

## Minutes of Regular Meeting April 14, 2010

Present: Trustees Abraham, Mason and VanNess, F.O. Norman Kennedy, Melanie Schott

Guests: Travis Binckley, Roads Superintendent  
Jeff Hussey, Fire Chief  
Don Holycross, Granville Village Manager  
Scott Jackson, USGS, 6480 Doubletree Ave, Columbus OH 43229  
Susan, Claire and Sally Leithauser, 1142 Newark Granville Rd, Granville  
Rand Howard, William Hoffman & Doug Helman, Kendal  
John Weigand, 704 Newark Rd, Granville  
Jonathon Hollister, 2431 Crestview Woods Ct, Newark OH  
Richard VanMeter, Llanberis Dr, Granville  
Brian Miller, Granville Sentinel  
Kraig Koester, GRD

The meeting was called to order at 7:00 PM followed by the Pledge of Allegiance.

### Correspondence

F.O. Kennedy indicated he received a hand written note of support for the Rotary Bridge project, as well as numerous emails.

F.O. Kennedy stated Bill Wilken, currently the Trustee's representative to the Granville Foundation, submitted a letter of resignation and would need to be replaced. Trustee Abraham indicated he was aware of the letter and has spoken to Lynn Straker who is the current Foundation president. Mrs. Straker is to get back with him but now he believes Mr. Wilken will be able to stay on the Foundation board.

F.O. Kennedy indicated he received first quarter pooled securities reports from Park National and Huntington National. These reports list the collateral posted by the banks for the Township's deposits, in accordance with the Ohio Revised Code.

### Elected Official Reports

Trustee Mason reported on the following activities:

- a) On March 29<sup>th</sup> he attended a meeting with Don Holycross, Melissa Hartfield, Evelyn Frolking, and Drew Bennett regarding the proposed visitor center.
- b) On March 30<sup>th</sup> he attended a meeting of the Central Ohio Alzheimer's Association.
- c) Also on the 30<sup>th</sup> he attended an update meeting regarding the conversion to the County supported Building Code Department.
- d) In early April, along with F.O. Kennedy he attended a meeting with John Weigand and Paul Jenks (GRD Board member) regarding the Rotary Bridge project.
- e) On April 12<sup>th</sup>, along with F.O. Kennedy he attended a meeting with Doug Helman to discuss the S.W. quadrant pathway project.

Trustee Mason indicated the meetings regarding the ODOT grant projects prompted him to prepare the following statement. There has been intense community interest in both the Rotary Bridge and Pathway. He stated the Township is facing a future with shrinking General Fund dollars. He stated money for Township services such as roads, cemetery, fire department, and green space are all designated and under fund accounting can only be deposited and expended from these respective Funds. That money cannot be used for other purposes. He stated the Trustees may only use the money in the General Fund for discretionary spending. The Trustees must be cautious with discretionary spending because in 2012, at their current rate of spending, they will be out of dollars in the General Fund. He explained the Township is unlike the Village which has an income tax which it places primarily in its general fund making the money left over after required expenditure all discretionary in nature.

With respect to the bridge project Trustee Mason indicated this was not the first time the Trustees have attempted to build a pedestrian bridge linking the TJ Evans bicycle path with Raccoon Valley Park. The Trustees submitted two different grant proposals for over \$488,000 in March 2002 for a \$610,000 cost bridge and \$305,000 in July 2002 for the same \$610,000 bridge. In February 2003 a third grant request for \$328,125 was submitted for a reduced cost bridge \$437,500. None of these submissions were successful. The Trustees should also get credit for the purchase of the 75.97 acre Raccoon Valley Park property and cost of construction totaling \$560,519 less a \$100,000 construction grant obtained from the ODNR NatureWorks program.

Trustee Mason indicated the Trustees' should not spend General Fund money they don't have and the only place they could begin to look for dollars would be from the State of Ohio Inheritance Tax. This is a tax receipt which cannot be budgeted since there is no way of knowing when or how much the receipts might be. F.O. Kennedy has been advising us the tax is under attack by forces in the legislature and there is even the possibility there could be a state-wide ballot issue to eliminate the Inheritance Tax.

Trustee Mason stated it is hard to determine the spending priorities for resident's needs. What are taxpayers willing to pay for and in what order should projects be undertaken? The GRD has indicated they will be performing a community-wide survey to establish the community wants and what they are willing to pay for – whether it is a swimming pool, pathways, senior citizen center, etc. He is eager to see the results of this survey. Trustee Mason stated he believes the Trustees' have demonstrated their support for the concept of the Rotary Bridge and they stepped forward when the bridge project was relatively lifeless and helped gain some momentum for the project. He suggested the Trustees' consider appropriating \$10,000 in the general fund which had been set aside for remaining work which will not be performed by Poggemeyer Design Group. This amount could be split equally to help fund the Rotary Bridge project and the Southwest Pathway project. If one project was funded by ODOT then the entire \$10,000 would be diverted to that project.

Public Comment:

Kevin Jarrett, Athletic Director at Granville High School, stated he was in attendance to show his support for the proposed Rotary Bridge project recently given funding by the Village Council. He indicated even though he knows “times are tough” he would encourage the Township to put money into this very worthy cause. He went on to say the bridge gives youth’s non-motorized access to the Raccoon Valley fields.

Kraig Koester stated he is representing the Granville Recreation District. Its Board plans to put an additional \$600,000 into Raccoon Valley Park in eight future phases. It is hoped the park will become the primary location for community recreational activities with eight baseball fields, a basketball court, and three soccer fields. He stated this is really the only space remaining to be built out. They have plans for shelter houses, outdoor cooking areas, and a playground. The GRD has pledged \$20,000 towards the Rotary Bridge. He encouraged the Trustees as they think ahead, to think the same way the GRD has – and Raccoon Park is probably one of the few assets in the community can be further developed as a park and recreational area.

Claire Leithauser, read aloud a statement, which said she supports the bridge so she can ride her bike to Raccoon Park.

Susan Leithauser, stated she wants the bridge for her family and their needs. She indicated they would ride their bikes to games and other recreational activities. She stated many people patronize businesses in town and choose Granville because of its bike paths. The proposed Rotary Bridge would be one more loop to make things more accessible which is a good thing overall.

Susan Leithauser submitted a letter written by Peter Leithauser, who also supported the Rotary Bridge project.

William Hoffman asked about the sources of money for the Township’s General Fund. F.O. Kennedy encouraged him to look at the Township minutes on the website from January 23<sup>rd</sup> when the Township Officials held a financial workshop. Included in the minutes is a detailed explanation of Township revenues, including those for the General Fund. Kennedy indicated the General Fund has three main sources of revenue:  
1<sup>st</sup> - One-tenth of a mil inside millage which raises about \$30,000 per year.  
2<sup>nd</sup> – Local Government Fund – from the State of Ohio. The State used to distribute money to local government units (Counties, Municipalities and Townships) based upon a fixed (or guaranteed amount basis). F.O. Kennedy explained that about five years ago the Legislature changed the distribution amount from a fixed amount to a formula methodology based upon State revenues received. The change was sold that in good times local governments would receive more from the State. Little was said about the reduction which would happen in bad times. Three years ago the Township received approximately \$49,000, the next year this dropped to \$38,000, and now this year its projected to be around \$30,000. F.O. Kennedy stated that this amount is dropping each year and there is talk of it going to zero so the State can balance the \$7B projected

shortfall in its next biennium budget. If the distribution is eliminated there is a serious question as to whether or not the Local Government Fund will ever be reinstated.

3<sup>rd</sup> – Inheritance Tax – F.O. Kennedy stated the Township receives 80% of the tax paid on the taxable valuation of the estates of residents of the Township. The remaining 20% goes to the State. Kennedy indicated he personally dislikes this tax. Individuals work hard to accumulate assets and paid tax at when it the money was earned. Then when they died their estate is taxed a second time. However, this is a source of funding for the Township's General Fund.

Over the years there have been a number of proposals to completely eliminate this tax. He noted that on a Federal level the tax has been eliminated in 2010, however, without Congressional action it will be resurrected again in 2011. There have been two bills introduced in the State legislature, including one by local Rep. Hottinger, which would either eliminate or drastically curtail the collection of this tax. Kennedy noted that a recent article indicated an organized group plans to initiate a state-wide ballot issue to repeal the inheritance tax if the legislature doesn't act.

Regardless of what happens in the future the inheritance tax is an unreliable source of revenue. The timing and amount of estate or inheritance tax payments cannot be planned. This year for the first time he has included \$140,000 in 2010 General Fund receipts from inheritance taxes as this amount has been received by the County Auditor for the benefit of the Township. He does not believe that inheritance taxes should be included in Revenue estimates.

Dick VanMeter, said the Trustees' have indicated in 2002 they tried to get funding for a bridge to Raccoon Park and he asked in the future if they are looking at possible levy's to pay for things like pathways. Trustee Abraham indicated a levy for pathways has been discussed, but they were asked by the GRD to hold off on such a levy until the community is surveyed to determine priorities. The GRD also asked to be brought to the table for any funding concerning pathways. Mr. VanMeter stated the Trustees' have gone a decade of "juggling" what they should fund in the way of pathways, a pool, senior center, etc. and a survey by the GRD should be a welcome barometer of community thoughts.

#### Roads Department:

Superintendent Binckley stated the snow fence has been taken down and snow removal equipment been cleaned and placed into storage. 1300' of drain tile has been installed around the new garage. Superintendent Binckley reported the new chipper has been used in the cleanup of old debris which generated about 65 loads of chips taken to Hope Timber.

Superintendent Binckley has determined the old chipper, which was declared to be surplus equipment at the last meeting, is worth approximately \$6,000. On a motion by Trustee Abraham and a second by Trustee VanNess, by a unanimous affirmative vote it was agreed to attempt to sell the chipper in accordance with the requirements of the Ohio Revised Code for this fair market value amount.

### Cemetery Department

Superintendent Binckley reported the cemetery employees have begun mowing, mulching, and weed eating at the cemetery. There has been one funeral.

Superintendent Binckley asked the Trustees' to ratify the hiring of Matthew Boudinot as a seasonal employee at the cemetery, from April to September, for \$10.00 per hour.

On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote the Trustees' agreed to hire Matthew Boudinot for seasonal mowing at the cemetery at a cost of \$10.00 per hour.

### Parks Department

Superintendent Binckley stated the employees hauled a load of mulch for the workday at Raccoon Valley Park.

He also reported Rob Schaadt from the Land Management Committee will coordinate a work session with the Boy Scouts on April 17<sup>th</sup> to clear brush at Spring Valley Park.

### Fire Department

Chief Jeff Hussey reported he continues to work on numbers from the ISO evaluation. He indicated the Village classification is very close to moving to a better class and he will provide a final report soon.

Chief Hussey stated the department received a State grant reimbursement of \$2,300 for training purposes and asked the Trustees' for a motion to accept this money.

On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote the Trustees' accepted a \$2,300 State reimbursement for training expenses.

Chief Hussey reported he has been asked to address Village Council in conjunction with a proposal to update Village legislation for current State fire code language. By updating the Code and adopting current Ohio EPA standards there will be no new rules, but it will permit the Village to enforce these items locally in Mayor's Court.

Chief Hussey indicated he has received a number of inquiries about conducting car seat inspections. In order to provide this service it is necessary to take a four day nationally standardized course offered by the Columbus Department of Health to educate parents on correct car seat use and proper installation. He is going to have several individuals attend this class which will permit the fire department to offer this service locally.

The Village paid for the parts to repair its siren which was completed using the fire department's ladder truck. They are still addressing the Township siren at the Intermediate School.

The link has now been established on the home page of the Township's website to add optional cell phone numbers, additional telephone lines and email addresses for use by the Emergency Notification System (Reverse 911).

Chief Hussey presented a request to purchase two reconditioned Tough Book computers for \$2,930 for use in the two medics. These computers would replace the original portable computers installed in fire department vehicles. Trustee VanNess asked if there is a good warranty. Chief Hussey indicated there was a good warranty. F.O. Kennedy asked what will happen with the old computer systems and if should they be declared surplus equipment. Chief Hussey stated he is not ready to declare surplus at this time.

On a motion by Trustee Abraham and a second by Trustee VanNess, by a unanimous affirmative vote the Trustees' agreed to purchase two reconditioned Tough Book computers and mounting hardware for the Fire Department at a cost of \$2,930.

Chief Hussey asked for the Trustees' to accept the resignation of a Denison student, Wendell Taylor who found he cannot devote the time necessary to be a member of the department.

On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote the Trustees' agreed to accept the resignation of Wendell.

#### Raccoon Creek Flood Monitoring

Scott Jackson, from the US Geological Survey, was present to discuss the development and cost of a Flood-Warning System and Flood-inundation Mapping program in Licking County. The county-wide cost is approximately \$650,000 with the local share for work on Raccoon Creek which was proposed to be shared by Denison University, the Village of Granville and Granville Township is \$35,000. He explained the original cost was \$70,000 which has been reduced by a 50% match provided by the USGS. Mr. Jackson stated that other partners throughout the County include the City of Newark, ODOT, the Natural Resources Conservation Service, Muskingum Watershed Conservation District, with in-kind services provided by Licking County, ODNR, and the National Weather Service.

Don Holycross, Village Manager, was present and stated the Village staff has looked at the proposal and feels the requested contribution, with the 50% grant, is a relatively small amount compared to the total cost of the project. He indicated Denison University also plans to participate. He further indicated he would like the Township to participate, but they both plan to make their respective contributions even if the Township does not participate.

Trustee Abraham asked the deadline to contribute and Mr. Jackson said they would like to start the program by May 1<sup>st</sup>.

Trustee VanNess said in his experience the extreme weather normally seems to go north and south of Granville. He questioned if the flood warning and modeling system would be beneficial to the Township.

When asked for his opinion Chief Hussey stated he previously didn't have all of the information regarding the monitoring/modeling system. He now understands it will be more of an engineering study and predictive modeling which could have some value.

Mr. Jackson stated that this system gives the Township a window of opportunity to save property and potentially lives. He added Licking County plans to approach FEMA to obtain lower flood insurance rates. Having this system in place will give the County extra points in the evaluation.

Trustee Mason said he attended the informational meetings on this program and questioned if there wasn't some value in having it and supporting their neighbors – the Village and Denison – even though they would benefit from it more than the Township.

On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote the Trustees' agreed to table the Flood Monitoring System matter until the next Trustee meeting.

#### ODOT Enhancement Funds – Grant Application Status

##### Southwest Pathway

Rand Howard presented a draft application to the Trustees. Trustee Abraham inquired on how much of the 20% local match they have been able to obtain in commitments. Doug Helman stated they have raised 50% of the 20% needed to fund the project. Should they not receive pledges for the remaining required match they will not submit a grant application at this time.

##### Rotary Bridge – Raccoon Creek Bridge

John Weigand stated their 20% local funding match has been reached. Their goal is to obtain commitments for \$300,000 which would allow for a 25/75 match instead of the minimum 20/80. This would give them more points on the application. Dr. Weigand indicated having three sponsoring agents for the maintenance for the bridge would further enhance the project. Trustee Mason indicated as he said earlier in the meeting the Township does have \$10,000 uncommitted dollars coming back to it from having canceled the balance of the purchase order written to Poggemeyer Design Group last year. He suggested taking those dollars and splitting them equally between the Southwest Pathway project and the Rotary Bridge project. He believes this action will send a message that the Township Trustees are a solid sponsor of the two projects.

On a motion by Trustee Mason and a second by Trustee VanNess, by a unanimous affirmative vote the Trustees' appropriate a total of \$10,000 for both grant projects which would be split evenly if both projects are approved by ODOT. In the event one grant is not submitted and/or accepted, then the other application would receive the full \$10,000 commitment.

Deed for Kiwanis Property:

F.O. Kennedy indicated this matter had be postponed at the last meeting as any action having to do with the disposition of land or future interest in land must be decided by unanimous affirmative vote and documents signed by all three Trustees. The make-up of the Trustee board has changed since this issue was originally voted on in 2009 and it was suggested by the Prosecutor's Office the matter be voted upon a second time. By Resolution motioned by Trustee Abraham and a seconded by Trustee Mason, by a unanimous affirmative vote the Trustees' agreed to execute a deed transferring any and all future interest the Township may have in the Kiwanis property on Old River Road to the Kiwanis organization.

NPDES – EPA Storm Water Issues:

Trustee Mason indicated that Bill Lozier is working with Jobes Henderson on this matter. The proposed cost of this matter has not been quantified. Trustee VanNess questioned if the Township is required to participate and Trustee Mason indicated it appears it probably will because it the proximity to the Village and City of Newark.

SR16 Intersection:

Trustee Mason reported he has sent Bill Lozier two emails asking for an update on the SR16 Intersection and has not had a response. John Weigand stated he and Bobby Thios met with the ODOT District 5 Director, Ty Thompson, and Senator Schaffer on March 25<sup>th</sup>. He stated a number of same suggestions were made. Mr. Thompson didn't seem to think District 5 had the authority to change the speed limit. Dr. Weigand stated they requested at least extending the reduced speed limit zone by moving the 45MPH speed limit sign further west toward OCF.

2010 Lease of former Kent property Farm Land:

F.O. Kennedy reported that since the last meeting Trustee VanNess suggested the Township obtain a soil analysis done for the property as it could provide better information for those seeking to bid on the lease. He indicated the lease availability will be advertised in the Sentinel next Thursday with bids to be opened on the 28th.

Conservation Easement:

Trustee VanNess indicated a Conservation Easement purchase agreement for the 49.05 acre Mary Dixon at 2377 Burg Street which has been executed by Mrs. Dixon. The purchase price is \$300,000 to be paid from Green Space funds. The purchase price is based upon an independent appraisal of the development potential obtained by the Township. The Conservation Easement would prevent the development of the property with the exception it permits the replacement of the existing residence with a new home and the construction of future agricultural use buildings with certain restrictions. The purchase agreement calls for the buyer (the Township) and the seller (Mrs. Dixon) to do and pay for certain items such as an environment study, a current survey, title insurance etc. within the next 120 days. If all of these items are satisfactorily obtained and acceptable to the other party the transaction, entering into the Conservation Easement, will be completed. He indicated he had previously provided copies of the Purchase

Agreement and proposed Conservation Easement to the other Trustees and asked if they had any questions. Both indicated they had reviewed the documents and were satisfied with the terms.

On a motion by Trustee VanNess and a second by Trustee Abraham, by a unanimous affirmative vote the Trustees' agreed, assuming all of the required steps in the Purchase Agreement are satisfactorily completed, to purchase a Conservation Easement on the 49.05 acre Dixon property at a cost of \$300,000 the closing documents for which may be executed by any one Trustee and the Fiscal Officer.

On a motion by Trustee VanNess and a second by Trustee Abraham by a unanimous affirmative vote the Trustees' agreed to engage the services of Research International Incorporated for a Phase 1 Environmental Study at a cost of \$1,700.

#### Golf Land Net Proposal and Land Use:

Trustee Abraham explained Raccoon Valley Park is immediately east of the Golf Land property. There is a concern that errant golf balls can land on the Park property which could injure someone or damage property. Golf Land has been asked to put up a fence to block the golf balls. The fence must be a great deal higher if it is put on the property line. The further away it is located from the hitter the shorter the fence can be and therefore less costly to construction. For this reason he recommended to the other Trustees that Golf Land be permitted to construct a fence on the Township's property in accordance with plans prepared by the GRD's consulting architect. A written agreement solemnizing this arrangement would need to be drafted. It would include language that the Township would accept no responsibility for constructing, insuring, maintaining or replacing this netting.

On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote the Trustees' agreed to allow a fence on the Township property located at Raccoon Park to block golf balls from Golf Land subject to the concurrence of the GRD's architect and with a satisfactory written agreement between the two entities.

#### Joint Village Meeting

F.O. Kennedy indicated the ORC requires an annual meeting of the political subdivisions who have formed a Union Cemetery. The Village Council has proposed to hold the annual meeting on May 5<sup>th</sup> during its regular meeting. On a motion by Trustee Abraham and a second by Trustee VanNess, by a unanimous affirmative vote the Trustees' agreed to attend a joint Union Cemetery on May 5<sup>th</sup> at 7:30PM with the Village Council. Trustee Mason indicated he will be unable to attend.

#### Financial Matters

F.O. Kennedy presented the 03/31/10 bank reconciliation for the Trustees review and approval.

#### Amended Certificate and Revised Revenue and Appropriation Amounts:

F.O. Kennedy presented the following information which is reflected on the first Amended Certificate of Estimated Resources issued by the County Auditor at his request on April 9, 2010:

Fund 2901 (Kendal TIF) - Other Income - \$194,624.11 to \$197,225.38

He proposed the following revisions to revenue and appropriation accounts:

REVENUES

Kendal 2901-199-0000 Kendal TIF Taxes -\$194,624.11 to \$197,225.38

APPROPRIATIONS

Kendal 2901-760-311-0000 Acc & Legal \$ 3,000.00 to \$ 3,000.00  
 2901-760-314-0000 Tax Coll Fees 4,750.00 to 4,750.00  
 2901-760-700-0000 Capital Outlay - 194,624.11 to 194,624.11

On a motion by Trustee Mason and a second by Trustee Abraham, by a unanimous affirmative vote the Trustees agreed with the amended certificate request submitted to the County Auditor and the revised revenue and appropriation amounts as recommended by Fiscal Officer Kennedy

On a motion by Trustee Abraham and a second by Trustee Mason, by a unanimous affirmative vote the following warrants, debit memos, EFT's and if applicable, then and now purchase order certificates were approved for payment and processing:

n/a	Abraham	.00	n/a	Barnhill	.00
E2966	Binckley	1758.19	E2967	Borden	1389.26
E2968	Bowman	1621.01	E2969	Bryan	1052.97
E2970	Butt	823.98	E2971	Clemens	1114.87
E2972	Coyle	418.53	E2973	Curtis	1563.11
E2974	DuBeck	339.21	E2975	Duncan	339.81
n/a	Engle	.00	E2976	Essick	273.06
E2977	Gottfried, N.B.	136.41	n/a		.00
E2978	Hall	1382.90	n/a	Harrison	.00
E2979	Henry	738.00	E2980	Hill, B	1178.46
E2981	Hill, J	110.30	E2982	Huhn	845.32
E2983	Hussey	2532.81	E2984	Jones, A	372.73
E2985	Jones, B	673.16	n/a	Kennedy	.00
E2986	Lynn	363.99	n/a	Mason	.00
E2987	May	544.50	E2988	Meisenhelder	577.36
E2989	Monroe	987.26	n/a	Moore	.00
E2990	Pack	113.25	E2991	Principe	428.54
E2992	Reece	981.75	E2993	Riley	137.37
E2994	Smith, D.	262.14	E2995	Thomas	377.43
E2996	Thompson	1426.66	6936/43	VOID	.00
6944	PNB - IRS	4083.07	6945	Deferred Comp	1500.00
6946	PNB - OPERS	5260.96	6947	PNB - OP&FPP	15605.61
6948	PNB - IRS	5195.24	6949	Deferred Comp	2900.00
6950	Mary Taylor, Auditor of State	975.00	6951	Compu-fax Systems	119.37
6952	MT Business Technologies	30.35	6953		
6954	Newspaper Network	31.65	6955	Angeletti Overhead Door	34.00
6956	Marcus Pearce	388.00	6957	Applied Technologies	136.03
6958	Winco Welding	399.30	6959	KPS/NAPA	2956.20
6960	Time Warner	343.17	6961	Lawson Products	409.34
6962	Ross' Granville Market	63.85	6963	Cintas Corporation	446.34
6964	Certified Oil	1798.19	6965	Newark Winnelson	26.86
6966			6967	ELM Recycling	607.41
6968	United Aggregates	826.04	6969	Wright Bros	98.25
6970	Hope Timber	130.00	6971	Ohio Fire Academy	470.00

6972	Lifelink	200.00	6973	Safe Kids – Cols Health Dept	170.00
6974	CVS	12.49	6975	Boundtree Medical	490.37
6976	CLIA Laboratory	150.00	6977	Finley Fire	750.00
6978	West Coast Life Ins	307.50	6979	Jan’s in Stitches	251.00
6980	The Fire House	953.00	6981	Ohio Health/Behavioral Health	124.95
6982	Work Health	895.00	6983	Howell Rescue Systems	1194.75
6984	Auto Trim Design	50.00	6985	P&W Paging	889.50
6986	Elan Financial Serv	913.71	n/a		.00
n/a		.00	E2997	Abraham	846.67
n/a	Barnhill	.00	E2998	Binckley	1520.94
E2999	Borden	1983.90	E3000	Boudinot	347.80
E3001	Bowman	2082.48	E3002	Bryan	993.92
E3003	Butt	764.19	E3004	Clemens	1252.97
E3005	Coyle	131.89	E3006	Curtis	2132.73
E3007	DuBeck	227.76	E3008	Duncan	584.60
n/a	Engle	.00	E3009	Essick	674.92
E3010	Gottfried, N.B.	272.10			.00
E3011	Hall	1405.48	E3012	Harrison	255.71
E3013	Henry	715.08	E3014	Hill, B	1499.83
E3015	Hill, J	211.15	E3016	Huhn	786.27
E3017	Hussey	2532.81	E3018	Jones, A	290.23
E3019	Jones, B	300.24	E3020	Kennedy	6.60
E3021	Lynn	478.07	E3022	Mason	806.54
E3023	May	465.57	E3024	Meisenhelder	577.36
E3025	Monroe	1007.11	E3026	Moore	43.52
n/a	Pack	.00	E3027	Principe	277.44
E3028	Reece	1004.78	E3029	Riley	160.25
n/a	Smith, D.	.00	E3030	Schott	130.57
E3031	Thomas	262.14	E3032	Thompson	1455.50
E3033	VanNess	1160.82			

I hereby certify that the funds were on hand or in process of collection and properly appropriated for payment of the aforementioned warrants.

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Norman S. Kennedy, Fiscal Officer

The meeting was adjourned at 9:40 PM.