

**KINGSTON TOWNSHIP BOARD OF TRUSTEES  
DELAWARE COUNTY, OHIO**

**7:30 P.M.**

**2008 ORGANIZATIONAL**

**JANUARY 8TH**

**2008**

**HELD AT:** Kingston Township Hall, 9899 State Route 521, Sunbury, Ohio.

**ROLL CALL:** Dewey Akers, John Fink, and William Shively.

**ATTENDANCE:** Robert Talbott Zoning Inspector, Dave Stites Zoning Secretary, Charles "Ed" Moore Road Maintenance and Cemetery Sexton-absent

**CLERK PRESIDES**

**RESOLUTION**

**08-01-01 TRUSTEE CHAIRPERSON NAMED**

The Clerk entertained a motion for Chairperson.

Motion by: Fink to nominate Dewey Akers as Chairperson

Second: Shively

Vote: Akers- yea Fink-yea and Shively-yea

Mr. Dewey Akers to serve as the **Chairperson for 2008.**

**RESOLUTION**

**08-01-02 TRUSTEE VICE CHAIRPERSON NAMED**

The Clerk entertained a motion for Vice Chairperson.

Motion by: Shively to nominate Mr. John Fink to serve as Vice Chairperson

Second: Akers

Vote: Akers-yea Fink-yea Shively-yea

Mr. John Fink to serve as the **Vice Chairperson for 2008.**

**RESOLUTION**

**08-01-03 EXECUTIVE MEMBER NAMED**

Motion by: Fink to nominate Bill Shively as Executive Member

Second: Akers

Vote: Akers- yea Fink-yea Shively-yea

Mr. Bill Shively to serve as **Executive Member**

## **Mr. Dewey Akers ASSUMES DUTIES AS 2008 CHAIRPERSON**

Chairperson Akers read a policy to be established for the conduct of the organizational meeting. It stated, in part, that the purpose of the meeting was to address the township's organization for the coming year and since there are many resolutions to consider, and in order to conduct business in an orderly, efficient, and timely manner, the public would have an opportunity to comment during the "Public Comment" portion of the agenda only.

Trustees discussed that **future meeting agenda items** would need to be submitted to the township clerk by **Saturday at 5:00 P.M. preceding the trustee meeting** in order for trustee action to be taken

Trustees determined that **requested purchases of \$1,000.00 or more must have three (3) competitive price quotes** submitted at the time of the purchase request. In case of emergency Moore to contact Chairperson Akers or Vice Chairperson-Fink

### **RESOLUTION**

**08-01-04**

**APPROVE MEETING AGENDA SUBMISSION  
PROCEDURE AND REQUIRE THREE  
COMPETITIVE PRICE QUOTES SUBMITTED FOR  
ANY PURCHASE OVER \$1,000.00**

Motion: Shively

Second: Fink

Vote: Akers-yea                  Fink-yea                  and Shively-yea

### **NAME DEPARTMENT LIAISONS FOR 2008**

#### **DEPARTMENT LIAISON DISCUSSION-**

### **RESOLUTION**

**08-01-05**

**NAME DEPARTMENT LIAISONS FOR 2008**

Road	n/a
Cemetery	n/a
Fire	Porter-Kingston Fire District
Zoning	n/a

Motion by: Fink to nominate Dewey Akers as representative to the Porter-Kingston Fire District Board.

Second: Akers

Vote: Akers -yea                  Fink-yea                  Shively-yea

#### **DISCUSSION-LEGAL COUNSEL-**

### **RESOLUTION**

**08-01-06**

**RENAME TOWNSHIP LEGAL COUNSEL**

Retain the **Delaware County Prosecutor David Yost** as the township's legal counsel.

Motion by: Fink

Second: Akers

Vote: Akers- yea                  Fink-yea                  Shively-yea

**DISCUSSION-HIRING OUTSIDE LEGAL COUNSEL****RESOLUTION****08-01-07****RENAME OUTSIDE ZONING LEGAL COUNSEL  
AS NEEDED**

Approve re-hiring of outside Zoning Legal Counsel O'Reilly Law Office, 115 North Center Street, Pickerington, OH 43147 at \$150.00 per hour

Motion by: Fink

Second: Akers

Vote: Akers -yea      Fink-yea      Shively-yea

**RESOLUTION****08-01-08****NAME REPRESENTATIVE TO ATTEND  
DELAWARE COUNTY HEALTH BOARD  
MEETING**

By statute the **Chairperson** shall attend the annual county health board meeting. If chairperson is unable to attend, Vice Chairman or Executive member shall attend.

Motion by: Fink

Second: Akers

Vote: Akers-yea      Fink- yea      Shively-yea

**RESOLUTION****08-01-09****NAME REPRESENTATIVE TO EMS ADVISORY  
COMMITTEE**

Motion by:

Second:

Vote:

**NO VOTE****RESOLUTION****08-01-10****NAME REPRESENTATIVE TO RAILROAD TASK  
FORCE COMMITTEE**

Motion:

Second:

Vote:      **NO VOTE****RESOLUTION****08-01-11****FULL-TIME/PART-TIME EMPLOYEE-ELIGIBILITY  
FOR BENEFITS****NOT APPLICABLE**

**RESOLUTION****08-01-12****APPROVE CLERICAL ASSISTANCE FOR FISCAL OFFICERS OFFICE**

Fiscal Officer shall have the authority to approve on an as needed basis clerical assistance. The rate of pay shall be based on the experience of the individual and shall not exceed \$25.00 per hour.

Motion by Not Applicable at this time

Second:

Vote:

**RESOLUTION****08-01-13****ESTABLISH POLICY FOR INVESTMENT OF FUNDS, INTRA FUND TRANSFERS AND APPLICATION FOR ADVANCE PAYMENT OF TAX SETTLEMENTS FROM COUNTY AUDITOR**

The fiscal officer explained the need to periodically make intra-fund transfers of money in order to maintain daily operations. It was also stated that township funds are invested at all times earning interest 24 hrs. a day every day throughout the year.

The fiscal officer gave an explanation of requests for advance payment of tax settlements. He said the township could request 75% of all tax collections at any time prior to payment by the county auditor. The fiscal officer said that advances are not always requested but he wanted the ability to request money if needed.

Authorize **TOWNSHIP Fiscal Officer** to invest township funds, make intra fund transfers and apply for advance payments of tax settlements from the Delaware County Auditor.

Motion by: Fink

Second: Akers

Vote: Akers-yea      Fink-yea      Shively-yea

**RESOLUTION****08-01-14****APPROVAL TO AMEND 2008 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES**

The Fiscal Officer reported that the 2008 Official Certificate of Estimated Resources would need to be amended using year-end balances and then submitted to the Delaware County Auditor for approval by the Delaware County Budget Commission.

Fiscal Officer will prepare an **Amended Certificate of Estimated Resources** and submit it to the county auditor for approval.

Motion by: Fink

Second: Shively

Vote: Akers-yea      Fink-yea      Shively-yea

**RESOLUTION****08-01-15****APPROVE TEMPORARY APPROPRIATIONS**

**Approve Temporary Appropriations of \$150,208.00** based on the **2008 Official Certificate of Resources** as received by the Delaware County Budget Commission and authorize the same to be set as individual temporary appropriations within the funds named. Consideration for individual temporary appropriations to be made based on 2008 actual expense and 2008 projected needs:

<b>General Fund</b>	\$	<b>67,990.14</b>
<b>Motor Vehicle License Tax Fund</b>	\$	<b>10,000.00</b>
<b>Gasoline Tax Fund</b>	\$	<b>15,000.00</b>
<b>Cemetery Fund</b>	\$	<b>2,500.00</b>
<b>Zoning Fund</b>	\$	<b>5,000.00</b>
<b>Permissive Motor Vehicle License Tax Fund</b>	\$	<b>5,000.00</b>
<b>Unclaimed Moneys Fund</b>	\$	
<b>Note Payable-OPWC CQ15F</b>	\$	<b>18,521.02</b>
<b>Note Payable-OPWC CQ16F</b>	\$	<b>26,196.84</b>
<b>Rosecrans Rd.</b>	\$	
		<hr/>
<b>TOTAL</b>	\$	<b>150,208.00</b>

Motion by: Fink

Second: Akers

Vote: Akers-yea Fink-yea Shively-yea

**RESOLUTION****08-01-16****ESTABLISH MEETING SCHEDULE FOR 2008**

It was determined if meeting dates changed they would be advertised.

Motion by Akers to adopt the following meeting schedule:

**Regular Meetings****1st Monday each month with****EXCEPTIONS:**

**September 1st<sup>Labor Day</sup> 2008 to be held on September 8<sup>th</sup> 2008 (All meeting date changes will be advertised)**

**Special Meetings**  
**Year End Meeting**  
**Meeting Times**

**Dates and times to be advertised to be determined**  
**7:30 P.M.**

Second: Shively

Vote: Akers-yea Fink-yea Shively-yea

**RESOLUTION****08-01-17****ANNUAL JOINT ROAD MEETING**

It was suggested the annual joint road meeting be held in February 2008 so resurface planning would be complete before the deadline for participation in the county resurface contract bidding. Currently there were no written road agreements between Berkshire and Brown Townships for Berkshire Road, and no written agreement between Porter and Kingston township for Beacom Road, and Stockwell Road. Ed Moore to be the liaison between Kingston Township and the adjoining townships to discuss any maintenance issues. Fink to serve as second contact.

Motion by: Shively

Second: Akers

Vote: Akers-yea Fink-yea Shively-yea

**RESOLUTION****08-01-18****ESTABLISH POLICY FOR PAYMENT OF  
CONVENTION, MEETING & WORKSHOP  
EXPENSES**

The township will reimburse township officials, zoning board members and township employees **100% of necessary, normal and customary expenses** for attending conventions, workshops and meetings when official, board member or employee has prior approval of the trustees.

Motion by: Fink

Second: Akers

Vote: Akers-yea            Fink-yea            Shively-yea

**RESOLUTION****08-01-19****SET MILEAGE REIMBURSEMENT RATE**

Set **mileage reimbursement** rate at 50.5. cents per mile, with mileage to be **approved by trustees**. This rate to coincide with the 2008 Internal Revenue rate.

Motion by: Shively

Second: Fink

Vote: Akers-yea            Fink-yea            Shively-yea

**RESOLUTION****08-01-20****RENAME ZONING INSPECTOR, ZONING OFFICE  
CLERK, AND ZONING BOARD CLERK**

Rename Robert Talbott as Kingston Township zoning inspector, Dave Stites as zoning office clerk, and clerk to the zoning boards. It is noted that the zoning board clerk will be responsible to file with the township clerk, by the last day of April, June, September and December, a quarterly report of zoning board members' meeting attendance.

Motion by: Fink

Second: Akers

Vote: Akers-yea            Fink-yea            Shively-yea

**DISCUSSION- ALTERNATES TO ZONING BOARDS-****RESOLUTION****08-01-21****RENAME Kingston Township Board of Zoning  
Commission BOARD-BZC**

Rename BZC members as follows:

<b>BZC</b>	Craig Cope	Term expires	8-31-08
	Doug Harsney	Term expires	8-31-09
<b>Resigned----</b>	Dewey Akers(Open Seat)	Term expires	8-31-10
	James Grove	Term expires	8-31-11
	Jeanna Burrell	Term expires	8-31-12
	Maribeth Deavers-Alt	No expiration	
	William Steinhoff-Alt	No expiration	

Motion by: Akers

Second: Shively

Vote: Akers-yea Fink-yea Shively-yea

**RESOLUTION****08-01-22****RENAME Kingston Township Board of Zoning  
Appeals BOARD-BZA**

Rename members to the BZA board as follows:

<b>BZA</b>	James Martin	Term expires	12-31-08
	James Kistner	Term expires	12-31-09
	Steve Smith	Term expires	12-31-10
	Tracy Trout	Term expires	12-31-11
	Steve Volpe	Term Expires	12-31-12
	Rick Giffin	Term expires	No expiration

Motion by: Fink

Second: Akers

Vote: Akers-yea Fink-yea Shively-yea

**RESOLUTION****08-01-23****APPROVE ADVERTISING ALL VACANT TOWNSHIP &  
EMPLOYMENT AND APPOINTMENT POSITIONS***Employment to be advertised in Sunbury News and  
Delaware Gazette**Appointments to be advertised in Sunbury News*

Motion: Fink

Second: Shively

Vote: Akers- yea Fink-yea and Shively-yea

**RESOLUTION****08-01-24****NAME DELAWARE COUNTY REGIONAL  
PLANNING COMMISSION TOWNSHIP  
REPRESENTATIVE AND ALTERNATE**

Name Robert Talbott as the township's representative, and zoning secretary Dave Stites as alternate representative on the Delaware County Regional Planning Commission.

Motion by: Fink

Second: Shively

Vote: Akers-yea      Fink-yea      Shively-yea

**RESOLUTION****08-01-25****SET PER MEETING REIMBURSEMENT RATE-  
BZC & BZA BOARD MEMBERS AT \$ 25.00**

Motion by Fink to set **BZC and BZA** meeting expense reimbursement at \$25.00 per meeting to be paid quarterly.

Second: Shively

Vote: Akers-yea      Fink-yea      Shively-yea

**RESOLUTION****08-01-26****APPROVE WAGE RATES FOR ZONING STAFF**

Increase Zoning Inspector and zoning secretary by 2.8% above their current rates.

Motion by Akers to adopt the following pay scale for 2008.

	2007	2008
<b>Zoning inspector salary</b>	<b>\$25.75 per hr.</b>	<b>\$26.47</b>
<b>Zoning assistant inspector/</b>	<b>\$16.39 per hr.</b>	<b>\$22.00</b>
<b>Zoning secretary</b>		
<b>Zoning office clerk/assistant</b>	<b>\$ n/a per hr.</b>	

**\*Stites to be promoted to assistant zoning inspector and maintain duties as zoning secretary**

Second: Fink

Vote: Akers -yea      Fink-yea      Shively-yea

**RESOLUTION****08-01-27****NAME OFFICE HOURS FOR  
ZONING DEPARTMENT**

**Establish regular office hours of Friday 8:00 A.M. to 12:00 Noon each week.**

Motion: Fink

Second: Akers

Vote: Akers-yea      Fink-yea      Shively-yea



**RESOLUTION****08-01-28****APPROVE ZONING FEE SCHEDULE**

Fink moved that trustees **Approve the 2008 zoning fee schedule** which is the same as the fees for 2007 that was submitted by the Zoning Board. Note that refunds of fees to applicants will be reduced by actual costs incurred by the township.

**Zoning fee schedule****Exhibit #1 - at end of these proceedings****Any fee refunds shall be approved by the Board of Trustees**

Second: Shively

Vote: Akers-yea

Fink-yea

Shively-yea

**RESOLUTION****08-01-29****RENAME CEMETERY SEXTON**

Rename Ed Moore as Kingston Township Cemetery sexton.

Motion by: Fink

Second: Akers

Vote: Akers -yea

Fink-yea

Shively-yea

**RESOLUTION****08-01-30****SET WAGES AND FEES FOR CEMETERY DEPARTMENT**

Approve the following wages and fees for the cemetery department:

<b>Cemetery sexton</b>	<b>\$ 24.00</b>	<b>per month</b>
<b>Cemetery sexton assistant</b>	<b>\$</b>	<b>per hour</b>
<b>Cemetery labor</b>	<b>\$</b>	<b>per hour</b>
<b>Grave lot sale-township resident at time of sale</b>	<b>\$ 75.00</b>	<b>per lot</b>
<b>Grave lot sale-non-resident</b>	<b>\$ 500.00</b>	<b>per lot</b>
<b>Open &amp; close-adult grave</b>	<b>\$ 150.00</b>	<b>per opening Mon.-Fri.</b>
<b>Open &amp; close-adult grave</b>	<b>\$ 200.00</b>	<b>per opening Sat., Sun. &amp; Holidays</b>
<b>Open &amp; close-infant grave (hand dig) (limit 2 burials per grave lot)</b>	<b>\$ 100.00</b>	<b>per opening Mon.-Fri.</b>
<b>Open &amp; close-infant grave (hand dig) (limit 2 burials per grave lot)</b>	<b>\$ 200.00</b>	<b>per opening Sat., Sun. &amp; Holidays</b>
<b>Open &amp; close-cremation (hand dig) (limit 2 burials per grave lot)</b>	<b>\$ 100.00</b>	<b>per opening</b>
<b>Cemetery deed transfer</b>	<b>\$ 25.00</b>	<b>per transfer</b>
<b>Any fee waivers will be approved by the Board of Trustees</b>		

Motion by: Akers

Second: Fink

Vote: Akers-yea

Fink-yea

Shively-yea

**RESOLUTION****08-01-31****SET FEES FOR CEMETERY MARKER FOUNDATIONS**

**Adopt** the following dimensions and fees for **cemetary marker foundations**:

<b>Minimum charge (1 ft. 3 in. x 2 ft. 3 in.)</b>	<b>\$ 105.00</b>
<b>Excess of 1 ft. 3 in. x 2 ft. 3 in.</b>	<b>\$ .25</b>
	<b>per sq. inch</b>
<b>Requests for additional depth</b>	<b>\$ .05</b>
	<b>per cu. inch</b>
<b>Foundations to be formed, so as to be level with finished edges 3 to 4 inches above the ground and minimum of 3 inch perimeter on base outside the marker size</b>	
<b>Foundations to be poured to minimum depth of 30 inches below ground</b>	
<b>Exhumation of vault-adult grave</b>	<b>Amount to be determined at Time of service per vault</b>
<b>Exhumation of vault-infant grave</b>	<b>Amount to be determined at Time of Service per vault</b>
<b>Exhumation of cremains</b>	<b>Amount to be determined at Time of Service per removal</b>
<b>Removal of foundation-</b>	<b>Amount to be determined at time of requested removal</b>

\*If amount exceeds \$500.00 prior approval from trustees required.

Motion by: Fink

Second: Akers

Vote: Akers-yea      Fink-yea      Shively-yea

**RESOLUTION****08-01-32****APPROVE CEMETERY RULES**

Trustees discussed current cemetery rules. It was agreed to leave the decoration rules the same with winter decorations being allowed from November 1st to March 15th and spring cleanup to begin March 15th so as to avoid problems with mowing and also not interfere with decorating for Easter.

Motion by: Akers

Second: Fink

Vote: Akers-yea      Fink-yea      Shively-yea

**RESOLUTION**

**LAWNCARE**

**08-01-33**

**ACCEPT MOWING CONTRACT FEES FOR Blue Church AND State Rout 656 CEMETERIES, AND KINGSTON Township property SITE AT CORNER OF SR 521 & BLUE CHURCH ROADS-**

Accept \_\_\_\_\_ mowing proposal of \$ \_\_\_\_\_ per cut for the \_\_\_\_\_ Cemetery and \$ \_\_\_\_\_ per cut for the \_\_\_\_\_ Cemetery and \$ \_\_\_\_\_ Per cut for the Kingston Berlin sites.

Motion by: TABLED UNTIL THE February 2008 MEETING  
Second:  
Vote:

**TO BE PUBLISHED IN March 2008 FOR BIDDING, WITH BIDS TO BE OPENED IN April 2008**

**RESOLUTION**

**08-01-34**

**RENAME ROAD SUPERINTENDENT & SET WAGES AND FEES FOR ROAD DEPARTMENT**

Trustees discussed work hours for the road department. Approve the following wages and fees for the **Road Department** and rename Ed Moore as the road superintendent.

	2007	2008
<b>Road Superintendent Per Hour</b>	<b>\$23.34</b>	<b>\$24.00</b>
<b>Road dept. spending limits</b>	<b>\$1,000.00</b>	<b>per Month</b>
<b>Work hours to be Part-Time and as needed and will be compensated for the actual hours worked. A Monthly summary report to be submitted to the trustees on all work performed</b>		

Motion: Fink  
Second: Akers  
Vote: Akers -yea      Fink-yea      Shively-yea

**RESOLUTION**

**08-01-35**

**APPROVE POLICIES FOR HOLIDAYS, VACATION AND SICK LEAVE**

**NOT APPLICABLE**

Motion:  
Second:  
Vote:

**RESOLUTION**

**08-01-36**

**TOWNSHIP STATISTICAL INFORMATION FOR 2008**

<b>2008 property valuation</b>		<b>\$ 63,179,930</b>
<b>2008 Township Budget</b>		<b>\$</b>
<b>Miles of township roads</b>		<b>17.69 MILES</b>
<b>Millage Rates-</b>		
<b>General</b>		<b>2.3 inside millage</b>
(reduction factor _____ residential & agr		
(reduction factor _____ non-residential		
<b>Population-2000 census</b>		_____
<b>-current estimate</b>		<b>2099</b>
<b>Trustee salary allowable (based on law change and budget in effect)</b>		<b>\$ 9,004.00 annual</b>
<b>Trustee salary (based on law change &amp; budget in effect, accepted by Trustee Akers)</b>		<b>\$ 9,004.00 annual</b>
<b>Trustee salary (based on law change &amp; budget in effect, accepted by Trustee Fink)</b>		<b>\$ 9,004.00 annual</b>
<b>Trustee salary (based on law change &amp; budget Shively)</b>		
<b>Clerk salary (based on law change and budget in effect)</b>		<b>\$ 14,147.00 annual</b>
<b>Township checking account-Delaware County Bank</b>		
<b>Township investment account-Star Ohio</b>		
<b>Road maintenance trucks in service:</b>	<b>1990 International</b>	
	<b>1997 International Dump Truck</b>	
	<b>1994 Chevrolet PU</b>	

**ODOT CERTIFIED MILEAGE-Fiscal Officer** said the ODOT certified mileage report required trustees signatures and was due to the county engineer's office by December 31, 2007. Total mileage certified was 17.69 miles

Motion: Shively

Second: Fink

Vote: Akers-yea

Fink-yea

Shively-yea

**RESOLUTION****08-01-37****APPROVE \$839.60 -2008 EMERGENCY  
SERVICES FEE ASSESSMENT  
(2099 x \$.40)**

Fiscal Officer reported receiving the annual fee assessment letter from the Delaware County Emergency Services. Fiscal Officer said the fee was \$.40 per capita based on a population estimate of 2099.

Motion: Fink  
Second: Akers  
Vote: Akers-yea; Fink-yea; and Shively-yea;

**RESOLUTION****08-01-38****APPROVE \$1,931.00 -2008 MEMBERSHIP  
DUES-DELAWARE COUNTY REGIONAL PLANNING  
COMMISSION**

Fiscal Officer presented information that the 2008 Membership Dues fee to the Delaware County Regional Planning Commission had been received in the amount of \$1,931.00. Fiscal Officer said the dues were calculated based on a \$.92 per capita charge for the 2008 estimated population of 2099.

Motion: Akers  
Second: Fink  
Vote: Akers-yea Fink-yea Shively-yea

**RESOLUTION****08-01-39****APPROVE \$4,307.88 -2008 HEALTH DISTRICT  
APPORTIONMENT**

Fiscal Officer reported the 2008 Health District Apportionment fee for the township had been calculated at \$4,307.88.

Motion: Fink  
Second: Akers  
Vote: Akers-yea Fink-yea Shively-yea

**RESOLUTION**

**08-01-40**

**DECLARE June 2008 AS TOWNSHIP CLEANUP DAY (exact date to be determined)**

Trustees will establish a specific date in June for Kingston Township CleanUp Day 2008

Motion by Fink to establish June 2008 as the township's cleanup day with a specific day and time to be determined.

Motion by: Fink

Second: Akers

Vote: Akers-yea      Fink-yea      Shively-yea

**RESOLUTION**

**08-01-41**

**ESTABLISH DATE OF Wednesday October 31, 2008 AS TOWNSHIP'S BEGGARS NIGHT**

Motion by: Shively

Second: Akers

Vote: Akers-yea      Fink-yea      Shively-yea

**RESOLUTION**

**08-01-42**

**Adopt "A Guide to Code of Ethics and Standards of Conduct for Members of Public Sector Boards and Councils for 2008.**

Motion by: Fink

Second by: Shively

Vote: Akers -yea      Fink-yea      Shively-yea

**RESOLUTION**

**08-01-43**

**Reimbursement of Un-reimbursed Health Care Cost**

Motion by Shively to reimburse the Trustees, Fiscal Officer, Zoning Inspector, and Zoning Secretary for un-reimbursed Health Care Cost not to exceed \$2,000.00 per year.

Motion by: Shively

Second by: Fink

Vote: Akers-yea      Fink-yea      Shively-yea

**RESOLUTION**

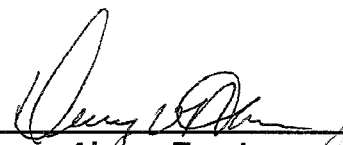
**08-01-44**

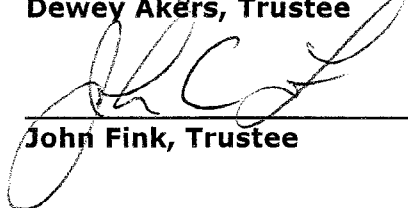
**Adopt Public Records Policy of Kingston Township, Delaware County, Ohio**

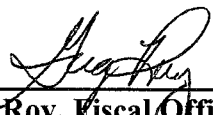
Motion by Shively to adopt the Public Records Policy for 2008 (as originally adopted in 2007) see attached exhibit

Second by: Fink

Vote: Akers -yea      Fink-yea      Shively-yea

  
\_\_\_\_\_  
**Dewey Akers, Trustee**

  
\_\_\_\_\_  
**John Fink, Trustee**

**ATTEST:**   
\_\_\_\_\_  
**Greg Roy, Fiscal Officer**

\_\_\_\_\_  
**William Shively, Trustee**