

COVENTRY TOWNSHIP BOARD OF TRUSTEES
Regular Meeting of June 9, 2011

The Coventry Township Board of Trustees met in regular session on Thursday, June 9, 2011 at 7:30 p.m. at the Coventry Township Town Hall.

Chairperson Tom Seese called the meeting to order and asked Fiscal Officer Joni Murgatroyd to record the following Trustees present: Dave Bulgrin, yes; Brenda Patterson, absent due to illness; and Tom Seese, yes. Two Trustees were recorded present.

The Pledge of Allegiance to the Flag was recited by those present.

Approval of Minutes

110609-01 Dave Bulgrin made a motion to approve and dispense with the reading of the minutes of the regular meeting of May 12, 2011. Tom Seese seconded the motion. Roll call: Dave Bulgrin, yes and Tom Seese, yes. Motion carried 2-0.

Joni Murgatroyd read the following Fiscal Officer's Note: Pursuant to O.R.C. Section 9.24 all contractors or vendors to be considered for awards hereafter have been certified to have No Findings for Recovery as determined upon review of the State Auditor's Findings for Recovery Database on or before June 9, 2011.

New Business:

Fire/EMS Supplies

Tom Seese explained that we have a request for EMS supplies.

110609-02 Dave Bulgrin made a motion to approve the purchase of 200 boxes of latex gloves from Boundtree Medical for up to \$2,833.00. Tom Seese seconded the motion. Roll call: Dave Bulgrin, yes and Tom Seese, yes. Motion carried 2-0.

Disposition of Obsolete Fire/EMS Vehicle and Equipment for Township Use

Tom Seese requested the following transfer:

110609-03 Dave Bulgrin made a motion to approve the transfer of ownership without charge of the following equipment that is obsolete for Township use to the City of Green Fire Department, and to approve the removal from inventory once transferred:

1. 1 Grace Industries Advanced Accountability System with 2-Way Signaling, including a Command Base LCD T3, 20 T PASS 3 Evacuate, 10 spare keys, 9 spare antenna, manual, A/C power cord, and D/C power cord.

Tom Seese explained, based on the notation in the agenda, that this equipment was purchased through a grant in 2003 at a cost of \$22,291.00. Coventry's share was 10% or \$2,229.00. Tom Seese seconded the motion. Roll call: Dave Bulgrin, yes and Tom Seese, yes. Motion carried 2-0.

110609-04 Tom Seese made a motion to approve the transfer of ownership without charge of one 1998 Ford E-350 Wheeled Coach Type III Ambulance, 7.3 Powerstroke Diesel VIN 1FWE30F1WHB98272 that is obsolete for Township use to the Summit County Sheriff's Office, and to approve removal from inventory once transferred.

Tom Seese explained that the Summit County Sheriff's Office intends to convert this vehicle to a hostage negotiator's workspace, which was discussed at the last meeting.

Dave Bulgrin seconded the motion. Roll call: Dave Bulgrin, yes and Tom Seese, yes.

Motion carried 2-0.

Joni Murgatroyd noted for the record that Irv Sugerman, our legal counsel, did authorize the transfer or disposition of this property to these other political subdivisions without bidding.

Report by the Fiscal Officer:

Joni Murgatroyd, Fiscal Officer, asked the Board to approve the following motions:

110609-05 Tom Seese made a motion to pay all bills and salaries, warrant numbers 60084 to 60364, as certified by Fiscal Officer Joni Murgatroyd, and subject to audit. Dave Bulgrin seconded the motion. Roll call: Dave Bulgrin, yes and Tom Seese, yes. Motion carried 2-0. A listing of the warrants will be made a part of these minutes.

Cash Advance Out

110609-06 Tom Seese made a motion to approve a cash advance out from Fund 1000 - General Fund to Fund 2936 - FEMA Equipment Grant in the amount of \$1,993.00 effective May 31, 2011, and to approve a cash advance out in repayment to Fund 1000 - General Fund from Fund 2936 - FEMA Equipment Grant upon receipt of the grant funding. Dave Bulgrin seconded the motion. Roll call: Dave Bulgrin, yes and Tom Seese, yes. Motion carried 2-0.

Joni Murgatroyd advised the Board that their period to date financial reports are in their meeting packet. She explained that she has received a letter from County Department of Development regarding our continuation in the County of Summit CDBG program for the Fiscal Years 2012 to 2014. We do not have to respond if we wish to continue in the program. She advised the Board that this is a very worthwhile program that we need to continue to participate in due to the grant funding we have received in the past, and therefore, we will not be responding to remove Coventry from the CDBG program, unless any members of the Board think otherwise. There were no comments from the Board. She also reported that we are working on getting quotes to re-roof the Senior Center, which is continuing to deteriorate each time we have a storm. The last damage that we had was under our deductible amount so we are starting to look at companies. That will be something that will be coming up at a future meeting.

Reports by Department Heads

Linda Urycki, Summit County Sheriff's Deputy, reported that the total number of calls for service in May were 949, bringing the year to date total to 3,802 calls. The arrest count for May was 20, 87 year to date, and they wrote 88 cites in May, with a year to date total of 399. She stated that the only other thing she wanted to mention was that they did find a Meth lab in Coventry, and they successfully arrested the person. The Narcotics unit has an expert in removing and cleaning up meth labs, so they had that done and taken care of as well.

Tom Seese thanked her for stopping over to Auto Zone the Friday morning after the last meeting. The manager was very pleased and he appreciated that. He asked if there were any questions, there were none.

John Dolensky, Deputy Fire Chief, reported that there were 126 total alarms for May, 109 of those were EMS alarms, we transported 60 residents and 11 non-residents. The remainder were non-transport. We had 19 fire related or service calls. Our alarms as of June 9 are 663, and this time last year we were at 696.

George Beckham, Zoning Inspector, stated that last month the Trustees adopted the legislation put forth by the Zoning Commission for outside music at some of the restaurants in town that have outside dining. Hook, Line and Drinkers was the first to jump into that and went before the Board of Zoning Appeals and were successful in getting their conditional permit revised so that Hook, Line and Drinkers will now be permitted to have music on

Fridays, Saturdays and Sundays, per the new code. Also, lawn mowing is going pretty hot 'n heavy. He stated that he's had six lawns mowed already and has about twelve more in the cooker where he's got the certified letters out and is just waiting for return receipts on those letters to come back. Lawns kind of got out of control with all of the wet weather, they got really high, plus, he stated that he has to wait a couple weeks to get the letters back. We're doing lawns now, so they'll be caught up in a week or two. The two houses on Fruit Drive that the Trustee's approved the Township paying for demolition, that happened just today. Both of those houses were removed by Butcher and Sons Demolition. They started this morning and should be finished by tomorrow morning. One other thing that has come up a couple of times over the last few years, on Killian Road at the Interval Brotherhood property as you go up the hill on Killian Road, frequently there is a water truck, or two water trucks tapped into the City of Akron fire hydrants. He stated that he never really thought about it but he's gotten a couple of calls from people saying 'hey, these people are stealing Akron's water.' He stated that he checked into it and Akron actually has meters on a couple of hydrants right there and they sell water to pool companies. Akron knows what is going on and it actually helps because there are not a lot of users on the line that comes down Main and goes to Killian, so the fact that they are selling water helps flush the line out and get a little more flow in there. The big thing is that Akron is trying to raise a little revenue and they know about it. The water is not being stolen like some people thought.

Reports by Trustees:

Dave Bulgrin stated that he doesn't have a lot but he mentioned before, and there are a couple of people that are here, but he doesn't know who we turn it in to, George probably knows, but there is a tree out on Manchester Road, you know where the old cleaners used to be, right there by the drive-thru.

George Beckham stated Hickie's.

Tom Seese stated, it's still there.

Dave Bulgrin stated the next property right there, there is a tree that is growing clear out to the middle of the highway and it's below the wires. He stated he can understand why they would probably pass it up, but if that thing would go down in traffic or whatever, it could be a problem.

George Beckham stated that might be something to have the Ohio Department of Transportation look into.

Dave Bulgrin stated he can't understand why they don't just chop the thing down and get it out of there, whoever we've got to get.

George Beckham stated he will make a note to pass that on.

Dave Bulgrin thanked him. He stated other than that, he didn't have anything to do with the weather, but the weather has been fine and he's happy.

Tom Seese stated that he just has a brief report since our last meeting. He explained that he has some pictures for Geordie Kissos from the Engineer's Office, reference flooding on Penguin and the name of a lady to contact that we should be coordinating with. Fortunately the other day when it rained so hard real quick it didn't flood, the creek didn't overflow. The one prior to that, it was in their basements pretty well. He stated that he talked to one lady and she told him that it usually gets up to their first step in their basement and takes out their water heater and their tile and all that stuff. It's something that we need to look at. It's been going on long enough over there. Of course Coventry Estates didn't help any. He thinks they added to some water flow going that way also. He stated to Geordie that he would give that information to him when the meeting was over and ask him to call the lady or maybe drive down there and take a look at it. Ingleside Park, he knows of two different property owners over at Ingleside Park, and he is going to wait until the Chief gets back and talk about it.

appears that one of the problems is scheduling. They are playing baseball seven days a week over there. The one gentleman he met with had two complaints, the dust from dragging the ballfields is getting all over his siding and we had a problem with the Health Department about the dust because someone called the Health Department. The other one is that on Saturdays from 8:00 in the morning to 8:00 at night, there are ball games going on. Maybe it's a scheduling problem that we might want to address. He stated that earlier in the evening before the meeting he went over there and there were only three cars parked in the "No Parking" zone and they are always all at Field 3 on the corner there. There were a lot of areas over in the parking lot open for them to park. He stated that he doesn't know if it's Coventry people or visitors. Visitors that don't care. He stated that he does know that the neighbors are starting to get a little bit organized about why we let them, they blame us, why we let them play seven days a week. They would like a couple days off and things like that. It may take a meeting of the baseball association to see who is doing the scheduling. He stated that tonight when he went by there were three games going on. Field 3 were the only violators, all of the others were parking where they were supposed to. We'll see what happens with that.

Dave Bulgrin stated that he was going to mention that one other time there. He stated you know we have to give credit to our Fire Chief, he's the one who, you know there was a major, major parking problem when he was coaching his daughter and working with all the other teams over there. Anyways, they used to go halfway up the roads and block them off and there were all kinds of problems. They set it up so they could park all the way around on the grass in there and it seems that it doesn't kill the grass. The grass and everything is still there but they don't play on that section. Football does, but not baseball. He stated he knows Bill has a granddaughter who is playing and we've been over there to watch games and that. He stated that he feels it's been pretty well organized, but if the neighbors complain, we have to go and talk to them.

Tom Seese stated that he doesn't believe that it was the intent of the Chief or anybody else to have people park between the trees at Field 3 on the grass. That is what they're doing. They're too lazy to go park behind the fence and walk to Field 3. He stated he doesn't know what would happen if we put a fence up there and just said, 'ok, you're not going to do that,' we're going to force you to go into the parking lot. Tonight, that whole corner was full of cars. One guy was in the ditch, he stated that he hopes he can't get out when he goes to take off. He stated that he agrees with Dave but maybe the fields are over-utilized. We don't have the capacity to have that many games going at one time.

Dave Bulgrin stated that like today, they have three games going on and that is almost every night.

Tom Seese stated that is all he has for tonight.

Comments from the Public:

Bill Breitenbach from the Coventry School Board reported that a week ago Friday we graduated 180 seniors in a very nice ceremony at the Baptist Temple. Then, this past Monday, the walls of bowling alley came tumbling down. The construction is underway to put classrooms back in the old bowling alley. We are like the Township and are very spend-thrifty with our monies. We were able to basically get all the furnishings, all the desks, student and teachers desks from a local school district at a very reasonable price because they bought all new furniture for their new buildings. We contacted the people in Barberton, went over and started picking up all of our furniture so we can outfit that building very inexpensively, so we are saving some money there. He stated one other thing he wants to mention is that people have seen all of the different logos we've had for the sports teams in the past, they are putting a stop to that. They are coming up with a new policy that they are going to have one logo and that is the only one that is going to be available. If anyone wants to change it, it will have to go before the School Board. That logo will be done this coming Tuesday night. We are going to unify the district, we're going to start fresh with all new buildings this year and all the ninth graders for a complete high school, a middle school and an intermediate. We're going to come back with a new logo this year.

Geordie Kissos from the Summit County Engineer's Office stated that he just has two things, the open bids for the paving program that is jointly being run through the Engineer's Office and Coventry, the bids came in very reasonable for all of the paving and pavement related items. There was only one bidder for the crack sealing and they will probably re-bid that because it came in a little bit high. It was a good idea to come together so we had a larger quantity for people to bid on and the price came in very reasonable. The other thing he wanted to bring up, the Boston-Covelin intersection study, that was going on the day before yesterday so Lael should have it. There were two studies that were requested, Bender Avenue and the Boston-Covelin intersection. Both are now completed and recommendations will be issued for both of them. He brought the County Director of Engineering and he would like him to briefly discuss the Portage Lakes Drive position and our contingency plan if it gets worse. He introduced Joe Paradise.

Joe Paradise, Summit County Director of Engineering, stated that the last time he was before this Board he warned everyone that there were concerns with Portage Lakes Drive. We were monitoring, measuring it, watching it and on the 31 of May they received a message from Mr. Beckham that the crack out there had opened up again. He stated that they were out there the very next day and he thinks the day after that they had barrels erected along the front of the guard rail to discourage vehicles from traveling close to the right edge of the road. Trying to keep them away from that edge. The wall between the roadway and N. Reservoir is at least 100 years old. He stated that he has plans from 1921 that show the wall was existing at that time. To give an example, they paved macadam on Portage Lakes Drive at that time in two 8.5 foot lanes. Manchester Road at that time was 14 foot wide, brick. So, it's seen a lot of use. The wall is moving away from the pavement and is moving down. Our x-ray vision is good enough to determine what is going out there. We've decided that this next week we are going to have to call O.U.P.S., the Ohio Utilities Protection Service, and have them mark all of the utilities from the north right of way line running all the way down to the road's edge. We are going to have our survey crew go out and mark where the right-of-way line is, the property lines on the north side. We are anticipating putting two wooden poles on the north side, with mast arms pointing to the south. One would be at the west end of the parking lot of Manda's and the first house there and the second would be about 300 feet to the west, down near the church. The church's property line. We've tentatively picked the location but we'll have to wait and see what the utilities have underground. We are contacting Ohio Edison to see if we can get a service drop out there, a temporary electrical service. We are making plans to close the roadway to two-way traffic, but maintain two-way traffic on the west bound lane using alternating traffic signals. The three options are maintaining one lane with traffic signals, maintaining only the westbound traffic and detouring the eastbound traffic or detouring both traffic patterns. We think that the signal operation, while it's going to be cumbersome and will create back-ups will provide access to both sides so you will have some through traffic. He stated that he wished he could say that they will have it fixed immediately but he's not sure where they're going to get the money for it. He stated he's not sure what it's going to even cost yet. We're going to have some soil borings taken out there and at that time we will have to close the roadway and detour traffic because they will basically occupy one or two lanes with the soil boring truck. He stated that if he can do it, he'd like to back the truck up to the guard rail and have them reach out into the lake drill there, if we can reach that far. That remains to be seen. He stated that he has no idea what is underneath the ground out there and he is assuming it is not good. Otherwise we would be holding up very nicely. We continue to monitor it and as soon as we get very uncomfortable with it we are going to go out there and close off the lane with cones immediately and then put concrete barriers down the center line.

Dave Bulgrin asked if he had any idea how deep that was there.

Joe Paradise stated that he talked to a gentleman over at Manda's and he said that the water at the break wall is 10 feet. He stated that he can't see the bottom by standing there on the wall looking down, and he didn't have a rod to stick down.

Dave Bulgrin stated that used to be pasture at one time, a long time ago.

Tom Seese asked if there was ever a weight limit on Portage Lakes Drive that you know of? There are still tractor-trailers running up and down there too.

Joe Paradise stated no, not that he's aware of. Normally with a load limit you would have a bridge, is usually the critical function, the critical nature of it. We are going to be looking at all of our federal bridges, anything over 20 feet long and load rating those. He doesn't think we have any 20 foot long spans in that area though. When we do annually inspect our bridges, we have hands on inspections of all of our structures every year. With our 314 bridges, he believes that 308 of them have been inspected so far this year. He doesn't think that we have a structural problem where we could just reduce the load limits. We did have a load limit on Vanderhoof Road. He explained that when you have a load limit, it's a blemish on the Engineer's record and we want to get the bridge re-strengthened quickly. If there was a load limit on the road, or pavement we would go out and fix the pavement so it could legally handle the load. If there is a problem with over-loaded vehicles, let us know. Contact the Engineer's Office. He explained that they participate in a scale program that is run by the Sheriff's Office where we pay for scales and they go out and man them and operate them. If we have problems, we are not bashful about talking to people about their load limits.

Tom Seese stated so, you're at least at step one of trying to figure out what you are going to do next.

Joe Paradise stated yes. The first thing is to make is safe and then the second thing is to make it convenient. Safety is first and we are looking to do whatever we can to make it, as soon as we feel that, if we find that it's terrible out there we'll do what we have to do to protect it.

Tom Seese stated well, that's one of our main arteries.

Joe Paradise stated that he fully realizes that and explained that two years ago he asked for an earmark of a million dollars, and you know what's happened to earmarks in Washington, they've disappeared.

Tom Seese stated that we appreciate you coming out and explaining what you're doing.

John Dolensky asked if he had a time line on when that might be reduced to one lane?

Joe Paradise stated that when it happens depends on gravity. If that falls in tonight, they're going to reduce it tonight. If it stays up through the Fourth of July, he hopes it does, they'll keep it open through the Fourth of July. He stated that it depends on how much water gets in there. All it takes is another two inches of rain and he's not sure what's going to happen.

Tom Seese asked if anyone else had any questions.

Peggy Reed from the Arlington Neighborhood Association stated that she's not here to bust anybody's chops but she is here to ask about the lighting issue. She explained that she talked to Tom the other night at the meeting they had last Thursday and stated that the legal department in the Township is working on the language for the petition, is that where we stand?

Tom Seese stated no, the legal department in the County, from his knowledge.

Joni Murgatroyd stated, okay, this is where it's at. She stated she's been working on this as well because as you know, Tom was gone for a short time, so she filled in for those meetings. She stated to Peggy that this is a very complicated process.

Peggy Reed stated yes, she knows.

Joni Murgatroyd stated if you recall at the JEDD meeting, she explained that she told

her to wait to make sure on the petitions. Well, the petitions that were done up by the Prosecutor's Office mingled Coventry and Springfield. It can't be done that way. It also didn't meet the Ohio Revised Code language.

Peggy Reed stated that was why she didn't sign it because she knew it wasn't right.

Joni Murgatroyd explained that she spoke to Tina Merlitti down at another meeting she was attending for Summit County and apparently they were waiting on you to contact them at the City because initially they were going to try to do the lighting district through the JEDDs. Paula Prentice has been working very hard on this and was trying to get the petition done through the Prosecutor's Office, so they just said that it might as well just be handled through the Townships. Now, you can't handle these together. It has to be a Coventry lighting district, we have requirements that we have to follow through the Ohio Revised Code. Then there will also be a Springfield lighting district, they have to follow that. Bruce, herself, Irv and Springfield's counsel met. First of all Akron indicated that they were waiting on you to contact them because they had spoken to you after the JEDD meeting. Akron now has to approve the money that the JEDD Board approved. Irv is in the process. Springfield's counsel prepared an agreement that has to be drafted between all three communities. Then there is going to be a portion that the owners, the other quarter, that the owners will have to pay for the capital costs, in addition to the lighting costs. So, we've reviewed the agreement. She stated that she had some comments for it and Irv forwarded it back to Springfield, then they had to send it to Akron. Now Council will have to approve that with Akron for that quarter that was approved in the JEDD meeting at that point in time. We are working on the petitions, we've revised the language so that they will be valid. We've gone a step further to get the property owner's names, George has been helping with that. So, this is saving you a lot of footsteps because typically this would be on your shoulders to put this information together. We're going a step further to help the owners out. We're preparing the parcel numbers and such so you just have to allow us to have that time to do so. So, it's not stopped, we've all been working on it. Akron is going to first have to approve that quarter that was approved in the JEDD meeting. Ultimately it is the City of Akron money, okay, so that will have to happen too. Once the agreement is finalized, she stated she hasn't seen the final agreement back from Springfield's counsel yet, Irv would have forwarded it to her. And then they'll forward it to Akron to complete, and then that will have to be approved. Once all of that is in place, and the petitions are finalized they will be contacting you to do that.

Peggy Reed stated so, Akron is waiting for me to get a hold of them.

Joni Murgatroyd stated no, not anymore.

Peggy Reed stated she didn't realize that they were waiting for her or she would have contacted them.

Joni Murgatroyd stated yes, that was what they indicated to her that they were waiting on. So, that's why now it's back on the Townships. It will be handled through the lighting districts through the Townships. But, we have to have hearings, we have to follow the Code process for each one, individually. So, that's where it is.

Peggy Reed stated that she understands all of that.

Joni Murgatroyd stated so we've all met and are working on that and you'll just have to allow us to have the time and we'll have to have that approved by Akron. She stated she wasn't sure how long that would take. We can't approve it until we get that quarter approved by them because everything was contingent upon that. Everything was going to be a quarter, a quarter, a quarter, all four entities. The owners, Springfield, Coventry and then Akron. So, that's where that is.

Peggy Reed stated that she does appreciate everything that you've been doing.

Joni Murgatroyd stated you're welcome.

Peggy Reed stated that is one of the reasons she is here tonight, to thank you because she knows that she has been working on it. She stated that at their last meeting also, and she meant to announce it, but didn't, they are working on putting together a meeting on disaster preparedness. She explained that when she sent out the meeting minutes that she always sends out afterward she asked if anyone has any expertise in this area. She stated that she got this email in response by David Conner from Barberton, and he is real interested in coming out to talk to us. She stated she didn't know if Mr. Dolensky might know him?

John Dolensky didn't.

Peggy Reed read Mr. Conner's email stating that 'he has been a Firefighter/Paramedic for the Barberton Fire Department for twenty years and he has a collateral position on the Emergency Planning Operations Coordinator for the City of Barberton. I am a Red Cross volunteer in the area of disaster response and hold the position of Community Emergency Response Team Coordinator for the Barberton chapter. I also serve in the Ohio Military Reserve and have qualified as a military emergency management specialist with extensive training classes from Summit County EMA, State of Ohio EMA, FEMA and the Department of Homeland Security.' She stated that she thinks this is the guy that she wants to bring in, but was hoping that the Chief would be here and that maybe Mr. Dolensky can speak on behalf of the Chief. Because of all of the disasters that have been happening in the United States and abroad, Tuesday was a perfect example. She stated she was standing in the shop and she had four people sitting around talking and where would they go? She stated she knows where she would go but she started asking the questions, what would you do in an emergency? People really don't know what to say. They're not prepared, they don't understand that things can change that quickly. She stated that what she would like to try to do, and because you know the particulars of our area and the fact that we have two jurisdictions right there, she would like to put on some kind of a meeting where business owners and residents from both the communities would be invited. Maybe bring in Chief Wincik from Springfield and the Chief from Coventry and this fella here to talk about disaster preparedness. Another thing she was wondering about was the use of the Town Hall, because this Town Hall is closer than Springfield's, as far as geographically to her location. She didn't know if she could get the use of the hall for a meeting like that? She stated she guesses she needs to talk to Chief Calderone first.

Tom Seese stated that he would like to suggest that because he knows that our Chief is well trained and licensed in the State of Ohio as a coordinator of all of these events. He stated he was sure that the Hall could be made available especially if the Chief is involved with this. He suggested that she have John have the Fire Chief get a hold of her.

Peggy Reed stated okay, great.

Tom Seese asked John if he would do that.

John Dolensky stated sure.

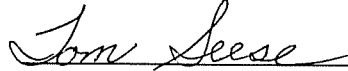
Peggy Reed announced that there will be two fundraisers coming up for the officer that was injured on Arlington. One is on the 18 of June at Springfield High School, there's a spaghetti dinner that starts at 2:00 with a wheelchair basketball game that starts at 6. She stated she didn't have that flyer and apologized for not being prepared. She stated that her neighborhood association is also doing a fundraiser at Applebee's. If you go to Applebee's on July 11 and give them this flyer when you order your food, you will donate 15% of what you spend on your food directly to the officer. She stated that her event will run from 11 a.m. to 9 p.m. You can get carry-out, you can dine in. She stated that there are some people that are going to do lunch and dinner there. She left flyers for everyone to pass out so that hopefully they get good attendance and try to raise some money for the officer who was hurt, Officer Dodey.

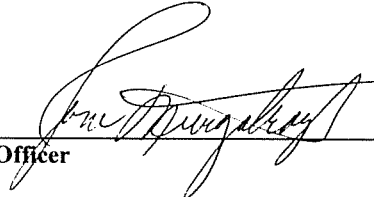
Tom Seese asked if there was anyone else from the public? There was not.

Motion to Adjourn the Meeting:

Dave Bulgrin made a motion to adjourn the meeting. Tom Seese seconded the motion. Roll call: Dave Bulgrin, yes and Tom Seese, yes. Motion carried 2-0.

There being no further business the meeting was adjourned at 8:05 p.m.


Chairperson


Fiscal Officer

