

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

The Plain Township Board of Trustees met in regular session at 6:30 p.m. at the Fire Station, 9500 Johnstown Road, New Albany, OH 43054.

Ms. Mollard called the meeting to order. Ms. Mollard led the Trustees in the Pledge of Allegiance to the flag.

Roll Call: Members Present: Dave Ferguson, Kerri Mollard and Jill Beckett-Hill. Others present: Fiscal Officer Bud Zappitelli, Township Administrator Ben Collins, Chief Connor, Assistant Chief Eleberry, Maintenance Supervisor Bob Pharris, and Finance Officer Courtney Rogers. Visitors present: Mike Durik, Mark Wilson, and Barbara and Joel Topolosky

ADDITIONS OR CORRECTIONS TO THE AGENDA

Ms. Beckett-Hill has an update on the McCoy Center. Chief Connor added resolution F6 to the agenda.

PAYMENT OF THE BILLS

Ms. Mollard made a motion to pay the pending warrants in the amount of \$527,477.17.

Ms. Beckett-Hill seconded the motion. Vote: Ms. Mollard and Ms. Beckett-Hill -Aye. Mr. Ferguson abstained. (Resolution 25050701)

APPROVAL OF MINUTES

Ms. Mollard made a motion to approve the April 16, 2025 Board of Trustees Meeting minutes. Ms. Beckett-Hill seconded the motion. Vote: Ms. Mollard and Ms. Beckett-Hill - Aye. Mr. Ferguson abstained. (Resolution 25050702)

NEW ALBANY CITY COUNCIL LIAISON – MIKE DURIK

Mr. Durik reported that the New Albany City Council met last night and had three proclamations to start the meeting. The first was a recognition of police week from May 11th to May 17th. Peace Officer Memorial Day is on May 15th. The second proclamation was that Dick Fisher will be the Grand Marshall in memoriam for the Founder's Day parade. Thirdly, Council recognized New Albany Special Olympics as the Founder's Day community connections honoree.

There was a brief explanation about the Planning Commission meeting that occurred a week ago regarding the State Route 62 Interchange Focus Group. The results will come before City Council as a first reading at the next council meeting.

Three hundred trees were planted by students in the Rose Run Park area for Arbor Day. Mr. Durik also reported that the Sustainability Committee hosted an electronic waste collection event. Five hundred cars came through in the first hour.

Council also heard a couple of motions to revise code of ordinances to comply with other state codes. Council amended zoning of 15 acres south of Jug Street and west of Clover Valley from an infill planned unit development to general employment. There was a first reading on a final plat for Ganton Parkway, west of Amgen and east of Babbitt Road. There will be a second reading at the next meeting. Next, Council adopted a resolution to update exhibits of the annexation agreement between Plain Township, New Albany and Columbus. This updates the maps and realigns where the water lines and boundaries are.

Ms. Mollard took a moment to extend sympathies to the Fisher family and wanted to recognize Dick Fisher's years of service to the Township and Fire service.

SCHOOL BOARD LIAISON -- MARK WILSON

Mr. Wilson reported that the schools are a little over two weeks out from graduation. The school board will meet next Monday to review the Master Plan progress. The groundbreaking on the new school building will be late summer. The building is being constructed so that it can take a second level if needed later. Approximately 25 retirees will be recognized this year.

The school district is dealing with pending legislation that would penalize the district if the district has more than 30% of the prior year expenses in cash reserves. The estimated impact on the school district would be \$20 million. This legislation does not consider the longer 4-to-5-year outlook.

CITIZENS COMMENTS

Barbara Topolosky spoke for the residents of Nottingham Trace when she thanked the Plain Township Trustees for their consideration of the residents' concerns regarding the proposed bus garage and fire station.

Joel Topolosky spoke of his concern regarding the gas lines running through the land that the fire station may be built on. He asked for the township to stay as far away from the gas lines as possible if the township proceeds with this location for the fire station. He also suggested that the township takes some time to investigate companies that have a standard model and design for fire stations. He thinks this could help reduce costs for architects and construction.

ADMINISTRATOR

Mr. Collins elaborated on the information that Mr. Durik shared regarding the annexation agreement between New Albany, Plain Township and Columbus. He explained that New Albany adopted a resolution to update the water and sewer exhibits. There were three changes. The first is in the northeast corner along Johnstown Road. New Albany Company purchased 100

acres at the county line that was within the Columbus growth zone. NACO would like to annex that into New Albany. Second, on the southern boundary of the township along Morse Road, there was a growth corridor along Morse Road that Columbus had retained. That has been switched back to New Albany. Third, was for the fieldhouse property. New Albany acquired approximately 75 acres. The eastern half of that is being annexed into New Albany.

Mr. Collins also reported that there is frustration from township residents near the Haines Creek Crossing project. They are experiencing storm water issues because of the development. New Albany is aware of the problem and is addressing it with the contractors.

Mr. Collins explained that the township has received complaints regarding engine braking on Tippet Road. The township has statutory authority to adopt a resolution prohibiting this. There is one on the agenda tonight.

Reynoldsburg-New Albany Road will be closed at Maplewood Cemetery for a 90-day period starting May 30th. Mr. Collins has reached out to the New Albany city engineer and Public Service Department to come up with a solution on a detour route.

Mr. Collins also reported that residents are concerned about the new AEP substation on Souder Road. They have requested additional screening, to limit lighting, and for routine maintenance to be conducted during general business hours.

Mr. Collins has received three estimates to provide appraisals for the township properties at 45 Second Street, 39 Second Street, and the property next to the fire station. Mr. Ferguson asked why the township would pay to have an appraisal done when the township could engage a commercial real estate broker to provide a market analysis and comparables. It was decided to hold off on performing an appraisal because it would likely change in 6-18 months with the construction and development in the area.

There was a lengthy discussion regarding the land that may be donated to the township for the fire station. Ms. Mollard has had conversations with Bill Ebbing and Tom Rubey regarding the gift of land and has received different answers. Mollard sees value in adding township offices to the new fire station in anticipation of New Albany eventually wanting to buy 45 Second Street and 39 Second Street. Mr. Ferguson said that he thinks Mr. Collins should be the representative of the township to engage in these conversations on the Board's behalf and Mr. Ferguson does not feel that an overall strategy has been discussed by the Board. Chief Connor offered that he had a conversation with Tom Rubey, and Mr. Rubey indicated that NACO would still be donating 5 acres of land to the township. If the township would like more land, NACO would like to see plans and renderings. Ms. Beckett-Hill stated that the Township needs to authorize a resolution with Schorr architects to provide site renderings before NACO decides on a full or partial land donation. She feels the township is losing time. Mr. Collins has a resolution on the agenda to authorize funds to Schorr architects to provide the necessary renderings. The property must be confirmed before the township can move forward with bond issuance and a request for qualifications to identify an architect. Mr. Collins explained that all the pieces connected to the bond issuance are tied to a dollar amount, so the conversations about adding a Town hall only muddies the water. The Township was originally looking at a \$8M cap for the issuance. By separating the project from the school district, the costs are going to increase. Mr. Ferguson asked who is talking about adding a Town hall. Mr. Collins said that the Board has had previous conversations where it was discussed that it is of interest to include a Town hall as a part of this

project. Ms. Mollard stated that city officials have asked the Township if it has assets to sell and that Mr. Collins feels that there will be development pressures on 2nd Street. Therefore, Ms. Mollard asked if this is an opportunity to add township offices and meeting space. Mr. Ferguson asked if the architectural design fees are still what was quoted previously at \$463,000. Mr. Collins advised to put the previous quotes aside and the township will have to go through a new independent process that begins with a request for qualifications. Then there is a negotiation of cost for the project. New renderings for a stand-alone building will have to go back to the Architectural Review Board. Mr. Collins indicated that the Township needs to conceptualize the "highwater" mark for costs so that the township can move forward with the bond package. Chris Franzmann provided a declaration of intent to the Fiscal office back in March which states that the township expects to pay for all the expenses from bond proceeds. The township was not expecting costs until it closed on bonds. Mr. Ferguson asked for more clarification on the process of project management and construction. Mr. Collins explained that with a smaller project of around \$6M, it would be a lump sum bid amount. It would be a typical public competitive bid. There is another option to engage a company like Ruscilli Construction to be a project manager separately, with deliverables and expectations available. As for the fee payable to Baker Tilly, Mr. Collins explained that the current fee is \$56,000 but that it would increase to \$60,000 if the total project cost exceeded \$12M. Baker Tilly has incurred costs on the Township's behalf, and the township is responsible for payment if the substation project were not to move forward. Mr. Collins explained that the township will need to know anticipated costs before the township was to sell its bonds. Ms. Mollard asked for verification that the trustees are not going to ask for individual resolutions all along the way for this project. Mr. Ferguson explained that he wants to follow proper governance to the Ohio Revised Code. He feels that proper governance was not followed since architect costs were not approved before the costs were incurred. Ms. Mollard disagreed based on the feedback from the state auditor to follow the township's legal counsel. Mr. Ferguson pointed out that the auditor was not agreeing with the advice of our legal counsel and cannot give an opinion until an audit were to take place. Mr. Collins stated that as the township moves forward with the independent project, costs are going to be incurred, and those costs will be covered by the Declaration of Intent executed by the Fiscal Office. Ms. Beckett-Hill stated that the township counsel, Mr. Griggs, said that the township did not do anything unethical by moving forward with the collaboration with the school district. She also stated that Mr. Griggs said that the township always wants a resolution for governance, but in this situation, they are not needed at every turn. Moving forward, Mr. Ferguson thinks there should be some sort of formal action from the board to acknowledge the total cost of the building. Mr. Collins said that there will be language committing the township to the total project cost when the bond sells. Ms. Beckett-Hill said that she thinks the Board needs to approve the \$10,000 expense to Schorr Architects for the architectural drawings to secure the land. Then, a resolution will be needed to approve a motion to proceed with a vendor for the design. And later there will be approval milestones. Mr. Ferguson asked for the opinion of the Fiscal Officer. Mr. Zappitelli said that he thinks the board needs to pass the resolution to engage with Schorr Architects to get the preliminary proposal finished to present to New Albany Company. Mr. Zappitelli said that there should have been a joint operating agreement before the township proceeded. Mr. Zappitelli never got an answer to his question regarding ORC 5705.41.

Ms. Mollard made a motion in the form of authorizing the Township administrator to engage a consultant, Schorr Architects, to provide assistance in site renderings for the fire substation in the amount up to \$10,000 to be paid out of Fire-Buildings and Additions. Ms. Beckett-Hill seconded the motion. Vote: All Aye (Resolution 25050703)

Ms. Beckett-Hill made a Motion to pass Resolution No. 250507A1.

Whereas, the Plain Township Board of Trustees has approved a pool management contract extension, including opening and closing, with SwimSafe Pool Management, Inc. for the 2025 pool season, in the amount of \$238,226 out of fund 2171-610-53060 (Pool – Contracts).

Be it resolved, to set aside and pay the June pool management payment in the amount of \$47,646 from fund 2171-610-53060 (Pool – Contracts) according to the attached schedule.

Ms. Mollard seconded the Motion. Vote: All Aye.

Mr. Ferguson made a Motion to pass Resolution No. 250507A2.

WHEREAS, Ohio Revised Code Sections 505.17(A) and 4513.221(E) allow a Board of Township Trustees to adopt regulations and orders that are necessary to control passenger car, motorcycle and internal combustion engine noises within the unincorporated territory of the township by prohibiting racing the motor in such a manner that the exhaust system emits a loud, cracking, or chattering noise unusual to its normal operation; and

WHEREAS, in the interest of preserving the public's continued quality of life and in response to complaints by residents, the Board of Trustees desires to impose certain noise restrictions emanating from the usage of truck engine brakes in such a manner that the exhaust system emits a loud, cracking, or chattering noise unusual to its normal operation on Tippet Road within the unincorporated areas of Plain Township; and

WHEREAS, the Board of Trustees desires to purchase and have erected all proper signage necessary to delineate the truck engine brake noise regulation established herein;

NOW, THEREFORE, BE IT RESOLVED BY THE PLAIN TOWNSHIP BOARD OF TRUSTEES:

Section 1. That engine braking in such a manner that the exhaust system emits a loud, cracking, or chattering noise unusual to its normal operation shall be prohibited on Tippet Road in the unincorporated areas of Plain Township from Johnstown Road to the terminus of Plain Township.

Section 2. That the Township's Road Superintendent shall purchase all signs necessary to properly delineate the truck engine brake prohibition in accordance with the Ohio Manual of Uniform Traffic Control Devices for Streets and Highways.

Section 3. That all necessary signage on Tippet Road shall be erected by the Township Road Superintendent in accordance with the Ohio Manual of Uniform Traffic Control Devices for Streets and Highways.

Section 4. Where the above-referenced signs are erected no persons shall operate or cause to be operated any vehicle in such a manner that the exhaust system emits a loud, cracking or noise unusual to its normal operation and it shall be unlawful for any vehicle equipped to downshift and release the clutch to utilize the vehicle's engine to slow in order to meet proper restrictions within the Township, except in cases of extreme emergency.

Section 5. This Board of Trustees finds and determines that all formal actions of this Board concerning this legislation were taken in an open meeting of this Board, all in compliance with Ohio law including Section 121.22 of the Ohio Revised Code.

Section 6. This Resolution is declared to be in full force and effect from and after the earliest period allowed by law, however, this resolution shall not be enforced until all signage is installed.

Ms. Beckett-Hill seconded the Motion. Vote: All Aye.

Mr. Ferguson made a Motion to pass Resolution No. 250507A3. Be it resolved, to buy back two (2) grave lots at Maplewood Cemetery from Mary F. Hursey, for Six Hundred Dollars (\$600.00), from line 05-A-12 (Cemetery – Other), which reflects the original purchase price of \$300 each. Ms. Beckett-Hill seconded the Motion. Vote: All Aye.

The July meeting schedule was also discussed and confirmed. Ms. Mollard will not be able to attend the 2nd meeting in July. Mr. Ferguson and Ms. Beckett-Hill are both available on July 16, 2025. The second meeting in September was also moved to an evening meeting.

ZONING

Mr. Collins reported that the Board of Zoning Appeals will have a hearing next Tuesday. This is for a conditional use to allow the tire service center to operate under the general business zoning that is currently in place and a variance to allow parking within a required section. If approved, the owner will come back for a permit. The developer is also working on providing a traffic study to the City of New Albany. This site is directly across the street from the current bus garage. The project might push the traffic warrants high enough to get a traffic signal.

Mr. Collins also reported that he received a review and summary of the township's Land Use Plan back from Crossroads Community Planning. He thought it was brief in some areas, and he asked them to do some more work on it. Mr. Collins plans to review it at the next board meeting. Mr. Collins would like to look at the commercial corridor to install an overlay district to control development, look at an overlay district for the larger existing lots that are zoned rural residential, and to look at the possibility of a Joint Economic Development district. Currently, the township is benefiting from the fact that there is no water and sewer along the State Route 62 corridor, as this limits development opportunities. Mr. Collins mentioned that the City of Columbus will annex large portions of Plain Township in the Metro Park Zone. He feels that residents will not want to be annexed because they want to retain their New Albany Plain Local Schools district boundaries. There are 11,000 acres that the City of Columbus could annex right

away. Any land annexed by the City of Columbus would go to Columbus City Schools. Mr. Collins explained that the Win-Win territory has very specific boundaries and any land annexed north of Central College Road will feed into Columbus Public Schools under the current agreement. If the win-win agreement went away, it is a different story. On the far western boundary of the township, the land is in the Westerville School district. The school districts approve the win-win renewal agreements. Mr. Wilson reported that the Win-Win agreement must be renewed every few years.

Mr. Zappitelli asked Mr. Collins about the annexation agreement between Columbus, New Albany and Plain Township. He stated that New Albany is requesting to open the agreement up for land on State Route 62, Bevelhymer and Morse Road. No one has heard back from the City of Columbus as to whether they are open to this or whether Columbus wants concessions. Mr. Zappitelli would like to know how the Township plays into this and what the Township may want. Mr. Collins reported that Columbus has approved revising the water and sewer agreement with New Albany. Mr. Collins explained that the agreement requires universal agreement by all parties to make changes. Mr. Collins also reported that City of Columbus met with Harlem Township regarding an annexation agreement. Columbus is building a sewer trunk that goes up to the county line. According to a 1998 agreement with Delaware County, the county sewer will service that area in southern Delaware County. They will be county subscribers, but the sewer will be operated by City of Columbus. The City of Columbus would be willing to provide water and sewer access without annexation. There was speculation about what would change with township development if Columbus started offering water and sewer to the township without having to change school districts.

ROAD/MAINTENANCE

Mr. Pharris reported that staff have been busy getting the pool ready to open. In recognition of Public Service Week, Mr. Collins recognized Mr. Pharris and his staff for doing a great job.

Ms. Mollard made a Motion to pass Resolution No. 250507M1. Be it resolved, to pay Deluxe Door Systems up to \$6,156 for the purchase and installation of two overhead doors for the Plain Township Maintenance Garage out of fund 2141-330-55020 (Roads -- Buildings and Additions).

**Deluxe Door Systems
185 Oak Street
Columbus, Ohio 43235**

Mr. Ferguson seconded the Motion. Vote: All Aye.

FIRE DEPARTMENT

Chief Connor reported that the firefighters have been doing a lot of training.

The Chief is requesting approval to hire a MORPC summer intern to help Battalion Chief Dudley update the Standard Operating Guidelines.

Chief Connor has a resolution on the agenda to hire another full-time firefighter to fill in while Darin Sovchik is on leave for his surgery and in anticipation of Scott Dozier's upcoming retirement.

The resolution to increase the Parr Safety purchase order is because the original docking station is obsolete, and the newer version is more expensive.

Chief Connor reported that call volume is trending about the same as last year. Mr. Collins pointed out that the nursing home runs are 27% higher than last year. Chief Connor said that the EMS Coordinator Essick is going on all these runs and working with management at these facilities to help them with a solution.

Ms. Mollard asked about a concern she heard about with a chemical being used on firefighter turnout gear. Chief Connor is aware of the concern for this chemical, PFAS, but said the department has not had any issues. He said that this chemical is found in most clothing. Manufacturers are making adjustments but to change out all the gear would be very expensive.

Ms. Beckett-Hill inquired about the warranty on the generator. BC Dudley said that there is a tiered warranty on the generator for specific things, a 1-year, 3-year, and 5-year. The resolution is for annual maintenance.

Ms. Mollard made a Motion to pass Resolution No. 250507F1. Be it Resolved, that the Board of Trustees hereby authorizes to pay Buckeye Power Sales for the twice annual maintenance of the new Kohler KG 150 generator at the Plain Township Fire Station for a six-year term at the rate of \$2,860 annually, to be paid out of fund 2111-220-55020 (Fire – Buildings and Additions). This maintenance includes the itemized services listed in the attached proposal.

**Buckeye Power Sales
P.O. Box 489
Blacklick, OH 43004-0489**

Ms. Beckett-Hill seconded the Motion. Vote: All Aye.

Ms. Mollard made a Motion to pass Resolution No. 250507F2. Be it resolved to offer conditional employment to part-time firefighter Brody Booher as a full-time Firefighter Paramedic at Step 1, pending the results of a background check and physical examination. Mr. Ferguson seconded the Motion. Vote: All Aye.

Ms. Beckett-Hill made a Motion to pass Resolution No. 250507F3. Be it resolved, to offer conditional employment to Josh Scheid as a summer intern with the Fire Department pending the results of background checks and drug screening. The pay rate for this position is \$18 per hour for approximately 20 hours per week beginning May 16. This placement is through the Mid-Ohio Regional Planning Commission. Ms. Mollard seconded the Motion. Vote: All Aye.

Ms. Beckett-Hill made a Motion to pass Resolution No. 250507F4. Be it Resolved, that the following township personal property is declared unneeded, obsolete or unfit for township use and is to be disposed of by internet auction.

<u>Lot Number</u>	<u>Description</u>	<u>Amount</u>
01	2010 Ford F350 4WD Super Duty Crewcab Pickup Truck - 59,000 miles	\$10,000.00

Ms. Mollard seconded the Motion. Vote: All Aye.

Mr. Ferguson made a Motion to pass Resolution No. 250507F5. Be it resolved, that the Board of Trustees of Plain Township hereby approves the waiver of fire inspection and plan review fees in the amount of \$4,403.50 for the City of New Albany project known as Innovate New Albany, located at 7775 Walton Parkway, Suite 100. Ms. Mollard seconded the Motion. Vote: All Aye.

Mr. Ferguson made a Motion to pass Resolution No. 250507F6. Be it resolved to increase the purchase order for Parr Public Safety Equipment by \$1,500 for upfitting a new Chevy Tahoe for the Battalion Chief to include all necessary equipment, hardware, antennae, lights, sirens, mounting, wiring, and installation from \$31,169 to \$32,669 out of fund 4910-220-55000 (Capital Equipment-Fire - Fire Equipment). The justification for the cost increase is that the docking stations ordered for the Chevy Tahoe have been discontinued, and the newer model is more expensive.

Parr Public Safety Equipment
6106 Bausch Road
Galloway, Ohio 43119

Ms. Beckett-Hill seconded the Motion. Vote: All Aye.

FISCAL OFFICE

April 2025 Month-end reports, bank reconciliation, and credit cards were presented

Ms. Rogers explained that the township received more money from the OneOhio Opioid settlements, which requires a resolution to increase receipts. The interest payment on the pool bond is also scheduled to be paid next month, which requires a resolution.

Ms. Rogers also reported that the township received the Homestead and Rollback funds from Franklin County in April. Mr. Zappitelli shared that the Fiscal office moved \$1.5M from Huntington National Bank to our higher yielding Star Ohio investment account. It was discussed to move more if possible. Ms. Mollard asked if there is a certain dollar amount that we keep in Huntington versus moving it to Star Ohio. Ms. Rogers said that there was \$2M in the

Huntington account at the end of the month. Ms. Mollard feels that that is a lot of money to have sitting in an account not earning interest. However, Ms. Rogers pointed out that the pending warrants in a 2-week period were over \$500,000. Mr. Ferguson pointed out that sometimes banks can set up a sweep account with minimum balances. This is not possible between Huntington Bank and Star Onio. Transfers between banks must be physically initiated.

Mr. Ferguson made a Motion to pass Resolution No. 250507B1. Be it Resolved, to increase Fund 2903-000-45019 OneOhio Opioid Settlement Fund receipts by \$1,021.46. Ms. Beckett-Hill seconded the Motion. Vote: All Aye.

Ms. Beckett-Hill made a Motion to pass Resolution No. 250507B2. Be it Resolved: To transfer \$5,568.70 from the General Fund Transfer-Out line (1000-110-59010) to the General Bond Retirement - Pool Fund Transfer-In line (3101-000-49031).

And be it resolved: To pay Chase for the Pool Bond Payment in the amount of \$5,568.70 out of General Bond Retirement-Pool-Interest (3101-610-56030).

Ms. Mollard seconded the Motion. Vote: All Aye.

NEW BUSINESS

Ms. Mollard attended the New Albany Community Foundation meeting. They announced the schedule for the Lecture Series. There was a special presentation by Council member Marlene Brisk. She shared the story of how her parents survived the Holocaust. There is a film about the Holocaust being produced locally, and the director attended the foundation meeting, in partnership with the schools, to ask for grant funds for the film.

Ms. Beckett-Hill will attend the school board meeting next Monday. Ms. Beckett-Hill was informed that Allison Meslow, the township representative on the McCoy Center Board, resigned. Ms. Mollard would like to get recommendations from the McCoy board on who they would like to see serve on the board. Mr. Ferguson said that in the past the Plain Township Board of Trustees would reach out to people that have a strong interest and interview them. Mr. Durik explained that the city opens their searches publicly and then reviews all the candidates. Mr. Collins offered that the Board has never interviewed candidates for the McCoy Board position in the past. And he mentioned that the expectations of the position, such as a donation, would need to be understood. Mr. Durik said that the city asks for a bio, work experience, and why the candidate wants to be on the board. Mr. Zappitelli also said that the appointed board member should be representing the township's interest. Mr. Collins pointed out that the owners (City of New Albany, Plain Township, NAPLS) manage their own finances. There was discussion that McCoy governing board is managing the different fundraisers. If the board is successful, they will not need additional support from the owners.

Mr. Ferguson reported that New Albany City Council is having a half-day planning session on Friday, May 16th at 12pm. Mr. Durik explained that the city is bringing in an external consulting group to run the meeting. There will be presentations from staff and a discussion to establish a strategic plan going forward. Mr. Ferguson suggested that Mr. Collins attend the meeting.

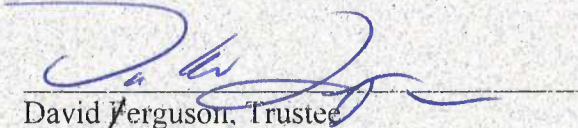
OLD BUSINESS

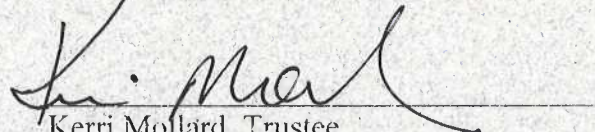
Mr. Ferguson asked for an update on the cemetery development plans. Mr. Collins reported that the plans have been shelved for now. The estimate for the initial phase was over \$1M. And getting the fire station project started is the priority. Trustees Mollard and Trustee Beckett-Hill agreed.

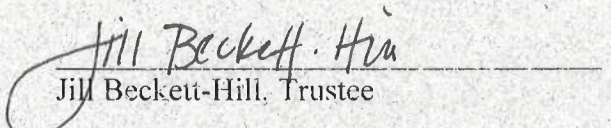
ADJOURNMENT

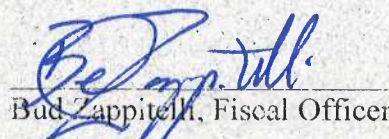
Ms. Mollard made a motion to adjourn the meeting at 8:36 p.m. Ms. Beckett-Hill seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:


David Ferguson, Trustee


Kerri Mollard, Trustee


Jill Beckett-Hill, Trustee


Bud Zappitelli, Fiscal Officer