

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL AT 7:00 PM MARCH 12, 08

MEETING CALLED TO ORDER AT 7:00 PM BY PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL OF MEMBERS:

ROLL CALL: L. BROOME, YES; J. PREBISH, YES; E. KERR, YES

APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 13, 2008 MEETING WITHOUT A PUBLIC READING, AS ALWAYS THEY ARE AVAILABLE FOR THE PUBLIC TO REVIEW.

MOTION BY JEFF PREBISH, SECONDED BY EARL KERR

ROLL CALL: ALL AYES.

OPENING OF ROAD MATERIAL BIDS

| D & R SUPPLY, INC. | F.O.B. |
|------------------------|------------------|
| #402 Hot Mix | \$ 46.00 per ton |
| #404 Hot Mix | \$ 46.00 per ton |
| #405 Cold Mix | \$ 54.00 per ton |
| #4 White Limestone | \$ 17.00 per ton |
| #6/#57 White Limestone | \$ 17.00 per ton |
| #8 White Limestone | \$ 17.00 per ton |
| #304 Crushed Limestone | \$ 17.00 per ton |

| THE RUPP CONSTRUCTION CO., INC. | F.O.B. |
|---------------------------------|-----------------|
| #2 Gravel | \$ 9.50 per ton |
| #4 Washed Gravel | \$ 9.50 per ton |
| #6, #57 Washed Gravel | \$ 9.50 per ton |
| #7 Washed Gravel | \$10.15 per ton |
| #67 Washed Gravel | \$ 8.25 per ton |
| #78 Washed Gravel | \$ 8.25 per ton |
| #8 Washed Gravel | \$ 6.75 per ton |
| #9 Grits | \$ 4.00 per ton |
| #304 Crushed Gravel | \$ 9.00 per ton |
| #310 & Bank Run | \$ 4.50 per ton |
| Concrete Sand | \$ 5.00 per ton |
| Crusher Run | \$ 5.00 per ton |

| RAY BERTOLINI TRUCKING | | |
|------------------------|------|---------------------------|
| Gravel | # 2 | \$12.85 per ton/delivered |
| Gravel, Washed | # 4 | \$12.85 per ton/delivered |
| | # 6 | \$12.85 per ton/delivered |
| | # 7 | \$14.20 per ton/delivered |
| | #57 | \$12.85 per ton/delivered |
| | #67 | \$12.85 per ton/delivered |
| | # 8 | \$10.20 per ton/delivered |
| Grits | # 9 | \$10.20 per ton/delivered |
| Gravel, Crushed | #304 | \$12.70 per ton/delivered |
| Limestone | # 2 | \$17.05 per ton/delivered |
| | # 4 | \$17.05 per ton/delivered |
| | # 6 | \$17.15 per ton/delivered |
| | # 7 | \$17.15 per ton/delivered |
| | # 57 | \$17.15 per ton/delivered |
| | # 67 | \$18.60 per ton/delivered |
| | # 8 | \$17.15 per ton/delivered |
| | # 9 | \$15.65 per ton/delivered |
| | #304 | \$15.65 per ton/delivered |

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OPENING OF ROAD MATERIAL BIDS (CONTINUED)

OSBORNE MEDINA, INC.

| | | |
|-----------|---------|---------------------------|
| Limestone | # 1 & 2 | \$17.15 per ton/delivered |
| Limestone | # 7C | \$19.50 per ton/delivered |
| Limestone | #57A | \$16.65 per ton/delivered |
| Limestone | # 4 | \$16.60 per ton/delivered |
| Limestone | # 8C | \$16.75 per ton/delivered |
| Limestone | # 9 | \$16.90 per ton/delivered |
| Limestone | # 304 | \$15.20 |

THE SHELLY COMPANY

| | | | |
|----------------|----------|-------------------|-----------|
| | | @ Copley Plant | delivered |
| Limestone | # 1 & #2 | \$14.40 | \$17.65 |
| Limestone | # 4 | \$14.20 | \$17.55 |
| Limestone | #304 | \$12.25 | \$15.50 |
| Limestone | # 57 | \$14.30 | \$17.55 |
| Limestone | # 8 | \$14.30 | \$17.55 |
| Limestone | # 9 | \$12.35 | \$15.60 |
| | | @ Massillon Plant | |
| Gravel, Washed | # 57 | \$ 8.65 | |
| | | @ Copley Plant | |
| Hot Mix | #404 | \$38.85 | |

CCR ASPHALT MFG. LTD

| | | |
|----------------|------|-------------|
| | | FOB Lodi |
| Hot Mix Gravel | #402 | \$38.00/ton |
| Gravel | #404 | \$41.50/ton |
| Cold Mix UPM | #405 | \$85.00/ton |

KIMBLE CLAY & LIMESTONE

| | | |
|-----------|------|---------|
| GRITS | # 9 | \$ 4.00 |
| LIMESTONE | # 2 | \$13.45 |
| | # 4 | \$13.45 |
| | # 57 | \$13.45 |
| | # 67 | \$13.25 |
| | # 8 | \$13.45 |
| | #304 | \$12.50 |

08-0024-03 BIDDING PROCEDURES

RESOLUTION SETTING FORTH BIDDING PROCEDURES AND LETTER BIDDING PROCEDURES FOR CHIPPEWA TOWNSHIP MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH WHEREAS, policies to guide the Township regarding when formal bidding must be undertaken pursuant to Ohio statutes, and where informal or letter bidding should be undertaken in the purchase of goods for the Township are necessary; and WHEREAS, it is important, even under State minimum bids, that paperwork exists evidencing that the State minimum bidding process was used; and WHEREAS, this resolution must be amended from time to time as the statutes are amended from time to time.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Chippewa, County of Wayne, State of Ohio, as follows:

SECTION ONE. Any individual Trustee may authorize the purchase of goods in the amount of less than One Thousand Dollars (\$1,000.00), without either letter bids or competitive bids.

SECTION TWO. For any amounts for any goods costing in

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08-0024-03 BIDDING PROCEDURES (CONTINUED)

excess of One Thousand Dollars (\$1,000.00), but less than the minimums required by Ohio statute to be formally bid, letter bids shall be received by the department heads. Letter bids shall be an informal bidding process whereby the department head contacts two (2) or three (3) providers of the goods required and requests that they indicate their prices for those specific goods of like kind and quality. The department head will then write down the provider and the amount of cost indicated, and shall, unless specifically authorized by resolution of the Board of Trustees, purchase the goods from the lowest letter bidder.

SECTION THREE. Formal bidding, including public notice, shall be had on the following items:

A. Maintenance and repair of Township roads, contracts over \$15,000.00 per mile.

B. In cases of the erection, repair, alteration or rebuilding of a public building owned by the Township, an institution, bridge, culvert or improvement owned by the Township, if the Township is required by law to advertise and receive bids for furnishing of materials and doing the work necessary for the erection thereof, Chippewa Township shall require separate and distinct bids to be made for furnishing such materials or doing such work, or both, in the Trustees' discretion, for each of the following classes of work to be performed that enter into the improvement:

- i. plumbing and gas fitting,
- ii. steam and hot water heating, ventilation apparatus and steam power plant,
- iii. electrical equipment,

so long as the cost for each branch of work is more than \$5,000.00. The Township shall award the bid to the lowest and best separate bidder. This bidding requirement shall not apply to the erection of buildings or other structures which cost less than \$50,000.00.

C. Purchase of road machinery, materials and supplies, and buildings, shall require bids if the estimated amount exceeds \$25,000.00.

D. Contracts for lighting unincorporated districts in excess of \$25,000.00 for lighting and equipment.

E. For memorial buildings monuments statues or memorials, bids are required on contracts over \$25,000.00.

F. Bids on firefighting equipment and buildings shall require a bid on amounts over \$50,000.00 due to a recent amendment of Ohio law.

G. Sale or trade-in of property or equipment shall require bids, pursuant to ORC 505.10, except as set out in ORC 505.10, 505.08 and 505.101.

SECTION FOUR. If materials are purchased through the Ohio Department of Administrative Services, a regional planning commission or a joint purchasing agency, then the Board of Trustees must first pass a resolution authorizing the participation in such a joint purchasing arrangement; and Chippewa Township may purchase those same supplies through another political subdivision if it can purchase them from the other local government at a lower price than it can through contract with the Department of Administrative Services, but on equivalent terms, conditions and specifications. The Township department head

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08-0024-03 BIDDING PROCEDURES (CONTINUED)

must maintain sufficient information regarding such a local government purchase to verify that:

A. The item was purchased at a lower price than could be had through the Department of Administrative Services.

B. That terms, conditions and specifications of the sale are equivalent to those required by the Department of Administrative Services.

C. A file has been kept including the name and address of the local government from whom the equipment was purchased, and a description of the supplies, services or equipment purchased.

SECTION FIVE. In cases of joint purchasing with other local government agencies, the policies and bidding limitations of the local government doing the bidding shall be used.

SECTION SIX. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including, but not limited to, Section 121.22 of the Revised Code.

SECTION SEVEN. This Resolution shall be effective immediately or at the earliest date allowed by law. This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Chippewa, County of Wayne, State of Ohio, at a regular Meeting, called and held on the 12th day of March, 2008.

ROLL CALL: ALL AYES.

DEPARTMENT REPORTING

ZONING: LARRY LEMASTER GAVE HIS REPORT FOR FEBRUARY.

ROADS: DAVE TURNED IN HIS REPORT.

SHERIFF DEPT.: TOM BALLINGER

FIRE DEPT: RON BROWNING GAVE HIS FEBRUARY REPORT.

08-0025-03 JENNIFER MARTIN -FIRE DEPT LEAVE OF ABSENCE

RESOLUTION TO ACCEPT A LEAVE OF ABSENCE FOR JENNIFER MARTIN EFFECTIVE FEB. 20TH UNTIL APRIL 2008. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH
ROLL CALL: ALL AYES.

08-0026-03 CHANGE STAY TWO NIGHTS FOR CONFERENCE IN WILMINGTON

RESOLUTION TO CHANGE THE STAY OF MIKE ROTE & BRIAN STEINER TO TWO NIGHTS AT THE HOTEL IN WILMINGTON INSTEAD OF ONE. MOTION BY LENNY BROOME, SECONDED BY EARL KERR,
ROLL CALL: ALL AYES.

08-0027-03 TO HIRE MIKE BENSON A GRANT WRITER

RESOLUTION TO HIRE MIKE BENSON TO WRITE A GRANT FOR \$1,500. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH
ROLL CALL: ALL AYES.

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

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08-0028-03 APPLY FOR FEMA GRANTS FOR THE FIRE DEPT.

RESOLUTION TO ALLOW THE CHIEF TO APPLY FOR FEMA GRANTS THIS YEAR.

MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME
ROLL CALL ALL AYES.

08-0029-03 PURCHASE COATS, PANTS & HELMETS FOR THE FIRE DEPT

Motion by Jeff Prebish; Seconded by Lenny Broome
BE IT RESOLVED by the Board of Trustees of Chippewa Township, Wayne County, Ohio that:

Section 1. Upon the review and recommendation of the Fire Chief, the Board of Trustees hereby awards the bid for the coat and pants ensemble, safety goggles, gloves, hoods, and flashlights for firefighter equipment to Phoenix Safety Outfitters, as follows:

| | |
|-------------------------|--------------------------------------|
| Coat and Pants Ensemble | \$1,600.00/ea. |
| Safety Goggles | \$ 39.00/ea. |
| Gloves | \$ 54.00/ea. |
| Hoods | \$ 25.00/ea. |
| Flashlights | \$ 50.00/ea. |
| | <u>\$1,768.00 x 40 = \$70,720.00</u> |

This is according to the State bid.

Section 2. In addition, the Board awards a contract to Finley Fire Equipment, as follows:

| | |
|-------------------------|-------------------------------------|
| Globe Firefighter boots | \$250.00/ea. |
| Fire Helmets | <u>\$190.00/ea.</u> |
| | <u>\$440.00 x 40 = \$17,600.00.</u> |

This amount is less than the State bid.

Section 3. The Board of Trustees finds that the Fire Chief met the Township's bid procedures in these matters, with the bid either equaling or being below any of those on the State bid package. Further, the Fire Chief has obtained at least two (2) estimates for those items that were not purchased under the State bidding prices.

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including, but not limited to, Section 121.22 of the Revised Code.

This Resolution shall be effective immediately or at the earliest date allowed by law.

Upon roll call on the adoption of the resolution, the vote was as follows:

| | |
|----------------------|------------|
| Trustee Lenny Broome | <u>Yes</u> |
| Trustee Jeff Prebish | <u>Yes</u> |
| Trustee Earl Kerr | <u>Yes</u> |

08-0030-03 ADVERTISE SCBA BIDS

RESOLUTION TO ADVERTISE TO GO OUT FOR BIDS FOR SCBAS, TO BE OPENED AT THE MAY 14TH MEETING.

MOTION BY LENNY BROOME, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

BOARD OF ZONING APPEALS: NO MEETING THIS MONTH.

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

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ZONING COMMISSION: MEETING MARCH 18TH FOR PUBLIC HEARING ON ZONING AMENDMENTS.

08-0031-03 SEND FOUR MEMBERS OF THE ZONING COMMISSION
RESOLUTION TO SEND FOUR MEMBERS OF THE ZONING COMMISSION AND LARRY LEMASTER TO A SEMINAR IN BLACKLICK ON SPECIAL INTEREST ZONING ON FRIDAY MARCH 28, 2008 AT A COST OF \$45. PER PERSON.
MOTION BY: JEFF PREBISH, SECONDED BY LENNY BROOME
ROLL CALL ALL AYES.

FISCAL OFFICER REPORT:

APPROVE THE RECEIPTS AND EXPENDITURE FOR FEBRUARY 2008 AS FOLLOWS:

RECEIPTS: \$ 55,912.84
EXPENDITURES: \$ 126,081.13

MOTION MADE BY LENNY BROOME, SECONDED BY JEFF PREBISH,
ROLL CALL: ALL AYES.

08-0032-03 SEND FISCAL OFFICER TO STATE SEMINAR
RESOLUTION TO SEND THE FISCAL OFFICER (LAURETTA) TO THE STATE SEMINAR FOR FISCAL OFFICERS & CLERK TREASURER ON MARCH 27TH IN COLUMBUS AT A COST OF \$125.00 THIS IS MANDATORY MEETING. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH,
ROLL CALL: ALL AYES.

CRAIG HOLLIS DISCUSSED WITH THE TRUSTEES TOWNSHIP'S INSURANCE POLICY.

MIKE AGNONI - SPOKE ABOUT BWC FOR THE TOWNSHIP

08-0033-03 ACCEPT ALL ROAD MATERIAL BIDS
RESOLUTION TO ACCEPT ALL ROAD MATERIAL BIDS.
MOTION MADE BY JEFF PREBISH, SECONDED BY: LENNY BROOME
ROLL CALL: ALL AYES

PUBLIC COMMENT: BARB NORTH EXPRESSED HER CONCERNS OF THE DITCH AT 4031 EASTERN ROAD ABOUT NORTON & WAYNE COUNTY AGREEMENT IN 1969, THEY HAVE A DISAGREEMENT OVER WHO WILL MAINTAIN THE DITCH AND SHE ASKED THE TRUSTEES TO SOLVE THIS ISSUE. THE TRUSTEES SAID THEY WOULD CHECK INTO THIS MATTER.

TRUSTEES TO GO INTO EXECUTIVE SESSION
MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL BY: LENNY BROOME, SECONDED BY JEFF PREBISH
ROLL CALL: ALL AYES AT 8:14 PM

TRUSTEES RECONVENED
MOTION TO COME OUT OF EXECUTIVE SESSION AT 11:26 PM.
BY LENNY BROOME, SECONDED BY: JEFF PREBISH
ROLL CALL: ALL AYES.

08-0034-03 FORMED WAYNE COUNTY WATER DISTRICT WITH WAYNE COUNTY & VILLAGE OF DOYLESTOWN
Motion by Lenny Broome; Seconded by Jeff Prebish.
WHEREAS, Wayne County, on March 7, 2007, formed the Wayne County Water District for the purposes of constructing, maintaining and operating a public water supply facility within the County of Wayne; and

AT TOWNSHIP HALL AT 7:00 PM MARCH 12, 08

08-0034-03 FORMED WAYNE COUNTY WATER DISTRICT WITH WAYNE COUNTY & VILLAGE OF DOYLESTOWN (CONTINUED)

WHEREAS, the residents of Allison Drive located in Chippewa Township, Wayne County, Ohio, require a public water supply facility (consisting of waterlines) and each have separately agreed to connect to service lines constructed by the Water District and to purchase potable-treated water from the Water District; and

WHEREAS, the County and the Village of Doylestown have entered into a water purchase contract on November 7, 2007, for the purchase of potable in quantities not to exceed 250,000 gallons per month; and

WHEREAS, the County will apply for a grant and loans through the United States Department of Agriculture-Rural Development (USDA), and will seek other funding for the construction of the facility; and

WHEREAS, the Board of Trustees wishes to commit Township personnel, funds and equipment towards installing the waterlines; and

WHEREAS, the Board of Trustees and the County anticipate purchasing a backhoe in the approximate cost of \$88,000.00, pursuant to a State bidding procedure, and to obtain a 40 Percent grant to offset the cost of that equipment; and

WHEREAS, the Board of Trustees and the County desire to clarify the ownership of that backhoe after the water project IS completed.

NOW, THEREFORE, be it resolved by the Board of Trustees of Chippewa Township, Wayne County, Ohio that:

Section 1. The Board of Trustees will purchase the backhoe for an amount equal to \$88,000.00 less the 40 Percent grant [\$88,000.00 backhoe cost less 40 Percent = \$35,200.00], for a total cost to the Township of \$52,800.00.

Section 2. The Board of Trustees, at its discretion may pay for that in one lump sum, or in monthly payments.

Section 3. The County will transfer ownership and title to the backhoe at the conclusion of the installation of the waterlines.

Section 4. The Board of Trustees of Chippewa Township hereby authorizes the Trustees to execute an agreement in substantially the same form as Exhibit "A" attached hereto and incorporated herein by reference.

Section 5. The Board of Trustees hereby approves the agreement marked as Exhibit "A".

Section 6. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including, but not limited to, Section 121.22 of the Revised Code.

This Resolution shall be effective immediately or at the earliest date allowed by law.

Upon roll call on the adoption of the resolution, the vote was as follows:

| | |
|----------------------|------------|
| Trustee Lenny Broome | <u>YES</u> |
| Trustee Jeff Prebish | <u>YES</u> |
| Trustee Earl Kerr | <u>YES</u> |

AT TOWNSHIP HALL AT 7:00 PM MARCH 12, 08

08-0034-03 ENTER A AGREEMENT TO PURCHASE OF BACKHOE WITH WAYNE COUNTY

THIS AGREEMENT is entered into by and between the Board of County Commissioners of Wayne County, Ohio, a political subdivision of the State of Ohio, currently comprised of Cheryl A. Noah, Ann M. Obrecht and Scott S. Wiggam [the County], and the Board of Township Trustees, Chippewa Township, Wayne, County, Ohio, formed pursuant to RC 505.01, currently comprised of Earl C. Kerr, Lenny Broome and Jeff Prebish [the Township]. The County and the Township shall collectively be referred to as the "Parties".

WHEREAS, on March 7, 2007, the County formed the Wayne County Water District [Water District] pursuant to RC 6103.02 for the purpose of "construct[ing], maintain[ing] and operat[ing] any public water supply facilities within [the] County";

WHEREAS, Chippewa Township and the Wayne County Board of Commissioners have entered into a separate agreement regarding the construction of a water supply facility; and WHEREAS, a backhoe will be purchased by the County for use installing the waterlines; and

WHEREAS, the Township desires to purchase that backhoe from the County at a cost of \$88,000.00; and

WHEREAS, it is expected to be received by the County from the United States Department of Agriculture-Rural Development [USDA] a grant to fund the purchase of the backhoe; and

WHEREAS, the Parties desire to resolve issues of ownership regarding the backhoe.

NOW, THEREFORE, the Parties agree as follows:

1. The County will apply for a grant to fund the purchase of a backhoe, which is anticipated to cost \$88,000.00.

2. It is anticipated that the grant will be 40 Percent of that \$88,000.00 cost.

3. The Parties further agree that, once the waterline has been installed, the Board of Trustees will purchase from the County the backhoe at a cost of \$88,000.00, less the 40% grant [\$88,000.00 backhoe cost less 40 Percent = \$35,200.00], for a total due from the Township to the County of \$52,800.00.

4. The Parties agree that the backhoe will then be used by the Township, in general, to provide services to the citizens of Chippewa Township, by and through the Chippewa Township Road Department, and will be used as needed for any further construction of waterlines in other areas of Chippewa Township, and for repair, if necessary, of waterlines installed pursuant to a certain Agreement entered into between the Township and the County, a copy of which is marked as Exhibit "A", attached hereto and incorporated herein by reference.

ROLL CALL: ALL AYES.

08-0035-03 ENTER A AGREEMENT WITH THE VILLAGE OF DOYLESTOWN FOR INSTALLING FIRE HYDRANTS

RESOLUTION TO SEND FOR APPROVAL TO ENTER AGREEMENT WITH THE VILLAGE OF DOYLESTOWN

Motion by Lenny Broome; Seconded by Jeff Prebish.

WHEREAS, the Board of Trustees of Chippewa Township desires to cooperate with the Board of Public Affairs of the Village

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08-0035-03 ENTER A AGREEMENT WITH THE VILLAGE OF DOYLESTOWN FOR INSTALLING FIRE HYDRANTS (CONTINUED)

of Doylestown; and with the Village of Doylestown Village Council; and

WHEREAS, the Township had previously given permission for the Village to install a raw waterline running through Chippewa Township; and

WHEREAS, the Village has installed three (3) fire hydrants along that raw waterline.

NOW, THEREFORE, be it resolved by the Board of Trustees of Chippewa Township, Wayne County, Ohio that:

Section 1. The Board of Trustees authorizes the payment of \$52,000.00 to the Board of Public Affairs on the following conditions:

A. That three (3) additional fire hydrants be installed along the raw waterline no later than one (1) year from April 1, 2008. This will result in a total of six (6) fire hydrants along the raw waterline. The Board of Trustees authorizes its road crew to help install those fire hydrants under the direction and supervision of the Village of Doylestown Public Utilities Director, Denny White.

B. That the Board of Pubic Affairs and the Village will not charge Chippewa Township for utility services in the future. This will eliminate the \$100.00 per month charge currently imposed for the Township's use of Village utilities, and in the future there will be no charge to Chippewa Township's government facilities for Village utilities.

Section 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including, but not limited to, Section 121.22 of the Revised Code.

This Resolution shall be effective immediately or at the earliest date allowed by law.

Upon roll call on the adoption of the resolution, the vote was as follows:

| | |
|----------------------|------------|
| Trustee Lenny Broome | <u>Yes</u> |
| Trustee Jeff Prebish | <u>Yes</u> |
| Trustee Earl Kerr | <u>Yes</u> |

SPECIAL MEETING WILL BE ON MARCH 20, 2008 AT 7:00 PM

MOTION TO ADJOURN

MOTION TO ADJOURN BY JEFF PREBISH, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES

MEETING ADJOURNED AT 11:38 PM

TRUSTEES _____

FISCAL OFFICER
