocation.

**PLEDGE OF ALLEGIANCE**

All recited the pledge of allegiance, led by Mr. Corman.

**APPROVAL OF MINUTES**

Mr. Fiedeldey requested changes or additions to the minutes of the March 13, 2007, regular meeting. Mr. Corman requested that additional comments of his be added in two areas. Mrs. Harlow will revise the minutes and provide a new draft to the Board.

**PRESENTATION****Police Department Swearing-In Ceremony**

Sgt. Scott Owen and Officer Brandon Robinson were sworn-in by Police Chief Steven Sarver.

**SHERIFF'S REPORT**

Lt. Mark Schoonover said that the following statistics were generated in February 2007

- 83 cases were assigned to the Sheriff's Criminal Investigation Section and 60 were closed, with \$91,090.00 in stolen property recovered.
- 08 D.U.I. arrests by County contract and non contract Deputies
- 109 citations were issued by Hamilton County Sheriff's Office Colerain Contract Cars and 132 by County Deputies, for a total of total 241

**TRUSTEE REPORTS****MR. RITTER**

Mr. Ritter welcomed Commissioner Todd Portune to the meeting.

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Mr. Ritter recognized David Foglesong as being nominated for the 2007 Public Administrator of the Year Award.

Mr. Ritter said he wanted to touch base again about the boat at the corner of Poole and Springdale. Mr. Foglesong said Mr. Snyder has tried to reach the family, but that has not been successful. He suggested that we could declare it a nuisance and go forward. The Board agreed to stay on top of this until it is resolved. Mr. Foglesong said the nuisance process will take more than 30 days. Mr. Fiedeldey suggest Mr. Reuter speak with the family.

Mr. Ritter said that he met with Mr. and Mrs. Doug Heimkreiter, who live on Sheldon. He said there are three main issues, which he wants to bring to the Department Heads to see how they can assist. He said that Sheldon is being used as cut-through between Colerain and Galbraith. Many small children are being put at risk by the speeders. He said there is also issue with vagrancy and crime. He said that school bus transportation not provided because of proximity to the school, but the students must walk past three homes with sexual offenders.

Chief Sarver said the speed trailer was delivered there today. He said there is interest in starting a block watch program, which Officer Sharp can help with.

Mr. Ritter said he also spoke with Mr. and Mrs. Heimkreiter about the property maintenance code and other quality of life issues.

Mr. Reuter said that all three sexual offenders have moved and that Lt. Meloy watches the registry carefully and stays on top of this.

#### MR. CORMAN

Mr. Corman read a note from Dan Platt of Indian Woods Drive, which was sent to Public Works in thanks for the snow and ice removal performed last month.

Mr. Corman read an e-mail received by the Police Department from Andy Holbert. Mr. Holbert thanked Sgt. Meyer for the privilege to "ride along" with Officer Joe Beck. He called the experience "the most exciting and informative experience." He was impressed with the professionalism of Ofc. Beck as he treated everyone with compassion and respect.

Mr. Corman reported that on Jonrose Ave. a 36-year-old man was arrested and charged with felony drug and weapons charges. The police also seized crack, cocaine and cash. Mr. Corman said this shows the importance of the undercover unit's operation to our community.

Mr. Corman said that Shakespeare in the Park in coming to Colerain Park. The Cincinnati Shakespeare Company's performance of Much Ado About Nothing at the Colerain Park Amphitheater, 4725 Springdale Road. The free performance begins at 7 p.m., on June 29

#### MR. FIEDELDEY

Mr. Fiedeldey said that a the last meeting, the Board agreed to accept a half acre of property at the corner of Poole and Woodthursh, with the understanding we'd pick up the past taxes.

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Mr. Fiedeldey made a motion to approve accepting the property, with up to \$800 to cover taxes. Mr. Corman offered the second.

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Nay"

Mr. Fiedeldey said that at Dravo Park there have been many improvements, including a swing set and slide. He suggested that there should be fence around the play ground. Mr. Corman agreed that we should study this and get an estimate on the costs. Mr. Foglesong said that we will get it done.

Mr. Fiedeldey said that the Greenspace Committee met and toured the old MSD plant near Administration. Because the Hamilton County Commissioners could donate property to us, he said it seems prudent to check to see if the site is clean. He asked Mr. Foglesong to investigate this to see if we want to pursue further.

#### CITIZEN ADDRESS

Valerie Heinkreiter of 2904 Sheldon Ave and Jamie Sears 2899 Sheldon Ave said they met with Mr. Ritter on Sunday. They expressed their concerns to the Board

Mrs. Heinkreiter said the location of the speed trailer is not going to catch speeders. Chief Sarver said that the purpose is not to catch people speeding, but to raise awareness of their speed. The goal is to get voluntary compliance. He said they will place it where the citizens feel is the best location, since they know the area best. Mrs. Heinkreiter offered their front yard as a location for the speed trailer.

Mrs. Heinkreiter and Mrs. Sears said they want to protect their children. They appreciate Mr. Reuter looking into the predators and are happy they are out the neighborhood. They live one mile from school, but this is through a back path way. They will take this up with the school board because this walkway is not considered safe. Mr. Reuter said it is a stair and sidewalk. He will look into this as well.

Mrs. Heinkreiter and Mrs. Sears said they fully support the Quality of Life initiatives. They will start on a Block Watch and will not tolerate poor behavior on their street.

Pascal Lecoy of 4378 Blue Rock Road asked the Board to please review the road improvement program and do something about the curve. He said everything is falling in his yard, including an open ditch. He said it is not a good project and will not make things safer.

Lisa Bedacht of 8296 Blue Rock Road thanked everyone who has looked at her property and heard her story. She said she has not heard any ideas to make this better safety-wise. She wants the Engineer to reconsider and fix the curb and intersection.

Tom Walters of 4428 Blue Rock Road said he lives close to the heart of it all. The changes seem to facilitate higher speeds, which we don't need. He said his biggest objection is the removal of trees and landscaping, which serve to buffer residents from the road noise and lights. The curve doesn't seem to be corrected with this project.

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Suzanne Carney of 4428 Blue Rock Road reiterated her concerns about trees. She said she sees no value in removing the trees as the proposed changes will not make a difference in safety.

Vi Daniels of 4470 Blue Rock Road lives in the curve. She spoke with the mother of Brandy Jones who was injured in a car crash at that area in 2005. Miss Jones' severe injuries will debilitate her for the remainder of her life.

Mrs. Daniels read a letter from Mr. and Mrs. Robert and Lois Vollmer, 4500 Blue Rock, who also feel the project will not fix the problems.

Ted Hubbard with the County Engineer's Office also approached the Board. He said they met with many of the residents and now has a picture of the concerns. This project is a safety project, ranked 2<sup>nd</sup> in safety. Blue Rock-New Haven study did identify this area. He understands the concern about the signal at intersection, which can't be installed until the traffic warrants it. This will be monitored and the signal will be installed when it's warranted. Mr. Fiedeldey asked why it doesn't meet the warrants when there are signals at intersections on either side of the intersection.

Mr. Hubbard said the retaining wall in the Bedackt's front yard will be in right of way, so it will be a public responsibility. The curve isn't banked properly; a properly banked road will keep the vehicles on the pavement. Curbing is important for draining and helps to keep vehicles on the road. Trees on private property will be compensated in the easement process. He said that many concerns can be mitigated in the right of way process.

Mr. Ritter confirmed that a traffic signal warrant study will be done. Mr. Hubbard said they will do multiple studies. He said traffic will increase and this will be monitored.

Mr. Ritter asked if Livingston south of Blue Rock has a lower design speed. Mr. Hubbard said that Blue Rock is 35 MPH and Livingston is for 25 MPH. The higher design speed, the greater in the impact. Mr. Ritter said he and Mr. Hubbard discussed the project last week and they agreed public input should be sooner in the process.

Mr. Fiedeldey said this was presented to the Board as a safety project. He said that there is not a safety problem on the south side of Livingston that can be fixed with this project. Mr. Fiedeldey said they need to go back to the drawing board on this project.

Mr. Corman said we have discussed the Livingston Road intersection for many years. He also asked about the Blue Rock Road.

Commissioner Todd Portune said he represents the other Board members, who are at other meetings tonight. He is concerned about the design has been done in such a way that it negatively impacts the neighbors more than it needs to. The Board is on the fence of whether or not to approve the project. Concerns over money and time to redesign the project must be addressed. They understand that the Engineer's Office has worked hard on this, but afraid that some of the options might not be available to us. We should look at how the Ohio General Assembly limits the ability of Townships to respond to their citizens about these issues. We should approach legislators to look at this so that we can be more proactive. This is a dangerous stretch of roadway and don't want to make it easier for people to speed or make the properties less attractive. He said they are looking to Colerain Township Trustees for input to find an approach to road way improvements with less impact on individual properties and do not create

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competing public safety concerns. All agree that this area must be improved, but it must be done in a way that truly makes it safe.

Mr. Fiedeldey said we all want to make it safe, which can be accomplished without causing other issues.

Mr. Corman asked if the Engineer shelves this project and wishes to re-design the project, would the County Commissioners appropriate the money for the safety issues to be mitigated. Mr. Corman said he knows that it would cost more.

Mr. Portune said that he cannot commit to that. This project will rate high from a safety standpoint because of what it is today. We would like to see what the other options look like and cost.

Mr. Ritter said he is persuaded that this stretch of road was ranked as the second more dangerous in Hamilton County. He supports the project as long as the residents' concerns are satisfied in the right-of-way process.

Mr. Portune said he would report back to his Board about this Board's wishes. We need to improve it but it must be at less of an impact to the residents. We need to reduce likelihood of accidents at the intersection and to reduce speeds in the area. Mr. Hubbard said they have designed it to reduce the impact. The abrupt topography makes it difficult. As professional engineers, they must adhere to safety traffic standards.

Mr. Fiedeldey asked about Livingston Road, south of Blue Rock Road. How many accidents have there been there? There has been one in 25 years, according to Mrs. Bedacht.

**UNFINISHED BUSINESS**

**ADMINISTRATION**

**2007 Permanent Appropriations**

Mr. Foglesong said he provided the Permanent Appropriations to the Board. Mr. Foglesong read them in summary form:

FUND ACCOUNT NUMBER	NAME	PERMANENT AMOUNT
1000	GENERAL	\$ 8,013,700.00
2011	MOTER VEHICLE LICENSE TAX	\$ 42,200.00
2021	GASOLINE	\$ 425,000.00
2031	ROAD & BRIDGE	\$ 1,579,000.00
2081	POLICE DISTRICT	\$ 4,316,000.00
2111	FIRE DISTRICT	\$ 10,423,900.00
2141	ROAD DISTRICT	\$ -
2181	ZONING	\$ 522,287.00
2231	PMVLT	\$ 615,000.00
2261	PD DRUG ENFORCEMENT	\$ 13,000.00
2271	PD DUI	\$ 6,000.00
2281	EMSS	\$ 1,315,000.00
2901	NGM TIF/ Target TIF after 2000	\$ 200,100.00

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2902	RECYCLING INCENTIVE	\$ 70,000.00
2903	COLERAIN SQUARE TIF	\$ 149,580.00
2904	PROJECT IMPACT FEMA	\$ -
2905	HMPG	\$ 217.00
2906	FEMA (snow emergency)	\$ 17,557.39
2908	CDBG	\$ 80,000.00
3101	BOND RETIREMENT(GOV BLDG)	\$ 113,000.00
3102	BOND RETIREMENT(PARKS)	\$ 320,000.00
3103	BOND RETIREMENT(PW BLDG)	\$ 221,210.00
3301	BOND RETIREMENT(FIRE DIST)	\$ 250,100.00
2401	LIGHTING ASSESSMENTS	\$ 81,000.00
4405	SCIP (Royal Glen)	\$ 828,000.00
4407	SCIP (Clara)	\$ 315,000.00
	TOTAL	\$ 29,916,851.39

Mr. Ritter made such motion to approve the permanent appropriations and Mr. Corman offered the second. The roll was called:

Mr. Corman. "Aye"  
Mr. Fiedeldey. "Aye"  
Mr. Ritter. "Aye"

#### NEW BUSINESS

##### **FIRE DEPARTMENT**

##### **Request to Participate in Hamilton County Auction**

Chief Smith requested authorization to send the following items for listing on the Hamilton County Web Auction Site: Self-Contained Breathing Apparatus (SCBA) items and one 1996 Chevrolet Caprice (Police Edition).

Mr. Corman made such motion and Mr. Ritter offered the second. The roll was called:

Mr. Corman. "Aye"  
Mr. Fiedeldey. "Aye"  
Mr. Ritter. "Aye"

##### **POLICE DEPARTMENT**

##### **New Vehicle Request**

Chief Sarver requested permission to purchase four new vehicles for our Department at a total cost of \$67,828 and purchase one vehicle for county contract \$21,527/car. He said that our Department's research has indicated that purchasing Chevrolet Impalas are a better option for numerous reasons, over the Ford Crown Victoria. The County, however, will continue to purchase Ford Crown Victorias. For our four Impalas, GSA Auto is the best price, on a federal bid at \$16,957. They will deliver the cars to our location.

Mr. Ritter asked about pricing on the Crown Victoria for the Sheriff's office versus our pricing. Chief Sarver said it cannot be compared as there are different options required. Mr. Ritter asked about the unit cost of 4 versus 5. Chief Sarver said this is not an issue and will not affect the price.

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Mr. Fiedeldey asked about V8 engine of the Crown Victoria and the V6 of the Impala. Chief Sarver said that the Impala has a 3.9L engine and the Crown Victoria has a 4.6L engine, but only 10 more horsepower on the Ford.

Mr. Fiedeldey asked about safety with front-wheel drive, uni-body (Impala), vs rear-wheel with a frame (Crown Victoria). Chief Sarver said his concerns about officer safety are with the age of the older vehicles.

Mr. Ritter made such motion to acquire four Impala cars for the Department and one Crown Victoria for the Sheriff's Office and Mr. Corman offered the second. The roll was called:

Mr. Corman. "Aye"  
Mr. Fiedeldey. "Aye"  
Mr. Ritter. "Aye"

#### Vehicles to Auction

Chief Sarver requested permission to send the old cars to auction.

Mr. Corman made such motion and Mr. Ritter offered the second. The roll was called:

Mr. Corman. "Aye"  
Mr. Fiedeldey. "Aye"  
Mr. Ritter. "Aye"

#### PUBLIC WORKS

##### Award Storm Sewer Service Contract

Mr. McClain recommended the Board award the bid to Tele-vac Environmental who was the lowest bidder, for a one-year contract amount not to exceed \$30,000.00.

Mr. Corman made such motion and Mr. Ritter offered the second. The roll was called:

Mr. Corman. "Aye"  
Mr. Fiedeldey. "Aye"  
Mr. Ritter. "Aye"

##### Request to Advertise for 2007 Road Projects

Mr. McClain requested the Board's authorization to advertise for sealed bids for the 2007 Road Projects

Mr. Corman made such motion and Mr. Ritter offered the second. The roll was called:

Mr. Corman. "Aye"  
Mr. Fiedeldey. "Aye"  
Mr. Ritter. "Aye"

##### Street Sweeping Award

Mr. McClain said they have received quotes to sweep Colerain Avenue (from Struble Road to Earl Drive). The initial sweeping includes the cleaning off the center islands and the sidewalks adjoining the curb ahead of the sweeper. He recommended the Board award the project to Pk Pressure Kleen, Inc. with the lowest quote at a price not to exceed \$4,600.00.

Mr. Fiedeldey noted that the price increase over last year was mostly in the initial sweeping

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Mr. Corman said he has been getting complaints about residue on the islands. Mr. McClain said this is included in the initials sweep. Mr. Corman asked about including this in additional sweeps. Mr. McClain will price this.

Mr. Corman made such motion and Mr. Ritter offered the second. The roll was called:

Mr. Corman. "Aye"  
Mr. Fiedeldey. "Aye"  
Mr. Ritter. "Aye"

#### Pay Journalization

Mr. McClain said that Mr. Jason M. Haines is scheduled for a step increase to Maintenance Worker II-3B in accordance to the collective Bargaining agreement. This will take effect April 8, 2007.

#### SENIOR CENTER

##### Volunteer Recognition Dinner

Mrs. Klosterman requested the Board's approval to spend \$1,200 for the annual volunteer recognition dinner expenditures. She said this is the 13<sup>th</sup> year for the event. It will be April 26, 2007 at 6:30PM.

Mr. Fiedeldey said this is money well-spent.

Mr. Ritter made such motion and Mr. Corman offered the second. The roll was called:

Mr. Corman. "Aye"  
Mr. Fiedeldey. "Aye"  
Mr. Ritter. "Aye"

#### SERVICES

##### Re-hire Seasonal Employees

For Mr. Snyder, Mr. Foglesong requested the re-hire of two seasonal employees. Joe Molter has been with the department for two seasons, to be hired back at the rate of \$9.49/hour and David Klotz who has been with the department for one season, to be hired back at the rate of \$9.20/hour, effective March 27, 2007.

Mr. Corman made such motion and Mr. Ritter offered the second. The roll was called:

Mr. Corman. "Aye"  
Mr. Fiedeldey. "Aye"  
Mr. Ritter. "Aye"

##### Part-time Special Events Coordinator

Mr. Foglesong requested the hiring of a Special Events Coordinator. The individual's name is Julie Prickett and the suggested salary is \$25/hour, effective with the Board's approval.

Mr. Corman said that Mr. Snyder has recommended this. Mr. Ritter said that Ms. Prickett has extensive experience with events and is an exciting prospect.

Mr. Ritter made such motion and Mr. Corman offered the second. The roll was called:

Mr. Corman. "Aye"  
Mr. Fiedeldey. "Aye"  
Mr. Ritter. "Aye"

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**ZONING**

**Nuisance Abatement Resolution**

Dr. Roschke read resolution 14-07, which authorized the abatement, control or removal of any vegetation, garbage, refuse or other debris.

Mr. Corman made such motion and Mr. Ritter offered the second The roll was called:

- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

**Meeting of Zoning Department Boards**

Dr. Roschke suggested the Board set this meeting for May 1, 2007 at 6:30 PM,

Mr. Corman made such motion and Mr. Ritter offered the second The roll was called:

- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

Mr. Ritter motioned for the Board to enter Executive Session for the purpose of discussing the compensation of public employees. Mr. Corman offered the second

- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

The Board reconvened at 9:50PM.

**ADMINISTRATION**

**Salary Considerations**

Mr. Foglesong read the recommended 2007 salary increases for non-contract employees, retro active to January 1, 2007:

TOWNSHIP ADMINISTRATOR	\$ 118,965.00 /year
ASST. TOWNSHIP ADMINISTRATOR	\$ 87,153.00 /year
FIRE	
CHIEF	\$ 95,954.01 /year
Deputy Chief	\$ 85,548.38 /year
Assistant Chiefs	\$ 81,168.01 /year
ADMINISTRATIVE ASST.	\$ 49,273.24 /year
MECHANIC	
M-IV	\$ 31.20 /hour
POLICE	
CHIEF	\$ 86,786.27 /year
ADMINISTRATIVE ASST.	\$ 20.04 /hour
secretaries	\$ 19.54 /hour
PUBLIC WORKS	
DIRECTOR	\$ 75,592.60 /year
ASST. DIRECTOR (1)	\$ 61,655.00 /year
secretary	\$ 19.34 /hour
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DIRECTOR	\$ 74,585.70 /year and a one-time \$1,000 bonus
ADMINISTRATIVE ASST.	\$ 21.34 /hour
SENIOR AND COMMUNITY CENTER	
DIRECTOR	\$ 53,739.50 /year
ACTIVITIES DIRECTOR	\$ 22.30 /hour
SPECIAL EVENTS COORDIN.	\$ 10.21 /hour
secretary	\$ 19.52 /hour
ZONING	
ZONING INSPECTOR	\$ 56,310.89 /year
secretary	\$19.52/hour
ADMINISTRATION	
ADMINISTRATIVE ASST.	\$ 48,735.02 /year
CLERK'S ASSISTANT	\$ 21.98 /hour

Mr. Corman made such motion and Mr. Ritter offered the second. The roll was called:

Mr. Corman. "Aye"  
Mr. Fiedeldey. "Aye"  
Mr. Ritter. "Aye"

#### FISCAL OFFICER REPORT

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts. Mr. Ritter made such motion and Mr. Corman offered the second. The roll was called:

Mr. Corman. "Aye"  
Mr. Fiedeldey. "Aye"  
Mr. Ritter. "Aye"

The Fiscal Officer has received the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
109-2007	Police Department	Court Reimbursement	162.00
110-2007	Police Department	DUI Grant for Salaries	2,102.10
111-2007	Zoning Department	Certificate, Amend, other	1,483.24
112-2007	Sr. & Community Center	Fees, Rent, Don	1,535.67
113-2007	Parks & Services Dept.	Shelter and Ball Field	1,130.00
114-2007	Police Department	Court Reimbursement	78.00
115-2007	Fire & EMS Department	Plan Review	150.00
116-2007	David Foglesong	Cell Calls	7.00
117-2007	Public Works Dept.	Snow Removal	1,657.50
118-2007	Sr. & Community Center	Fees, Don, Lunch	324.70
119-2007	Zoning Department	Certificates, BZA, Other	2,193.40
120-2007	Parks & Services Dept.	Amphitheater Rental	200.00
121-2007	Fire & EMS Department	Plan Review Fees	75.00
122-2007	Rumpke	Solid Waste Disposal	33,024.02
123-2007	Andrew Fischer	Eagle Scout Donation	136.17
124-2007	Parks & Services Dept.	Shelter Reservations	820.00
125-2007	Public Works Depart.	Snow Removal	1,484.10

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126-2007	Police Department	DUI, DRUG, Park, J.Traffic, Court Reimb.	1,980.41
127-2007	Fire & EMS Department	Cell, Reports, Comm, Signs, CPR, Don, Rent	8,874.77
128-2007	Fire & EMS Department	EMS Billing	51,439.30
129-2007	Parks & Services Dept.	Shelter Res, Cell Calls	91.00
130-2007	Fire & EMS Department	Plan Reviews	150.00
131-2007	Fire & EMS Department	Memo Receipt	
132-2007	Police Department	Memo Receipt	
133-2007	Zoning Department	Certificate, Amend, Other	2,980.30
134-2007	Dusty Rhodes	Adv 1 <sup>st</sup> half Real Estate	1,015,000.00
135-2007	Dusty Rhodes	Motor, Perm, Public Util	129,392.97
136-2007	Dusty Rhodes	Municipal Court Fines	3,874.21
137-2007	Dusty Rhodes	Tipping Fees	393.06
138-2007	Frank Birkenhauer	Cell Calls	17.50
139-2007	Sr. & Community Center	Fees, Don, Rent, Lunch	299.60

Mrs. Harlow requested the Board transfer \$15,000.00 from 1000-910-910-0000 (General Fund, transfers out) to 2111-931-0000 (Fire District transfers in) for the same amount. She said this is for the rent at the Training Center. Mr. Ritter made such motion and Mr. Corman offered the second.

Mr. Corman. "Aye"  
 Mr. Fiedeldey. "Aye"  
 Mr. Ritter. "Aye"

Mrs. Harlow requested the Board advance \$24,000 from the General Fund (1000-920-920-0098) to the Special Assessment – Lighting Districts Fund (2401-941-0000). Mr. Fiedeldey made such motion and Mr. Corman offered the second.

Mr. Corman. "Aye"  
 Mr. Fiedeldey. "Aye"  
 Mr. Ritter. "Aye"

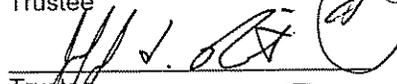
**ADJOURNMENT**

With no further business to come before the Board, at 9:59 PM, Mr. Corman motioned for adjournment. Mr. Ritter offered a second.

Mr. Corman. "Aye"  
 Mr. Fiedeldey. "Aye"  
 Mr. Ritter. "Aye"

  
 Fiscal Officer

  
 Trustee

  
 Trustee

  
 Trustee