

RECORD OF PROCEEDINGS  
REGULAR

Minutes of

Meeting

BANKETT BUSINESS PUBLISHERS NEWTON, MASSACHUSETTS 02459

1111

April 13, 2010

Held

**OPENING OF MEETING**

Mr. Ritter called the meeting to order at 5:00 PM. Mr. Deters, Mr. Wolterman and Mrs. Harlow were in attendance.

**EXECUTIVE SESSION**

Mr. Reuter requested the Board enter Executive Session for the purpose of discussing pending and imminent litigation and the compensation and employment of public officials and employees.

At 5:01 PM, Mr. Wolterman made a motion to enter Executive Session and Mr. Deters offered the second. No discussion and the roll was called:

Mr. Deters "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

Mr. Ritter reconvened the meeting at 7:12 PM. Mr. Reuter said no decisions or actions were made in Executive Session.

**INVOCATION**

Mr. Deters offered the invocation.

**PLEDGE OF ALLEGIANCE**

All recited the pledge of allegiance.

**APPROVAL OF MINUTES**

There were minutes for approval.

Mr. Ritter asked for changes to the March 30, 2010, special meeting. Mrs. Harlow said that the date for the CTBA's update might be changed, but it has not been. Mr. Deters made a motion to approve the minutes as amended and Mr. Wolterman offered the second. The roll was called:

Mr. Deters "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

Mr. Ritter asked for changes to the March 25-26, 2010, special meeting. There were none. Mr. Deters made a motion to approve the minutes as submitted and Mr. Wolterman offered the second. The roll was called:

Mr. Deters "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

**PRESENTATIONS**

**Triple Creek's Donation to Sharing Hope**

Rob Schoenefeld, executive director of Triple Creek Retirement Community, approached the Board with a donation to the Sharing Hope program. He presented a check for \$1,121 to the program. He thanked the Board for this program and for allowing them to do business in the community. The Board gratefully accepted the donation and posed for photographs with Mr. Schoenefeld.

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Board: Board of Trustees, North Litch, Ohio

Form 6101

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**POWER – Nancy Lindemood**

Nancy Lindemood made a presentation from her group, Property Owners Want Equal Rights (POWER).

At the Ohio EPA meeting, the resident outrage and frustration was more than she expected. There was concern about the fire and the possible expansion before the fire. She said there were no satisfactory answers from the Ohio EPA. She feels that whatever fix is put in will be just as bad as what we're experiencing. She said there is broad support from other environmental groups.

They are offering recommendations for improving accountability, transparency, and independence, restoring quality of life in Colerain Township. The recommendations are:

1. Fix the root cause of the odors – don't mask; need to fix the underlying problem -- can't fix if don't know what it is.
2. Moratorium on dumping until root cause of fire is resolved.
3. Instant analysis and reporting of air sample results. They suggest four sites for air monitoring. HCES said they don't have enough equipment to set up sites at each place. She has asked for costs to buy more equipment. For what amount of money is our health and safety being compromised? If we accept what is given to us, nothing will change.
4. Independent monitoring. Self monitoring is again all about money and resources.
5. More timely notification and access to data results for the public.
6. Citizen input on the action plan. She said that it is incomprehensible that we have not been involved, and kept at arm's length. This is not acceptable. We have the right to have input because it affects us.
7. She said there needs to be operational change to prevent nuisance and health hazards. They need to reverse all exceptions, go back to base standards. Then examine standards to ensure they are acceptable.
8. Simplify and communicate the odor complaint process and phone numbers. The process is too complex. There are three numbers to call, depending on agency and time of day. Do they need a 24/7 presence?
9. Health study in the area surrounding the landfill.
10. Meaningful penalties for violations, with future benefits to Colerain Township residents.

Mr. Deters said this issue is being kept up to date on results and day-to-day attempts to mitigate the problem. Mrs. Lindemood said it is updated when they feel they have something significant. She said the information should be on USEPA website. The Ohio EPA website is difficult to navigate. All of the information needs to be in one place. Mr. Deters said they should have an obligation to update more frequently, even daily. Communication is paramount as people's lives are affected on a daily basis. Mrs. Lindemood said POWER offered to be part of the action planning process, but were told "no." She said they are trying to offer solutions.

Mr. Ritter asked if they were going to have another public meeting. Mr. Deters said they offered to be available to the Trustees. He said we need to keep the parties in the public light on this so they know where things stand.

Mrs. Lindemood said this is the scorecard of how they will judge progress, by EPA, Trustees. Business as usual will not work. We all want a decent quality of life and we want to be safe and enjoy where we live. We want our property to grow and appreciate. We just want what's normal. We're not asking for anything unusual.

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Barrett Baubler, Treasurer, Sewabrook, Ohio

\_\_\_\_\_

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Mrs Lindemood requested the Board offer their unequivocal support of these recommendations, supported by a resolution and proactive Trustee engagement

Mr Ritter said that we will consider the resolution

Mrs. Lindemood said that she wants the Trustees to be up front and center Mr Ritter said it is a frustrating that our only real prevue is with Zoning

Mrs Lindemood said the whole board of POWER is here tonight Let's work together and come out with a better plan.

Jean Smith of Stout Road asked Mrs Key if she was at the entire meeting on April 1. Mrs Key indicated that she was Mrs Smith said she neglected to put the warning given by a US EPA agent She said this is a health agent that we can deal with She called the USEPA and knows they are going to have a meeting

After a woman asked Paul from the USEPA about what to do in the meantime. Paul said that we should not go out in the morning or the afternoon Only go out when the sun is shining because that removes the chemicals The chemicals go in to the clouds and later in the evening go to the ground Channel 9 refused to put it in the news and Mrs Key left the room Everyone else left the room and didn't hear it He gave his best warning and the people have not been notified It's illegal to do that She has been personally physically affected and needs to go see an environmental specialist Paul will not return her call How do we keep our children from the grass?

Mr. Ritter asked if she would write a guest column for the Northwest Press Mrs Smith said that Mrs. Key would not take it She will put ads in the newspaper to warn people. The USEPA official should not have said this This goes much higher up than our local office. This is political and money motivated She is going to take this straight to Washington.

Mr Ritter said that we are committed to following up with her at the next meeting

POLICE REPORTS

Lt. Schooner and Chief Dan Meloy said they would report statistics at the next meeting.

TRUSTEE REPORTS

MR. DETERS

Mr. Deters said that he wanted to piggy back on what Mrs Lindemood said. He said this issue will be in the forefront of this governing body for the months and years ahead. You will have a forum on this Board

Mr. Deters said he attended the Easter Egg hunt at Colerain Park He thanked Kevin Schwartzhoff for a job well done. While this was his first, it won't be the last

MR. WOLTERMAN

Mr. Wolterman said that Dale Diefenbacher, a former trustee died. last month He had many years of contributions to this community (Trustee from 1948 to 1975). Mr. Wolterman suggested a note to the family should be sent from the Trustees

Mr. Wolterman said that John Burns also passed away He ran for clerk in 1960s and was a great promoter of this township

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Basel 11 Buildings, 10/15/09, 10/15/10, 10/15/11, 10/15/12

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**MR. RITTER**

Mr. Ritter said we have received word that we have received the Safe Routes to Schools grant in the amount of \$270,000. He said this is for sidewalks and we will learn more in months ahead.

Mr. Ritter said there will be a public meeting on the streetscape plan on April 29, at 6PM at the Senior and Community Center.

**CITIZEN ADDRESS**

Bernie Fiedeldey asked about the assertion of the health hazard, to keep people inside. He asked the Board about this. Mr. Deters said that he heard it differently than Mrs. Smith. He said he heard nuts and bolts. While he took it seriously, he didn't hear it as a directive to not be outside at those hours. Mr. Fiedeldey said the Board should error on the side of caution. He said the citizen advocates are bringing this to the board. What is the Township doing? Who is calling the EPA? Who is on their case? Who is calling the health department? He said he never really heard that especially at the last few meetings. There is not an outrage by the Board, and they are not calling EPA demanding this be fixed. He is concerned about this. He said it is prudent to take the lead on this issue. This is a quality of life issue. Why wouldn't the trustees get involved in this? They should dedicate someone to make a call everyday.

Mr. Fiedeldey referenced the 1996 fire and landslide. He said that if you put daily cover on, 6" of cover, 3" of trash, the fire could be confined within layers. He said they fight forest fires with layering soil on it. If they had daily cover, the fire would be confined in the layers of soil. He said there have been waivers given that they don't need to do that. He said there is always some lag time where they could put the cover on, despite excuse that they operate 24/7. The Township should go to EPA to rescind that waiver. He said that's one good way to control the odors.

Mr. Deters will commit to calling the EPA. About rescinding the waiver. He said that he has called the EPA in the past.

Mr. Wolterman said that he has no problem with doing what needs to be done. We are involved with two lawsuits with Rumpke. We have spent a lot of money to protect the rights of residents. There is a lot going on behind the scenes legally.

Mr. Fiedeldey said that POWER is a 501(c)3. The township is not a member. Would they consider this? Mr. Deters would consider this, but we would need to be careful with the litigation. Mr. Ritter said would consider this.

Mr. Fiedeldey asked about the Township update. It is April 22 at lunch at Clovernook County Club. This is a CTBA event and Mr. Foglesong said that all are welcome, but there is a charge for the meal. Mr. Fiedeldey asked When the Township is giving an update to the residents. Mr. Ritter said the update last year wasn't well attended. Mr. Fiedeldey said it was not well advertised. Mr. Foglesong said the intent that the update would be the streetscape presentation, not an operations update. The Board will consider this and set a date at the next meeting.

Mr. Fiedeldey asked about the Sidewalk program and the funds from the houses on Althaus Road. He said no one called him about this. Mr. Foglesong said that

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BARRETT HOUGHTON, PORTSMOUTH, SHELBYCOUNTY, OHIO

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he actually means Forfeit Run Mr Foglesong said that the developer has contributed to the sidewalk fund We have received payment for two of the three sections

Mr. Fiedeldey asked how things are coming with BP property purchase Mr Reuter said they are in contract negotiation, which is extensive He said they are working to get acceptable agreement

Mr Fiedeldey asked for an update on the Raisch property on E Miami River Rd He said he gave Mr Reuter an article from the Wall Street Journal, saying that prices have increased considerably for scrap He said the price is \$300 for a junk car and up from there He said we have fought this for several years Has this property ever been cited as a nuisance? Mr Ritter said they were trying to negotiate a settlement Dr Roschke said it has been cited in the past, but we moved in to a more comprehensive attempt Mr Fiedeldey said that nothing has changed there Why haven't they been cited? Mr Wolterman said they had worked with the heirs of the family and we were going to continue to come to a reasonable solution that would ultimately lead to the cleaning up of the area Mr Fiedeldey said he tried to talk to the aunt, to no avail He said we have an opportunity now with the scrap market When will this problem be resolved? Mr Wolterman said that we continue to work on it Mr Fiedeldey said the Legislature has passed some new laws that will aid us Mr Wolterman said that we will use that and other tools Can the board at least pass a resolution to get this cleaned up? We can't keep going on forever and ignore the problem Mr Reuter said the Board will pass a resolution, when they have the lawsuit ready to go There is a lot more there than scrap steel and we need to affect a meaningful remediation We want to be sure we don't sign on with a contractor who will "cherry pick" the scrap steel and there are things there with negative commercial values

Mr. Fiedeldey said that at the last meeting, Mr Hart spoke about bottleneck at Colerain and 275. ODOT did a study of Colerain Ave. They recommended the removal of the light north of Galbraith, before Cross County Highway They also wanted to remove the light north of 275 at Walmart. That one seems to really cause problems. The Colerain Task force made deals with business owners that they would have a stop light, so we have a problem There was talk to have the main entrance to the Walmart shopping center changed to north entrance

**UNFINISHED BUSINESS**

**PARKS & SERVICES**

**Summer Events**

Mr. Schwartzhoff said that we have the band Emerson Drive to perform at 4<sup>th</sup> of July. We are working on 5K run and fireworks. The committee meets this week

**Groesbeck Park**

Mr. Schwartzhoff said this went out for bid on April 7, 2010. They will open bids on April 29, 2010.

**ADMINISTRATION**

**Waste Disposal District**

Mr. Foglesong said that he and Mr. Reuter are researching the requirements and pros and cons of township waste disposal districts He is also paying close attention to the Center for Local Government's Southwest Ohio Regional Refuse consortium and now we can benefit He said he is looking at the impact and outcome as this must be cost effective

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**Fire Department**

Chief Smith said the contract with the International Association of Firefighters Local 3915 has been prepared and is ready for the Board's approval. He said the contract is for January 1, 2010 to December 31, 2012. The contract has an increase in wages of 2.25% the first year, 2.5% the second year and 2.75% the third year. He said the out of pocket insurance costs for the employees will be 15% the first year, 15% the second year, and 17% the third year, of the premium.

Mr. Wolterman made such motion and Mr. Deters offered the second. The roll was called:

- Mr. Deters "Aye"
- Mr. Ritter "Aye"
- Mr. Wolterman "Aye"

**NEW BUSINESS**

**FIRE DEPARTMENT**

**Pay Rate Changes**

Chief Smith requested the Board approve the following part-time pay rate changes:

Name	Rank	Effective Date	Pay Rate
Samuel Behrle	Firefighter/Paramedic	3/25/2010	\$14.94
Bradley Johnson	Firefighter/Paramedic	3/25/2010	\$14.94
Jessica Moening	Firefighter/Paramedic	3/25/2010	\$14.94
Michael Witterstaetter	Firefighter/Medic/FAO	3/25/2010	\$15.38
Ryan Monahan	Firefighter/Paramedic	3/30/2010	\$14.94

Mr. Wolterman made such motion and Mr. Deters offered the second. The roll was called:

- Mr. Deters "Aye"
- Mr. Ritter "Aye"
- Mr. Wolterman "Aye"

**Temporary Part-Time Employees**

Chief Smith requested the Board approve the hiring of Riley Eschenbach as summer hydrant help at the hourly rate of \$9.00.

Mr. Wolterman made such motion and Mr. Deter offered the second. The roll was called:

- Mr. Deters "Aye"
- Mr. Ritter "Nay"
- Mr. Wolterman "Aye"

Chief Smith requested the Board approve the hiring of Donald Schwier as mechanic assistant at the hourly rate of \$14.00, effective April 13, 2010.

Mr. Deters made such motion and Mr. Wolterman offered the second. The roll was called:

- Mr. Deters "Aye"
- Mr. Ritter "Aye"
- Mr. Wolterman "Aye"

**EMS Billings**

Chief Smith reported that based on the review that Division Chief Brown conducted over the past year of our EMS billing program, he is recommending a

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change in billing companies, a switch to electronic infield reporting, and adjustments in our fee structure

If approved by the Board, the Township should realize improved customer service from our billing company, including a variety of services we do not currently receive. The electronic infield reporting should result in improved collections and enhanced quality assurance along with bringing us into compliance with 2010 state reporting requirements. The rate adjustments being recommended along with the other efficiencies realized will increase our receipts by an estimated \$325,000 annually.

Chief Smith reminded the Board that our EMS billing is insurance-only for residents and soft-billing for non-residents. We do not bill our citizens. Any costs not covered by insurance are written off.

Chief Smith plans to seek the Board's authorization to make these changes at the next meeting.

Making these changes will result in a need to buy hardware at a cost of \$43,434.

The Chief asked the Board to review the Proposal for 2010 / Changes to EMS Billing document and contact Chief Brown or him with any questions.

Mr. Ritter made a motion to purchase the hardware and Mr. Deters offered the second. The roll was called:

- Mr. Deters "Aye"
- Mr. Ritter "Aye"
- Mr. Wolterman "Aye"

**Donation Acceptance**

Chief Smith stated that his department received a \$35 donation from Paul and Ann Newman in memory of Virgil Haynes and asked for the Board's approval to accept it.

Mr. Deters made such motion and Mr. Wolterman offered the second. The roll was called:

- Mr. Deters "Aye"
- Mr. Ritter "Aye"
- Mr. Wolterman "Aye"

The Board and Chief Smith thanked Chief, thanked Brown for his work on this project.

**POLICE DEPARTMENT**

**Part-Time Clerk Hiring**

Chief Meloy asked for Board approval to hire two part-time clerks to work 20 hours per week combined.

Mr. Ritter said he is normally against growth of non-core services. He wants an analysis of the costs and benefits added to the monthly dashboard, so we can validate the expected savings. He said this provides a service we haven't provided in the past.

Mr. Wolterman said the administration building is a one-stop shop. He said this is efficient and effective, a home run.

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Essex Township, February 20, 2010, Ord.

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Mr. Deters commended Chief Meloy on his efforts. He asked the hours. Chief Meloy said the hours would be Saturday and Sunday, 8AM to 6PM

Mr. Deters made such motion and Mr. Wolterman offered the second. The roll was called:

Mr. Deters "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

#### Donation Acceptance

Chief Meloy stated that Kathy Dale donated \$20 to the Police Department to pay the dispatch fee associated with her calling the police. He requested the Board's approve to accept the donation,

Mr. Deters made such motion and Mr. Wolterman offered the second. The roll was called:

Mr. Deters "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

#### Pay Journalization

Effective April 23, 2010, per collective bargaining agreement, Officer Joseph Carter will receive an "annual" step increase. He will move from step 2 to step 3 at an annual wage of \$53,699.22

#### PUBLIC WORKS

##### Street Sweeping Contracts

Bruce McClain reported that he had received three quotes to sweep Colerain Avenue (from Struble Road to Earl Drive). The initial sweeping includes cleaning off the center islands and sidewalks adjoining the curb ahead of the sweeper. The six additional street sweepings would be as needed but tentatively monthly. He asked for the Board's approval to award the project to Best General Contracting LLC in the amount of \$5,600.00

Mr. Wolterman made such motion and Mr. Deters offered the second. The roll was called:

Mr. Deters "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

#### PARKS & SERVICES

##### Vending Contract

##### Parks & Services

Kevin Schwartzhoff proposed having a vending contract to place beverage machines at Colerain, Heritage and Clippard Parks. This would provide income back to Township (35%), but also provide potable water at Heritage Park. Parks would enclose the machines in fencing. Contract is excellent -- commission-wise. Mr. Reuter will review the contract. Mr. Schwartzhoff asked for the Board's approval to move forward.

Mr. Wolterman made such motion and Mr. Deters offered the second. The roll was called:

Mr. Deters "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

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BOARDED RESOLUTIONS, ORDINANCES, RESOLUTIONS, ETC.

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**Donation Acceptance**

Mr. Schwartzhoff asked for the Board's approval to accept the following three tree donations:

- One to be planted at the Senior Center in memory of Kay Klosterman
- Another to be planted at Heritage Park in memory of Betty Finke
- The third for Arbor Day

Mr. Deters made such motion and Mr. Wolterman offered the second. The roll was called:

Mr. Deters "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

**Arbor Day Ceremony**

This year's Arbor Day and Earth Day celebration will be held on Friday, April 23, 2010 at 1:00 p.m. at the Colerain Park Amphitheater. The event will include the planting of an eastern red bud with 180 sixth grade students from Colerain Middle School.

**Clean Sweep – Great Miami River**

Colerain Township Parks is one of the sponsoring agencies for the Clean Sweep 2010 of the Great Miami River event that will take place at Heritage Park on Saturday, May 1 from 8:00 AM to noon.

**ZONING**

**Nuisance Resolution**

Dr. Roschke read Resolution 18-10, Nuisance Abatement.

Mr. Deters made such motion and Mr. Wolterman offered the second. The roll was called:

Mr. Deters "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

**Demolition Resolution**

Dr. Roschke said this property has been an on-going nuisance.

Dr. Roschke read Resolution 19-10, Removal of Condemned Structure at 8747 Cheviot Road.

Mr. Wolterman made such motion and Mr. Deters offered the second. The roll was called:

Mr. Deters "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

**FISCAL OFFICER REPORT**

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts.

Mr. Deters made such motion and Mr. Wolterman offered the second. The roll was called:

Mr. Deters "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

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The Fiscal Officer has recorded the following receipts:

REC	VENDOR	FOR	AMOUNT
181-2010	Fire & EMS Dept.	Plan Review	75.00
182-2010	Rumpke Waste	Solid Waste Disposal Fee	51,491.32
183-2010	Dept Of Natural Resources	Litter Grant	1,902.00
184-2010	Staples	Refund	86.15
185-2010	FedEx	Refund Of Overpayment	41.04
186-2010	Frank Birkenhauer	Cell Phone	27.50
187-2010	OTARMA	Overpayment For Ins.	3,734.00
188-2010	Fire & EMS Dept.	EMS Billing	38,939.77
189-2010	Police Dept.	Court Reimb.	24.00
190-2010	Police Dept.	Court Reimb.	12.00
191-2010	K. Dale	Donation	20.00
192-2010	Fire & EMS Dept.	Cell Calls, Reports, Donation, Life Star Refund, Fed Grand Reimb CTTC Elect Reimb.	4,712.12
193-2010	Police Dept.	Forfeited Funds	1,560.40
194-2010	Senior & Comm. Center	Crafts, Prog Fees, PC Don, Rent Event Fees, Lunch, Refresh	341.50
195-2010	Police Dept.	Vendor Permit	150.00
196-2010	Parks & Services	Shelter Rental, Concession Stand Rent	660.00
197-2010	Police Dept.	Court Reimb.	24.00
198-2010	Parks & Services	Baseball Field Rentals, Bench Sponsorship Plaques	6,090.00
199-2010	Police Dept.	Vendor Permit	150.00
200-2010	Police Dept.	Vendor Permit	150.00
201-2010	Police Dept.	Court Reimb.	6.00
202-2010	Police Dept.	Court Reimb.	60.00
203-2010	Monty Reid	Postage	1.22
204-2010	David Foglesong	Cell Phone	20.00
205-2010	Public Works Dept.	Snow Removal, Permits	2,937.47
206-2010	Planning & Zoning	Certificates	660.00
207-2010	Public Works Dept.	Snow Removal	1,388.52
208-2010	Public Entity Risk Services (OTARMA)	Reimb. For Equip Damage	4,870.89
209-2010	Senior & Comm Center	Prog Fees, Lunch	78.50
210-2010	Parks & Services	Shelter Rental, Donation	400.00
211-2010	Police Dept.	Court Reimb.	18.00

Mrs. Harlow requested the Board approve an appropriation adjustment for Zoning: take \$1902 from 2181-130-599-0000 (other expenses) and adjust to 2181-130-599-0402 (other expenses litter grant). She said this was for the litter

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Board of Trustees, Piquette Area Schools, Ohio

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grant that Dr. Roschke received. Mr. Deters made such motion and Mr. Wolterman offered the second. The roll was called.

Mr. Deters "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

Mrs. Harlow said that she received a notice of request for transfer of a liquor license from the Ohio Division of Liquor Control: from Jadan Enterprises, LLC, DBA Groesbeck Tavern, 7560 Colerain Ave. & Basement, 45239, to Colecali, LLC, DBA Karma, 8325 Colerain Ave., 45239. She said that Chief Meloy and Dr. Roschke recommended the Board request a hearing in the county seat. The Board agreed.

EXECUTIVE SESSION

Mr. Reuter requested the Board enter Executive Session to discuss pending and imminent litigation and the compensation and employment of Township employees.

At 8:48 PM, Mr. Deters made a motion to enter Executive Session and Mr. Wolterman offered the second. No discussion and the roll was called:

Mr. Deters "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

The Board returned at 9:17 PM.

Mr. Wolterman made a motion to have Mr. Foglesong get bids for the refurbishment and painting of Administration wing interior. Mr. Deters offered the second. The roll was called:

Mr. Deters "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

Mr. Ritter made a motion to remove the banner from front of this building and place it on the public works building, if feasible. Mr. Deters offered the second. Mr. Wolterman agreed and said that the message was not any less meaningful. The roll was called:

Mr. Deters "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

Mr. Reuter read Resolution 20-10, to hire additional counsel.

Mr. Deters made such motion and Mr. Wolterman offered the second. The roll was called:

Mr. Deters "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

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Board: Board of Directors, State of Ohio

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ADJOURNMENT

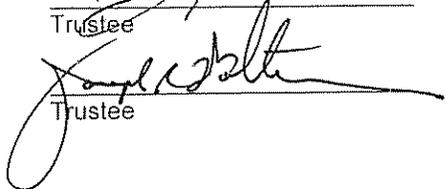
With no further business to come before the Board, at 9:28 PM, Mr Deters motioned for adjournment Mr Wolterman offered a second

- Mr Deters "Aye"
- Mr Ritter "Aye"
- Mr Wolterman "Aye"

  
 Fiscal Officer

  
 Trustee

  
 Trustee

  
 Trustee