

EATON TOWNSHIP TRUSTEES REGULAR

JANUARY 20, 2009

THE MEETING OPENED WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA. TIME: 7:30 P.M.

PRESENT AT ROLL CALL WERE CHAIRMAN FRANK PISKUR, VICE-CHAIRMAN LINDA MORRISON AND DOUGLAS EDWARDS. THE FISCAL OFFICER, LINDA SPITZER, WAS ALSO PRESENT.

CHAIRMAN PISKUR DEVIATED FROM THE ORIGINAL SCHEDULE AND HE READ THE FOLLOWING PERTAINING TO RULES AND CONDUCT OF TRUSTEES AND CITIZENS AT A TRUSTEES MEETING:

THE TOWNSHIP TRUSTEES HAVE BEEN ELECTED BY THE PUBLIC TO ADMINISTER THE SERVICES PROVIDED BY THE TOWNSHIP.

AS LONG AS THE TRUSTEES STAY WITHIN THE BOUNDARIES ESTABLISHED BY THE OHIO CONSTITUTION AND THE LAWS AND COURT DECISIONS OF THE STATE OF OHIO, THE TRUSTEES HAVE THE LEGISLATIVE AUTHORITY TO MAKE THE DECISIONS IN THE TOWNSHIP.

THE REASON THIS POINT IS STRESSED IS BECAUSE VERY OFTEN A GROUP OF INDIVIDUALS WILL APPEAR AT A MEETING OF THE TRUSTEES AND DEMAND THAT A PARTICULAR ACTION BE TAKEN. THE DEMAND MAY BE FOR A ROAD IMPROVEMENT, FOR STREET LIGHTS, OR FOR TRUSTEES NOT TO DO SOMETHING WHICH SOME CITIZENS OBJECT TO. AT TIMES THOSE WHO MAKE SUCH DEMANDS SEEM TO BELIEVE THAT DEMANDING THINGS IN A LOUD VOICE WILL FORCE THE TRUSTEES TO ACT. TRUSTEES SHOULD ALWAYS REMEMBER THAT CITIZENS ARE IN POWER ON ELECTION DAY. IN BETWEEN ELECTIONS, THE TRUSTEES ARE IN POWER AND HAVE THE LAWS OF OHIO TO SUPPORT THEM.

ALL CITIZENS WHO WISH TO SPEAK AT A MEETING OF THE TRUSTEES MAY BE AFFORDED THE OPPORTUNITY TO BE HEARD, BUT THEY DO NOT HAVE THE RIGHT TO INTERRUPT THE MEETING, OR TO RUN THE MEETING, OR TO DECIDE ANY ISSUE, AND

THE MEETING IS A MEETING OF THE TRUSTEES, NOT THE CITIZENS.

FRANK PISKUR WOULD LIKE TO SEE THE TRUSTEES BUSINESS MEETINGS TO BE PROFESSIONAL. WE ALL HAVE A JOB TO DO AND MUST WORK TOGETHER FOR THE GOOD OF THE TOWNSHIP.

PISKUR WILL RUN THE MEETING IN THE FOLLOWING MANNER:

ANY TRUSTEE WISHING TO SPEAK MUST FIRST BE RECOGNIZED BY THE CHAIRPERSON.

TRUSTEES WILL NOT ENGAGE IN NAME CALLING, LOUD OUTBURSTS OR BELITTLING ONE ANOTHER OR TO ANY MEMBER OF THE AUDIENCE.

IF ANY CITIZEN WISHES TO ADDRESS THE TRUSTEES IN THE BUSINESS MEETING, THEY MUST SIGN THE SIGN IN SHEET BEFORE THE START OF THE MEETING. NO ONE WILL BE ALLOWED TO SIGN IN AFTER THE START OF THE MEETING.

PERSONS WISHING TO SPEAK WILL HAVE 3 MINUTES TO PRESENT THEIR CONCERNS. THIS TIME WILL BE KEPT TRACK OF WITH THE TIMER ON THE

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COUNTER IN FRONT OF PISKUR. YOU WILL BE ABLE TO SEE THE TIME COUNTING DOWN AND A BUZZER WILL GO OFF AT THE END OF THE TIME ALLOWED. YOU MUST STOP TALKING AT THAT TIME.

PERSONS SPEAKING TO THE TRUSTEES DURING THE BUSINESS MEETING SHALL NOT ATTACK ANY OF THE TRUSTEES OR OTHER PERSONS IN THE MEETING NEITHER PHYSICALLY NOR VERBALLY. IF YOU HAVE A CONCERN WITH A TRUSTEE-THE TIME TO EXPRESS YOUR CONCERN IS PERSONALLY OUTSIDE A MEETING OR AT ELECTION TIME.

IF A CITIZEN GETS OUT OF LINE, THAT PERSON WILL BE WARNED AND ASKED TO SIT DOWN. IF THE PERSON/PERSONS DO NOT COMPLY THEY WILL BE ASKED TO LEAVE THE MEETING. IF THIS CAUSES A PROBLEM THE TRUSTEES MAY IMMEDIATELY ADJOURN THE MEETING.

IF A CITIZEN HAS SOMETHING THEY WISH THE TRUSTEES TO LOOK INTO, IT MUST BE SUBMITTED IN WRITING AND IN DETAIL TO ALL THE TRUSTEES FOR THEIR REVIEW BEFORE THE TRUSTEES BUSINESS MEETING.

MANY TRUSTEE BUSINESS MEETINGS HAVE BEEN ATTENDED BY CITIZENS WITH CONCERNS ABOUT LORCO. STARTING WITH THE FEBRUARY 3, 2009 MEETING OF THE TRUSTEES, ANY COMMENTS OR CONCERNS RELATING TO LORCO WILL BE PUT INTO WRITING AND SUBMITTED TO THE TRUSTEES FOR REVIEW. WE WILL NO LONGER HAVE PUBLIC COMMENTS ABOUT LORCO IN A TRUSTEES BUSINESS MEETING WITHOUT FIRST HAVING THE TRUSTEES REVIEW THE CONCERNS OF THE CITIZENS. THESE CONCERNS MAY BE ADDRESSED AT THE NEXT SCHEDULED TRUSTEE BUSINESS MEETING IF THE TRUSTEES WISH TO RESPOND.

PISKUR WOULD HIGHLY RECOMMEND THAT ALL LORCO CONCERNS BE ADDRESSED TO LORCO AT A LORCO MEETING.

A PART OF THE ABOVE COMMENTS WERE TAKEN FROM THE TOWNSHIP TRUSTEES SOURCEBOOK. PER PISKUR, THESE COMMENTS WILL BE PUT IN EFFECT STARTING WITH THE FEBRUARY 3, 2009 EATON TOWNSHIP TRUSTEES MEETING.

PER THE CHAIRMAN, THE ORDER OF THIS MEETING WILL BE CHANGED AS FOLLOWS:

**PUBLIC COMMENTS:**

MANTUS PATTON OF 12991 SOUTH REED ROAD—IN ANSWER TO PISKUR COMMENTS—YOU ARE RUNNING THIS TRUSTEES MEETING LIKE A DICTATORSHIP WHAT HAPPENED TO FREEDOM OF SPEECH—SAID HE WAS SORRY HE VOTED FOR PISKUR.

JOHN O'CONNELL—IN REGARD TO PISKUR COMMENTS--SAID HE KNOWS THAT PISKUR WAS ELECTED BY THE PEOPLE BUT PISKUR SHOULD LISTEN TO THE PEOPLE WHO ELECTED HIM AND LORCO SEEMS TO BE THE MOST IMPORTANT THING ON THE EATON RESIDENTS MINDS.

DONNA HICKS—MENTIONED GETTING A NEW SOUND SYSTEM FOR THE TRUSTEES MEETINGS TO BE RECORDED AND SHE ASKED FOR A COPY OF THE REPORT THAT PISKUR GAVE REGARDING RUNNING PROFESSIONAL TRUSTEES BUSINESS MEETINGS.

THE MINUTES OF THE EATON TOWNSHIP TRUSTEES ORGANIZATIONAL MEETING HELD ON JANUARY 6, 2009 WERE APPROVED AS WRITTEN. EDWARDS MADE THE

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MOTION TO APPROVE AND MORRISON SECONDED THE MOTION. THE MINUTES WERE GIVEN TO THE TRUSTEES PRIOR TO THIS MEETING AND SO WERE NOT READ AT THE MEETING. THESE MINTUES ARE ON FILE AT THE EATON TOWNSHIP TOWN HALL FOR PUBLIC READING.

EDWARDS- YES MORRISON – YES PISKUR – YES

THE MINUTES OF THE EATON TOWNSHIP TRUSTEES REGUAR TRUSTEES MEETING HELD ON JANUARY 6, 2009 WERE APPROVED AS WRITTEN. EDWARDS MADE THE MOTION TO APPROVE AND PISKUR SECONDED THE MOTION. THE MINUTES WERE GIVEN TO THE TRUSTEES PRIOR TO THIS MEETING AND SO WERE NOT READ AT THE MEETING. THESE MINUTES ARE ON FILE AT THE EATON TOWNSHIP TOWN HALL FOR PUBLIC READING.

EDWARDS- YES PISKUR –YES MORRISON – YES

BILLS TOTALLING \$48,579.57 WERE APPROVED FOR PAYMENT. EDWARDS MADE THE MOTION TO ACCEPT AND MORRISON SECONDED THE MOTION.

EDWARDS- YES MORRISON – YES PISKUR – YES

PISKUR THEN MADE A MOTION FOR THE TRUSTEES TO GO INTO EXECUTIVE SESSION REGARDING PERSONNEL ISSUES. MORRISON SECONDED THE MOTION. TIME: 7:41 P.M.

PISKUR – YES MORRISON – YES EDWARDS- YES

THE REGULAR EATON TOWNSHIP TRUSTEES MEETING RESUMED AT: 8:01 P.M.

**PLEASE NOTE:** IN REGARD TO PUBLIC COMMENTS MADE—MORRISON ADDED THAT LORCO IS MOVING AT A FAST PACE AND IT MIGHT BE 3 WEEKS BEFORE A CITIZEN COULD BE GIVEN AN ANSWER (FOR POSSIBLY AN EMERGENCY) DUE TO HAVING TO SUBMIT THE CONCERN TO THE TRUSTEES BEFORE A TRUSTEES MEETING.

**ITEMS ADDED TO THE AGENDA FOR TONIGHT’S MEETING**

**ROAD AND BRIDGE REPORT—GIVEN BY MORRISON**

STATE SHIPPED PER AGREEMENT	400 TONS
STATE SHIIPPED TO REPLACE SALT USED	0
EATON TOWNSHIP USED	850 TONS
ESTIMATED SUPPLY IN SALT SHED	150 TONS

STATUS OF CURRENT PROJECTS—TRYING TO KEEP UP WITH SNOW THE BEST THEY CAN. WORKING ON TRUCKS AND SALT EQUIPMENT GENERAL MAINTENANCE

THE PARKS AND COMPOST SITE ARE CLOSED

**SEXTON’S REPORT**

NUMBER OF BURIALS CURRENT YEAR	2
NUMBER OF BURIALS FOR PAST MONTH	1
NUMBER OF CREMATION BURIALS CURRENT YEAR	0
NUMBER OF CREMATION BURIALS FOR PAST MONTH	0

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NUMBER OF LOTS SOLD CURRENT YEAR	2
NUMBER OF LOTS SOLD FOR PAST MONTH	0
NUMBER OF AVAILABLE LOTS	611

32 TOTAL BURIALS FOR 2008

**FOR BOOKKEEPING PURPOSES:**

PISKUR MADE A MOTION TO APPROVE BLANKET CERTIFICATES 01-2009 THROUGH 10-2009 AND PURCHASE ORDERS FROM 01-2009 THROUGH 26-2009. EDWARDS SECONDED THE MOTION.

PISKUR - YES EDWARDS- YES MORRISON - YES

PISKUR MADE A MOTION TO ADD \$2000.00 TO LINE ITEM 1000-130-150, ADD \$500.00 TO LINE ITEM 1000-120-211 AND ADD \$1000.00 TO LINE ITEM 1000-320-190. ALSO CHANGE LINE ITEM 1000-110-111 TO \$8000.00 , AND LINE ITEM 1000-110-121 TO \$8500.00 FOR A TOTAL OF \$3500.00. THIS IS IN THE GENERAL FUND AND DOES NOT ALTER THE TOTAL FOR THAT FUND. THIS WILL REFLECT IN THE TEMPORARY APPROPRIATIONS. EDWARDS SECONDED THE MOTION.

PISKUR - YES EDWARDS- YES MORRISON - YES

THE TRUSTEES HAVE SET A SPECIAL TRUSTEES MEETING TO TAKE PLACE ON FRIDAY JANUARY 23, 2009, AT 8:00 A.M. FOR THE PURPOSE OF SETTING A DATE AND TIME FOR A PUBLIC HEARING REGARDING DISCIPLINARY ACTIONS OF EATON TOWNSHIP PERSONNEL.

RENTAL PROPERTY AND RUN DATES FOR EATON ESTATES STORM SEWER PROJECT INFORMATION LATER IN THESE MINUTES

**OLD BUSINESS**

AFTER GETTING MORE INFORMATION REGARDING JOHN HARPER AND HIS JOB SITUATION, PISKUR MADE A MOTION TO RESCIND HIS MOTION NUMBER 09-47 IN THE MINUTES OF JANUARY 6, 2009 WHICH READ-- PISKUR MADE A MOTION FOR JOHN HARPER TO BE A PART TIME SEMI-SKILLED MACHINE OPERATOR AT \$14.00 PER HOUR. AND HIRE JOHN HARPER FULL TIME AT \$13.00 PER HOUR WITH FULL BENEFITS EFFECTIVE AS OF JANUARY 1, 2009. THIS JANUARY 1, 2009 EFFECTIVE DATE ALSO HOLDS TRUE WITH OTHER PAY INCREASES THAT WERE PREVIOUSLY MADE IN 2009. EDWARDS SECONDED THE MOTION.

PISKUR - YES EDWARDS- YES MORRISON - YES

IN REGARD TO FIRE/EMS MISSED DEPARTMENTS DUE TO A PAGE MISSING FROM THE ORGANIZATIONAL MEETING, EDWARDS MADE A MOTION FOR THE FOLLOWING PAY INCREASES:

<b>EMS DIRECTOR</b>	\$527.88 PER MONTH(SAME)
<b>ASST EMS DIRECTOR</b>	\$211.15 PER MONTH(SAME)

**DAY TIME MANNING OF THE FIRE STATION**

**MONDAY THROUGH SATURDAY**

<b>EMS AND FIRE PERSONNEL BASIC</b>	\$11.03 PER HOUR
<b>INTERMEDIATE</b>	\$11.58 PER HOUR
<b>PARAMEDIC</b>	\$12.13 PER HOUR

**DEPARTMENT TRAINING FOR ALL FIRE/EMS**

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<b>PERSONNEL</b>	\$13.80 PER HOUR
<b>IF CALLED TO JURY DUTY, COURT APPEARANCES OR OTHER SUMMONS PERTAINING TO EATON TOWNSHIP BUSINESS, THE RATE IS</b>	\$13.80 PER HOUR
<b>ACTIVE OFFICERS OF FIRE AND EMS DEPARTMENT</b>	
<b>FIRE CHIEF</b>	\$633.45 PER MONTH (SAME)
<b>ASSISTANT FIRE CHIEF</b>	\$316.73 PER MONTH (SAME)
<b>WITH THE APPROVED COMPLETION OF OFFICERS MONTHLY REPT FORM 03-46</b>	
<b>CAPTAINS</b>	\$154.50 PER MONTH (SAME)
<b>LIEUTENANTS</b>	\$128.75 PER MONTH (SAME)
<b>SAFETY OFFICERS</b>	\$154.50 PER MONTH (SAME)
<b>BASE PAY FOR FIRE OR EMS</b>	\$13.80 PER HOUR
<b>EMT BASIC</b>	\$13.80 PER HOUR
<b>IMTERMEDIATE</b>	\$15.18 PER HOUR
<b>PARAMEDIC</b>	\$16.58 PER HOUR
<b>FIRE FIGHTER</b>	\$13.80 PER HOUR
<b>FIRE FIGHTER BASIC EMT</b>	\$16.56 PER HOUR
<b>FIRE FIGHER INTERMEDIATE</b>	\$17.94 PER HOUR
<b>FIRE FIGHTER PARAMEDIC</b>	\$19.32 PER HOUR
<b>LIEUTENANT</b>	\$15.18 PER HOUR
<b>LIEUTENANT EMT BASIC</b>	\$17.94 PER HOUR
<b>LIEUTENANT INTERMEDIATE</b>	\$19.32 PER HOUR
<b>LIEUTENANT PARAMEDIC</b>	\$20.70 PER HOUR
<b>CAPTAIN/SAFETY OFFICER/ASST EMS DIRECTOR</b>	\$16.56 PER HOUR

PISKUR SECONDED THE MOTION FOR THE ABOVE PAY INCREASES FOR THE PERSONS WHO WERE LEFT OUT DUE TO A PAGE MISSING FROM THE ORGANIZATIONAL MEETING COPIES. (SOME SALARIES REMAINED THE SAME.)

EDWARDS- YES PISKUR – YES MORRISON – ABSTAIN

EMS GEAR—DAWN SGRO SPOKE ON THE FIRE TURN-OUT GEAR WHICH THE FIRE FIGHTERS WEAR WHEN RESPONDING TO EMERGENCY CALLS. THE EMS RESPOND TO THE SAME EMERGENCIES AND ARE EXPOSED TO THE SAME HAZARDS AS THOSE TRAINED AS FIREFIGHTERS BUT THEY DO NOT HAVE THE SAME PROTECTIVE TURN-OUT GEAR TO WEAR. AFTER MUCH DISCUSSION BETWEEN THE TRUSTEES AND DAWN AS TO BIDS, AND PHIL SLACK RECOMMENDING GOING WITH GLOBE-LIFELINE EMS GEAR BECAUSE HE THOUGHT IT BETTER QUALITY AND RELIABLE. PER DAWN REQUEST, PISKUR MADE A MOTION TO APPROVE 4 GLOBE LIFELINE EMS GEAR OUTFITS AT A COST OF \$2720.00. PISKUR COMMENTED THAT THE HEADS OF THE FIRE DEPT. AS WELL AS THE ROAD AND BRIDGE DEPT.HAVE HAD EXPERIENCE AND USE GOOD JUDGMENT WHEN ORDERING FROM THESE COMPANIES. THEY KNOW THEM TO BE RELIABLE. EDWARDS SECONDED THE MOTION.

PISKUR – YES EDWARDS- YES MORRISON – NO (BECAUSE WHAT WE HAVE ALWAYS DONE IS NOT ALWAYS THE BEST THING—IT IS HER JOB TO PROTECT OUR ASSETS).

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**NEW BUSINESS**

IN REGARDS TO HOSTING THE LORAIN COUNTY TOWNSHIP ASSOCIATION MEETING ON FEBRUARY 19, 2009, PISKUR MADE A MOTON TO USE THE ROAD DEPARTMENT TOWNSHIP GARAGE FOR THIS MEETING. MORRISON SECONDED THE MOTION . IT WAS HOPED THAT WANDA WOULD BE AVAILABLE TO TAKE CHARGE OF THE EVENT, SUCH AS SET UP AND FOOD.

PISKUR – YES MORRISON – YES EDWARDS

IN REGARD TO THE LORAIN COUNTY TOWNSHIP ASSOCIATION MEETING GUEST SPEAKER, EDWARDS SAID THAT TOM WALSH FROM OTARMA HAS PLANNED TO BE THE SPEAKER FOR THE FEBRUARY 19, 2009 MEETING.

PISKUR MADE A MOTION TO APPROVE THE AMOUNT OF \$150.00 FOR FOOD FOR THE FOR THE LORAIN COUNTY TOWNSHIP ASSOCIATION OF TRUSTEES AND CLERKS. MEETING ON FEBRUARY 19, 2009. MORRISON SECONDED THE MOTION.

PISKUR – YES MORRISON – YES EDWARDS- YES

IN REGARD TO THE EMS CONFERENCE, PER DAWN SGRO REQUEST, EDWARDS MADE A MOTION FOR 8 PEOPLE TO ATTEND THE EMS CONFERENCE AT \$70.00 EACH ON FEBRUARY 7, 2009. MORRISON ASKED FOR NAMES OF THE PERSONS ATTENDING THIS CONFERENCE. MORRISON SECONDED THE MOTION.

EDWARDS- YES MORRISON – YES PISKUR – YES

IN REGARD TO THE FIRE HOUSE SOFTWARE CONTRACT, AND PER DAWN REQUEST, MORRISON MADE A MOTION TO APPROVE THE RENEWAL OF THE FIRE HOUSE SOFTWARE CONTRACT AT A PRICE OF \$825.00. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

MORRISON MENTIONED THE RENTAL PROPERTY AT 12102 AVON BELDEN ROAD AND MORRISON MADE A MOTION TO PUT THE PROPERTY OUT FOR RENT. AFTER MUCH DISCUSSION BETWEEN THE TRUSTEES REGARDING THE RENTING OF THE PROPERTY AND THE NEEDING OF SOME REPAIRS TO BE MADE WHICH WILL PUT MORE MONEY INTO THE HOUSE, PISKUR AND EDWARDS THOUGHT TO POSSIBLY TO TEAR DOWN THE STRUCTURE AND BUILD A COMMUNITY MEETING ROOM. PISKUR AND EDWARDS WILL LOOK INTO IT. EDWARDS SAID HE HAS SOME IDEAS REGARDING THIS PROJECT. THE MOTION MADE BY MORRISON TO RENT THE PROPERTY DIED FOR LACK OF A SECOND.

MORRISON SAID THAT THE LEGAL NOTICE FOR THE CHRONICLE REGARDING EATON ESTATE STORM SEWER PROJECT HAS BEEN CHANGED FROM 1-22 AND 1-29 TO 1-29 AND 2-5-09. SHE HAD TALKED TO BILL HOLTZMAN AND THEY WERE HAVING PRINTER PROBLEMS AND THE LATTER DATES WOULD BE MORE CONVENIENT FOR THEM TO GET THE SPECS READY. BID OPENING WILL BE MARCH 3, 2009 AT THE TRUSTEES REGULAR MEETING.

MORRISON THEN MADE A MOTION TO ADVERTISE FOR LIMESTONE AND ASPHALT BIDS ONLY AND NOT CRACK SEALING WITH BID OPENING FOR MARCH 17, 2009. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

PER DAWN REQUEST, EDWARDS MADE A MOTION TO APPROVE THE PARAMEDIC

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PROGRAM FOR KEVIN BLAIR AND CHRIS HICKMAN AT A COST OF \$6000.00 EACH TO EATON TOWNSHIP WITH A 4-YEAR COMMITMENT OF SERVICE BY THEM TO EATON TOWNSHIP. IN THE EVENT THE EMPLOYEE FAILS TO FULFILL HIS OR HER OBLIGATION BY FAILING TO COMPLETE OR PASS THE COURSE OR BY EARLY RESIGNATION OR DISMISSAL AS AN EMPLOYEE OF EATON TOWNSHIP, EMPLOYEE MUST IMMEDIATLEY REIMBURSE EATON TOWNSHIP FOR THE ENTIRE COSTS PAID BY THE TOWNSHIP. ACCORDING TO DAWN, BLAIR AND HICKMAN HAVE AGREED TO THE 4-YEAR COMMITMENT. PISKUR SECONDED THE MOTION . THEY WILL NEED TO SIGN THE EDUCATIONAL AND TRAINING AGREEMENT. ORIGINALLY, THERE WERE 4 PERSONS TO ATTEND THIS PARMEDIC CLASS AT A PRICE OF \$4500.00 EACH BUT 2 PERSONS COULD NOT ATTEND. THE PRICE HAS INCREASED SINCE THEN.

EDWARDS- YES PISKUR – YES MORRISON –YES

WITH NO FURTHER BUSINESS AT THIS EATON TOWNSHIP TRUSTEES REGULAR MEETING, MORRISON MADE A MOTION TO ADJOURN. PISKUR SECONDED THE MOTION. TIME: 8:31 P.M.

MORRISON – YES PISKUR – YES EDWARDS- YES

REPORTS GIVEN TO TRUSTEES

- COPY OF MINUTES
- FUND STATUS REPORT
- WARRANT REGISTER REPORT
- CASH SUMMARY BY FUND REPORT
- EXPENDITURE REPORT

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