

RECORD OF PROCEEDINGS

Etna Township Board of Trustees Regular Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10-148

Held July 15, 20 2025

The Etna Township Board of Trustees met on Tuesday, July 15, 2025, 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 PM by Gary Burkholder.

Trustees Present

Gary Burkholder, Mark Evans, and Rozland McKee-Flax

Trustees Absent

Others in Attendance

Holly Palumbo and Jackie Cotugno

1. Opening

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

2. Adoption of Agenda

Motion to adopt the agenda as amended to add Mink and Palmer possible roundabout

Moved by: Rozland McKee-Flax

Seconded by: Mark Evans

Yes Gary Burkholder and Rozland McKee-Flax
No Mark Evans

Carried 2-1

Motion to amend the agenda to include Mechanic Street, bank access, Palmer/Tollgate Rd and Palmer/Mink roundabout, BZA Checklist, master calendar, procedure manual, Secretary job description, Trustee change in duties, Discussion on budget, public records, investigation into former fiscal officer reimbursement.

Moved by: Mark Evans

Seconded by: Rozland McKee-Flax

Yes Gary Burkholder and Rozland McKee-Flax
No Mark Evans

Carried 2-1

Discussion - Trustee McKee requested only to add a discussion for the Mink and Palmer possible roundabout. Trustee Evans stated all items are needed. Trustee Burkholder believes some of the items can wait until the August 5th meeting.

Motion to amend Trustee Evans' amendment to only add Palmer and Mink.

Moved by: Gary Burkholder

Seconded by: Mark Evans

Yes Gary Burkholder and Rozland McKee-Flax
No Mark Evans

Carried 2-1

Discussion - Trustee Evans believes it is improper to not address Mechanic Street since the owner of the property is at the meeting. Trustee Burkholder will be happy to add this item to the August 5th agenda. Trustee Evans stated the revised prosecutor's opinion the township is liable. Trustee McKee stated there is a full agenda and she is not in favor of keeping the residents at the meeting all night. Trustee Evans stated the board needs to wave the attorney client privilege before the attorney will come to the meeting. Trustee Burkholder stated Trustee Evans continues to disrupt the facts and attack people.

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3. Adoption of Meeting Minutes

- a. Minutes - April 15, 2025, Regular Meeting

T-2025-04-15 Draft Minutes.doc

Motion to adopt the April 15, 2025, Regular Meeting Minutes

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

Yes Gary Burkholder and Rozland McKee-Flax
No Mark Evans

Carried 2-1

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

4. Public Comments

Shelly Marie Ipacs - 114 Royalty Drive - Mrs. Ipacs appreciates the 4-way stop at Prince and Princess being on the agenda. There are many kids in the neighborhood.

Sierra Mathews - 903 Hillridge Road - Ms. Matthews thanked the board for considering a 3-way stop at Tollgate and Palmer Road. Ms. Matthews stated it is hard to see with shrubs.

Dan Rensch - 78 Runkle Drive - Mr. Rensch spoke on the emergency access from Cumberland Trail to Cumberland Estates. The zoning was passed back in 2020-2021 which residents were heavily involved. The plan is to put in a curb cut with an asphalt drive which violates the zoning language. Mr. Rensch believes this should be grandfathered in since the fire code was revised in 2022. Mr. Rensch would rather see the access off of 310, not in Cumberland. Mr. Rensch believes this will have a negative effect on the neighborhood.

Tia Raver - 9305 Summit Road - Mrs. Raver requested a FOIA from the City of Reynoldsburg regarding their grant request for the Summit Road improvement project. Mrs. Raver stated Reynoldsburg requested a traffic study under Reynoldsburg, but this did not include the Etna portion of Summit Road. Mrs. Raver questioned how the township got involved in an approval of a grant with the light at Route 40 and Summit Road. Mrs. Raver stated there were emails sent August of 2024 to January of 2025, and she has not received answers.

Elizabeth Eschenbrenner - 22 Spike Rush Court - Mrs. Eschenbrenner made a complaint regarding the parking on Pike Street. It is hard to see pulling out onto Pike Street from Liberty Street.

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Adaline Sending - 9305 Summit Road - Ms. Sending stated there are three kids that use the sidewalks to get to the bus stop. Ms. Sending believes tearing up the sidewalks in January is not a good idea. Ms. Sending questioned how the kids would get on and off the bus with the sidewalks being torn up.

Matthew Rausenberg - 43 Cedar Park Blvd - Mr. Rausenberg would like to know more about the park pipeline. Mr. Rausenberg stated there has been no planning on the solicitation item. Mr. Rausenberg spoke with deputies, and they have stated they don't have the manpower to enforce solicitation. Mr. Rausenberg believes High Point Park needs to be tabled to allow for more action items to be placed on the agenda.

Rachel Scott - 46 Cedar Park Blvd - Ms. Scott would like a status update regarding the fireworks. She is also available for any questions the board may have. Trustee McKee stated it was on the agenda for discussion.

Bruce Hennick - 133 Reader Court - Mr. Hennick would like to know if the deputies have a log sheet of daily activity. Mr. Hennick stated for the last 2 months there has been no deputy that has cruised through his neighborhood. Mr. Hennick believes Win Waste is a waste. His trash and recycling are not getting picked up. Mr. Hennick receives emails every Tuesday from residents about trash not being picked up.

Mark Evans - 91 Olde Church Road - Mr. Evans stated Trustee Burkholder lied regarding the roof. Mr. Evans stated the sheriff deputies are supposed to be extra in addition to the base coverage. Mr. Evans believes the pipeline should have gone to outside counsel. Mr. Evans believes Trustee Burkholder ignored emails causing the company to go to the Ohio Siting Board. Mr. Evans stated Litchia McIntyre was charged with handling the fireworks. Mr. Evans stated there needs to be a change in duties.

Alesia Zacher - 79 Trail East - Mrs. Zacher remembers Trustee McKee wanting to vote on an investigation into the bank account access. Mrs. Zacher remembers both Trustee Evans and Trustee Burkholder voting no. Mrs. Zacher believes there could have been a separate investigation. Mrs. Zacher sees the sheriff all the time in the township. Mrs. Zacher stated the trustees cannot tell an officer what to do.

Lorant Ipacs - 114 Royalty Drive - Mr. Ipacs thanked Mrs. McKee for respecting the residents' time. Mr. Ipacs believes if the political speeches could be cut down the meeting time would be shorter.

5. Reports

a.

Roads

Pike Street Update

[119487 LPA Certification of Right of Way Control Letter 1.docx](#)

Discussion - Trustee Burkholder is still waiting on plans to be finalized and estimates to be finalized. Trustee Evans would like to know what the board will be doing to alert neighbors who are unaware of the project. Trustee Burkholder stated advertisements have gone out.

Palmer Road and Tollgate intersection

[Palmer Tollgate Clear Sight Line.pdf](#) [July 7 2025 accident.pdf](#) [3 foot 6 inches view.jpg](#)

Trustee Evans was contacted by the traffic accident victim. Trustee Evans

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stated this has not been addressed properly. Trustee Evans spoke with the road superintendent who stated the bushes are within the line of sight. Trustee Evans has not been able to get any information. Trustee Evans believes it is a lack of zoning enforcement. He also believes the bushes need to be removed. Trustee McKee addressed the issue several years ago and the bushes were trimmed back. Trustee Burkholder questioned Trustee Evans who overruled the road superintendent. Trustee Evans stated it was the administrator. Trustee Burkholder has spoken with the zoning inspector, the road superintendent, and has researched the zoning code. Trustee Burkholder stated the property owner is willing to work with the township regarding the bushes. Trustee Burkholder has a meeting scheduled with the zoning inspector and the road superintendent tomorrow.

Trustee McKee would like the zoning inspector and the road superintendent to be allowed to do their job. Mr. Gilmore, the property owner, validated the concerns that were brought up in 2023. Mr. Gilmore did trim down the bushes a little below what the road superintendent required him to. Recently Mr. Gilmore trimmed the bushes and is willing to even remove the bushes. Mr. Gilmore has seen strange driving at that intersection and suggests putting in a 3-way stop.

Motion to approve the LPA certification of Right of Way Control Letter which authorizes the President of the Board to sign.

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

Yes	Gary Burkholder and Rozland McKee-Flax
No	Mark Evans

Carried 2-1

Trustee Evans does not have confidence in Trustee Burkholder to handle the task.

b.

Zoning

Discussion - Trustee Burkholder gave an update on zoning maps and text amendments. Trustee Burkholder mentioned the MORPC intern and zoning commission will be and have been working on this. There are definitions that will need to be updated. The MORPC intern has worked closely with members of the Zoning Commission. The MORPC intern is working on a flow chart for the process. Trustee Evans stated text definitions need to be updated as well.

c.

High Point Park

Trustee Burkholder gave an update on High Point Park. MKSK will be presenting construction plans at the August 5th meeting. The application has been submitted to the park district for \$79,000. There has been recommendation is to remove the grills from the park. There has been an alternate plan to have a playground that would run \$135,000 to \$170,000. Phase one will run around \$600,000. Trustee Burkholder recommends not moving forward with the playground. Trustee Evans believes there has not been input from the entire board. Trustee Evans stated the Park Committee has not been involved with the planning process. Trustee McKee stated the park across from town hall is a walkable park. The Park Committee was never formed for the park across the street, but it was formed for the 128-acre park. Trustee McKee stated the grills will be a liability. Trustee Evans believes the township is not getting a lot for the money and is concerned with the handling of the projects. Trustee Evans still feels there needs to be a small playground. Trustee Burkholder appreciated the comments from Trustee McKee. Handicap accessibility is a major concern. Trustee Burkholder believes this would be a great investment. The township was awarded a grant from the Ohio State Budget for \$150,000. Also, the NCA has agreed to reimburse the township

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\$125,000 for the project.

Motion to remove grills and not execute on the alternate playground equipment on the plans

Moved by: Gary Burkholder

Seconded by: Rozland McKee-Flax

Yes Gary Burkholder and Rozland McKee-Flax

No
Mark Evans

Carried 2-1

Motion to amend to remove the grills but leave the playground equipment in the plans

Moved by: Mark Evans

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

Failed due to lack of second 0-0

d. **Cumberland Estates Emergency Access**

Trustee Burkholder gave an update regarding the Cumberland Estates emergency access. Trustee Burkholder has not had the opportunity to speak with the fire department. Trustee Burkholder received documents from a resident that contained the original PUD modifications. The access lot was originally part of Cumberland Trail. Trustee Burkholder was unaware of the 2021 text change until the resident mentioned the change. Originally it should be pavers and now the plan is for it to be either asphalt or concrete. Trustee Burkholder has spoken with Mark Van Buren of Harrison Township, who serves on the fire board, to look into the matter. There still needs to be more follow-up. Trustee McKee has had conversations with Mr. Van Buren years ago and would like to consider using the 310 entrances. Trustee Evans is familiar with the project and is concerned with the quality of life for the residents. Trustee Evans stated the residents were going to file a referendum if the conditions were not agreed to. No referendum was filed because the conditions were in the zoning text.

e. **Palmer and Mink Street roundabout**

Discussion - Trustee Evans stated the intersection of Palmer Road and Mink Street is a very dangerous intersection and it needs to be a roundabout.

Motion to approve Trustee Evans to contact and work with the county to move forward to have a roundabout at the Palmer and Mink intersection.

Moved by: Mark Evans

Seconded by: Rozland McKee-Flax

Yes Mark Evans

No Gary Burkholder and Rozland McKee-Flax

Failed 1-2

Discussion - Trustee McKee believes this is a dangerous intersection and would like something done. Trustee McKee mentioned possible grant money from the TID would help with the cost. She is not sure of the amount of money that could be awarded. The question would be who the board would select to oversee the project.

Trustee Evans questioned whether the other trustees have had conversations with the Licking County Engineers or with the Licking County Commissioners. Trustee Evans stated he has had these conversations.

Trustee Burkholder has talked with the Licking County Engineer and there has

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been a safety grant that has been initiated by who he believes is ODOT. There will be a study for this area. Trustee Burkholder believes everyone is concerned with this intersection, but the cost and data needs to be collected.

6. Old Business

a. AlphaLink (Burkholder)

Master Services Agreement.pdf

MSA Quote.pdf

Statement of Work.pdf

Trustee Burkholder did not have an update. The board will need to give 30 days notice to our current provider.

b. Resolution 2025-041 Cumberland Trail Road Paving

Resolution 2025-041 Request for engineering assistance Cumberland Trail and Trail West revised.doc

Motion to approve Resolution 2025-041 Request for engineering assistance Cumberland Trail and Trail West revised.doc

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

Yes	Gary Burkholder and Rozland McKee-Flax	Carried 2-1
No	Mark Evans	

Discussion - Trustee Evans referenced there is no Attachment A attached to the resolution.

c. Regulation of solicitors

Draft Resolution Eina Township Solicitor Registration v2 draft.pdf

Trustee Evans questioned if the other trustees have reviewed the solicitor's resolution. Trustee Evans discussed the changes that were made to the draft. The changes included not having a do not solicitate list, hours of solicitating, and added excluding Sundays and holidays. Trustee Evans questioned if the board would want to include the background checks. The maximum fee that the township could charge would be \$150. The prosecutor stated to Trustee Evans the board would need to come up with a background check process. Trustee Evans is in the process of looking into machines to create the ID badges. This could create employee badges as well. Trustee Evans mentioned the residents could pick up "No Solicitation" signs from the township as well. The signs could be paid for by the funds from the permits. There is a minimum of a 90-day limit for the permits.

Trustee McKee would like to know who would be responsible for enforcing the violations. Trustee Evans stated the sheriff's office would be responsible for enforcement. Trustee Burkholder believes the time limit should not exceed 90 days and the fee should be \$150 maximum. Trustee Burkholder does have concerns with the background checks and the enforcement. Trustee Evans will continue gathering more information.

d. Fireworks Discussion (McKee)

Discussion - Trustee McKee stated Mr. Sabatino informed her the use of the golf course is unavailable for the fireworks. Trustee McKee questioned if the board would be interested in a movie night. The movie will be held at High Point Park. The cost would be \$2,000. Trustee Evans asked if there were any

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updates from Litichia McIntyre regarding the fireworks. Trustee Burkholder stated there were no updates. Trustee Evans stated there is not a proper hold harmless agreement. Trustee Burkholder stated Ms. McIntyre was not put in charge, but to work with the board vice president.

Motion to hold a movie night at High Point Park

Moved by: Rozland McKee-Flax

Seconded by: Gary Burkholder

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

Discussion - Trustee McKee proposed Sunday September 7th as the movie night. There has been liability insurance purchased. Trustee Burkholder has requested the contract be looked over by the risk assessor. Trustee Evans believes it needs to be reviewed by the prosecutor and can easily be handwritten into the resolution for the prosecutor's opinion request.

e. Summit Road Update

Discussion - Trustee Evans is still waiting for additional documents from the attorney with the City of Reynoldsburg. Trustee Evans is specifically looking for any TIF agreements and has requested the complete grant application submitted by the City of Reynoldsburg. Trustee Evans stated the grant application is questionable. The marking of all boundaries is still not complete. The next step is to mark the current right-of-way with the proposed right-of-way.

7. New Business

2. Request for Preserve at Royal Oaks 4-Way stop at Prince Road and Princess Street

Prince Rd-Princess St.jpeg

Discussion - Trustee Burkholder stated there is a concern with not having the 4-way stop signs, however the subdivision was not platted to have stop signs at the intersection. Trustee McKee has requested to purchase additional speed traps. This will help deter and help slow the traffic. Trustee Evans stated traffic enforcement will help be a deterrent. Trustee Evans believes the township can direct the deputies because they are our special deputies. The township can also ask for targeted enforcement.

b. Orchard Glen 4-Way stop on Rome

Trustee McKee stated the township cannot just make subdivisions put in speed humps and there are homeowner associations that will need to be willing to work for the township. Trustee McKee suggested installing a calming roundabout, just enough to slow traffic. Trustee Evans clarified it is not an HOA decision, but a decision made by the residents on those streets.

c. Ohio Power Siting Board

Letter of Notification of Will-Power Pipeline.pdf

Mike Hopkins with Williams is the lead land representative on the Aristotle Pipeline project. Mr. Hopkins clarified the time of the letter and the purpose of the letter to Trustee Evans. Mr. Hopkins stated this is a one-of-a-kind project. Williams will be operating in tandem. There will be land acquisitions and easement negotiations at the same time as applying for permits. Part of the permitting process is filing with the siting board. Mr. Hopkins updated the township as to where the project stands. Williams is at 90% acquisition from the PowerGen South site to the Berkshire Hathaway tie in. Their central part is over 50% acquisition, and the northern tie-in is over 60%. Trustee Evans questioned if there is an alternate route that could be taken around the park. Mr. Hopkins stated it would be difficult and would need to be contemplated.

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Trustee Evans mentioned being forced to allow the pipeline through eminent domain. Mr. Hopkins stated they are not pursuing that, but it is a possibility. Williams would like to accommodate requests. Williams met with EMH&T and reviewed both concept plans for the park design. They have decided to abandon that project and abandon their route that interfered with the park and all they would be doing is paralleling the AEP power lines. Easements were reviewed with EMH&T as well.

- d. Resolution 2025-042

- 1. Request for Prosecutor opinions on vacating and maintenance of alleys
- 2. Ohio Power Siting Board Case 25-0561-GA-BLN and easement agreement

Resolution 25-042 Prosecutor Opinion Requests 7-15-25.docx

Motion to approve Resolution 2025-042

- 1. Request for Prosecutor opinions on vacating and maintenance of alleys
- 2. Ohio Power Siting Board Case 25-0561-GA-BLN and easement agreement

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

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

Move to amend to add movie night contract for prosecutor review.

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

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

- e. Licking County Sheriff duties/responsibilities (McKee)

Discussion - Trustee McKee would like to talk with the sheriff's office regarding what they will regulate, what they will write tickets for, and try to help deal with the speeders. Trustee McKee stated the board cannot tell them to write tickets. Trustee Burkholder was told some of the sheriff cars do not have brackets in their patrol cars for the radar. Trustee Burkholder suggested a possible work session with the sheriff's office. Trustee Burkholder has stated he has heard from residents they do not see the sheriff's driving through neighborhoods patrolling. Trustee Evans has suggested having a targeted, publicized, roaming traffic enforcement. Trustee Evans stated the board has refused to authorize anything for three and a half years.

- f. Speed Monitors (McKee)

Trustee Evans is not sure of the effectiveness of the speed monitors. They are not ideal. Trustee Evans suggested putting the speed monitors on trailers, so they are easily moved.

8. Fiscal Officer Report

Discussion - Ms. Cotugno spoke with Park National Bank. Park National Bank is willing to give the township a 4.25% rate if the township left all the money with Park National Bank, currently the rate is 2.7%. The STAR account has an interest rate of 4.44%.

Motion to order checks

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

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

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Motion to accept the Park National Bank rate of 4.25%

Moved by: Gary Burkholder

Seconded by: Rozland McKee-Flax

Yes

Gary Burkholder, Mark Evans, and Rozland McKee-Flax

Carried 3-0

a.

Resolution 2025-040 to approve purchase orders

Resolution to Approve Purchase Orders 07-15-2025 (2).pdf

Motion to approve purchase orders as presented

Moved by: Gary Burkholder

Seconded by: Rozland McKee-Flax

Yes

Gary Burkholder, Mark Evans, and Rozland McKee-Flax

Carried 3-0

b.

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

Moved by: Gary Burkholder

Seconded by: Rozland McKee-Flax

Yes

Gary Burkholder, Mark Evans, and Rozland McKee-Flax

Carried 3-0

c.

Transfers

Motion to transfer 2 million from the regular account to the MMA account

Moved by: Mark Evans

Seconded by: Gary Burkholder

Yes

Gary Burkholder, Mark Evans, and Rozland McKee-Flax

Carried 3-0

9. Public Comments

Ryan Davis - 8807 Watkins Road - Mr. Davis stated it is disheartening that Evans speaks over everyone. Trustee Evans is a month behind on posting videos. Mr. Davis has requested the videos from Trustee Evans' forums to be posted as well.

Thaah Young - 9167 Taylor Road- Mrs. Young gave a quick update on the application for the Summit Road project. Mrs. Young stated it is a scored application. Mrs. Young formally asked the mayor of Reynoldsburg regarding her mail situation; she has not had mail since the end of April. Mrs. Young stated notifying the residents on Pike Street project is a good idea.

Tia Raver - 9305 Summit Road - Mrs. Raver stated she is still not getting answers from the board for Summit Road. Mrs. Raver would like answers on Summit Road. She stated she will go to the county and news stations to receive her answers. Mrs. Raver stated it is common courtesy for notifications on projects.

Matthew Rausenburg - 46 Cedar Park Blvd - Mr. Rausenberg is happy to see a discussion on speed monitors and believes it is a good investment for speed monitor trailers. Mr. Rausenberg stated the board needs to verify if the cruisers are properly equipped. Mr. Rausenberg also encouraged the board to work with Williams regarding the pipeline.

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Mark Evans - Mr. Evans wanted to dispel false rumors. Mr. Evans stated he has provided four proposals for live streaming. Mr. Evans stated Trustee McKee is not paying attention during public comments.

Phyllis Bundy - 10254 Tollgate Road - Mrs. Bundy suggested a dangerous intersection sign can be erected at Mink and Palmer. Mrs. Bundy stated Mr. Gilmore did not plant the shrubs and suggested Mr. Gilmore needs help with the shrubs since he didn't start the problem.

Roxanna DiYanni - 15131 Palmer Road - Mrs. DiYanni thanked the board for bringing up Mink and Palmer and for the suggestion of a roundabout.

Chuck Bundy - 10254 Tollgate Road - Mr. Bundy would like an update on the grant from state to upgrade park.

Lorant Ipacs - 114 Royalty Drive - Mr. Ipacs appreciates the time allowed for residents to make public comments. Mr. Ipacs believes this is being monopolized by Mr. Evans to make campaign speeches. Mr. Ipacs would like to see a motion that governing officials are not allowed to speak under public comments and that time be used for residents.

10. Announcement and Trustee Comments

a. Next Trustee Regular Meeting, Tuesday, August 5, 2025, 6:00 p.m.

Trustee McKee received a letter from Artisan regarding Maronda Homes. It looks to be accusing one trustee of targeting them and removing their signs. Trustee McKee stated there are other signs that are not being removed. Trustee McKee suggested the zoning inspector and road superintendent work with Maronda Homes.

Trustee Evans stated the signs are in the right of way which violates the zoning code.

Trustee Burkholder stated no abatements were approved by the current board. Also, the TIF's were approved long before this current board.

11. Adjournment

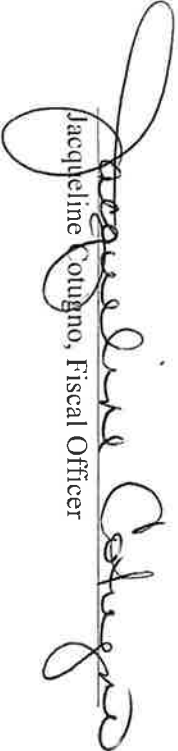
Motion to adjourn at 8:40 p.m.

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

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

Carried 3-0


Gary Burkholder, President


Jacqueline Colugno, Fiscal Officer

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