

The August 29, 2018 regular meeting of the Delhi Township Board of Trustees was called to order by President Rose K. Stertz. Trustee Cheryl A. Sieve, Trustee Michael D. Davis, Fiscal Officer James J. Luebbe, Administrator Jack Cameron and Law Director David C. Lane were present.

OPEN THE MEETING:

- The Board received certification that the rules adopted pursuant to Section 121.22 of the Ohio Revised Code had been complied with for the meeting.
- The meeting began with the Pledge of Allegiance, followed by a moment of silence, in memory of George Robben Jr. George was a friend to all and a great ambassador of Delhi, he and his brother Ray were co-founders of Robben Brothers' Greenhouses many years ago. He served in the Army and was one of few survivors of the Battle of Pork Chop Hill in the Korean War. He is survived by his wife Carolyn of 61 years, children Bettie, Beverly, Dianne, Kimberly and Ron, their spouses, and eleven grandchildren. Our thoughts are prayers go out the family. Rest in peace Birdman.

APPROVAL OF MINUTES:

Motion 2018-154 (August 8, 2018)

Trustee Sieve moved and Trustee Davis seconded to approve the minutes from the Board of Trustees meeting held on August 8, 2018 and dispense with the reading. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

APPROVAL OF BILLS:

Motion 2018-155

Trustee Sieve moved and Trustee Davis seconded to approve bills for payment. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

APPROVAL OF PAYMENT OF OVERTIME: (period ending 8/14/2018)

Motion 2018-156

Trustee Sieve moved and Trustee Davis seconded to approve the payment of overtime for pay periods ending August 14, 2018. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

REPORT FROM THE FISCAL OFFICER: James Luebbe

1. Resolution 2018-148 – Approve Purchase Orders

Trustee Sieve introduced and moved the adoption of a resolution approving purchase order obligations incurred on behalf of the Township by the Township Administrator, authorizing payment of certain purchase order obligations and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

2. Resolution 2018-149 – Supplemental Appropriation

Trustee Sieve introduced and moved the adoption of a resolution making supplemental appropriations for expenses and dispensing with the second reading. Trustee Davis seconded.

Mr. Luebbe reported that the adjustment records the additional income from TIF and expenditures for the payments to the school districts.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

3. Significant Transactions – Mr. Luebbe reported on the following items:

Cash Receipts: August 15, \$485,000 for the 2nd half Real Estate tax advancement, and \$84,000 for the Real Estate Tax Settlement; August 27, \$19,000 for the Permissive Motor Vehicle License Tax, \$37,000 for the LGF Motor Vehicle License Tax and the Gasoline Tax, and \$50,000 for the Cable Franchise Fee.

Disbursements: August 22, \$32,000 to Hamilton County for the Police Department In Car Computers, August 28, \$150,000 to Prus Construction for part of the 2018 Road Contract, and Payroll transactions on August 9 for \$267,000, and on August 23 for \$266,000.

TRUSTEES' CORRESPONDENCE:

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- Trustee Sieve commented that she received a couple of enquiries about the directional signs posted at the entrance to the Senior Center. She reported that the Township will be making some adjustments to the positioning of the signs to clear up any confusion.
 - Trustee Sieve made reference to the USPS mailboxes in the Delfair Shopping Center that were recently moved and some confusion regarding how to enter and exit the new location. She stated that Administrator Cameron will be making contact with the Post Office for information which will be shared at their next meeting.
 - Trustee Sieve made reference to an attempt by a group made up of township and county officials to try to intervene with the Greater Cincinnati Water Works plan to implement a proposed rate increase for residents of Hamilton County to go into effect on September 1st. She reported that she will be representing Delhi Township, with other members of the group, at a hearing scheduled to continue in front of Judge Ruehlman tomorrow in an attempt to put a temporary restraining order on the proposed water rate hike claiming that there is no contract.
 - Administrator Cameron reported on the proposed water rate hike that was approved by Cincinnati City Council that would raise the current percent multiplier for Hamilton

County residents from 1.25 to the proposed assessment of 1.43. The current 1.25 percent multiplier was established in a thirty year old agreement that is due to expire at the end of the month, meaning that township residents have already been paying a 25% higher rate than people who live in the Cincinnati city limits. The contract did have a provision that called for the formation of a task force assigned to come up with a new multiplier to be applied at the contract expiration, however, the task force met but broke down before they were able to finish their work. In addition some years ago municipalities agreed to lock in to an offer at the 1.25 percent multiplier for thirty years and others declined.

- Trustee Sieve referenced the group that is led by the Hamilton County Township Association which includes representatives from Anderson, Sycamore, Green and Delhi. She commented that they would like to see the task force reconvene for a thorough investigation and explanation of the rate hike, and amendment to the contract. She stated that they will continue to work on establishing a better equality of rate charges to the municipalities.
- Trustee Davis made reference to a recent filming of a lottery commercial at Anderson Ferry and Delhi Pike.
- Trustee Stertz reported on the Delhi Firefighters Golf Outing held last Friday to benefit the Kids, Cops, and Firefighters program.
- Trustee Stertz reported that September is National Preparedness Month. She encouraged residents to sign up for the free emergency notification system and enhanced 911 service that is available to Hamilton County residents.

ADMINISTRATION: Administrator Cameron

1. Resolution 2018-150

Trustee Sieve introduced and moved the adoption of a resolution imposing regulations for the use of the recycling dumpsters at 647 Neeb Road, Cincinnati, Ohio, authorizing enforcement by civil citation fine per Sections 504.05, 504.06 and 504.07 of the Ohio Revised Code, prosecution by the Township Law Director or any appointed Assistant Law Director as provide herein and dispensing with the second reading. Trustee Davis seconded.

Mr. Cameron reported that the resolution solidifies the rules and fines that were previously adopted and adds the ability to enforce a penalty moving forward. He referenced the recycling rules that are posted at the Recycling Program location.

In response to Trustee Davis' question regarding signage that is posted, Mr. Cameron responded that the signage does not address penalties or fines.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

2. **Employee Health Coverage Self-Insurance Presentation – HR Manager Melanie Hermes**

Per ORC section 9.833, government entities are required to present a statement listing all representations made in connection with any possible savings and losses resulting from the medical self-insurance contract, and potential liability of any public subdivision or employee, the contract itself, at a public meeting one week prior to authorizing the signing of any contract.

Mrs. Hermes referenced the different components that make up a medical self insurance plan including the employer, insurance broker, third party administrator, medical reimbursement and the stop loss carrier.

She reported that Horan Associates, the Plan's broker, after conducting the renewal process recommended that we should remain self-funded and should continue with the medical administration through Custom Design Benefits True Cost Plan. In addition the recommendation included changing the stop loss carrier with expectation to run at a cost 27.8% above current; 1.3% lower than if we were to retain our current stop loss carrier.

She referenced the responsibilities of the third party administrator Custom Design Benefits, and the True Cost Plan, which is a referenced-based pricing program for self-funded plans in which the plan sponsor pays a fixed amount or sets a maximum price for payment for medical services and medical reimbursement, using Medicare as a reference point, setting reimbursement at Medicare + 40%. The TPA is responsible for processing insurance claims and all aspects of the employee benefit plan.

She referenced the stop loss carrier, Symetra Life Insurance Company, who provides the insurance policy for the plan which includes several types of financial protection for the Township. The policy includes a \$50,000 threshold per member per plan year and an annual aggregate for medical and prescriptions.

She reported on the overall annual costs of the plan, including fees and claims, a total expected cost of \$1,153,824 and total annual maximum cost of \$1,325,015.

She informed the Board that the next step would be to pass resolutions at their September 12th meeting entering into agreement with Custom Design Benefits as TPA with no changes to the current agreement, and Symetra Life Insurance Company to provide stop loss insurance coverage.

In response to Trustee Stertz' question regarding reasons for the rate increase, Mrs. Hermes responded that our enrollment with Custom Design Benefits has grown from 76 in 2017 to 86 in 2018. She referenced the Wellness Program as a component that will help mitigate claims in the future.

Mr. Cameron referenced the new plan structure that was instituted in 2017 which resulted in an increase in enrollment and higher claims this year. He commented that now that we are seeing

higher claims, we will work with our broker on how we can be more proactive with solutions that will make the plan stronger and more cost effective, such as the introduction of a copay structure with the Christ Hospital network that will be offered this year.

Mrs. Hermes reported that Horan also priced the group moving to fully insured at a cost increase of 45%.

PARKS AND RECREATION: Director Josh Torbeck

1. Motion 2018-158 - Hiring Recommendation

Trustee Sieve moved and Trustee Davis seconded to approve the hiring of Peggy J. Berninger as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$11.70 per hour effective August 30, 2018 upon the successful completion of the drug testing and background check. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

FIRE DEPARTMENT: Chief Campbell

1. Motion 2018-159 - Hiring Recommendation

Trustee Sieve moved and Trustee Davis seconded to approve the hiring of Nicholas D. Morrow as Career Firefighter/Paramedic in the Fire Department at the rate per the collective bargaining agreement with the IAFF Local 3389 and successful completion of physical exam. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

Chief Campbell reported that Nick Morrow will replace a career position that recently opened up due to someone leaving Delhi for employment with Anderson Township. He stated that the department is excited to bring Nick on board, he has been with the department a little over a year, and is a fantastic paramedic.

He referenced the Alert Hamilton County program available to residents, a customizable mass notification and warning system including 42 alerts, and Smart 911, which shares your personal family information with 9-1-1 call takers and first responders during an emergency.

He referenced a recent, local partnership with the American Red Cross and launch of the Smoke Detector Program designed to reduce fire injuries and deaths by 25% over the next five years. He stated the Fire Department is currently offering the photoelectric model smoke detectors and installation to residents for free.

PUBLIC WORKS: Director Ron Ripperger

1. Motion 2018-160 – Resignation Recommendation

Trustee Sieve moved and Trustee Davis seconded to approve the seasonal resignation of Brendan Marchetti in the Public Works Department effective 8/15/2018. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

POLICE DEPARTMENT: Chief Howarth

1. Resolution 2018-151

Trustee Sieve introduced and moved the adoption of a resolution authorizing the Police Chief to periodically execute a use authorization agreement with Hamilton County for use of its firing range and dispensing with the second reading. Trustee Davis seconded.

Chief Howarth reported that this is an annual contract that will cost \$200 for use of the range.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

2. Hiring Recommendations

• **Motion 2018-161**

Trustee Sieve moved and Trustee Davis seconded to approve the hiring of Tyler J. Steimle as Police Officer in the Police Department at the rate per the collective bargaining agreement with the Delhi Police Association upon successful completion of psychological testing and physical exam. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

Chief Howarth reported that the conditional offer will be subject to Tyler passing the psychological and physical testing tomorrow. He will then participate in a rigorous 12-week field training and then will be on the streets. Tyler was born and raised in Delhi Township.

• **Motion 2018-162**

Trustee Sieve moved and Trustee Davis seconded to approve the hiring of Austin D. Lee as Police Recruit in the Police Department at a pay rate of \$15.00 per hour upon the successful completion of background investigation, psychological testing, and physical exam. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

Chief reported that Austin Lee will be detailed to the Police Academy to begin on January 7th through graduation in May, his days will be split, five hours at the academy and three hours working for the department.

Austin is a graduate of Oak Hills High School and Cincinnati Christian University, in December he will graduate with a master's degree in public administration. He was born and raised in Delhi Township, he earned the rank of captain while participating in the Delhi Explorer's Program and is currently working as a 911 dispatcher.

Mr. Cameron commented that it is not the normal process to hire a Recruit. He referenced Tyler's experience and background working for the department as a police

clerk since 2015, his participation in the Police Explorer's Program for seven years, and current work experience as a 911 dispatcher with Hamilton County, makes him a great candidate for the job. He also mentioned that he will be the second person in the department to have earned a master's degree.

COMMUNITY DEVELOPMENT: Manager Greg DeLong

1. Resolution 2018-152

Trustee Sieve introduced and moved the adoption of a resolution renewing Brittany Ridge Subdivision Street Lighting District contract pursuant to R.C. 515.081 and 9.30, confirming assessment pursuant to R.C. 515.11 and R.C. 515.08 and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong reported that the street lighting districts referenced in resolutions 2018-152 and 153 will received a 5% increase. He added that they are looking at changing the lighting to LED to reduce the overall cost.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

2. Resolution 2018-153

Trustee Sieve introduced and moved the adoption of a resolution renewing Dellers Glen Subdivision Street Lighting District contract pursuant to R.C. 515.081 and 9.30 confirming assessment pursuant to R.C. 515.11 and R.C. 515.08 and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

3. Resolution 2018-154

Trustee Sieve introduced and moved the adoption of a resolution extending moratorium (Resolution 2018-028) for one year on the approval, issuance, and/or processing of any permits allowing the construction, installation, and/or modification to facilities pertaining to mini cell towers within the rights-of-ways, and/or residential areas of Delhi Township, Ohio and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong reported that this is the third moratorium to be adopted to address the placement of mini cell towers at a distance of 100' apart. He stated that the resolution will

remain in effect until Hamilton County establishes uniform language that can be used countywide.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

4. Resolution 2018-155

Trustee Sieve introduced and moved the adoption of a resolution certifying violation abatement expenses at 445 Leath Avenue to the County Auditor for assessment and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong referenced the before and after photos for abatement resolutions 2018-155 through 159.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

5. Resolution 2018-156

Trustee Sieve introduced and moved the adoption of a resolution certifying violation abatement expenses at 468 Wilke Drive to the County Auditor for assessment and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

6. Resolution 2018-157

Trustee Sieve introduced and moved the adoption of a resolution certifying violation abatement expenses at 3930 Delhi Pike to the County Auditor for assessment and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

7. Resolution 2018-158

Trustee Sieve introduced and moved the adoption of a resolution certifying violation abatement expenses at 4343 Mt. Alverno Road to the County Auditor for assessment and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

8. Resolution 2018-159

Trustee Sieve introduced and moved the adoption of a resolution certifying violation abatement expenses at 5000 Francisview Drive to the County Auditor for assessment and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

9. Resolution 2018-160

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation at 579 Stillwater Drive and dispensing with the second reading. Trustee Davis seconded.

With regard to nuisance resolutions 2018-160 through 2018-170, Mr. DeLong stated that the follow up inspections this morning confirmed that while there was some effort to correct the issues, the properties are still in violation.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

10. Resolution 2018-161

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation at 753 Lullaby Court and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

11. Resolution 2018-162

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation at 801 Anderson Ferry Road and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

12. Resolution 2018-163

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation at 990 Beachmeadow Lane and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

13. Resolution 2018-164

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation at 1028 Ebenezer Road and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

14. Resolution 2018-165

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation at 5127 Mt. Alverno Road and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

15. Resolution 2018-166

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for accumulated debris at 305 Anderson Ferry Road and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

16. Resolution 2018-167

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation and accumulated debris at 524 Mentola Avenue and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

17. Resolution 2018-168

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation and accumulated debris at 4476 Delhi Pike and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

18. Resolution 2018-169

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation and accumulated debris at 5344 Orangelawn Drive and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

19. Resolution 2018-170

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation and accumulated debris at 5641 Victory Drive and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

CITIZEN COMMENTS: N/A

ANNOUNCEMENT OF COMMUNITY EVENTS:

1. Clearview Lake is open for free Friday Fishing is open on Fridays from 7:00 a.m. until dusk from 7:00 am. until dusk.
2. Delhi Farmers Market is open every other Saturday at Clearview Lake from 9:00 a.m. until 12:00 p.m. at Clearview Lake.
3. Delhi Historical Society program: Ohio River Navigation, Yesterday and Today is on Monday, September 10, 2018 at 7:00 .m. at the Delhi Park Lodge.
4. Delhi Township Veterans Association general meeting on Tuesday, September 11th from 7:30 p.m. until 8:30 p.m. at the Delhi Senior Community Center.
5. Delhi Parks & Rec. Dept. presents "Speakeasy Spirits" on Friday, September 21, 2018 at the Delhi Park Lodge at 7:30 p.m.
6. 5th annual MSJ 5K will be Friday, September 21st at the Delhi Park Lodge at Mount St. Joseph University at 6:30 p.m.
7. Delhi Branch Library hosts a Free Solar Workshop Monday, September 24th at the Delhi Branch Library at 7:00 p.m.
8. Mount St. Joe Community Electronic Recycling Day on Saturday, September 29, 2018 from 10:00 a.m. – 2:00 p.m. at Mount St. Joseph University west parking lot.

Trustee Stertz reported that their next regular meeting will be on September 12th at 6:00 p.m.

EXECUTIVE SESSION:

1. Motion 2018-163 – Retire to Executive Session

Trustee Sieve moved and Trustee Davis seconded to retire to Executive Session to consider the appointment, employment, and/or compensation of a public employee of the Township and also to consider the purchase of property for public purposes. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

2. Motion 2018-164 – Return to Public Meeting

Trustee Sieve moved and Trustee Davis seconded to conclude the Executive Session and return to the public meeting. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

ADJOURN MEETING:

There being no further business to come before the Board, Trustee Sieve moved and Trustee Davis seconded to adjourn. Trustees Stertz, Sieve and Davis voted YES.

_____, Fiscal Officer

Approved: _____, President

_____, Vice President

_____, Trustee

I hereby certify that the amounts needed to meet the above obligations have been lawfully appropriated and are in the treasury or the process of collection free from any and all obligations.

James J. Luebbe, Fiscal Officer