Meeting

RECORD OF PROCEEDINGS

Etna Township Board of Trustees Regular Meeting

30VERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Minutes of

Held July 1, 20 2025

meeting was called to order at 6:00 PM by Gary Burkholder. 81 Liberty Street, Etna, Ohio 43018 for the purpose of conducting a regular meeting. The The Etna Township Board of Trustees met on Tuesday, July 1, 2025, in the Etna Township Hall,

Trustees Present

Gary Burkholder, Mark Evans, and Rozland McKee-Flax

Trustees Absent

Others in Attendance

Holly Palumbo and Jackie Cotugno

5 Opening

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

2 Adoption of Agenda

Motion to adopt the agenda as amended.

Moved by: Rozland McKee-Flax Seconded by: Gary Burkholder

Yes Gary Burkholder and Rozland McKee-Flax

Mark Evans

S N

Carried 2-1

supporting documents attached. There are critical items being left of \underline{f} the agenda. Discussion - Trustee Evans stated the agenda was not sent out until Monday with no

and post card to alert residents on where to get information. requirements, secretary job description and advertising, changes in trustee duties, changes in definition for decorative fences, changes in zoning publication presence, BZA legal representation, procedural manual, Zoning/BZA checklist, opinion request for vacating alley and social media policy, create a social media Motion to amend to add discussions on employee pay, cruiser repair, prosecutor

Moved by: Mark Evans

Seconded by: Rozland McKee-Flax

Mark Evans

S C

Gary Burkholder and Rozland McKee-Flax

Fails 1-2

Evans believes the office staff needs to be increased and needs more support. advertising. Trustee Evans stated it is the same job description from the past. Trustee Discussion -Trustee McKee requested clarification on the secretary job description and

policy, solicitor regulations, and alley vacating and non-maintenance guidance. Motion to amend to add Resolution 2025-038 Prosecutor Opinion for social media

Seconded by: Rozland McKee-Flax Moved by: Gary Burkholder

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VIMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1014

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Yes Gary Burkholder, Mark Evans, and Rozland McKee

Flax

Carried 3-0

solicitors because there are many moving parts Discussion - Trustee McKee stated it is very important to get a legal review for

Adoption of Meeting Minutes

9 Minutes - May 7, 2025, Regular Meeting T-2025-05-07 Draft Minutes.doc @ June 16, 2025, High Point Park Public Informational Meeting

T-2025-06-16 Draft Minutes Special.doc @

Motion to adopt the Minutes 5-7-2025

Seconded by: Rozland McKee-Flax Moved by: Gary Burkholder

Yes S Gary Burkholder and Rozland McKee-Flax

Mark Evans

Carried 2-1

included. the minutes. Trustee Evans has requested the following statement be Discussion - Trustee Evans believes the minutes are not being properly reviewed by the other trustees and will be voting no to the approval of

with each of these motions in the minutes with my NO votes now and moving forward." of the minutes and their creation. We are repeatedly told they are being Once there is a willing and competent board, I will move to provide the corrections needed. I ask that this statement, in its entirety, be placed proceedings by certifying them when they are knowingly incorrect her duty to ensure the meeting minutes correctly reflect the meeting minutes shoved through. Additionally, the Fiscal Officer is neglecting board members showing to have voted, only to be ignored and incorrect missing motions, wrong votes and even multiple 5 votes cast with nonhave repeatedly made the board aware of serious errors, including these and all future minutes until this board is interested in providing the reviews are not being done, or without care. I will be voting NO on reviewed by others when there are glaring errors still present, suggesting correct meeting minutes which are the official record of the meeting. I "There has been an ongoing serious issue with a lack of proper review

Motion to adopt the June 16, 2025, High Point Park Public Informational Meeting

Moved by: Rozland McKee-Flax Seconded by: Gary Burkholder

Yes S Mark Evans Gary Burkholder and Rozland McKee-Flax

Carried 2-1

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the minutes. reviewed by the other trustees and will be voting no to the approval of Discussion -Trustee Evans believes the minutes are not being properly

4. Public Comments

Ryan Davis - 8807 Watkins Road - Mr. Davis stated that it is disappointing one trustee is not signing checks or reviewing minutes. Mr. Davis encouraged the board to move forward with the prosecutor's opinion on solicitation.

are going on Summit Road, once Summit Road is complete, will the speed limit to be done about Summit Road and not one decision has been made in 3 months and spend money on their homes on Summit Road. Mrs. Raver stated something needs change. Mrs. Raver asked the board where is the concern for Etna residents who live Tia Raver- 9305 Summit Road - Mrs. Raver would like to know where the sidewalks

Summit Road. Ms. Moerch believes Civic Plus a great idea. township held movie nights and fireworks. Ms. Moerch does feel for the residents on should not be able to control anything to do with social media. Under McKee, the communities are seeing a frozen board with no action. Ms. Moerch believes there was Moerch agrees with Trustee Evans on social media page but believes Trustee Evans no reason to have to extend the union contract meeting for a handful of employees. Ms. Katie Moerch - 37 First Ave SW - Ms. Moerch asked how did we got here. Outside

Facebook community pages blocked. seven employees. Mr. Hanson believes Trustees Evans has certain individuals post on cost \$500K by the end of his term. Mr. Hanson stated Trustee Evans has pushed out time. Mr. Hanson believes Trustee Evans would rather Etna fail. The cost of Evans will Jon Hanson - 51 Ridgewood Drive - Mr. Hanson has been watching meetings for some

neighbors' doors and found the residents do not want the Summit Road project. Mr. Reed asked the board not to allow Reynoldsburg to take their road Reynoldsburg has for Summit Road. Mr. Reed took a survey and knocked on his lan Reed - 9421 Summit Road - Mr. Reed attended the meeting to hear the plans

wanting the changes on Summit Road Lisa Masters - 9206 Summit Road - Ms. Masters agrees with other residents about not

approved. Mr. Rausenberg believes the issue of solicitors needs to be handled Matthew Rausenberg - 46 Cedar Park Road - Mr. Rausenberg questioned why Civic Plus would be on the agenda when the annual payment for Diligent was already

silenced as a trustee. Mr. Evans stated he received a call from a frustrated vendor public records. regarding the police cruiser. Mr. Evans stated he hears from frustrated vendors and Mark Evans - Mr. Evans stated he speaks under public comments because he says he is residents' multiple times a day. Mr. Evans is frustrated with the lack of response for

individuals and his Saturday forums are campaigning Alesia Zacher - 79 Trail East - Mrs. Zacher stated Trustee Evans does nothing but bash

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Ś Reports

a Roads

Resolution to request engineering assistance for mill & fill of pavement or what is needed (Cumberland Trail & Trail West)

Cumberland Trail and Trail West Engineer Request.docx @

of pavement or what is needed (Cumberland Trail & Trail West) Motion to approve to request engineering assistance for mill & fill

Moved by: Gary Burkholder Seconded by: Rozland McKee-Flax

Flax Gary Burkholder, Mark Evans, and Rozland McKee-

Carried 3-0

other projects in the works and believes this will not fit into the current consider what is on the request. Trustee Evans believes there are many Evans disagrees with the road superintendent that the engineer will consider all options. Trustee Evans believes the engineer will only Discussion - Trustee Evans stated the process is not proper. Trustee

9 Zoning

stated the current intern has been working on updating zoning maps and text amendments. Trustee Evans stated the process should not take this long and nothing has been handled efficiently. Trustee Burkholder thanked the zoning commission for their work on the zoning resolution Trustee Burkholder gave an update on zoning. Trustee Burkholder

Ċ Storm Water

into. Trustee Burkholder stated it is a complex issue Evans stated he has been pushing for years for the pond to be looked and in the future will need to spend money to maintain the area. Trustee working on it. Trustee Burkholder has visited the pond on Smoke Road Trustee Evans has forwarded the request to the prosecutor, and they are

d.

Trustee Burkholder gave an update on moving forward the MKSK on plans for High Point Park. Trustee Burkholder spoke with Jim Dziatkowicz with EMH&T regarding the large park and the conceptual the town hall. Trustee McKee does believe the park needs a facelift. money into the 120-acre park rather than High Point Park across from more public input. Trustee McKee stated the board should pour the \$17 million to \$75 million. Trustee Evans believes there needs to be plan. Trustee Evans stated he has seen two sets of plans that range from

e. **United Steel Workers Union Extension**

Etna Township Extension Agreement 2025.pdf @

the management representative as presented. Move to approve the contract extension with Trustee Evans being

Seconded by: Rozland McKee-Flax Moved by: Mark Evans

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

Carried 3-0

Trustee Evans stated the negotiations are being properly handled. needed to be addressed. The next meeting will be on July 24th. Trustee Trustee Evans stated it was an error on the date he had on his calendar. Burkholder questioned if Trustee Evans had missed the meeting be extended. Trustee Evans stated there were numerous issues that Discussion - Trustee McKee questioned why the negotiations needed to

Old Business

a. AlphaLink

Master Services Agreement.pdf @

MSA Quote.pdf 8

Statement of Work.pdf @

are more than capable of handling the needs of the office business for over 40 years and are local. Trustee McKee believes they our current IT company. Trustee McKee stated AlphaLink has been in Graydon for legal review. Trustee Evans stated there are no issues with the contract. Trustee Burkholder stated the contracts went to Bricker agreement with X-Tek will need to be reviewed to consider cancelling The agreement will need to be reviewed by legal counsel. The Discussion - The laptops and phones have been approved for purchase.

b. Summit Road - Improvement Update

other trustees. Trustee Evans stated he has forwarded the results of the survey to the Evans stated Mr. Begeny has sent over some revisions to the plans form. The process of staking the properties will begin shortly. Trustee meeting was held on June 25, 2025. Trustee Evans created an input Reynoldsburg attorney Chris Shook, and the township attorney. The Reynoldsburg Public Service Director Bill Dorman, City of Trustee Evans gave an update on his meeting with the City of

acquisition; if part of the acquisition lessens the setbacks according to sidewalks. Trustee Evans noted a possible concern with the right of way retail space. commercial property. Mr. Begeny hopes to add more restaurants and traffic light. Trustee Burkholder questioned the development of the there be a traffic light at 40. Mr. Begeny affirmed there would be a plans eliminate the multi-purpose path on the east side of the road. Mr. meeting held at the City of Reynoldsburg. Mr. Begeny stated the revised order. Mr. Begeny also thanked Trustee Burkholder for attending the Mayor Joe Begeny thanked Trustee Evans for clearing up the process of Trustee Burkholder questioned if the project were to go through, would Begeny stated the property lines would be marked on the survey. zoning resolution this could possibly put the property owner in The plan is to have only one side of Summit Road with

c. OTARMA

There was no update on OTARMA and will be added to the next

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agenda

d. Mechanic Street

repairs which total \$1,900. Trustee Evans believes the township should opinion to determine what level of maintenance is required in the alley reimburse the property owner for any repairs. way. Trustee Burkholder stated he has received an estimate for the tree is located in the alley. Trustee Evans is waiting for the prosecutor's There was a dead tree limb that had fallen on a resident's fence. This

site in the amount of \$1,900 for repairs to the fence. Motion to reimburse the homeowner that is listed on the auditor's

Moved by: Mark Evans

Secunded by: Rozland McKee-Flax

Yes Mark Evans

No Gary Burkholder and Rozland McKee-Flax

Fails 1-2

knowledge the tree was dead and if approved this would set a from Trustee Evans. Trustee Evans did not give the name of the property owner. Trustee Burkholder stated the township had no prior Discussion - Trustee McKee requested the name of the property owner

New Business

а.

Township Administrator/Planner Discussion

Motion to proceed with Keller executive search for a Township **Administrator and Planner**

Moved by: Mark Evans Seconded by: Rozland McKee-Flax

Vec Mark Evans

Yes Mark Evans
No Gary Burkholder and Rozland McKee-Flax

Fails 1-2

is being timely or properly handled board cannot continue to delay the process. Trustee Evans feels nothing Discussion - Trustee Evans stated there is no cost unless a candidate is hired. Keller will do a nationwide search. Trustee Evans believes the

stated on February 20, 2024, the board approved a planner position to be against hiring an administrator until after the election. Trustee Evans administrators have left the township due to an environment of MORPC planner on a contract basis. Trustee Burkholder is absolutely harassment. Trustee Burkholder stated there is a possibility of having a he is tired of the false narratives. Trustee Burkholder also stated three insubordinate and issues not being addressed. Trustee Burkholder stated Training Marbles. Trustee Evains accused the office staff of being board hires someone new. Trustee McKee mentioned bringing in percentage fee, but this is not paid unless there is an individual hired percentage fee based on wages. Trustee Evans stated there is a Trustee McKee stated nothing is free and questioned if there was a Trustee McKee believes the board needs to address the issues before the

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b. Patriot George Lloyd at Pike Cemetery

Patriot George Lloyd at Pike Cemetery.pdf @

placement of the sign. of Ohio 250th. Mr. Gummere will coordinate with Don Copley on the in the Revolutionary War along with where he fought. This will be part birth date, and death date. It will also give his bio, who he served with counties. There will be a stone laid in the ground at the foot of George Lloyds headstone. There will be a QR code that will have his name The project is to find every Revolutionary War patriot in those four Revolution. They cover Hocking, Perry, Fairfield, and Licking counties. Al Gummere is with the Hocking Valley Chapter, Sons of the American

Move to approve the George Lloyd sign.

Moved by: Gary Burkholder Seconded by: Rozland McKee-Flax

Gary Burkholder, Mark Evans, and Rozland McKee-Flax

Carried 3-0

c. Civic Plus

before deciding. regarding Civic Plus. Trustee Burkholder would like to see Civic Plus Trustee Burkholder appreciates the comments from the audience

implementation of Diligent and there is a lack of follow-through Diligent. Trustee Evans believes the board will not allow full Trustee Evans stated there are other options that will work well with Trustee Evans stated the current website is not up to date.

d. Letter of Notification of Will-Power Pipeline Ohio

Board of Trustees Etna Twp. PIPELINE RIGHT OF WAY EASEMENT AGREEMENT - (20250527).docx &

Pipeline Survey.pdf @

Easement Agreement Motion to have Bricker Graydon review the Pipeline Right of Way

Moved by: Gary Burkholder
Seconded by: Rozland McKee-Flax

Yes Gary Burkholder and Rozland McKee-Flax
No. Mark Evans

Carried 2-1

Mark Evans

agreement needs to be properly reviewed by legal counsel. Burkholder regarding the matter. Trustee Burkholder stated it was the township administrator that was in the meeting. Trustee Evans stated the not been responded to. Trustee Evans requested an update from Trustee Evans believes there has been communication from Williams that has Discussion - Trustee Evans is concerned this will be ignored. Trustee

Solicitor Regulation - Resolution 2025-039

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Draft Resolution Etna Township Solicitor Registration.pdf @

Motion to discuss Draft Resolution 2025-039

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Seconded by: Gary Burkholder Moved by: Mark Evans

Flax Gary Burkholder, Mark Evans, and Rozland McKee-

There was no vote, only discussion.

Trustee Burkholder questioned who would be responsible for conducting background checks. Trustee Evans stated the board would need to check with the prosecutor. Trustee McKee stated there are many believes there needs to be more vetting done. parts to no solicitating and the board does not need to just push it township wanted. Trustee Evans believes the fees should cover the cost. Trustee Evans stated the township could charge whatever fees the were 152 votes. Trustee Evans believes it does need legal review. online where 93% stated they were in favor of no solicitation. There enforced by the sheriffs office. Trustee Evans conducted a survey list. Also, there can be "Do not solicitate" signs posted which can be the township to regulate solicitors. There can be a "do not solicitate" Discussion - Trustee Evans stated the Ohio Revised Code 505.94 allows Trustee Burkholder is not opposed to the resolution but

<u>;</u> **Facility Update**

Cruikshank Plumbing proposal

Cruikshank Plumbing Proposal.pdf @

Height-elongated toilet bowls at \$850 per toilet installed for a total Hazelton Etna Road SW for three brand new Kohler Comfort Move to contract with Cruikshank Plumbing Corporation at 10723

Seconded by: Rozland McKee-Flax Moved by: Gary Burkholder

Yes Gary Burkholder and Rozland McKee-Flax

Carried 2-1

Mark Evans

Discussion - Trustee Burkholder explained the need for the new toilets. There is a dip in the line where more pressure is needed. There is also a problem out at the street, which the township is still looking into getting The video shows the piping line. a quote. Trustee Evans provided a video of the monitor to Ms. Cotugno

Move to amend to make the purchase order \$3,000

Seconded by: Rozland McKee-Flax Moved by: Gary Burkholder

Yes Gary Burkholder and Rozland McKee-Flax

Mark Evans

Carried 2-1

Motion to approve amended Resolution 2025-038

Seconded by: Rozland McKee-Flax Moved by: Mark Evans

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Flax Gary Burkholder, Mark Evans, and Rozland McKee

Yes

Carried 3-0

Motion to amend Resolution 2025-038 to strike #1 Social media guidance. policy and strike #3 Alley vacating and non-maintenance list Resolution 25-038 Prosecutor Opinion Requests 250701.docx @

Moved by: Gary Burkholder

Seconded by: Rozland McKee-Flax

Yes Gary Burkholder and Rozland McKee-Flax

Mark Evans

Carried 2-1

S N

Resolution 25-038 Prosecutor Opinion Requests 250701.docx @

person regarding the solicitor item. and non-maintenance list guidance to the July 15,2025, agenda. Trustee Evans stated this is mismanagement. Trustee Evans will be the point Discussion - Trustee Burkholder will be happy to add the Alley vacating

œ Fiscal Officer Report

а. Resolution 2025-036 to approve purchase orders.

Resolution 2025-036 7.1.2025 PURCHASE ORDERS.pdf @

Motion to approve Resolution 2025-036 to approve purchase orders.

Moved by: Gary Burkholder

Seconded by: Rozland McKee-Flax

Mark Evans Gary Burkholder and Rozland McKee-Flax

Carried 2-1

Yes

Discussion - Trustee Evans questioned the AirTime invoice. Trustee Evans believes Trustee Burkholder asking for reimbursement is

improper.

Gary Burkholder Motion to remove 1000-120-323-0000 the \$200 purchase order for

Seconded by: Rozland McKee-Flax Moved by: Mark Evans

Yes Mark Evans

Gary Burkholder and Rozland McKee-Flax

Fails 1-2

Ď **Motion to Approve Payments 7.1.2025**

payment Listing for 7.1.2025 (1).pdf @

Seconded by: Gary Burkholder Moved by: Rozland McKee-Flax

Yes Mark Evans Gary Burkholder and Rozland McKee-Flax

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Carried 2-1

Trustee Evans stated it is improper to pay the reimbursement to Trustee Burkholder after 316 days.

Burkholder Motion to amend to remove the payment of \$170 to Gary

Moved by: Mark Evans

Abstain Flax Gary Burkholder, Mark Evans, and Rozland McKee-

Motion fails due to lack of second.

his personal townhall forum. Motion to create an invoice for Mark Evans for his expenditures on

Seconded by: Rozland McKee-Flax Moved by: Gary Burkholder

S S Yes Gary Burkholder and Rozland McKee-Flax

Mark Evans

Carried 2-1

board the expenditures were already approved under the organizational retroactively go back and if they did, they would get a lawsuit meeting. Trustee Evans also stated if the board were to try and Trustee Evans stated it is a trustee event. Trustee Evans advised the

Public Comments

picking up the trash on her road. Trustee Burkholder stated that would need to be behavior of the trustees and the audience. Mrs. Bundy asked for an update on inmates coordinated with the sheriff's office. Phyllis Bundy - 10254 Tollgate Road - Mrs. Bundy is personally embarrassed of the

the constant bickering between board members. Chuck Bundy - 10254 Tollgate Road - Mr. Bundy is also embarrassed by the board and

not been brought back up. Mr. Kelley stated the toxic work environment is obvious. Burkholder agrees with the residents. drafted. Mr. Kelley stated there needs to be training within the board. Trustee Trustee Burkholder stated he has spoken with the prosecutor and a policy needs to be Adam Kelley - 8990 Smoke Road - Mr. Kelley questioned why Training Marbles has

certain location. Ms. Scott noted the representative must be a trustee. Ms. stated Liberty Christian has two possible shot sites. fireworks. Ms. Scott stated the permit for fireworks will need to be submitted by July Rachel Scott - 46 Cedar Park Blvd - Ms. Scott asked who would be working on the 16th. Trustee McKee stated there are other board members who do not want it held at a Scott also

has ever tried kindness. Mr. Hanson also encouraged Trustee Evans to read a book on Jon Hanson - 51 Ridgewood Drive - Mr. Hanson questioned whether Trustee Evans

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management

with more development of housing comes more crime. development is coming whether we like it or not. Mr. Reed is thankful for warehouses, and there may be a need for a light which ODOT can install. Mr. Reed believes lan Reed - 9421 Summit Road - Mr. Reed stated the traffic on Summit is not terrible

stop. Mrs. Hall will get further details on the invoice. company only has two service technicians. Mrs. Hall suggested the infighting needs to Mrs. Hall stated AirTime would never say they do not offer same day service. The Regina Hall 79 Roma Court - Mrs. Hall is the wife and mother of AirTime owners

post his videos of his forums and trustee meetings Ryan Davis - 8807 Watkins Road - Mr. Davis stated it is important for Mr. Evans to

down or would like to be reimbursed for the lumber. if the plan is to cut them down. Mr. Zimmerman has 100ft trees he does not want taken Gene Zimmerman - 9305 Summit Road - Mr. Zimmerman would like the trees marked

the emails from the City of Reynoldsburg and not landowners that are going to be annexation agreement. their jurisdiction. Trustee Burkholder is concerned with annexation even with an unsure why. Mrs. Raver asked at last meeting was Etna Township going to give up affected. Mr. Burkholder stated he had forwarded the emails to Mr. Davis but was Tia Raver -9305 Summit Road - Mrs. Raver would like to know why Ryan Davis is on

passive aggressive behavior needs to stop hour meeting. Mrs. Moerch would like to know when do we take responsibility and the Katie Moerch - 37 1st Ave - Mrs. Moerch stated the residents have been at an almost 3-

Mr. Evans wanted a discussion on payroll because he cares about the employees Mark Evans - Mr. Evans stated he is silenced. Mr. Evans believes Mr. Hanson only Trustee Burkholder warned Mr. Evans to stop attacking. lies. Mr. Evans believes nothing has been done properly and nothing is done properly.

Announcement and Trustee Comments

10

stated it is about working together. from the officer that has the car in order to schedule the repair. Trustee Burkholder Trustee Burkholder stated the cruiser repair was \$1,200. There has not been a response

Trustee Evans stated this is an embarrassment. Trustee Burkholder misrepresents and lies routinely. Trustee Evans stated he is contacted daily because Trustee Burkholder will not respond to vendors and residents.

extremely late would like to add multiple items to the agenda which would make the meeting last Trustee McKee stated the agenda should only contain action items only. Trustee Evans

Trustee Burkholder stated there are a lot of things that are getting done, but there are

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still many more to be addressed.

Next Trustee Regular Meeting, Tuesday, July 15th, 2025, 6:00 p.m.

11. Adjournment

Motion to adjourn at 9:05 p.m.

Moved by: Rozland McKee-Flax

Seconded by: Gary Burkholder

Gary Burkholder, Mark Evans, and Rozland McKee-Flax

Yes

Carried 3-0

Gary Burkholder, President

All the resolutions as presented are on file with the Fiscal Officer.

ne Cotugno, Fiscal Officer