

**RECORD OF PROCEEDINGS  
MINUTES OF REGULAR MEETING  
SEPTEMBER 26<sup>TH</sup>, 2013**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on September 26<sup>th</sup>, 2013, to conduct the business of the Township. Chairman Todd called the meeting to order at 7:08 pm with the following Trustees in attendance: Michael Todd, Ray Jarrett and Ken DeMichael. Also in attendance were Fiscal Officer DeHoff, Police Chief Arbogast, Road Foreman Miller, Zoning Inspector Ridgley and the general public.

**Roll Call**

Mr. Todd asked for a roll call of all members present. Trustees present were Mr. Todd, Mr. Jarrett and Mr. DeMichael.

**Pledge**

Mr. Todd led the Pledge of Allegiance.

**Moment of Silence**

Mr. Todd asked for a moment of silence for our military personnel at home and overseas.

**PUBLIC COMMENT**

Mr. Todd motioned to open the floor for public comment. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Dianna Huffman (4025 Remsen Road) asked if a study had been done on Remsen and Huffman Roads regarding the stop signs. She doesn't feel a three-way stop is necessary. Mr. Todd said a study had been done 2 years ago and a temporary sign was put up to see if that was what was needed. The Trustees will not be making a decision tonite.

Sally Gardner (3333Foskett Road) asked for permission to leave flyers in the Townhall foyer regarding Senior Adult Education at Cuyahoga Community College.

Sandra Bilek (3414 Hamlin Road) commented on the Attorney's opinion that was received regarding whether ethane is a utility or not. Mr. Todd explained what the attorney's opinion was. Mr. Jarrett asked Mrs. Bilek what the blast zone was for the facility and was it safer being transported underground or on the road. Mrs. Bilek said she wasn't concerned with that but with what the zoning resolution says.

Sally Gardner (3333 Foskett Road) said the windsock that was mentioned by Mrs. Bilek as being on the compressor sight belongs to a Watkins Road resident who is a pilot and it is on his property and has nothing to do with the compressor station.

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**PUBLIC COMMENT CON'T**

Sandra Bilek (3414 Hamlin Road) said she received a letter from the owner of the windsock and feels he must somehow be connected to Sunoco and the project and feels he put the windsock up because his only means of escape is down his driveway.

Erica Graffein, Medina County Auditor's Office, reminded everyone about the county reappraisals. You can call the Auditor's Office with any questions at 330-725-9767. Mr. DeMichael asked what the countywide averages were. She will get that information for him.

Ian Jones, Medina Soccer Association, showed the Trustees the sign MSA would like to put on the outside of the building. It will require a variance and he would like Trustees approval. The Trustees will waive the fee because it is the Township's building. Mr. Jarrett asked if they were changing the light or using the existing light and Mr. Jones said it would depend on if the light works.

Gary Fuge (5036 Shoreline Circle) said the permit issued by the Township states the building height is 10 feet but the building is taller and the building department said it was non-conforming. Mr. Fuge asked the building department to issue a cease and desist and was declined. It was stated that Sunoco was not in violation of the building permit. The Concerned Citizens would like both permits rescinded. Mr. Todd said if the Township would try to do that they would lose on equity issues. Mr. Fuge discussed drilling in Pennsylvania and other issues.

Mr. Jarrett asked that a letter be sent to Sunoco Pipeline LP asking them to notify the Township 30 days before transmission begins.

Ken Kittelberger (5024 Shoreline Circle) asked what the status of the compressor station was and if the Township was going to take legal action. Mr. Todd explained the laws of equity

Sandra Bilek (3414 Hamlin Road) repeated what she had said earlier. Mr. Todd said he had spoken with other attorneys and was told the State has defined it as a public utility and the Township cannot say it is not a public utility. Mr. Todd asked Mrs. Bilek if she has gotten any legal opinion. Mrs. Bilek refused to give that information to the Trustees. Mr. DeMichael said we are on the same side and if we asked if you talked to another attorney that is because they may have some insight or helpful information the Trustees could use but, for Mrs. Bilek not to offer it up doesn't make any sense. Mrs. Bilek's suggestion was for the Zoning Inspector to rescind her permit and the Trustees to write a letter to Mr. Huber of the Building Department asking him to issue a cease and desist.

Jim Traynor (4004 Remsen Road) asked if they are putting up just one stop sign on Remsen Road and if so, they will need to show that there is only one stop sign.

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**PUBLIC COMMENT CON'T**

Tamara Kittelberger (5024 Shoreline Circle) was concerned with the response time for the fire that was in the woods behind the compressor station on Watkins Road. When she called Medina Township Police Dispatch the dispatcher said she lived in Granger Township not Medina Township which was incorrect and did add to the response time. Chief Arbogast will check the dispatch tape and find out exactly what happened.

Joanne Slorgie (129 S. Broadway St. Lodi) commented on the accident in Lodi when a propane tanker truck hit the station that is being restored. They were told not to start their cars because they didn't know if there could be an explosion but some of the younger people used their cars anyway.

Sally Gardner (3333 Foskett Road) said that it's not good that the Dispatch didn't know that the address given was in Medina Township.

Mr. Todd motioned to close the floor for public comment. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett

Mr. Todd motioned to recess at 8:43 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Mr. Todd motioned to reconvene the meeting at 8:54 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

**OTHER BUSINESS**

**Mark Herwick – Health Insurance**

Mr. Herwick from Homestead Insurance presented Trustees with the offer from our current health insurance provider to renew early to be kept in the plans that we have. Mr. Todd said the Township must maintain the status quo because of the union contract negotiations.

Mr. Todd motioned to get an early renewal and have a renewal date change with Medical Mutual of Ohio, with Medina Township. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

**Approval of Accounts Payable**

Mr. Todd motioned to approve warrant #24509 to #24550 in the total amount of \$38,313.37. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

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**OTHER BUSINESS CON'T**

**Approval of Payroll**

Mr. Todd motioned to approve payroll checks #17694 to #17745 in the amount of \$43,358.54 with \$5,666.72 going to OPERS, union dues and Deferred Comp. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

**Approval of August 2013 Bank Reconciliation**

Mr. Todd motioned to approve the bank reconciliation for the month of August 2013, and incorporate by reference document dated September 20, 2013. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

**Approval of Minutes**

Mr. Todd motioned to approve the Special Meeting/Public Hearing minutes for July 25<sup>th</sup>, 2013, Regular Meeting minutes of August 1<sup>st</sup>, 2013, Special Meeting minutes of August 4<sup>th</sup>, 2013 and Special Meeting/Public Hearing minutes of September 5<sup>th</sup>, 2013. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Mr. Jarrett motioned to approve the regular minutes for the August 29<sup>th</sup> Trustees meeting. Mr. DeMichael seconded the motion. Roll call vote: Mr. Jarrett aye, Mr. DeMichael aye and Mr. Todd abstain.

Mr. Todd motioned to approve the September 12<sup>th</sup>, 2013, Regular meeting minutes. Mr. DeMichael seconded the motion. Roll call vote: Mr. Todd aye, Mr. DeMichael aye and Mr. Jarrett abstain.

**OLD BUSINESS**

**Stop Sign at Remsen and Huffman Roads**

The Trustees tabled the stop sign at Remsen and Huffman Roads for further review.

**Compost Pile for Creative Housing at Remsen Building**

The Trustees tabled the compost pile for Creative Housing until Chief Arbogast gets a response from them.

**Newsletter**

Mr. Todd asked Mrs. Shoemaker the status of the newsletter. She said she hasn't received anything from the department heads. She sent an e-mail with the deadlines and asked if they have any suggestions. Zoning has submitted an article and Police Sgt. Mangel sent some information. Mr. Todd asked if the newsletter would be finished on time and she said yes.

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**OLD BUSINESS CON'T**

**Medina Township Fire Department Training Agreement/Pre-employment Agreement**

The Trustees discussed the Pre-Employment Training Agreement for the Fire Department and felt this document was important to have before anyone is newly hired to the Department. Mrs. DeHoff questioned Section Fourteen (14) where it states "The Township agrees that it will not seek any of the costs enumerated in Section 4 above should the Township terminate or discharge whomever from the Medina Township Fire Department". She feels they should reimburse the Township if they are terminated or discharged because you are charging a person who leaves on their own. Mr. Todd said it is for layoffs or cuts. He stated that Section Fourteen (14) should state "The Township agrees that it will not seek any costs enumerated in Section Four (4) above should the township terminate or discharge an employee of Medina Township Fire Department without just cause". This is the terminology that should be used.

Mr. Todd motioned to adopt the Pre-Employment Agreement for the Medina Township Fire Department and incorporate by reference the four (4) page document that I have in my hand that I put in the record. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

The Trustees tabled the Medina Township Training Agreement until it can be discussed with Chief Crumley.

**PURCHASE ORDERS AND TRAINING REQUESTS**

**Fire Force Multigas Meter**

Mr. Jarrett motioned for a purchase order requisition for the Fire Department in the amount of \$2,000.00 for a Multi-Air Five (5) Multi- Stage Meter for one of the newer meters for Fire Force out of Columbus, Ohio. Mr. Todd seconded the motion. Mr. Jarrett said if a Firefighter does not move for 30 seconds it gives off an audible alarm. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mr. DeMichael.

**Sampsel Supply – Bomber Jackets-Fire Department**

Mr. Jarrett motioned for a purchase order requisition for the Fire Department. Vendor information is Sampsel Supply. This is for forty-two (42) of the bomber jacket coats for the Fire Department, \$1,260.00. Mr. Todd seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mr. DeMichael.

**Blue Card Command Instructor**

Mr. Jarrett motioned to appropriate \$1,200.00 for Scott Vargo and Lee Hlas for Blue Card Command Instructor Training. That's going to be at Notre Dame College in South Bend, Indiana for October 21 through October 23, 2013, and what this does is keep their certification within the department for their training. Mr. Todd seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

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**PURCHASE ORDERS AND TRAINING REQUESTS CON'T**

**Schneider's Truck Service – Service Snowplow Trucks**

Mr. DeMichael motioned for a purchase order requisition for our Service Department to have five (5) large dump trucks serviced for snowplowing season with Schneider's Truck repair for \$4,000.00. Mr. Todd seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Todd and Mr. Jarrett.

**Crystal Clean – Service Grease/Oil Separator – Service Department**

Mr. DeMichael motioned for a purchase order requisition, vendor information is Crystal Clean and they are out of N. Royalton. They are going to do a cleanup and service grease/oil separator at the Service Department building. \$1,600.00 is the total amount on that. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Todd.

**Paradise Tree Farm – Medina Center Cemetery**

Mr. DeMichael motioned for a purchase order requisition. This is for our cemetery department. The vendor is Paradise Tree Farm, talking about putting in fifteen (15) trees to go along west property line of Medina Center Cemetery. \$2,000.00 is the total on this one. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Todd.

**Discount Fence – Medina Center Cemetery**

Mr. DeMichael motioned for a purchase order requisition for Discount Fence being the vendor. This is another cemetery department for the cemetery fence at Medina Center Cemetery for \$1,200.00. Mr. Todd seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Todd and Mr. Jarrett.

**Discount Fence – Medina Center Cemetery – Front Side**

Mr. DeMichael motioned for a purchase order requisition for cemetery fence at Medina Center Cemetery for the front property line. Discount Fence is the vendor and the amount is \$4,600.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Todd.

**Mobile Leads Terminal Access Lease**

Mr. Todd motioned to appropriate \$1,200.00 for Mobile Leads Terminal Access for a 12 month period at a rate of \$50.00 per month from July 1, 2013 through June 30, 2014, payable to the Treasurer of the State of Ohio, C/O Ohio State Highway Patrol. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

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**Standard Law Enforcement - Ammunition**

Mr. Todd motioned to approve the expenditure of \$8,726.40 for ammunition from Standard Law Enforcement. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

**NEW BUSINESS**

**Plum Creek Partners**

Mr. Todd said a gentleman from Plum Creek Parkway started an organization called Plum Creek Partners, you can see the map on Plum Creek Partners Facebook. Bill James of the Park District gave him permission to cut the path with restrictions. He is not allowed to use any equipment but hand tools. He is cutting a path from Franklin Drive to Plum Creek Parkway, through the woods, and he is halfway there. He would like to put up a sign. He asked if the Trustees could put it on the Township website. Mr. Todd asked to put this back on the agenda so it can be discussed after Mr. Jarrett and Mr. DeMichael reviewed it.

**Cyclist Share the Road Signs**

Mr. DeMichael spoke with Murray VanEpp regarding his request for "Share the Road with Cyclists" signs. He would like to put signs up countywide. Mr. DeMichael explained to him that they could only give him permission to put signs on Township Roads. Mr. DeMichael and Mr. Miller will talk to Mr. VanEpp about the amount and locations of the signs.

**Electric Bills**

Mr. Todd spoke with someone who wants to review our electric bills because they feel they can cut our electric bills in half. They are a wholesaler. All energy companies have commodities and they bank on how expensive electric is going to be at any given time. The wholesalers buy the electric when it's cheap so they can provide it at a lower rate down the road. You get it from the same power source. The rate is locked in for a certain amount of time. We will provide copies of the last two (2) years electric bills to the gentleman.

**MOU FOR MEDINA SWAT TEAM MUTUAL AID**

**Resolution No.09262013-018**

Mr. Todd motioned to enter into a Memorandum of Understanding for the Regional Swat Team between the Sheriff of Medina County, Ohio, Medina County, Ohio Townships and Municipalities and incorporate by reference this document that is six (6) pages in length and attached to the letter dated September 12, 2013 from Ken Bacca, Captain, Medina County Sheriff's Office. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Mr. Todd motioned to give myself permission to sign on behalf of the Board of Trustees for this. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

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**OTHER BUSINESS**

**Weymouth Preservation Society Report**

Mrs. Gardner said the Society would like to thank Trustees for the sidewalk and the Weymouth Day sign. The furniture that was left from the sale was offered to Medina Creative Housing. She told Trustees that the water trough on Old Weymouth Road was never legally transferred to the Township. Mrs. McKiernan spoke with the Sellars and was told not to touch the trees. Mr. Todd asked Mrs. Shoemaker to speak to the Sellars stating the Township would like to honor the 1984 agreement they made to donate the 18x18 parcel to the Township. The Preservation Society received six (6) feet of kitchen cabinets with a sink and faucet. Mr. Todd asked Mr. Miller to install motion sensors for the building and specifically for the restrooms. All the stones have been cleaned in Weymouth Cemetery. There is a radar machine that can be used to find stones, caskets and bones. They asked if the Township is interested in having this done since the cemetery plat is gone. The Trustees asked her to get a price. She also suggested getting new photos of the cemeteries.

**Trick or Treat**

Mr. Todd motioned to establish trick or treat for Medina Township on October 31, from 6 to 8 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

**Rescinding the Lease Agreement with Kaleidoscope, LLC**

Mr. Todd said there was an issue with the Zoning Board regarding Kaleidoscope, LLC. Mr. Todd didn't feel it was a zoning issue. Mr. Jarrett spoke with Asst. Prosecutor Bill Thorne and was told there is an issue with it being a for-profit retail business going into a residential area. Mrs. Ridgley was told by Mr. Thorne that it is only for the non-profits but as soon as they make money or it is retail they can't go in there. Mr. Jarrett said it wasn't the tax status but the for-profit status. Mr. Todd said requests for opinions from the Prosecutor's Office should be in writing and Prosecutor's responses should be in writing. Verbal opinions lead to misunderstandings and it is not a good policy.

Mr. Todd motioned to say that if we are going to request, and this is any employee in the Township, an opinion from the Prosecutor's Office that it has to be done in writing, that a copy should be made to the Board of Trustees so that we can see what the opinion is and that the response has to be in writing. Mr. Jarrett seconded the motion. Mr. Jarrett received the information verbally because Mr. Thorne was going on vacation and Tom Karris was out of the office. Mr. Todd said they were not being accusatory because they all have spoken to the Prosecutor's.



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**OTHER BUSINESS CON'T**

**Rescinding the Lease Agreement with Kaleidoscope, LLC Con't**

Mr. Todd motioned to withdraw the Memorandum of Understanding between Kaleidoscope Therapies, LLC, Karen Thompson-Repas, President and Medina Township and withdraw the document that was originally signed September 5, 2013, by both parties. Mr. DeMichael seconded the motion.

Mrs. DeHoff said she wishes it would have been talked out before saying it is okay for her to do this and now being told by the Zoning Commission that she can't use the Remsen Building. Now it sets up bad feelings between her and the Township. We already have people complaining that the township is not business friendly. Mr. DeMichael agreed, he feels it is horrible. Mrs. DeHoff said if you read the minutes from the meeting everyone agreed and Mr. Todd asked if anyone had a problem with it and no one did. Mr. DeMichael will contact Mrs. Thompson-Repas and issue an apology from the Board.

Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

**Executive Session – Employee Compensation**

Mr. Todd motioned to go into Executive Session to discuss employee compensation with the Board of Trustees and the Fiscal Officer. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael. The Board entered Executive Session at 9:59 pm.

Mr. Todd motioned to reconvene from Executive Session where the Board of Trustees was present discussing employee compensation with the Fiscal Officer. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett. The Board reconvened at 10:30 pm. No decisions were made during that meeting.

**Illes Architect Quote for New Storage Building at Service Department**

Mr. Todd said Mr. Miller received the quote from Illes Architects for plans for the new storage building at the Service Department. The amount for is for \$2,500.00. The purchase order has already been approved. Mr. Miller asked for authority to represent the Township at the Zoning Meeting for the shed.

**Premier Roofing – Remsen Road Building**

Mr. DeMichael said with Kaleidoscope withdrawing from using the building and the cost of \$30,000.00 to repair that section of the roof, we should consider tearing that part of the building down. Mr. Jarrett said that could change the whole operation and the status of the building and he thought they were going to use that as a community center. Mrs. Gardner said they may not be able to get historical documentation for the building if that section is torn down. Mr. Todd stated that the building was purchased because it was cheap and we could do some things that would increase the value. The Trustees have to get actively engaged in getting long term tenants that will fit the area. If we aren't going to do that then it doesn't make sense to throw money after it. The Trustees could decide to take it down understanding that there may be consequences that go along with that. Mr. DeMichael said there will be some consequences and you're not going to make everyone happy regardless of what you do because in one way you're going to have too much traffic and in another way you're going to take something that might have historical significance but spending \$30,000 to repair that section of the roof for \$100.00 a month rent doesn't make sense. Mr. Todd asked Chief Arbogast and Mr. Miller to see what the cost would be to tear that portion of the building down.

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**OTHER BUSINESS CON'T**

**Fire Department Annual Pancake Breakfast**

Mr. Jarrett said the Fire Department is having their annual pancake breakfast October 13, 2013, from 8 am to 12 Noon at Fire Station #2 4869 Nettleton Road.

Mr. Todd motioned to approve. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

**Western Reserve Land Conservancy – Medina Marsh**

Mr. Jarrett said the Western Reserve Land Conservancy would like a quote from one of the Trustees regarding the Medina Marsh and he asked Mr. Todd and Mr. DeMichael if it was alright with them if he gives the quote. They said yes.

**Medina Township Zoning Text Amendment Changes**

Mr. Jarrett received calls from a Trustee from Brunswick Hills Township and a Trustee from Montville Township regarding the letter they received about the proposed zoning text amendment changes to our signage. Mr. Todd said the actual zoning text changes and votes were sent out but not the list of reasons the Zoning Commission made for not approving all the changes. Mr. Todd wanted the Township's that were involved in the "gentleman's agreement" to give their unbiased opinions on the proposed text changes to our signage regulations. Mr. Jarrett said they were unclear as to whether the language that was in the letter came from the Zoning Commission or the Trustees and if it was approved. Mr. Jarrett said the Department of Planning Services Staff does a review and then puts it out to the Planning Commission and the Planning Commission asks what the basis for your denial or approval was. Mr. Todd said this is just asking other Townships what they think of the proposed changes and how it would affect their Township and all he asked for was their comment. Mr. Todd said the text stands for itself and what should be said is "We are looking for comment only. How do you think the text would affect your township if this was approved? It shouldn't be coming from any of the Trustees, Zoning Commission or Zoning Inspector. The other Townships need to debate that on their own and give us a response if they choose to.

**Review for Administrative and Zoning Departments**

Mr. Todd asked Mrs. Ridgley if she has been working with Mrs. Shoemaker and teaching her zoning. Mrs. Ridgley said she had. He asked if Mrs. Shoemaker can do a permit and was told she could. Mr. Todd said they are going to start the review now. The Trustees had Mrs. Shoemaker do the variance for the MSA sign submittal.

**Replacing Railroad Ties around Townhall**

Mr. Miller discussed replacing the railroad ties around townhall with sandstone.

**Reports**

Mr. Todd tabled reports.

**Meeting Recess**

Mr. Todd motioned go into a ten (10) minute recess at 11:13 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

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Meeting Recess Con't

Mr. Todd motioned to reconvene the meeting at 11:47 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Review for Administrative and Zoning Departments

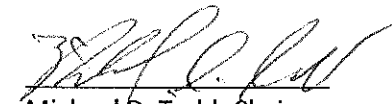
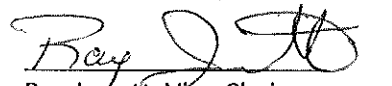
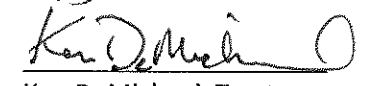
Mr. Jarrett was satisfied with the zoning test given to Mrs. Shoemaker. Mr. DeMichael asked if the bonuses would be calculated from January 1<sup>st</sup> to April 1<sup>st</sup>. Mr. Todd did the calculation. Mr. Todd said they will do a bonus for back pay. Laurie made sufficient progress on knowing zoning and she will now work with Celia. Mr. Todd motioned to approve the bonus check which essentially amounts to back pay for January, February and March of \$190.00 each for Celia and Laurie and \$210.00 for Elaine. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Executive Session for Land Acquisition

Mr. Todd tabled the Executive Session for land acquisition.

Mr. Todd motioned to adjourn the meeting at 11:51 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

  
Linda DeHoff, Fiscal Officer

  
Michael D. Todd, Chairman  
  
Ray Jarrett, Vice-Chairman  
  
Ken DeMichael, Trustee