

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10145

Held

September 2,

20

25

**Etna Township Licking County
Etna Township Board of Trustees
Regular Meeting**

Tuesday, September 2, 2025, at 6:00 P.M.

The Etna Township Board of Trustees met in the Etna Township Hall, 81 Liberty Street, Etna, Ohio 43018 for the purpose of conducting a regular meeting. The meeting was called to order at 6:00 P.M. by Gary Burkholder.

I. Opening

- a. Call to Order b. Roll Call c. Invocation d. Pledge of Allegiance

II. Adoption of Agenda

Moved by: Gary Burkholder to adopt the agenda

Trustee Evans wanted to know why the agenda was amended before the meeting.

Moved by: Mark Evans to amend the agenda to include road maintenance, equipment approval, SOP manual, zoning not following ORC, prosecutors' opinion regarding disorderly conduct, destructive behavior, public records not provided, lawsuit status, password changes, keys, security, planner position, recruitment, staff workstations, office improvements, district and aggregate renewal, and lighting.

Moved by: Rozland McKee-Flax

Second by: Failed due to lack of second

Yes: Gary Burkholder, Rozland McKee-Flax

No: Mark Evans

Carried 2-1

III. Public Comments (limit to 3 minutes per person)

Nita Hanson 51 Ridgewood Drive SW – Shared that there was three generations from her family here tonight and that the community movie night was a great time. She received an anonymous letter suggesting that some from ten years ago should be addressed at the meeting and wanted to support Mr. Copley.

Lorant Ipacs 114 Royalty Drive – Shared that movie night was great although the attendance was sparse. He commented on not having any meeting minutes and shared that the township had four administrators, two administrative assistants, one zoning inspector, and one member from the BZA have resigned. He believes that there is a serious problem within the township offices and shared a letter from Ms. Palumbo about her departure and encouraged the residents of Etna Township to get out and vote in November.

Litichia McIntyre 15 Third Avenue SW – Shared that she had heard great things about the community movie night, drone show, music, and suggested timely notification to the community for a better turnout next year. She reported serving on the zoning commission for 10 years with no problems reported and regardless of what has been said and posted on Facebook, she wanted to encourage the residents to attend the zoning commission meetings to see what we do and how the committee functions. She has a passion for serving her community and hopes others will do the same.

Katie Moerch 37 1st Avenue SW – Shared that she had nothing negative to say tonight but did want to share some feedback on hiring an administrative assistant. Having worked in offices most of her life she had some suggestions regarding the hiring of secretary and administrative assistant, as they both serve different roles.

Jon Hanson 51 Red Wood Drive – Shared that Trustee Evans tenure on the board has been devastating, toxic, and an impact on the township, its residents, and employees. He noted that since Trustee Evans employment in January 2022, eight employees have been harassed and bullied into resigning, and seven of which have sited Mr. Evans bullying as the cause. Mr. Evans is a "pride bully" also known as a "hybrid victim" and bully. He is desperate to remain in office, keep his annual salary, and has cost the township taxpayers \$125,000 for the lawsuits filed, paid bully settlements, employee replacement costs, and legal fees. Mr. Evan's has a

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team of Facebook enforcers who take down, delete, block, etc., all comments from the residents that disagree with and doesn't support him. Mr. Evans has a confused reputation for truths and repeats the same information about Laura Brown, a twenty-year-old employee of the township that he also pushed out. He had a physical altercation with the former zoning inspector, John Singleton, and harassed three administrative assistants in the past eighteen months. The Newark Advocate noted his latest victim, Holly Palumbo and on August 9, 2024, another Newark Advocate article noted how Mr. Evans tried to appoint himself as president with a five-page lecture he insisted on reading to the residents. The residents/taxpayers are subjected to the costs associated with Mr. Evans actions in the township, and early voting begins October 7th.

Tia Raver Zimmerman 9305 Summit Road – Inquired of the board about finances. President Burkholder suggested that if we are going to have decorum in this meeting then it needs to be from both sides of the room. Mrs. Raver reports to having seen and heard comments from everyone here tonight and there was no one in the room who wasn't dirty. She was tired of residents commenting in the meetings when they don't agree with what's being discussed and eventually the board of ethics will attend the meetings to see for themselves what is going on. She was not aware of the contract regarding the Reynoldsburg annexation that John Carlisle signed before his resignation either. She has received more information from Reynoldsburg about the annexation than from the township and has a copy of a grant for Summit Road including the revenues involved and noted several issues with the grant. She recommended that the pettiness stop and the board do their jobs.

Judy 2904 - Commented on the items Trustee Evans wanted to add to the agenda, noting that we are now in September and there's been discussion on those items every year and we still don't have a resolution. She recalled a presentation about using a particular paving technique and how the road would be taken care of within a five-year period. What happened to that idea? How are the road crew going to do their jobs if they don't have the proper equipment and suggest the township get what they need. She also noted the need for office staff and suggested that the township just get what they need to better serve the community.

Mark Evans 91 Old Church – Reported that he had provided the board with information on the roads and was told it was either too late to initiate the process or that his recommendation wasn't acceptable. Regarding movie night and the electrical issue that had received prior approval for repair and he had to provide his own generator to allow for music, the low turnout, a specific area of the park that residents were tripping over, and the lack of timely notification to the community, noting that it could have been better. Trustee Evans was pleased that Mr. Hanson didn't insert his cartoons in his presentation this evening, and that Mr. Ipacs should not have shared Ms. Palombo's private letter in his presentation tonight.

John Kenard 10785 Palmer Road – Asked if the township receives reimbursement from a resident when they damage a stop sign? He also saw on Facebook upcoming events for those individuals who are running in the upcoming elections and a low turnout at those events. He commented about becoming an elected official and having to answer questions about your personal attributes and contributions and wanted to know why the trustee or board doesn't respond to questions without having a scripted speech. President Burkholder noted that often the board does not respond to questions presented in the public form is to prevent from having the conversation go back and forth thereby using up the public speaker's time, nor does the board want to be able to request the deputy to remove a resident from the room should a back-and-forth conversation escalate.

Shelly Ipacs 114 Royalty Drive – Thanked the board for a great movie night, everything was set up and ready, she and family had a great time. Regarding the electrical issue and recalled an approval to have it repaired.

Liz Eschenbrenner 22 Spike Rush Court – Shared that Trustee Evans was identified as the person who backed into the stop sign and suggested that he pay to have it fixed.

Steve Perkins 7352 Palner Road – Asked if members of the board were allowed to interact with the public speakers by debating with them during their presentation. President Burkholder noted that the board should not be debating but listening to what is being said and Trustee Evans suggested that the lights be turned out. Mr. Perkins suggested that Trustee Evans has a

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pattern of intolerance regarding comments from the residents that he doesn't like and calls it disruption, when in fact it's his actions that meet the legal definition of viewpoint discrimination. He noted that Trustee Evans actions continue to require public entities and officials write large checks for his actions. A recent example in Wellington, Ohio, 2023, two people were removed because they were "disruptive". Officials with "thin skin" end up getting their townships sued and Mr. Evans should be thankful the Licking County Sheriff Deputies not listening to his requests to remove individuals from his "public" forums. He further noted how Trustee Evans conveniently started up his rhetoric just prior to an election and how he attempted to close the building early because of the public comments that were not to his liking. By Trustee Evans actions he placed the township in a liability situation under USC:42 subchapter 1983 and again, thankfully, the Licking County Sheriff Deputies educated Trustee Evans on public buildings, invited guests, and open meetings.

Alecia Zacher 79 Trail East – Reported that the drone show from her backyard was terrific and if others don't think the event was planned and went well, then you should have contributed to making it successful. I was able to share a few video recordings with President Burkholder depicting Trustee Evans actions during a public meeting to include his interactions with law enforcement officers. My personal attorney sent Trustee Evans a letter explaining public buildings, meetings, and free speech. I also shared a document of false accusations made by you with Sheriff Randy Thorpe and I would suggest that you consider cease your actions as it can only get worse. Trustee Evans has also sent threatening emails to others, including Shelly Ipacs, requesting that she resign from the zoning commission, not to mention Laura Brown's statement about leaving the township office because of Trustee Evans.

Mark Evans 91 Old Orchard – Made a motion to release the prosecutor's email regarding an incident they are concerned with and move forward, but it would require board approval. He suggested that the matter be made public to show what the truth is, but the board doesn't want to because of their political agenda. President Burkholder asked if there were any more public comments at this time.

Rob Platte 371 Woodside Drive – Shared that everyone present knows that he is a person of "many hats" and I represent R&P Development LLC, Liberty Christian Academy, and Liberty Enterprises, the for-profit side. There will be a Liberty Enterprises project coming to the township that involves 25 acres of the school currently sits on, the purchase of 20 acres in 2022, 25 acres in 2024 that includes the farmhouse facing State Route 310. The intention is to expand the school and split off a corner for commercial retail opportunities that will reside under the Liberty Enterprises entity. The school will be looking to create a PMUD article 19 for 15 acres with no residential developments anticipated, and I will be working with the JEDS, NCA and TIF for public infrastructure improvements. We will also be interested in creating a JED for that corner of the 15 acres that will be brought before the board. The commercial / retail development will benefit the community and provide retail outlet opportunities to generate revenue for the school and in turn, the school plans to create a JEDD that will permit a good portion of the revenue going back to the township. We don't want to waste anyone's time, and I am interested in any comments or questions you may have after the meeting.

Reports

a. Roads – Pike Street

President Burkholder provided an update and thanked the JEDZ II which is the joint economic development zone 2 for a quorum at last night's special meeting. The Board filed a request for a 1 million dollars reimbursement for the Pike Street construction project cost of 4 million dollars. The Board also approved \$824,000 for reimbursement eligibility back to the township which will help cover our share of the costs that will be \$997,000. We also received \$88,000 back from the Transportation Improvement District in Licking County. When the Wet Licking County CIC Community Improvement Co-op was dissolved, the remaining funds went to Licking County TID and were earmarked for Pike Street. Some of the committee members are here tonight so we want you to know that we appreciate and thank the committee. President Burkholder reported a discussion was held with Vice President McKee regarding the Refugee Road project and motioned was approved to apply for reimbursement of our annual payment that was made in August 2024. In our next meeting on September 16, 2025, we hope to get a resolution, and we will come to them for the paperwork and any forms they may require.

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Trustee Evans asked when the Board was going to designate for the TID to put the money they are receiving from the JEDD districts into the Etna projects and per the contract terms, we need to make this happen. Currently the money is going into the general fund that is used for everything they're doing. President Burkholder Trustee Evans if the designation of funds from the TID required a resolution and further shared that a spreadsheet from Bricker and Graydon will need to be created to include the JEDDs, JEDDZ, and all TIF's including those that have not been filed with the State of Ohio. Trustee Evans asked what the status was on the paving and maintenance issues after his recommendations for the roads were disregarded. He suggested that President Burkholder wanted to "mill and fill" his own and neighborhoods after retaining an estimate from another engineer and dropped everything off on him. The contractor that worked on the roads last year said that you were asking for estimates of what I previously proposed and nothing has happened to date.

President Burkholder shared that last year we had problems with the road treatments not to mention a disagreement with you and the road superintendent regarding those treatments. Also, the auditor asked some questions about whether we should request bids even though it's a state contract and one that we need to be following. I have some concerns and have set up a meeting pertaining to the use of the same application as last year. The prior administrator, road superintendent, and I did disagree with your proposal. Again, the discussion came up about hiring staff and President Burkholder commented that it's not about hiring staff but retaining staff within the office and a situation everyone is painfully aware of. The township lost 104 hours of labor (2 people) since January 2025 and has placed the township behind on everything. Currently, the township has more projects, daily calls for additional/future projects, etc., than we have staff to manage it.

b. Parks – Joint Meeting on October 23, 2025

President Burkholder reported that there is a proposed joint meeting on October 23, 2025, regarding the park and Williams' pipeline, and asked if the board members were available. Also of note, the parks committee and the NCA were invited to the meeting. President Burkholder thanked Trustee McKee on the movie night event hopefully it will be something that can be held annually. Trustee Evans suggested that we repair the access area of the park on Pike Street to avoid any future accidents. President Burkholder noted the electrical issues and funds spent for movie night at Pike Park, of which 75% of the costs was covered by the NCA, money received from the Licking Park District, and the Ohio Capital Fund that the township received. The electrical problems should have been repaired sooner; however, the costs are associated with fixing the electrical problems today and the need for amp service for the Pike Street panel but amp service at the High Point Park panel as well.

Trustee Evans noted that there was board action to move forward with the upgrade and not brought back to the board for approval. President Burkholder shared that the Board received an engagement letter from the Taft Law Firm regarding the High Point Park project that will be provided to the board for consideration. There have been meetings with Williams on their timetable and the impact it will have on the area, including Williams' proposed easement they want for the park and compensation. A meeting was held with the prosecutor. Mike Hopkins (Williams), me, Bricker and Graydon (who conflicted out of the matter because they worked with Williams on the project). The meeting was productive and I'm available to address any comments at this time. Trustee Evans asked how the Taft Law Firm was selected to represent the township and President Burkholder shared that the law firm was referred by another person who had worked with them and that he has no personal connection with the Taft Law Firm and that it is important to have the township represented by a reputable law firm. President Burkholder noted that Mr. Hopkins from the Williams' Company was present in the meeting and asked him to respond to any questions or comments.

Moved by: Gary Burkholder to schedule the meeting for October 23, 2025

Second: Mark Evans

Yes: Mark Evans, Gary Burkholder, Rozland McKee-Flax

Carried 3-0

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Mr. Hopkins shared that the Williams' Company was out of Pittsburg Pennsylvania and regarding their time frame, they have moved into the pipeline installation on the Liberty Christian and Heritage Pataskala properties to include Beacon and Morse. They are moving in fiber optic cabling, heavy equipment will be coming in, their IT department has them fully operational in the field offices and everything appears to be happening very quickly. They are hoping to start the pipeline construction by October 1, 2025. Trustee Evans asked the compensation in the depth increase for the easement.

Mr. Hopkins will provide the numbers and noted that they went down on the pipeline in depth by adding an additional \$100,000 to the easement payment for consideration and something that was discussed with the prosecutor concerning the language of unilateral replication of an easement based on public interest. He noted that they could agree to it, but they wanted to see if we might have to do this with a multi-million-dollar project and we would have to disclose the possibility and risk involved. They try to mitigate the risks by making the easement nonexclusive so if the township wanted to run other utilities within that corridor there would be no problems, and the need to make sure it's done safely. We also agreed to leave the depth of the pipeline to 60 inches or 5 feet below ground so that a parking lot, road(s), whatever the township wants to do in the future won't be an issue. Trustee Evans asked if there was a repair needed who would be responsible for it. Mr. Hopkins shared that whatever the township builds and if Williams must get there in the future, they will restore it.

Regarding the easement in the wooded areas, Williams could replant vegetation after they completed the project and note that there cannot be anything on the pipeline itself, they could bring in bushes or other vegetation to mitigate the section as there is no other viable option or route on that piece of property because we located some utility that had to be avoided and an easement of 25 feet is less of a property loss for the township.

President Burkholder asked the board if they want to engage the Taft Law Firm on the township's behalf. Vice President McKee recommended that we engage the Taft Law Firm because it is commercial real estate and that's their specialty. Trustee Evans asked about their fees and if there are any estimate of the suspected costs and President Burkholder reported that he had given the letter today and given the amount of the compensation he was comfortable with the fees and noted that he is aware of what we're paying the NCA and there is a discount on some of the proposals, therefore an investment and benefit of the township. Trustee Evan's commented that he was concerned that the President of the Board would be overseeing this matter because other matters not related still have not been addressed.

Moved by: Rozland McKee-Flax to retain the Taft Law Firm

Second by: Gary Burkholder

Yes: Gary Burkholder, Rozland McKee-Flax

No: Mark Evans

Carried 2-1

IV. Old Business

a. TIRC, JEDD & JEDZ appointments

Moved by: Gary Burkholder

President Burkholder shared that there was a request to discuss this and felt it was worthwhile to amend the agenda to this purpose. We do have vacancies, one resignation, need to appoint a TIRC, other positions that are expiring in October 2025, and 4-5 applicants. This can be added on the September 16, 2025, meeting. Vice President McKee noted that the boards are not set up to rotate people in and out, they are for individuals with experience and/or have some knowledge of these boards. She recommended that the board try to maintain the same people as long as possible for their knowledge and experience. If, however, the applicants are current or outgoing board members then it would be in our best interest to retain them. Trustee Evans noted that we don't advertise these open positions in hopes of getting qualified people. It was shared that information was put on the list serve and this matter will be added to the September 16, 2025, meeting agenda.

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V. New Business

a. Resolution 2025-56 Providing for amending and revising specific line-items in the appropriations of expenditures for the fiscal year 2025.

The fiscal officer reported this resolution is to put funds in 2 separate accounts i.e., Pike Street Park and High Point Park and out of the "Roads and general funds account. The 2 \$160,000 we took out of appropriations that we are not going to use and therefore removed it for the \$1.1 million Pike Street project. President Burkholder reported that this bookkeeping needs to be done because in 2-3 weeks from now the township will be wanting a check for the \$1 million + for the Pike Street project and then we will have some reimbursements on the \$1 million. The same situation will occur with the High Point Park project of which most of the costs are reimbursable and the township will be requesting a 1 million dollar check first and then seek reimbursement from the Park District and NCA.

Moved by: Gary Burkholder

Second by: Rozland McKee-Flax

Yes: Mark Evans, Gary Burkholder, Rozland McKee-Flax **Carried 3-0**

b. Discussion about hiring an administrative assistant

President Burkholder noted that the problem is not hiring additional office staff, it's about retaining them and everyone is aware of the current employment situation. We lost 104 hours per week in labor (2 people) since January 1, 2025, and put us behind. Currently, there are more projects in Etna Township than office staff to manage it.

Moved by: Gary Burkholder

Second by: Rozland McKee-Flax

Yes: Mark Evans, Gary Burkholder, Rozland McKee-Flax **Carried 3-0**

c. Dawson Temporary Service Contract

Vice President McKee suggested that we hire an administrative assistant and secretary from a Temporary agency before hiring someone on a permanent basis to determine if they are good fit for the office and township.

Motion by: Gary Burkholder

Second by: Rozland McKee-Flax

Yes: Mark Evans, Gary Burkholder, Rozland McKee-Flax **Carried 3-0**

d. Resolution 2025-058 to request the Licking County Prosecutor to represent the Etna Township Zoning Commission, BZA, and Zoning Inspector going forward.

Trustee Evans asked if present board spoke with them because it was previously stated that they would not do this when Susan Bledsoe was here and that it had to be approved individually. President Burkholder shared that the township cannot operate effectively if every time we want an opinion from the Licking County Prosecutor, we must have a meeting and pass a resolution. Often the BZA and Zoning Commission, and board need to have answers in a timely fashion. The idea of having a meeting, seeking a resolution, submitting the resolution to the prosecutor, and waiting for a response only delays and prolongs the process.

Moved by: Gary Burkholder

Second by: Rozland McKee-Flax

Yes: Mark Evans, Gary Burkholder, Rozland McKee-Flax **Carried 3-0**

e. Request the prosecutor to review Resolution 2025-059 regarding the Refugee Road/State Route 310 intersection improvements.

President Burkholder noted that this is a request from Pataskala to commit \$200,000 for the improvements of State Route 310 and Refugee Road. There was a revision of their resolution for submission to our prosecutor to review. The checks won't be submitted until 2030 and if both entities commit \$200,000 (total of \$400,000), this will create a better opportunity for safety grants in the future. Trustee Evans asked what happened to the approval from the board for the TID with ODOT to improve these intersections. President Burkholder reported that the TID, County Commissioner, ODOT, zoning inspector, and road superintendent have been present at the meetings and this includes intersections at Mink/40, Refugee Road/310, 301/40, and Broad Street. They are moving forward with the improvement projects however, we don't know if they will be funding it. Pataskala initiated this project and applied for the safety funds.

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Moved by: Gary Burkholder
Second by: Rozland McKee-Flax
Yes: Mark Evans, Gary Burkholder, Rozland McKee-Flax **Carried 3-0**

VI. Fiscal Officer Report

a. Resolution 2025-057 to approve purchase orders

Trustee Evans asked about the purchase order for past expenses and why the purchase order wasn't presented before the expenditure. The fiscal officer noted that the funds were not expended as there wasn't enough money in the original purchase order to cover the expenses of \$80,000. President Burkholder reported that we had a temporary budget at the time, so the purchase order was split at the beginning of the year due to not have an accounting process for the whole year.

Moved by: Rozland McKee-Flax
Second by: Gary Burkholder
Yes: Mark Evans, Gary Burkholder, Rozland McKee-Flax **Carried 3-0**

b. Resolution 2025-055 to dispose of property

Trustee Evans asked if this resolution included the pile of office equipment in the hall area and if we are selling or disposing of it. The fiscal officer shared that there are no hard drives in the decommission of the equipment and that Alpha Link will ensure that the units are cleaned of any data prior to destruction. It was suggested that any equipment with data and/or hard drives be removed from the list until which time Alpha Link has assured us that the units are cleaned of data.

Moved by: Rozland McKee-Flax
Second by: Mark Evans
Yes: Mark Evans, Gary Burkholder, Rozland McKee-Flax **Carried 3-0**

c. Motion to ratify the payment of the bills as shown on the payment listing

Trustee Evans asked why the NCA and other payees are still on this list. President Burkholder shared that this was delayed by the board and payments have been made. Trustee Evans again asked why we are paying a contractor for vendors if they haven't performed according to the contract. President Burkholder did have a conversation with some of the vendors/contractors about their billing and payment practices.

Motion by: Rozland McKee-Flax
Second by: Gary Burkholder
Yes: Gary Burkholder, Rozland McKee-Flax
No: Mark Evans **Carried 2-1**

d. Transfers

Moved by: Gary Burkholder to move \$1M dollars from the general account to the Money Market Account.

Second by: Rozland McKee-Flax
 Trustee Evans commented that this is the second time no account numbers were provided.
Yes: Gary Burkholder, Rozland McKee-Flax
No: Mark Evans **Carried 2-1**

VII. Public Comments (limit of 3 minutes per person)

Tia Raver Zimmerman 9305 Summit Road – noted that if the board wants people to be on the JEDDs boards with experience then the board needs to let the public know what experience is recommended or required and that she would like to be on the JEDDs board and has offered to help on many occasions.

Steve Perkins 7352 Palmer Road – shared that on Thursday he will be bringing in cake to celebrate the boards anniversary since Mark Evans became a Trustee.

Lorant Ipacs 114 Royalty Drive – wanted to share that the pond on Refugee Road has a lot of trees and shrubs creating a visibility and safety issue and should be addressed.

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Alecia Zacher 79 Trail East – shared that Trustee Evans was the person who backed into the stop sign and he should pay the township for the repairs. She also recommended that Trustee Evans not promote who he is running with in the election, post it on Facebook, and ask the residents to come talk about it when she is not there to represent herself.

Mark Evans 91 Old Orchard – noted that President Burkholder must remind those present that they will be removed if the disruption continues and that he is forbidden to say anything.

Rob Platte 371 Woodside Drive – provided a follow up on Christian Liberty Enterprises that was not mentioned earlier. He reported that he has 2 children that attend the Christian Liberty Academy. This project will benefit the community, and he has attended the meetings involving the intersections.

John Carlisle 6767 Palmer Road – reported that the TIF discussed earlier was having financial trouble and the board gave them 5% from the JEDDS to the administration to keep the TID operating because the 310 project was going to cost 12 million dollars. The TID was involved and brought in over 8 million dollars. We knew that having a TID as part of the road improvement, Etna Township needed to fund it. After this was done we went to the County Commissioner to make them aware of the 5% the township provided to them by the TID's and asked for a township discount rate on the engineering services the TID provided and they agreed to it. The 5% wasn't to fund the project but to keep the TID operating for the benefit of the township. We did enter into an agreement that we4 would get a discount on the engineering fees.

VIII. Announcements and Trustee Comments

- a. **Next Trustee Regular Meeting, Tuesday, September 16, 2025, at 6pm**
- b. **Land Use Plan Work Session, Thursday, September 25, 2025, at 8pm**

President Burkholder shared that he would produce his call logs and when he spoke with the former fiscal officer as part of the investigation. He further shared that the former fiscal officer never told him that she accessed the records. In fact, she did say, "I hope I don't get in trouble; I was only trying to help." The comments made by Trustee Evans saying she said otherwise are incorrect.

Trustee Evans shared that there would be an open house at the Pataskala Library about the 161/70 connector from 3-7 pm.

Vice President McKee thanked the sponsors, Etna Township staff and community helpers for the success of the movie night.

IX. Adjournment

Moved by: Mark Evans to adjourn

Second by: Gary Burkholder

Yes: Mark Evans, Gary Burkholder, Rozland McKee-Flax

Carried 3-0


Gary Burkholder, President


Jackie Cotugno, Fiscal Officer

All resolutions presented are on file with the Fiscal Officer