

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD DECEMBER 17, 2024

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30PM BY CHAIRPERSON LARRY SIDENER, PRESENT, GREG KESSEN ABSENT, KEVIN COX, PRESENT. ROLL CALL BY FISCAL OFFICER. THE TRUSTEES PRAYER AND PLEDGE OF ALLEGIANCE FOLLOWED.

CHRISTINA STOMBAUGH, FISCAL OFFICER

THE AMOUNT OF \$111,111.00 IS FOR THE PLOW TRUCK THAT WAS FROM A PURCHASE ORDER APPROVED IN THE 9/3/2024 MEETING. \$4,586.00 IS FOR VFIS ACCIDENT AND SICKNESS INVOICE AND \$4,000 FROM BEN'S CONSTRUCTION FOR THE TEAR DOWN OF 1511 LENNOX THAT WAS APPROVED AT THE 12/3/2024 MEETING.

WHILE NATALIE WAS HELPING CHRIS GET READY FOR END OF YEAR WE DISCOVERED SEVERAL BUDGET ADJUSTMENTS THAT ARE NEEDED AND HAVE BEEN EMAILED TO ALLEN COUNTY. THE LAST BUDGET MEETING FOR ALLEN COUNTY IS ON DECEMBER 18TH.

WE DISCOVERED A PRIOR YEAR DEPOSIT FOR COVID MONEY WAS POSTED TO THE WRONG ACCOUNT. WE DID A DIRECT FUND ADJUSTMENT IN UAN TO FIX FUNDS. WE DECREASED GENERAL FUND \$155.85, DECREASE ROAD AND BRIDGE \$70.84 AND DECREASE FIRE FUND BY \$481.72. WE THEN DID A CORRESPONDING INCREASE TO 2273 FUND FOR \$708.41.

WE ALSO NEED TO INCREASE THE 2273 FUND REVENUE FOR INTEREST OF \$11.19 WE RECEIVED IN TO ALLOW US TO APPROPRIATE THE FULL AMOUNT REMAINING IN THE ARPA FUND. WE SHOULD HAVE TOTAL CURRENT YEAR RESOURCES AND APPROPRIATIONS FOR COVID FUND 2273 TO BE \$122,933.65.

WE ALSO DISCOVERED WE NEEDED TO CHANGE THE FUND 4951 AS IT COULDN'T BE BUDGETED TO SPEND ORIGINAL FUNDS RECEIVED. WE HAVE MOVED FUNDS FROM 4951 TO ZERO THAT FUND OUT. WE HAVE CREATED FUND 4301 PERMANENT IMPROVEMENT - FIRE THAT IS RECEIVING \$6695.00 AND FUND 4302 PERMANENT IMPROVEMENT - ROAD \$9200.

WE ALSO NEED AN INCREASE TO APPROPRIATIONS TO SPECIAL ASSESSMENT FUND 2401 BECAUSE OUR LIGHTING BILLS WENT UP SINCE LAST YEAR. LIGHTING DISTRICT #1 FUND (2401-310-360-0002) WILL BE INCREASED BY \$1,000 AND LIGHTING DISTRICT #2 FUND (2401-310-360-0003) WILL BE INCREASED BY \$500.

WE ALSO NEEDED TO ENCUMBER ADDITIONAL FUNDS TO FIRE FUND (2111-220-360-0000), CONTRACTED SERVICES TO PAY YEAR END EXPENSES FOR \$2,0000

CHRIS RECEIVED A NEW LIQUOR CONTROL PERMIT REQUEST FOR ROSCHMAN RESTAURANT DBA HAMPTON INN. THE TRUSTEES EXPLAINED THAT THEY HAD A CHANGE IN OWNERSHIP WHICH REQUIRES A NEW LIQUOR PERMIT.

CHRIS REMINDED DEPARTMENT HEADS TO TAKE ANNUAL INVENTORY OF THEIR EQUIPMENT AND GET IT TO THE FISCAL OFFICER BY THE 12/30/2024 MEETING.

DEPARTMENT HEADS

JOHN ITEN, POLICE CHIEF - ABSENT

LARRY SPOKE ABOUT THE PROBLEM OF SPEEDERS ON AMHERST ROAD AND DISCUSSED LOWERING THE SPEED TO 45 MPH. IN A TRAFFIC STUDY IT SHOWED THAT THERE ARE 1000 MORE CARS GOING TOWARDS CRIDERSVILLE FROM STATE ROUTE 65. WE MAY HAVE TO CONTACT ODOT, REGIONAL PLANNING AND ALLEN COUNTY ENGINEERS. THE TRUSTEES WILL FIND OUT PROPER PROCEDURE TO CHANGE THE SPEED LIMIT. LARRY SIDENER STATED THAT HE WILL CONTACT BRION RHODES FROM ALLEN COUNTY ENGINEERS THE NEXT DAY. LARRY ASKED A RESIDENT ABOUT HAVING THE POLICE PATROL MORE DURING WHEN THE NEIGHBORS ARE DOING TRUCK PULLS. CHRIS TOLD THE TRUSTEES THAT THERE IS A SPECIAL FUND THAT PAYS FOR SCHEDULED DUI STOPS. THE RESIDENT STATED THAT HE WANTS TO GET ALONG WITH HIS NEIGHBORS BUT HAS LIVED THERE FOR OVER 50 YEARS HAS NEVER HAD A PROBLEM LIKE THEY'VE HAD THE LAST COUPLE OF YEARS.

COREY LEHMAN, ROAD DEPARTMENT

THE NEW FREIGHTLINER CAME IN BUT WON'T BE DONE AT KALIDA UNTIL JUNE. THE TRUCK IS CURRENTLY BEING STORED. COREY PRICED NEW OFFICE CHAIRS COMPARABLE WITH THE WORN-DOWN CHAIRS WE PRESENTLY HAVE. THEY ARE \$219.98 EACH FROM SAMS CLUB.

COREY STATED THAT THEY FIGURED OUT THE WIRING AT THE POLICE DEPARTMENT AND WILL BE MOVING CONDUIT.

THEY TOOK THE YELLOW STIRLING TO MILLER AUTO WITH A BAD AIR LEAK. CHAIRPERSON SIDENER SPOKE ABOUT THE SCHOOL SPEED LIMIT SIGN NEEDS TO BE MOVED BEFORE THE NEW PARKING LOT TO THE WEST. COREY WILL CHECK IF THEY CAN MOVE THE SPEED SIGN FOR THE SCHOOL ON BREESE RD.

JOHN BREWSTER, ZONING INSPECTOR

THE HOUSE AT 6336 ST JOHNS ROAD SOLD. OWNER WANTS US TO RELEASE INSURANCE HOLD FUNDS. NEW OWNER WANTS TO KEEP THE PROPERTY AS IS BUT MAKE THE GARAGE A LIVING SPACE FOR INCREASED SQUARE FOOTAGE. THE NEW OWNER KNOWS THAT PROPERTY SEPTIC NEEDS UPDATED. BLAIN BROCK STATED THAT SELLING THE HOUSE DOESN'T MEAN HE GETS HIS INSURANCE FUNDS BACK. THE IDEA IS TO MAKE SURE REMEDIATION HAS HAPPENED BEFORE FUNDS ARE RELEASED. THE HOUSE WAS NON-CONFORMING BEFORE THE FIRE SO HE SHOULD BE ABLE TO REBUILD ON THE EXISTING FOUNDATION FOR CONDITIONAL USE. THE NEW OWNER BUYS THOSE RIGHTS. ONCE THE NEW OWNER REBUILDS THE FUNDS CAN BE RELEASED TO EITHER THE PREVIOUS OR NEW OWNER. THE PREVIOUS OWNERS MOTHER WAS PRESENT AND STATED THAT SHE THINKS IT SHOULD GO BACK TO HER SON NOW BECAUSE HE SOLD THE PROPERTY. JOHN BREWSTER SAID HE CAN INSPECT IT UPON THE NEW OWNER FIXING THE PROPERTY. THE BOARD STATED THAT WE WILL CONTINUE TO HOLD THE INSURANCE FUNDS. ARMY'S JUNKYARD IS EXPLORING NEW OPPORTUNITIES AND WOULD LIKE TO PUT A TEMPORARY TRAILER INSIDE THE FENCE BEFORE BUILDING SOMETHING PERMANENT. THEY WILL HAVE TO MEET REQUIREMENTS. RESIDENT STATES THAT THEY THINK THEY OWN THE OTHER SIDE OF THE FENCE AND THEY DON'T.

CHAIRPERSON SIDENER ASKED ABOUT PAINTING THE RENTAL HALL BUT CHRIS WOULD LIKE TO GET AN ESTIMATE FROM SERVICE MASTER FOR A DEEP CLEANING.

LARRY ASKED ABOUT MEETING TIME CHANGES AT YEAR END MEETING FOR TRUSTEES AND ZONING BOARDS.

THE BOARD REQUESTED CHUCK WEIGT TO REACH OUT TO SCOTT STOMBAUGH TO SET A MEETING FOR APPROXIMATELY JANUARY 22, 2025 FOR VICTORY LOUNGE.

KEVIN RADER, FIRE DEPARTMENT

LAST WEEK THEY HAD TEST FOR OFFICER. THEY DID VERY WELL. NICK ADAMS, TJ MYERS REMAINED CAPTAINS, ANDREW KLAUS REMAINED A CAPTAIN AND HAS BEEN A BIG HELP. NICK MYERS AND KORTNI POMAVILLE (ROOKER) HAD A LOT OF GROWTH THIS YEAR BEING PROMOTED TO LIEUTENANT. A HYDRANT HAS BEEN KNOCKED OFF SEVERAL TIMES ON 13TH STREET IT'S HAS HAD OVER \$800 IN REPAIRS. IT HAS BEEN KNOCKED OFF SEVERAL TIMES AND ONCE GOT PUSHED INTO THE CENTER OF THE ROAD AND SOMEONE RAN OVER IT. THEY PUT CONES OUT THERE ONCE AND SOMEONE STOLE THE CONES.

CHIEF RADER TURNED IN A RESIGNATION FROM JOHN GREIVE BECAUSE HE NEEDS INSURANCE AND IS BEING OFFERED AT HIS CURRENT EMPLOYER AS PART TIME.

CHIEF RADER ASKED TO HIRE ZACK METZGER, LEVEL ONE BASIC AS FULL-TIME, AFTER PASSING BACK-GROUND CHECK, OP&F PHYSICAL, ADVANCE EMT COURSE AND WITH-IN ONE YEAR PASS ADVANCE EMT THROUGH THE STATE.

THE BOARD THEN DISCUSSED A CONTRACT WITH M&D COMPUTERS FOR ALL THREE DEPARTMENTS. TRUSTEE KESSEN SPOKE WITH THE OWNER OF THE COMPANY AND PRESENTED THE BOARD WITH A CONTRACT FOR TWO YEARS.

THE EMPLOYEE THAT THE BOARD HAD AN EXECUTIVE SESSION FOR AT LAST MEETING WAS STATED TO BE CONSIDERED FOR PART-TIME BUT IS NO LONGER BEING CONSIDERED.

CHIEF RADER STATED THAT HE IS STILL STAYING IN CONTACT WITH COSMO DI TOLLA AND WOULD LIKE TO HAVE HIM CONSIDERED FOR THE APPOINTMENT AS A VOLUNTEER.

KEVIN THEN ASKED IF WE ARE CHANGING OUR REGULAR TRUSTEE MEETINGS TO 6 PM. IT WAS STATED THAT WE WILL HAVE TO MAKE THAT CHANGE OFFICIAL AT THE YEAR END MEETING BUT EVERYONE IS IN AGREEMENT FOR THE TIME CHANGE.

THE INVENTORY LIST IS DONE FOR FIRE AND HE WILL EMAIL IT TO CHRIS SOON.

CHIEF RADER THEN DISCUSSED THE 911 DISPATCH BILL IN THE APPROXIMATE AMOUNT IF \$34,400. IN PREVIOUS YEARS THEY ONLY CHANGED FOR FIRE CALLS BUT POLICE CALLS ARE NOW INCLUDED. ORC 505.39 (CHIEF RADER READ ALOUD) STATES THAT A FIRE LEVY CAN NOT PAY FOR OTHER DEPARTMENT.

HE STATED THAT HE'S NOT SURE WHY THE FIRE LEVY IS PAYING FOR CALLS FOR SERVICE FOR POLICE. RADER HAS BEEN KEEPING TRACK OF ERROR CALLS AND CALLS FOR SERVICE. WE NEED TO GET THAT INFORMATION FROM CHIEF ITEN ALSO.

TOYS FOR TOTS WENT REALLY WELL.

THE FIRE DEPARTMENT RECEIVED A REFUND CHECK FOR FUEL IN THE AMOUNT OF \$104.81 FOR THE MUTUAL AID PROVIDED AT B&G RECYCLING BY AUGLAIZE COUNTY AUDITORS.

THEY RECEIVED THE BILLS FOR TRAINING IN THE AMOUNT OF \$2,640.00 AND WILL BE ABLE TO GET SOME BACK THROUGH GRANTS. ALDRICH TRAINING HAS ALREADY BEEN PAID FOR WITH A \$1300 GRANT.

BECAUSE THE FIRE DEPARTMENT TURNOVER THE BACK-END COST FOR UNIFORMS, PHYSICALS AND TRAINING HOURS THEY'VE LOST ALMOST \$40,000 BECAUSE OF NOT HAVING INSURANCE, VACATION AND SICK PAY. HE STATES THAT WE NEED TO LOOK AT THE NEW HANDBOOK CHANGES. SENIOR EMPLOYEES ONLY HAVE SLIGHTLY OVER ONE YEAR. NICK MYERS IS A GREAT EMPLOYEE AND OFFICER AND WILL LEAVE WHEN HE IS 26 YEARS OLD BECAUSE HE WILL NEED INSURANCE.

SASHA WIEGT ASKED WHY FIRE EMPLOYEES CAN'T BE PAID SALARY SO THEY CAN CONTINUE TO GET PAID WHEN THEY ARE OFF. CHIEF RADER STATED THAT THEY CAN'T BECAUSE OF THE FAIR LABOR ACT. THERE WAS A STRUCTURE FIRE AND PERRY TOWNSHIP EQUIPMENT WAS LOST OR DAMAGED IN THE AMOUNT OF \$9,300 INCLUDING TWO BWC CLAIMS THAT WAS OF NO FAULT OF EMPLOYEES. HE IS REQUESTING AN EXECUTIVE SESSION BECAUSE OF HIPPA ACT IF THE BOARD NEEDS MORE DETAIL ABOUT WHAT HAPPENED.

HE IS ASKING FOR AN EMERGENCY PURCHASE OF A THERMAL IMAGING CAMERA. A HELMET THAT WAS DAMAGED FOR \$400, A DAMAGED BUNKER SET FOR \$4,000, FACE MASK FOR \$400, AN AIR PACK AND KEVLAR STRAP IS MELTED. THEY WILL SUBMIT IT THROUGH THE TOWNSHIP'S VFIS INSURANCE AND LET OUR INSURANCE AND THE OTHER TOWNSHIP'S INSURANCE HASH OUT WHO IS PAYING FOR THE DAMAGE.

GUESTS

CHUCK WEIGHT, BOB PHILLIPS, JASON STOMBAUGH, JIM CLEMENTZ

SASHA WEIGHT – SHE DID CLINICALS FOR FIRE DEPARTMENT AND NICK MYERS IS AN AWESOME TEACHER. THE FIRE EMPLOYEES TRULY CARE ABOUT THE FAMILIES IN PERRY TOWNSHIP. RADER WORKED FOR A COUPLE CHIEFS. THEY WANT TO WORK FOR PERRY TOWNSHIP. THE TOPIC OF INSURANCE HAS BEEN BROUGHT UP FOR YEARS AND SHE URGES THE BOARD TO LOOK INTO IT. TRUSTEE COX AGREES THAT WE NEED TO DO SOMETHING.

SHARON MULLINS – ASKED IF WE ARE CHANGING THE DATES OF MEETINGS. CHAIRPERSON SIDENER STATED THAT WE ARE CHANGING THE TIME TO 6PM BUT STILL ON THE 1ST AND 3RD TUESDAYS EACH MONTH. SHE THE ASKED ASKED ABOUT GRANTS. CHIEF RADER TRIES TO GET EVERY GRANT THAT THEY ARE ELIGIBLE FOR. THEY APPLY FOR AFG GRANTS, MARCS RADIOS AND TURNOUT GEAR. PERRY APPLIED FOR MARCS GRANTS EVERY YEAR AND GOT IT FOR THE FIRST TIME THIS YEAR. AMERICAN TOWNSHIP HAS AN EMPLOYEE THAT ONLY LOOKS FOR GRANTS. CHIEF RADER HAS WORKED WITH THAT GENTLEMEN FROM AMERICAN TOWNSHIP AND LEARNED AND WILL HAVE HIS ADMINISTRATIVE ASSISTANT LOOK FOR GRANTS NOW THAT SHE HAS HAD TIME TO TRAIN ON HER DUTIES.

FRANK & CATHY CLEMENTZ – CATHY HANDED LARRY INFORMATION FROM THE POLICE DEPARTMENT FROM A PUBLIC RECORDS REQUEST. IN NOVEMBER 19 CALLS FOR SERVICE WERE ANSWERED BY OUR POLICE DEPARTMENT. IF ALL OTHER CALLS WERE ANSWERED BY THE SHERIFFS DEPARTMENT WHY CAN'T WE CLOSE OUR POLICE DEPARTMENT. SHE UNDERSTANDS IT IS A BIG STEP BUT ASK WHERE ARE WE GETTING THE MOST BENEFIT FOR OUR DOLLAR. THAT IS SOMETHING WE NEED TO THINK ABOUT. EMPLOYEES WILL BE VERY MUCH AFFECTED.

FRANK SPOKE ABOUT THE POLICE DEPARTMENT BUDGET. HOW MUCH IS IT COSTING THE TOWNSHIP TO HAVE OUR OFFICERS ON THE ROAD AND THE COST OF THE NEW CRUISER. HE ASKED CHIEF RADER HOW MANY PEOPLE HE'S LOST THIS YEAR AND HE STATED THAT HE LOST 8 EMPLOYEES THIS YEAR. A FAIR QUESTION IS TO FIND OUT HOW OFTEN LAW ENFORCEMENT. HE WOULD LIKE TO HAVE THE TRUSTEES LOOK INTO THE COST. SASHA WIEGT STATED THAT SHERIFF'S CALLS ARE GOING TO TAKE A LENGTHY TIME TO ANSWER IN RURAL AREAS. THE SHERIFF'S WON'T DO TRAFFIC STOPS OUT HERE EITHER. TRUSTEE COX STATED THAT JUST SEEING LAW ENFORCEMENT OUT THERE IS MAKING A DIFFERENCE.

PAULA PATTON – ASKED IF IT WOULD IT BE POSSIBLE TO PUT UP A STREET LIGHT ON 4TH STREET AND MCLAIN. THAT IS PERRY SCHOOL DISTRICT BUT NOT PERRY TOWNSHIP. THAT IS LIMA AREA.

ROD MCELWAIN – HE SPOKE ABOUT SOMEONE FROM ENRIDGE GAS COMPANY COMING TO HIS HOUSE ASKING TO INSPECT HIS GAS SERVICE AND PAINT HIS METER. IT WAS PROBABLY A SCAM. ENRIDGE STATED THAT THEY DON'T HAVE ANYONE OUT IN NEIGHBORHOODS. ASKED HOW MANY POLICE OFFICERS WE HAVE. THE TRUSTEES STATED THE BELIEVE WE HAVE 9 PART-TIME OFFICERS.

TRUSTEES

MOTIONS

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM DECEMBER 3, 2024, 2ND LARRY SIDENER.

LARRY SIDENER-YES, KEVIN COX-YES, GREG KESSEN-ABSENT

KEVIN COX MADE A MOTION TO ACCEPT THE BANK RECONCILIATION FOR NOVEMBER 2024, 2ND LARRY SIDENER

LARRY SIDENER-YES, KEVIN COX-YES, GREG KESSEN-ABSENT

KEVIN COX MADE A MOTION TO PAY BILLS OF \$200,327.48, 2ND LARRY SIDENER

LARRY SIDENER-YES, KEVIN COX-YES, GREG KESSEN-ABSENT

KEVIN COX MADE A MOTION TO PAY THE INVOICE FROM VFIS, ACCIDENT AND SICKNESS POLICY IN THE AMOUNT OF \$4,586.00, 2ND LARRY SIDENER
SIDENER-YES, COX-YES, KESSEN-ABSENT

KEVIN MADE A MOTION TO DECREASE THE GENERAL FUND IN THE AMOUNT OF \$155.85, DECREASE TO ROAD AND BRIDGE IN THE AMOUNT OF \$70.84, A DECREASE TO FIRE FUND IN THE AMOUNT OF \$481.72 AND A CORRESPONDING INCREASE TO 2273 FUND IN THE AMOUNT OF \$708.41, 2ND LARRY SIDENER

SIDENER-YES, COX-YES, KESSEN-ABSENT

KEVIN COX MADE A MOTION TO INCREASE THE 2273 FUND REVENUE IN THE AMOUNT OF \$11.19 WE RECEIVED IN INTEREST, 2ND LARRY SIDENER

SIDENER-YES, COX-YES, KESSEN-ABSENT

KEVIN COX MADE A MOTION TO CLOSE FUND 4951 AND MOVE FUNDS TO 4301 PERMANENT IMPROVEMENT – FIRE IN THE AMOUNT OF \$6,695.00 AND 4302 PERMANENT IMPROVEMENT - ROAD IN THE AMOUNT OF \$9,200, 2ND LARRY SIDENER

SIDENER-YES, COX-YES, KESSEN-ABSENT

KEVIN COX MADE A MOTION TO INCREASE APPROPRIATIONS TO SPECIAL ASSESSMENT FUND (2401-310-360-0002) LIGHTING DISTRICT #1 IN THE AMOUNT OF \$1,000 AND SPECIAL ASSESSMENT FUND (2401-310-360-0003) LIGHTING DISTRICT #2 IN THE AMOUNT OF \$500, 2ND LARRY SIDENER

SIDENER-YES, COX-YES, KESSEN-ABSENT

MADE A MOTION TO ENCUMBER AN ADDITIONAL \$2,000 TO FIRE FUND – CONTRACTED SERVICES TO PAY YEAR END EXPENSES TO FUND (2111-220-360-0000)

SIDENER-YES, COX-YES, KESSEN-ABSENT

KEVIN COX MADE A MOTION FOR ALLEN COUNTY BOARD OF ELECTIONS CONTRACT TO RESERVE THE RENTAL ROOM ON MAY 6, 2025, FOR THE PRIMARY ELECTION AND NOVEMBER, 4, 2025 FOR THE GENERAL ELECTION, 2ND LARRY SIDENER

SIDENER-YES, COX-YES, KESSEN-ABSENT

KEVIN COX MADE A MOTION TO APPROVE THE LIQUOR PERMIT FOR ROSCHMAN RESTAURANT DBA HAMPTON INN, 2ND LARRY SIDENER

SIDENER-YES, COX-YES, KESSEN-ABSENT

KEVIN COX MADE A MOTION TO BUY 5 NEW OFFICE CHAIRS FOR \$1,221.75 INCLUDING SHIPPING, 2ND LARRY SIDENER.

SIDENER-YES, COX-YES, KESSEN-ABSENT

LARRY SIDENER MADE A MOTION TO ACCEPT THE RESIGNATION FROM JOHN GREIVE 2ND KEVIN COX
SIDENER-YES, COX-YES, KESSEN-ABSENT

RESIGNATION LETTER READ BY LARRY SIDENER

**KEVIN COX MADE A MOTION TO HIRE ZACK METZGER, LEVEL ONE BASIC, AS FULL TIME AT THE APPLICABLE RATE AFTER PASSING A BACKGROUND CHECK, OP&F PHYSICAL AND ADVANCED EMT WITHIN ONE YEAR WITH THE STATE, 2ND LARRY SIDENER.
SIDENER-YES, COX-YES, KESSEN-ABSENT**

**KEVIN COX MADE A MOTION APPROVE THE 2 YEAR CONTRACT WITH M&D COMPUTERS FOR POLICE, FIRE AND ROADS DEPARTMENTS IN THE AMOUNT OF \$12,244.08, 2ND LARRY SIDENER.
SIDENER-YES, COX-YES, KESSEN-ABSENT**

**KEVIN COX MADE A MOTION TO PURCHASE A THERMAL IMAGING IN THE AMOUNT OF \$4,200 WHICH WILL BE REIMBURSED BY INSURANCE, 2ND LARRY SIDENER.
SIDENER-YES, COX-YES, KESSEN-ABSENT**

THE TRUSTEES RESCIND THE MOTION FOR YEAR END MEETING AT 11AM ON MONDAY, DECEMBER 30TH

**KEVIN COX MADE A MOTION TO SET A YEAR-END MEETING AT 8AM ON MONDAY, DECEMBER 30TH, 2ND LARRY SIDENER.
SIDENER-YES, COX-YES, KESSEN-ABSENT**

**KEVIN COX MADE MOTION TO PURCHASE \$50 GIFT CARDS FROM WAL-MART FOR 12 FULL TIME EMPLOYEES, 2ND LARRY SIDENER
LARRY SIDENER-YES, KEVIN COX-YES, GREG KESSEN-ABSENT**

**LARRY SIDENER MADE A MOTION TO ADJOURN AT 9:30 PM, 2ND KEVIN COX.
LARRY SIDENER-YES, KEVIN COX-YES, GREG KESSEN-ABSENT**

