

Held

June 8, 2010

OPENING OF MEETING

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

Mr. Wolterman made a motion to appoint Mr. Foglesong as the acting fiscal officer for the purpose of recording the minutes. Mr. Deters offered the second. No discussion and the roll was called:

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

EXECUTIVE SESSION

Mr. Reuter requested the Board enter Executive Session for the purpose of discussing pending and imminent litigation; compensation and appointment of public employees; and matters regarding the purchase of property.

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 6:12 PM.

State of the Township Address

Mr. Ritter thanked the citizens for attending. He said that the first six months of this year have been tremendous for Colerain Township. We have passed Limited Home Rule, electric aggregation, etc. We still have a lot to do, like the streetscape.

Mr. Foglesong presented some opening comments. He said downward financial trends have had limited impact on Township operations. He said they operate with operational efficiency, like "doing more with less" and pooling of purchases within the township as well as with other governments.

Mrs. Harlow presented a fiscal update. She spoke about how tax dollars are distributed via township, school and county levies. She provided an overview of 2009 income and actual expenditures as well as the 2010 appropriations, which total \$34,449,097.76.

Mr. Birkenhauer said things are looking up for 2010. He discussed the streetscape concepts, including aesthetic improvements. We're getting new businesses and having existing businesses re-invest in their current restaurants or businesses, investing millions in the community. His revitalization strategy includes such tools as a community reinvestment area, tax increment financing, Hamilton County Development Company commercial corridor study, Colerain Avenue streetscape, branding/public relations, and Enterprise Zones. He said we received a Safe Route to Schools grant to install sidewalks on Poole Road. The American Recovery and Reinvestment Act provided funds for the interior renovation of Skyline Community Center. This was 100% paid by federal stimulus funding and will be completed in June 2010.

Police Chief Meloy gave an overview of the services the department provides. He said some new opportunities, including on-line police reporting, the Driving Angels program, and changes in operation such as vehicle lock-outs being dispatched by Colerain Police or the Sheriff's Office. They also improved their

Held

June 8, 2010

efficiency by switching to 12-hour shifts. The Neighborhood Resource officers are part of those 12-hour shifts. He said that the switch from Crown Victoria police cruisers to Chevrolet Impalas has resulted in savings of about \$8,800 to the department in gasoline. He said the two part-time week-end clerks will staff the department on Saturdays and Sundays from 8AM to 6PM.

Mr. McClain spoke about the Public Works Department. He said the department takes the snow removal duties very seriously and are already preparing for the winter season. He said that their trucks are on average 11-12 years old. He said that maintenance is very important to the department and this is why the equipment lasts so long. They have 478 streets, 109.352 total miles, 7,543 street signs, and 15 full-time employees and variable seasonal part-time employees. He said that if citizens call, they will do their best to connect them with the proper agency to help them. They have installed a back-up generator for their building and a two-way radio tower. They re-shingled the salt dome. He said the MicroPaver system allows them to rate every street's condition and evaluate needs. He said they know they are not resurfacing as many streets as they would like to or need to. They are putting forth great effort in securing grants for street reconstruction.

Dr. Roschke discussed her department's initiatives. She said the neighborhood stabilization program had rehabbed one home and has several in the works. The Sharing Hope Program provides a means for volunteers to assist with property maintenance repairs for those citizens who might not be able to do the work themselves. She reminded everyone that all grass complaints may be made via the website.

Mr. Schwartzhoff said the department has been working hard for the parks. They received the CTBA and CCA spring beautification award. They were also a major contributor to an article in the May/June 2010 issue of the Ohio Township News as they are on the forefront of improving our parks. The Ohio Township Association's calendar has a photo of the 4th of July Spectacular. With their Legacy Tree planting program, eight trees have been planted this year as a way to memorialize or honor an individual. Clippard Park re-construction should be completed this summer and they are planning improvements to Heritage and Obergiesing Parks. Groesbeck Park is currently under construction and no Township funds have been spent as it has been funded by grants and donations.

Ms. Sprenger discussed the Senior and Community Center. She said the member use is 65-100 members per day. She said some new programs offered are Zumba Gold, One Stroke Printing, Clay Hand-Building, Mosaic, Jewelry-making, and Bunco. She said they are starting blood pressure checks, a Red Hat Society and a defensive driving course. She said 90 volunteers give their time to the Center hours. She said they are expanding the community center aspect by having more evening classes.

Fire Chief Smith said they do their best to save where they can and exercise great care when spending tax dollars. He said they are pooling their orders of EMS supplies with other neighboring departments and saving money with the bulk purchasing. He mentioned that the fire levy expires at the end of this year. The levy provides about 41% of their operating income.

He said they are publishing the line of duty death investigation and report. He said the investigation committee is to be commended for their work on this document.

Mr. Ritter thanked the department heads for their presentations.

*Held***June 8, 2010**

The Board began their regular session at 7:22PM.

Mr. Reuter said no decisions or actions were made in Executive Session.

INVOCATION

Mr. Ritter offered the invocation.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

PRESENTATIONS

Police Volunteer Recognition

Chief Meloy said that we are here to recognize volunteers from the first to the 25th Citizen Police Academies with the VIPS Service Recognition. He read a letter of appreciation from President Obama to each volunteer recognized. He said the Gold level recognizes more than 1,000 hours. This is presented to the Citizen's Police Academy for 4,682 hours!

The bronze level recognizes those who have served for 100 to 249 hours: Debbie Fales, Gail Hallgath, Greg Hicks, Lori Marsh, Louise Pitcher, Tom McGill, and Wendy Taylor.

The silver level recognizes those who have served for 250 to 499 hours: Don Cordray, Jerry Michael, Jim Reece, Patrick Powell, and William Courter.

Chief Meloy said that this totals 15,000 hours in giving back to the police department and their community. They volunteered at Township events, like the Taste of Colerain and 4th of July, and in the office doing clerical work as well as other special duties as they arise. The Board presented the volunteers with certificates and pins.

Mr. Ritter expressed the Board's thanks and gratitude to the volunteers for the work they do.

Litter Video Winners

Dr. Roschke said four teams of high school students submitted videos as part of the 2010 Litter Grant we received from ODNR. She played the winning video from Team Clean Machine. She said we appreciate their participation and said that she has some prizes for them. Videos are visible through our website. Dr. Roschke said the second place team was Common Injustice to the Earth; third place was Pick Up Your Trash and an honorable mention went to Rebecca Evans & Group.

Energy Efficiency – DeBra-Kuempel

Mr. Birkenhauer said they management team is to look at aggregating our buildings in the township to save energy costs by making our buildings more "green." Kevin Sturm with DeBra-Kuempel offered a presentation.

Mr. Sturm provided an introduction to DeBra-Kuempel. He provided an overview of their process: utility bill analysis and survey, building use and energy benchmark, preliminary energy saving opportunities, performance contract RFQ, implement energy saving measures, performance monitoring, and maintain. They have completed the preliminary energy saving opportunities stage for us.

Held

June 8, 2010

Mr. Sturm said he would like to see us at \$1.50/ft2 of building for energy usage whereas we're at \$2.07/ft2 now.

Mr. Sturm said that we can get costs down just by a potential rate impact. Then, we need to get demand/energy use down by another 18%. He said there are rebate dollars available and some annual savings. He suggested the installation of a building energy management system in the administration and senior/community center buildings. He also suggested a lighting retrofit.

Mr. Wolterman said we should be efficient in using tax payer monies.

Mr. Deters asked about other clients. Mr. Sturm said they have worked with Pendleton County Schools.

Mr. Birkenhauer said they will look at this for the future to develop the RFP, possibly in mid-August.

PUBLIC HEARING

October Drive – November Court Lighting District

Mr. Foglesong said the Colerain Township Board of Trustees was presented with a petition on May 18, 2010, for a lighting district located on October Drive/November Court, within Colerain Township. The required 51% front footage signatures have been received as the owners of 11 out of 14 of the properties (accounting for 75% of the footage) are in favor. From the signatures received, no residents indicated opposition to lighting their street. The cost of lighting to each property owner is approximately \$4.13 per month. One new light would be installed after January 2011, as scheduled by Duke Energy, depending on workload.

Mr. Wolterman motioned to open the public hearing and Mr. Deters offered the second. The roll was called:

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

No one wished to speak.

Mr. Deters motioned to close the public hearing and Mr. Wolterman offered the second. The roll was called:

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

Mr. Foglesong read Resolution 34-10, Resolution to Establish Lighting District for October Drive/November Court

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

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

POLICE REPORTS

Lt. Schoonover of the Hamilton County Sheriff's Office and Chief Meloy said the statistics will be presented at the next meeting.

Held

June 8, 2010

TRUSTEE REPORTS**MR. WOLTERMAN**

Mr. Wolterman said he received phone calls about the electric outage last week. Duke Energy's maintenance and quality of service is not what it should be. Thursday the electric was off for about three hours and Friday it was off for four hours. He said businesses had to close because of this. If we are looking to save energy costs, energy service must be delivered in an uninterrupted manner. Duke has admitted a problem in this area, but they have not fixed it. He said there is a lack of commitment to this area. This has nothing to do with Duke Retail. He said it is time to seek to work with other governments to solve this. Spikes are dangerous because they are expensive and damaging to equipment.

Mr. Foglesong said a resident said the power was out six times since April. He said that he spoke to Duke and they explained that circuit is very long and they are going to split it into two.

Mr. Wolterman asked that we move forward and seek to have Duke spend the resources to ensure our residents have adequate and continuous service. Pay bill every month and should receive service.

Mr. Deters said that we should get the service we pay for. He is concerned about the businesses who lose because of the power outages. He said it seems Duke is trying with this and the lines of communications need to stay open. Need to continue to voice our concerns.

Mr. Wolterman said that they as elected officials should demand they maintain and improve the grid in the area as soon as possible.

Mr. Ritter suggested the Board draft a letter to Duke Energy saying they are interested in knowing the long-term plan and a commitment date and outcome on the circuit repair. They also need to improve the maintenance schedule.

Mr. Wolterman said that he does not have the same faith in Duke as his other trustees. He said that we have an aging population who relies on electric to supply oxygen and other life-maintaining needs.

Mr. Wolterman offered a Proclamation for St. John's the Baptist Church on the occasion of their 150th anniversary. He said that there is a disclaimer: he is a parishioner as well as his parents and grandparents.

MR. DETERS

Mr. Deters offered an update from the solid waste policy committee meeting regarding the Rumpke sub-surface fire. The "blanket" cover over the fire is in place now. They hope this will keep the odors in and reduce odor complaints. The well temperatures are maintaining.

Mr. Deters said there are reports of odors internal to homes on Struble and Pottinger roads. It is possible these odors are due to the fire. There is foam coming into the residential sewer system. MSD will monitor this issue. Mr. Deters said he will stay in contact with MSD on this.

MR. RITTER

Mr. Ritter said that he has said that he wants to be an active part of the Budget process. He said he is still tracking to do that. Mr. Foglesong said that he wants each Board member to tell him how he wants to be involved.

June 8, 2010

Held

CITIZEN ADDRESS

Gail Hallgath of 3267 Struble Road said the odor has been going on since February and no one knows what it is. MSD doesn't know what it is or why it's coming. She said it's going on too long and she's not getting any answers. Mr. Deters said he got a similar response from MSD. He said this is a coincidence even though some have said that this is not due to the fire. Mr. Deters said another day of this is too much.

Mrs. Hallgath said Mr. Riddle said it smells like the leachate from the landfill. She said there are trucks there constantly doing something but nothing is happening.

Mr. Wolterman asked if the health department has been working on it. Mr. Deters said the Ohio EPA has been working with the health department.

Dennis Mason of Scull Road said his electric was out for 24 hours. All of Scull and part of Weik was out. He said Duke simply will not respond to the smaller outlets. It's ridiculous. He said that he lives in a rural area and expects outages but expects them to fix it. He said Duke's engineering department said they would look at his home.

UNFINISHED BUSINESS**POLICE DEPARTMENT****Part-Time Hire**

Chief Meloy requested the Board hire Deborah Fales for the position of part-time records clerk. Upon approval, she would begin her training to work the weekends the week of June 14, 2010. The starting rate of pay is \$12/hour.

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

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

PUBLIC WORKS DEPARTMENT**Award Rock Salt Contract**

Mr. McClain requested the Board's authorization to enter into an agreement with Morton Salt Company to purchase salt at \$59.40/ton, for an amount not to exceed 4,500 tons, which would be \$267,300.

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

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

Award 2010 Road Contract

Mr. McClain said that bids were opened June 8, 2010, for our 2010 resurfacing program. We have adjusted the appropriated fund amounts to work on as many streets as possible. The Department recommends the Board award the contract to Adleta Construction at \$377,507.30 who is the lowest bidder meeting specifications.

Held

June 8, 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"

ZONING

Set Public Hearing – LUPA 2010-01

Dr. Roschke requested the Board set a public hearing for case LUPA 2010-01. The Land Use Advisory Board has completed its review of the southeast sector and has prepared an update as part of the regular five-year update process. The Zoning Commission is recommending approval for all but one of the recommendations in the update. A public hearing by the Board of Trustees is required to complete the update process. She recommended the Board set the hearing for July 13, 2010, at 8:30PM.

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

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

House Bill 393 Update

HB 393 has passed the House and Senate and has been sent to the Governor. This bill, once signed, would allow the second and subsequent offense notices to be sent via regular mail, not certified. Also, it would shorten the time frame for responding to repeat nuisance offenses from seven days to four days.

Mr. Ritter said that this and Limited Home Rule will help us to maintain our property values.

ADMINISTRATION

Government Building Electric Rates

Mr. Foglesong requested the Board authorize him to enter into an agreement with Duke Retail Sales to provide electric utility at a rate of \$0.051/kWh to our government buildings and our lighting districts.

Mr. Deters made such motion and Mr. Ritter offered the second.

Mr. Wolterman said Mr. Strum would like to review the agreement for any covenants that might be problems. He suggested this motion be made contingent on his review. The Board agreed.

The roll was called:

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

Quotes for Administration Building Improvements

Mr. Foglesong said they have received quotes on painting and carpeting for the Administration building. He recommended the painting contract be awarded to Naegele Painting at \$12,900 and the carpeting to Harry's Corner at \$10,395.

Mr. Ritter said he is sold on the painting, but feels we can defer the carpeting. Mr. Foglesong said there are several areas of fraying and stains that we have not been able to get out.

Held

June 8, 2010

Mr. Wolterman said part of the reason for redecorating and \$23,000 is very little to provide for a hospitable work environment for the employees. He also asked about a catch mat between the double exterior doors as the flooring is scaling.

Mr. Deters said there is something to be said for keeping the redecorating on the same schedule. Let's just get it all done.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Parks

Mr. Schwartzhoff said that he will get an update tomorrow from the architect about Clippard Park.

NEW BUSINESS

POLICE DEPARTMENT

Donation Acceptance

Chief Meloy said the department received a donation of a police mountain bike and its police related accessories from a citizen who wishes to remain anonymous. The value of total donation is \$1,000. The citizen is a graduate of the Colerain Police Department Citizen Police Academy. He requested the Board accept this generous donation.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

DARE Grant Resolution

Chief Meloy said that each year, the Police Department applies for, and in past year received, grant funding to support out DARE efforts. This grant requires a resolution approved by the Board of Trustees.

Chief Meloy read Resolution 35-10, "Resolution Supporting the D.A.R.E Program."

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Probationary Employee

Chief Meloy said that effective June 16, 2010, Office Nick McCarthy will complete his one-year term as a "probationary" police officer. Because of his success, he will receive compensation at the "police officer" Step Two rate of pay. Per the terms of the collective bargaining agreement, his annual yearly wage will increase to \$49,408.82.

Held

June 8, 2010

FIRE DEPARTMENT**Purchase of Used Pumper**

Chief Smith requested the Board authorize the purchase of a used pumper from the Cincinnati Fire Department at a cost not to exceed \$20,000. A similar unit, if purchased new, would cost approximately \$400,000. This is another very unique opportunity similar to our purchase of the used ladder truck from the city last year. There are a number of reasons for this purchase. It would correct a significant safety issue; it would improve apparatus availability for response and training; and will save money on our upcoming pumper replacement purchase. Chief Smith said this will be the primary spare unit,

Mr. Ritter commended him for the thorough analysis.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

ZONING DEPARTMENT**Nuisance Resolution**

Dr. Roschke read Resolution 36-10 and 37-10, Nuisance Abatement.

Mr. Deters made such motion and Mr. Wolterman offered the second.

Mr. Wolterman asked about a standard to which yards are mowed after the abatement. He said they should be completed with a finish mower. We should adopt standards or minimal thresholds. It's mowed, but looks ugly is not acceptable. Dr. Roschke will address with the contractor.

The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

LEGAL**Possible Fire Levy**

Mr. Reuter said that the passage of Ohio HB 48 has changed the filing deadlines for the Board of Trustees' tax levy resolution from 75 days to 90 days before the election. Therefore, the deadline for filing the levy resolution is August 4, 2010. Because he wants to ensure there is adequate time to consider the levy resolution, he suggested the Board set a special meeting work session in mid-June.

Mr. Wolterman made a motion to set a special meeting for Tuesday, June 22, 2010, at 5:30PM. Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

ADMINISTRATION**Compensation Increase (part-time employees)**

Mr. Foglesong requested a pay increase for the two part-time receptionists, Mrs. Judy Wernicke and Mrs. Connie Cottingham. He said that the increase of 2.25% is retroactive to January 1, 2010.

RECORD OF PROCEEDINGS
REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

June 8, 2010

Held

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

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

Social Media Guide

Mr. Birkenhauer said that one of the strategic thrusts borne out of the retreat was to increase communication through technology. A committee of representatives from each department gathered to develop a Facebook page for Colerain Township. While many other local governments have Facebook pages, they do not have a policy for content and postings. The committee agreed that we should have a policy for content to act as a guide not only for those in charge of the site, but for the "fans" of Colerain Township who wish to post on the site. The policy represents what we felt were the controls for the site to have the greatest likelihood for success. Mr. Birkenhauer said this will be posted on the Notes section of the Facebook page

Mr. Deters said that we are a government and we have freedom of speech.

Mr. Wolterman said it is a site maintenance issue to not allow offensive speech.

Mr. Reuter will look at this document.

APPROVAL OF MINUTES

Mr. Ritter asked for changes to the April 27, 2010 regular meeting minutes. He offered one typographical change. Mr. Deters made a motion to approve the minutes as amended. 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 May 25, 2010 regular meeting minutes. Mr. Deters offered one typographical change. Mr. Deters made a motion to approve the minutes as amended. Mr. Wolterman 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. Ritter made such motion and Mr. Wolterman offered the second. The roll was called:

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

The Fiscal Officer has recorded the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
304-2010	Hamilton County Auditor	Property Maint Reimb	1,000.00
305-2010	Hamilton County Auditor	Property Maint Reimb	1,800.00
306-2010	Senior & Comm Center	Prog fees, HDM Don.	304.00

Held _____

June 8, 2010

		Lunch	
307-2010	Aramark	Overpay SC Invoice	360.00
308-2010	Police Dept.	Court Reimb	6.00
309-2010	Senior & Comm. Center	Prog Fees, Rent Even DPO, Tran Don, Lunch	433.00
310-2010	Police Dept.	Court Reimb	48.00
311-2010	Police Dept.	Bulletin Cancelled	65.99
312-2010	Planning & Zoning Dept	Certificates, BZA	2,765.92
313-2010	Senior & Comm Center	Prog Fees, Rent Even Fee, HDM Don, Lunch	578.50
314-2010	Police Dept.	Training Reimb.	1,424.52
315-2010	Police Dept.	Salaries DUI Grant	1,356.39
316-2010	Fire & EMS Dept	CTTC Elect Reimb, Copies, Refund, Reports, Cell Calls, Tower Usage, Insp Fee, Sign, Medic Reimb, Uniform Reimb	4,468.85
317-2010	Fire & EMS Dept	EMS Billing	51,458.69
318-2010	Police Dept.	NWLSD Payment	12,534.27
319-2010	Police Dept.	Court Reimb	36.00
320-2010	Police Dept.	Court Reimb	12.00
321-2010	Police Dept.	Drug Test Reimb	70.00
322-2010	Police Dept.	Court Reimb	6.00
323-2010	Police Dept.	Court Reimb	78.00
324-2010	Parks & Services Dept	Shelter Rental, Ampitheater Rental, Baseball Field Rental, Duke Refund	1,020.33
325-2010	Senior & Comm. Center	Reimb for Accident	3,910.00
326-2010	Public Works Dept.	Snow Removal, Permits	2,826.00
327-2010	Police Dept.	Color Copies Reimb.	.30
328-2010	Fire & EMS Dept.	Inspection Fees	45.00
329-2010	Mark Walsh	Postage Reimb.	1.00
330-2010	Frank Birkenhauer	Cell Phone Call Reimb	24.00
331-2010	Steve Rader	HSA Reimb	200.00
332-2010	Reliable	Duplicate Payment Refund	227.92
333-2010	Rumpke Sanitary Landfill	April Solid Waste Disposal Fee	69,375.71

Mrs. Harlow requested the Board set the public hearing for the annual budget at the July 13, 2010, regular meeting. Mr. Wolterman made such motion and Mr. Deters offered the second. The roll was called:

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

Mr. Ritter said it has been a great year in terms of accomplishments. He has been president of the Board for two and a half years and feels it is time to give someone else a chance.

Mr. Ritter made a motion resigning as chairman of the Board and appointing Mr. Deters as chairman. Mr. Deters offered the second. The roll was called:

June 8, 2010

Held

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

Mr. Deters made a motion to appoint Mr. Ritter as vice chairman of the Board and Mr. Ritter offered the second. The roll was called:

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

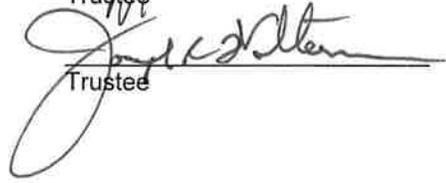
ADJOURNMENT

With no further business to come before the Board, at 9:09 PM, Mr. Deters motioned for adjournment. Mr. Ritter offered a second.

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


Fiscal Officer


Trustee

Trustee

Trustee