

**BEAVERCREEK TOWNSHIP
BOARD OF TRUSTEES
Regular Meeting Minutes
April 12, 2021**

CALL TO ORDER

Board of Trustees Chair Tom Kretz called the regular meeting of the Beaver Creek Township Board of Trustees to order, followed by the Pledge of Allegiance. Those present were Trustee and Chair of the Board Tom Kretz, Trustee and Vice Chair of the Board Deborah L. Wallace, Trustee Jessica Dean, Fiscal Officer Ryan A. Rushing, Township Administrator Alex Zaharieff, Fire Chief David VandenBos, Road Superintendent Tim Parks, Fire Marshal Randy Grogean, Human Resources Director Trish Gustafson, Sergeant Chris Moore, and Legal Advisor Dawn Frick.

APPROVAL OF THE AGENDA

Trustee Kretz asked if there were any changes and/or modifications to the agenda.

Township Administrator Alex Zaharieff asked to add National Public Safety Telecommunicators Week under Fire.

20210412-Admin-A: Trustee Wallace **MOVED** to approve the agenda as amended, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

ACCEPTING FISCAL OFFICE REPORTS

20210412-Admin-B: Trustee Dean **MOVED** to accept the General Ledger Report, in the amount of \$388,124.05, for the 3-24-21 payroll, seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

20210412-Admin-C: Trustee Wallace **MOVED** to accept the General Ledger Report, in the amount of \$391,062.67, for the 4-7-21 payroll, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

20210412-Admin-D: Trustee Dean **MOVED** to approve Payment Listings Report, in the amount of \$329,464.44, for warrants through 4-8-21, seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

APPROVAL OF THE MEETING MINUTES

20210412-Admin-E: Trustee Wallace **MOVED** to adopt the March 22, 2021 Regular

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REGULAR MEETING

Trustee Meeting Minutes as presented, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

CITIZENS DESIRING TO SPEAK

Trustee Kretz stated that this is the portion of the meeting in which citizens desiring to speak may do so.

Chet Bryant, 1234 Homestead Dr., spoke regarding a petition to stop the Valley/Bell connector road.

Trustee Kretz related that Mr. Bryant owned property on Hidden Forest Ct. that would abut the proposed connector road and asked why he had not become interested in the road prior to purchasing his property since it had been on the county thoroughfare plan for quite a while.

Mr. Bryant said he was unaware of the proposed connector road.

PRE-SCHEDULED SPEAKER

Jason Tincu, Director of Greene County Sanitary Engineering, gave a presentation on Greene Forward (a copy of the presentation can be found in the Trustee Meeting Packet).

The Trustees thanked Mr. Tincu for his presentation and are looking forward to the project results.

Trustee Kretz requested clarification from TA Zaharieff on a few items brought up during the public comments portion of the meeting. He requested information on when the Valley/Bell connector road project was first contemplated and most recent years on when work was done to bring water to the airport.

TA Zaharieff stated that it was late 80's or early 90's when public hearings regarding the connector road were held. The county would have records on when their hearings were held regarding the county thoroughfare plan. The Township became involved in 2014 with the assumption of the Valley Springs farm PUD where they submitted a master plan that included the Valley/Bell connector and internal roads needed for the development. There were several public hearings regarding the development and both public and zoning commission meetings regarding Maxwell Place which requires the connector road to be put in and a site plan has been approved by the Township.

Trustee Kretz asked the purpose of the Valley/Bell connector road.

TA Zaharieff stated that the connector road will provide access to the development. The connector road will also shorten responses times for emergency personnel for citizens on Indian Ripple Rd. and in the southern part of the Township. He was

misquoted when it was said that the road was not necessary for response times. The road is needed and it is identified in the Standards of Coverage.

Trustee Kretz states that the Standards of Coverage are available to the public and was the precursor to Stations 65 and 66.

TA Zaharieff said there was discussion whether to eliminate a lot in Woodridge on the west side to eliminate the need for access from the connector road but the developer did not want to give up the lot. Hidden Forest shifted because of swampy areas that are unbuildable.

Trustee Kretz asked how many lots are approved in Maxwell place.

TA Zaharieff said 13 lots are approved and 42 lots are proposed but they have not received a site plan yet. Turn lanes come off the connector road.

The map and the roads were discussed regarding the area in question.

Trustee Kretz says that there is increased density in the area and the current 3 options from the area to access Route 35 are not direct and add time to commutes. He stated that the county has determined a need for the new road to facilitate traffic movement and increased populations in the area in question.

OLD BUSINESS

Having no Old Business, the Board moved to the next agenda item.

NEW BUSINESS

Having no New Business, the Board moved to the next agenda item.

GREENE COUNTY SHERIFF'S OFFICE

Administrator Zaharieff presented the bi-weekly activity report and monthly report.

Trustee Wallace thanked Sergeant Moore for the patrols and traffic stops on 35 to control speed in the construction zone.

Trustee Kretz asked about private firing ranges in the Township.

Sergeant Moore said this topic is being looked at but currently shooting can occur in unincorporated areas as long as it is done so in a safe manner. There is a investigation ongoing regarding shooting that has occurred in an unsafe manner.

Trustee Kretz asked if the Township had any control over the laws regarding this.

TA Zaharieff said that as a permissive form of government, the Township does not have any right to control those laws and that the Ohio Revised Code would be the reference for that and can only be changed by the state legislature.

Sergeant Moore stated that the citizen is responsible for where their bullet travels.

HUMAN RESOURCES

20210412-HR-A: Trustee Wallace moved to approve the Military leave policy as amended, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Wallace, yes; Trustee Dean, yes; Trustee Kretz, yes. Motion adopted.

20210412-HR-B: Trustee Dean moved to approve the Non-Work Related Disability policy as presented, seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Wallace, yes; Trustee Dean, yes; Trustee Kretz, yes. Motion adopted.

Trustee Wallace spoke about the time period requirement for payment on COBRA. She asked that the policy be updated to include that timely payments are required in order for coverage to continue. She suggested that this item be tabled until a later date once HR Director Gustafson, legal counsel, and Fiscal Officer Rushing have determined the correct payment timeline and updated the policy.

Administrator Zaharieff presented the bi-weekly activity report.

COMMUNITY DEVELOPMENT AND RISK

Administrator Zaharieff presented the bi-weekly activity report and stated that Fire Marshal Grogean was available for questions.

Fire Marshal Grogean stated that the TAC meeting agenda was attached to the agenda packet, there is a zoning commission case #821 scheduled for Thursday in the bay at Station 61 as a large crowd is anticipated, and there is no date yet on the river cleanup.

Trustee Kretz asked if the zoning case is regarding the McIntire Farm and if the zoning notice was sent out to 500 feet.

Fire Marshal Grogean said that it is the McIntire Farm and the notices were sent out to 500 feet but that any requests for information have been replied to. The meeting will be recorded and posted.

Trustee Kretz asked about the right turn lane into Nathaniel's Grove on Beaver Valley.

Fire Marshal Grogean replied that survey stakes were placed and they are anticipating movement of the power lines.

INFORMATION TECHNOLOGY

20100412-IT-A: A RESOLUTION FINDING CERTAIN TOWNSHIP EQUIPMENT TO BE SURPLUS AND TO DISPOSE OF IT

Trustee Wallace moved the adoption of the following resolution:

WHEREAS, the Ohio Revised Code §505.10(A) authorizes the Board to determine when property, equipment, and tools are not needed for public use, obsolete or are unfit for the use for which they were acquired; and

WHEREAS, the Board is also authorized to sell, or otherwise dispose of, that property in accordance with that section of the O.R.C.; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Beaver Creek Township Trustees, hereby declare the equipment as not needed for public use: two Dell laser printers (T-00723 and T-00543) and one Dell monitor (T-00529).

FURTHER BE IT RESOLVED THAT, the Board of Beaver Creek Township Trustees is authorized to sell that item(s), or otherwise dispose of it, in accordance with Township policy and practice; and

FURTHER BE IT RESOLVED THAT, any proceeds resulting from the sale or disposition of that equipment be credited to the General Fund 1000-002-891-0000.

FURTHER BE IT RESOLVED THAT, all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Trustee Dean seconded the motion to adopt the Resolution. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

TA Zaharieff presented the bi-weekly report.

Abraham Weaver from Perigon reported updates. The server room itself is complete with a secondary HVAC unit and redundant power. The equipment for the server upgrade project has arrived and is either onsite or at the Perigon offices being configured. Everything should be ready for install by the end of the week. Timelines will be communicated to department heads. Recurring issues will be resolved by implementation of alternate VPN solution to reduce issues with remote access to Township resources. The goal is to have the transfer to the new system by May. They are currently below budget and creating a stable platform for the future.

ROAD DEPARTMENT

20100412-Road-A: Trustee Dean moved to approve the purchase request #21-Road-0275 to Boyle Mechanical for replacement Liebert unit for the IT room in the amount of \$22,247.00 and to authorize the Township Administrator to sign for the Board, seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

Administrator Zaharieff presented the bi-weekly report.

Trustee Wallace stated that she signed off on two deeds for the sale of cemetery plots to people with the last name Wallace but whom are no relation to her.

FIRE DEPARTMENT

Trustee Kretz asked if there were any problems with the general contractor or one of their subcontractors.

Chief Nathan Hiester stated that there was a lien regarding prevailing wage and while the Township was named, there is no lien issued against the Township.

Trustee Wallace asked about additional parking for construction traffic.

Chief Hiester updated the Trustees that the construction manager has been able to make do with the current parking.

Trustee Kretz asked Chief Hiester to explain the currently proposed change proposals for the Station 65 project.

Chief Hiester talked about interior finish materials for countertops and their ability to withstand wear and the use of a metal diamond plate for the workout room to eliminate damage to the walls from weights.

Trustee Kretz requested base pricing information and Chief Hiester will get that information to him.

Chief Hiester explained that the diamond plate would eliminate holes in the wall in the workout room.

Trustee Kretz requested base pricing information and Chief Hiester will get that information to him.

Trustee Wallace prefers the quartz product to eliminate the probable damage of heat from cooking and the urgency of response times that can and do occur while meals are being prepared.

Trustee Kretz asked that granite be considered and that pricing be brought to the next

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Trustees meeting and a decision on 20210412-Fire-A be tabled until then.

20210412-Fire-B: Trustee Wallace moved to approve purchase request 21-FIRE-0840 to Brumbaugh Construction Inc. for Unmetered Water Line in the amount of \$7,567.00 and to authorize the Township Administrator to sign for the Board, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Wallace, yes; Trustee Dean, yes; Trustee Kretz, yes. Motion adopted.

20210412-Fire-C: Trustee Dean moved to approve purchase request 21-FIRE-0841 to Brumbaugh Construction Inc. for Additional Winter Protection Allowance in the amount of \$5,000.00 and to authorize the Township Administrator to sign for the Board, seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Wallace, yes; Trustee Dean, yes; Trustee Kretz, yes. Motion adopted.

20210412-Fire-D: Trustee Wallace moved to approve purchase request 21-FIRE-0862 to Brumbaugh Construction Inc. for Relocation of Sanitary Force Main in the amount of \$3,270.00 and to authorize the Township Administrator to sign for the Board, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Wallace, yes; Trustee Dean, yes; Trustee Kretz, yes. Motion adopted.

20210412-Fire-E: Trustee Dean moved to approve purchase request 21-FIRE-0863 to Brumbaugh Construction Inc. for Range Hood Size and Vent Change in the amount of \$1,031.00 and to authorize the Township Administrator to sign for the Board, seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Wallace, yes; Trustee Dean, yes; Trustee Kretz, yes. Motion adopted.

20210412-Fire-F: Trustee Wallace moved to approve purchase request 21-FIRE-0864 to Brumbaugh Construction Inc. for Fire Hydrant and FDC Relocation in the amount of \$1,579.00 and to authorize the Township Administrator to sign for the Board, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Wallace, yes; Trustee Dean, yes; Trustee Kretz, yes. Motion adopted.

Chief Hiester noted that the building process has gained some time back and is now only 10 days behind instead of 14 days.

Administrator Zaharieff presented the bi-weekly report.

**20210412-Fire-G: A PROCLAMATION RECOGNIZING CITY OF BEAVERCREEK
POLICE DISPATCH DURING NATIONAL PUBLIC SAFETY TELECOMMUNICATORS
WEEK**

Trustee Wallace moved the adoption of the following **PROCLAMATION:**

WHEREAS emergencies can occur at any time that require fire, emergency medical services, or law enforcement; and

WHEREAS when an emergency occurs the prompt response of firefighters,

paramedics, and police officers is critical to the protection of life and preservation of property; and

WHEREAS the safety of our firefighters and police officers is dependent upon the quality and accuracy of information obtained from citizens who telephone the City of Beaver Creek Police Dispatch; and

WHEREAS Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS Public Safety Telecommunicators are the single vital link for our firefighters and police officers by monitoring their activities by radio, providing them information and ensuring their safety; and

WHEREAS Public Safety Telecommunicators of the City of Beaver Creek Police Dispatch have contributed substantially to the suppression of fires, treatment of patients, and apprehension of criminals; and

WHEREAS each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

NOW, THEREFORE BE IT PROCLAIMED THAT, we, the Board of Trustees of Beaver Creek Township proclaim the week of April 11 through April 17, 2021 to be National Public Safety Telecommunicators Week in Beaver Creek Township, in honor of the men and women of the City of Beaver Creek Police Dispatch whose diligence and professionalism keep our township and citizens safe.

Trustee Dean seconded the motion to adopt the Proclamation. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

20210412-Fire-H: A PROCLAMATION RECOGNIZING XENIA GREENE CENTRAL COMMUNICATIONS CENTER DURING NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Trustee Dean moved the adoption of the following **PROCLAMATION**:

WHEREAS emergencies can occur at any time that require fire, emergency medical services, or law enforcement; and

WHEREAS when an emergency occurs the prompt response of firefighters, paramedics, and Sheriff's deputies is critical to the protection of life and preservation of property; and,

WHEREAS the safety of our firefighters and Sheriff's deputies is dependent upon the quality and accuracy of information obtained from citizens who telephone the Xenia Greene

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Central Communications Center; and,

WHEREAS Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

WHEREAS Public Safety Telecommunicators are the single vital link for our firefighters and Sheriff's deputies by monitoring their activities by radio, providing them information and ensuring their safety; and,

WHEREAS Public Safety Telecommunicators of the Xenia Greene Central Communications Center have contributed substantially to the suppression of fires, treatment of patients, and apprehension of criminals; and,

WHEREAS each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

NOW, THEREFORE BE IT PROCLAIMED THAT, we, the Board of Trustees of Beaver Creek Township proclaim the week of April 11 through April 17, 2021 to be National Public Safety Telecommunicators Week in Beaver Creek Township, in honor of the men and women of the Xenia Greene Central Communications Center whose diligence and professionalism keep our township and citizens safe.

Trustee Wallace seconded the motion to adopt the Proclamation. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

Chief VandenBos acknowledged and thanked Chief Hiester for all the time and effort he is putting into the building of Station 65.

LEGAL ADVISOR

Nothing to bring to the board's attention at this time.

FISCAL OFFICER

20210412-FIN-A: A RESOLUTION FINDING CERTAIN TOWNSHIP EQUIPMENT TO BE SURPLUS AND TO DISPOSE OF IT

Trustee Wallace moved the adoption of the following **RESOLUTION**:

WHEREAS, the Ohio Revised Code §505.10(A) authorizes the Board to determine when property, equipment, and tools are not needed for public use, obsolete or are unfit for the use for which they were acquired; and

WHEREAS, the Board is also authorized to sell, or otherwise dispose of, that property in accordance with that section of the O.R.C.; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Beaver Creek Township Trustees, hereby declare the equipment as not needed for public use: one Swingline paper shredder (T-00520), one Fellowes paper shredder (T-00538), three rolling file cabinets (T-00539, T-00540, and T-00541), one folding stool (T-00537), two rigid stools (T-00536 and T-00551), and one office chair (T00550).

FURTHER BE IT RESOLVED THAT, the Board of Beaver Creek Township Trustees is authorized to sell that item(s), or otherwise dispose of it, in accordance with Township policy and practice; and

FURTHER BE IT RESOLVED THAT, any proceeds resulting from the sale or disposition of that equipment be credited to the General Fund 1000-002-891-0000.

FURTHER BE IT RESOLVED THAT, all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Trustee Dean seconded the motion to adopt the Resolution. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

20210412-FIN-B: A RESOLUTION FOR RE-APPROPRIATIONS IN GENERAL FUND (1000)

Trustee Dean moved the adoption of the following **RESOLUTION**:

WHEREAS, Fund 1000 General Fund is certified to have an additional \$67,656.00 in revenue which was received from Greene County for Capital Improvements to parks in the unincorporated area of Beaver Creek Township; and

NOW THEREFORE BE IT RESOLVED THAT,

Section 1: Pursuant to Section 5705.36 of the Ohio Revised Code, the Fiscal Officer shall file an amendment to Beaver Creek Township's Official Certificate of Available Resources to supplement this amount by the same to the Greene County Budget Commission; and

Section 2: The Annual Appropriations Resolution shall have supplemental appropriations by \$67,656.00 in Fund 1000, General Fund, to be available for expenditures.

FURTHER BE IT RESOLVED THAT, all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly

called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Trustee Wallace seconded the motion to adopt the Resolution. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

20210412-FIN-C: A RESOLUTION FOR RE-APPROPRIATIONS IN GENERAL FUND (1000)

Trustee Wallace moved the adoption of the following **RESOLUTION**:

WHEREAS, the Board of Trustees of Beaver Creek Township, Greene County, State of Ohio, moved for the approval of the following: and

WHEREAS, to reappropriate from General Fund (1000-930) Contingencies to General Fund-Community Development and Risk (1000-130) Salaries and Benefits, in the amount of \$13,100.00 and

NOW THEREFORE BE IT RESOLVED THAT, the Board of Trustees of Beaver Creek Township, Greene County, Ohio favorably passed the above resolution.

FURTHER BE IT RESOLVED THAT, all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Trustee Dean seconded the motion to adopt the Resolution. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

20210412-Fin-D: Trustee Wallace moved to approve purchase request 21-FIN-0172 to Software Solutions for VIP Payroll in the amount of \$50,500.00, and to authorize the Township Administrator to sign for the Board, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Wallace, yes; Trustee Dean, yes; Trustee Kretz, yes. Motion adopted.

TRUSTEES

Trustee Wallace reported that Miami Valley Regional Planning Commission (MVRPC) had a meeting with new executive officers in charge. New funding called Corona Virus Response and Relief Supplemental Appropriations Act that allows for resurfacing with no local match required.

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Administrator Zaharieff reported that MVRPC Technical Advisory Committee had a meeting and the agenda is included in the packet.

Trustee Kretz reported that the Regional Planning and Coordinating Commission of Greene County (RPCC) will meet later in the month.

Trustee Dean reported that the Health Department District Advisory Council was not able to attend.

Administrator Zaharieff reported that he met with the city manager regarding projects in both areas and capital projects including the TRAC application for 35 and the superstreet project. No meeting with the Superintendent.

Administrator Zaharieff reported that the Wright Patterson AFB Restoration Advisory Board had a no meeting.

Trustee Wallace reported that Greene County Township Association is meeting tomorrow at the Greene County Engineers office.

Trustee Kretz and Fiscal Officer Rushing reported that the Investment Oversight Committee has no report.

EXECUTIVE SESSION

20210412-Admin-F: Trustee Dean **MOVED** to enter Executive Session pursuant to Ohio Revised Code section 121.22(G)(1) to consider the employment and compensation of a public employee, seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

20210412-Admin-G: Trustee Wallace **MOVED** to come out of Executive Session, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

20210412-Admin-H: After reviewing one year of operations of the Community Development and Risk Department and performance of the Community Development and Risk Administrator/Fire Marshal, Trustee Wallace **MOVED** to approve a salary increase for the Community Development and Risk Administrator/Fire Marshal, to \$113,658.00 effective April 15, 2021, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Wallace, yes; Trustee Dean, yes; Trustee Kretz, yes. Motion adopted.

20210412-Admin-I: After reviewing one year of operations of the Community Development and Risk Department and performance of the Associate Economic Development and Zoning Administrator, Trustee Dean **MOVED** to approve a salary increase for the Associate Economic Development and Zoning Administrator, to

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\$49,420.00 effective April 15, 2021, seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Wallace, yes; Trustee Dean, yes; Trustee Kretz, yes. Motion adopted.

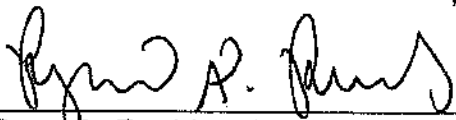
20210412-Admin-J: Trustee Wallace made a **MOTION** to adjourn the meeting, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

APPROVED:



Tom Kretz, Chair

ATTESTED:



Ryan A. Rushing, Fiscal Officer

04-26-2021
Date

