

# RECORD OF PROCEEDINGS

Held

**TUESDAY, JULY 9, 2019**

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President Bruce Koellner called the regular meeting of the Board of Trustees to order at 6:00 p.m.

**Open**

**Pledge of Allegiance**

**Welcome Guests**

Trustee Koellner welcomed Mr. Bill Roemer, Ohio House Representative for District 38 and Mr. Tim Boley from the Summit County Engineer's Office.

**Board of Trustees**

Trustee Koellner called upon Mr. Tim Boley for an update on the Cleveland Massillon Road bridge repair. Mr. Boley reported demolition of the bridge will begin by next week and should be completed by early October.

**141-2019 Resolution** to Approve entering into an Agreement with The Village of St. Edward at Wadsworth to accept the donation of property known as parcel #15-07105 located on Copley Road contiguous to Copley Community Park for the purpose of constructing a senior citizens/community center and playground designed for senior citizens and other members of the community. **Trustee Humphrys moved approval, second by Trustee Dressler.** Trustee Humphrys reported Township Administrator Janice Marshall and Township Attorney Irv Sugerman has had discussions with the Village of St. Edward's at Wadsworth since August 2017. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

**Trustee Dressler moved to authorize Township Administrator Janice Marshall to sign the Village of St. Edward's at Wadsworth documents on behalf of the Board. Trustee Koellner second. The motion carried.**

Trustee Koellner requested an executive session to discuss pending litigation. Mr. Koellner also spoke to supplying water to the Heritage Day vendors at Copley Community Park. The Fire Department will work in conjunction with the Service Department to get water to the park with a fire hose instead of having water trucked. It is potable water and will be tested.

**Fiscal Officer's Report – Ms. Linda Peiffer**

**Motion** to Approve the June 25, 2019 Regular Trustees Meeting Minutes. **Trustee Koellner moved approval, second by Trustee Dressler. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Abstain.**

**Township Administrator – Mrs. Janice Marshall**

**142-2019 Resolution** to Correct Resolution 130-2019 Amending the Certificate of Estimated Resources.

**NOW, THEREFORE, BE IT RESOLVED,** that the Copley Township Board of Trustees authorizes the Fiscal Officer to amend the 2019 Certificate of Estimated Resources by \$187,186.86 for the additional monies received in the following funds:

General Fund	Other Revenue	\$169,018.06
General Fund	Advances In	\$ 17,304.00
General Fund	State Revenue	(\$104,878.77)
Road & Bridge	Other Revenue	\$ 42,293.93
Police District	Other Revenue	\$ 23,561.70
Fire District	Other Revenue	\$ 3,986.84
Zoning Fund	Other Revenue	\$ 11,217.70
Fire/EMS	Other Revenue	\$ 8,087.78
Garbage & Waste Disposal	Other Revenue	\$ 803.72
Drug Law Enforcement	Other Revenue	\$ 795.00

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Law Enforcement Trust	Other Revenue	\$ 12,346.90
Hidden in Plain Sight	Other Revenue	\$ 600.00
Copley Tree Fund	Other Revenue	\$ 2,050.00

**Trustee Humphrys moved approval, second by Trustee Dressler.** Trustee Humphrys the previous resolution decreased the Mitchell Estate by \$1720.00. That was incorrect and the resolution was revised. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

**143-2019 Resolution to Adopt the 2020 Alternative Tax Budget.**

**WHEREAS,** on or before July 15 of each year, Copley Township must submit a tax budget for the succeeding year; and

**WHEREAS,** the tax budget consists of current levied monies and estimated end of year balances to prepare a Certificate of Estimated Resources for January 1, 2020.

**NOW, THEREFORE, BE IT RESOLVED,** that the Copley Township Board of Trustees authorizes the following Alternative Tax Budget for 2020 as attached totaling \$11,879,263.58.

**Trustee Humphrys moved approval, second by Trustee Dressler.** Trustee Humphrys said the alternative tax budget is the first six months actual figures and last six months estimates of revenues and expenses. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

**Fire Department –Fire Chief Chris Bower**

**144-2019 Resolution** to Accept a reimbursable grant in the amount of \$3,599 from the Ohio Department of Public Safety Division of Emergency Medical Services for training and equipment and to Advance \$3,599 from the General Fund to the 2019 Fire Training Grant Fund. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

**145-2019 Resolution** to Grant a six-month Leave of Absence to Firefighter/Medic Justin Ward. **Trustee Humphrys moved approval, second by Trustee Dressler.** Chief Bower reported Justin Ward has entered an apprenticeship program by the Directors Guild of America in New York City. Mr. Ward resigned his fulltime job at Akron Fire as well. Trustee Dressler said Justin Ward is a very talented firefighter and paramedic. He will be missed. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Chief Bower submitted fire/EMS calls for service numbers noting that June is the second busiest month ever and that overtime is still down by 30% and 14.4% ahead from last year.

Chief Bower reported on the Canine Caring Angels held last month at the fire department. Chief Fire Inspector Jim Logsdon had suggested the very successful event.

Chief Bower requested an Executive Session for part-time hire in the Fire Department.

**Police Department – Chief Michael Mier**

**146-2019 Resolution** to Dispose of Police Department Property with Notice in the Akron Legal News and the West Side Leader for two consecutive weeks. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

# RECORD OF PROCEEDINGS

Minutes of

**COPLEY TOWNSHIP BOARD OF TRUSTEES REGULAR**

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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**147-2019 Resolution** to Renew the contract with SPLASH for Police Vehicles for \$4,293.84 for one year. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Chief Mier submitted his monthly report for June and reported on the latest Coffee with A Cop event that is held every first Wednesday of the month at Chick-fil-A.

Chief Mier had discussions with the University of Akron regarding an internship program that would have interns who are trained in crime analysis to analyze crimes that have occurred in Copley, Fairlawn, Bath, Norton, and Barberton. The University would provide three students to Copley Police without charge which would benefit all the communities.

**Service Department – Mr. Robert Blachaniec, Assistant Service Director**

**148-2019 Resolution** to Approve a \$32,000 Change Order to Liberta Construction Company for Heritage Center Drive. **Trustee Humphrys moved approval, second by Trustee Dressler.** Mr. Blachaniec was present in Mr. Mitchell's absence. He reported that a 12 inch concrete storm lateral failed under the road and will require 260 square yards of concrete. The road was built in 1990 and has never been used. Included in the change order is to set four monument boxes at \$200 each. Since Copley Township participates in the Summit County Engineer's road improvement programs, they also review all change orders. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

The Service Department's monthly report was submitted electronically to the Trustees.

**Old Business**

Trustee Humphrys reported that she signed a letter along with the Mayors from Barberton, Norton, New Franklin and Canal Fulton to Governor Mike DeWine seeking assistance on the recent flooding events in the region. Governor DeWine responded and scheduled to meet with everyone and other government officials tomorrow at 1:30 p.m. at Barberton's Community Foundation Center. Trustee Koellner plans to attend as well.

**Correspondence**

Received a copy of a letter from Jeff and Jan Giles that was distributed to Westview Estates neighbors regarding the placement of the fire and police building south of the Town Hall. Attached were old newspaper articles on the development of Westview.

**New Business**

Trustee Humphrys reported on 2020 Census Complete Count campaign. Ms. Humphrys is on the Summit County task force for the 2020 Census and she and Mayor Rick Justice from Lakemore co-chair the cities and townships portion of the campaign. A meeting was held today at the Knight Center with the Mayors Association of Portage, Stark and Summit Counties (MAPSS) and the Township Association of Summit County (TASC). Sandy Sattler-Bitner will represent Copley on the sub-committee. Trustee Humphrys explained the importance of an accurate census count and announced that the census will be online for the first time for those who prefer to respond electronically. There are hiring opportunities for temporary part-time work at \$15 per hour and one can apply online at [www.2020census.gov/jobs](http://www.2020census.gov/jobs). Mrs. Bitner will provide information on the 2020 Census Complete Count for the Township's website and during the Heritage Day weekend. The first time residents should receive something on the Census will be in August or early September via U.S. mail. Residents will continue to receive mailings until there is a response. Trustee Humphrys said you can avoid multiple mailings to your homes by going online or mailing in the first request. She encouraged residents to respond stating, "One and done!"



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## **Business from the Floor**

Jill Shamp, 1174 Aberth Drive. Ms. Shamp first thanked the Trustees for cleaning up the Township stating it is starting to look better than it did twenty years ago. Ms. Shamp submitted a letter to the Trustees and spoke to the availability and use of guns and what has occurred in her neighborhood. During the July 4<sup>th</sup> week and beyond, it was very noisy on her street. Ms. Shamp spoke to the Ohio Township's Ordinances in Allegheny County, Pennsylvania, on weapons regulations and noise regulations. Ohio Township, Pennsylvania has ordinances on both, and she encouraged the Trustees to consider the same. Trustee Koellner responded that she has the same ability to change the law by writing state representatives and senators. Trustee Dressler revisited the issues the Trustees have had previously regarding noise from guns and stated they must work within the current laws in Ohio. Chief Mier was asked to comment and he explained that Summit County has a noise ordinance and it does address the noise issue from guns but only if it is continuous for a "period of time." Chief Mier said, unfortunately, it does not define a "period of time".

Jeff Giles wanted to reiterate that he and his wife are not opposed to a new fire and police facility. He provided a letter that was distributed throughout the community (See Correspondence) and wanted to thank his neighbors who were present in support of he and his wife's efforts.

Bob Peiffer, 3536 Hammond Blvd. Citing extreme storm water issues, excess noise and lighting, Mr. Peiffer stated that he and his wife were opposed to the location south of the Town Hall for the fire and police building. "I would be looking out my front window and seeing this building. Right now, I see an open field."

Jim Warters, 1595 Centerview Drive. Mr. Warters said he was 92 years old and it used to be when it rained there was a lake in his backyard. "The Township dug the Karl Drive ditch down two-foot. Now, when it rains, the home on North Sunnyfield gets flooded every time." Mr. Warters felt it is a foregone conclusion that the building is going south of the Town Hall.

Mark Wasick, 1888 Jacoby Road. Mr. Wasick said he assumed that during the site selection process, the Board acted upon advisors and consultants' information. He asked the Board to identify them. In addition, if he had the list of advisors and consultants, he would ask, have they reviewed the site and did any of them note any concerns or issues on proposals of alternate sites.

Trustee Humphrys said the Board has an analysis summary of the sites from Horne & King Architects and would be happy to provide copies. There is an electronic copy of the site plan and would be happy to have copies to all who request them.

Trustee Koellner said when he took office there was discussion on two different sites as a Board and he chaired a building committee along with Mrs. Marshall. During that time, they looked at two additional places for the facility. Trustee Koellner spoke to the "service" distance allowed from a fire station. Trustee Koellner repeated that he was opposed to the current site south of the Town Hall. He said the architect looked at both sites. They preferred to build on one level instead of two levels. However, they came to us with a rendering which I was surprised. It is a three-story facility with the front showing two stories, and the rear three. Referring to Mr. Peiffer's comments about seeing an open field, Trustee Koellner said regardless if the fire and police station goes there or not, the property will be re-developed. "Right now, we voted it for a fire and police station. Even if it was not a fire and police station, something else is going there."

Mr. Peiffer asked if it was still zoned residential. Trustee Humphrys said it is residential, single family residential. However, as a conditional use it could be schools, government offices, fire and police stations, service department, etc.

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Trustee Koellner stated Station 2 was built in a residential district, which is busier than the main station. Residents objected to that site but now they are accepting to the site and appreciate having the station there.

Trustee Dressler said the first property owner asked if they ever sell would the Township want it. Mr. Dressler said it is not absurd to build a new fire station next to the current fire station. We are going to add a police station. There is a fire station here in this two-story building. The property (south of Town Hall) has accumulated as each property owner approached the Township. Mr. Dressler said when he was on the school board and they wanted to build a new school, they had to put it to the voters because everyone didn't agree; it was a split vote, four to two. "My intention is, we will have a levy for the fire and police station. You will have a chance. So, you will have a say. Like the schools, refurbish the old or build new. By law, we are not allowed to increase the water runoff." Tim Boley concurred with Trustee Dressler when asked, saying it is going to more restrictive than what is running off now.

Mr. Giles said they do not oppose the new facility; they oppose the site.

Wesley Noland wondered about the call volume in the northwest section of the township instead of current location of the police facility. Mr. Noland referred to a commercial foreclosure on the hill that would be better suited for the police department. Trustee Koellner said rarely do the police respond from the station to calls because they are out on patrol all the time. "So, the location for them is irrelevant. As I said before, the location for the fire department is extremely relevant. By keeping the facilities together, they will share common uses, reception area, training facilities, it reduces the cost greatly. There is a new regulation put it the Ohio architectural law, November of last year where government buildings whether modified or built, must have tornado areas; a structure large enough to shelter in place."

Gene Wind, 1661 Moreview Drive. Mr. Wind said this was the first trustees meeting he attended and did not know about the issue until he received the flyer from Mr. Giles. Mr. Wind inferred that the fire and police facility was kept in secrecy. Mr. Wind said the community has known that the police department was going to get a new building for years when the community center was acquired by the Township. "And now we find out it is going to be put up here." Mr. Wind said he can believe that the first property owner asked if the Township wanted to buy the property. However, Mr. Wind questioned why each of the following property owners approached the Township when they could have sold on the open market. Mr. Wind asked the exact status of the project, referring to the ballot issue and conditional zoning and the coverage area for fire stations. Mr. Wind said during the rains of 2011 he had a lot of water on his property. Summarizing his comments, Mr. Wind said he signed up for text alerts years ago but has never received anything. The Nixle text message information is on the bottom of the agenda and the Trustees told Mr. Wind to sign up again, noting they were not sure why he never received anything.

In response to the coverage area, Trustee Koellner said he oversaw placement of the facility for two years of the 20-year period. The southwest quadrant of the township has twelve homes that are outside of the coverage area. Fire Chief Chris Bower added that other facilities that were looked at were outside the travel distance.

Trustee Dressler responded to the purchase of homes that Mr. Wind discussed. The homes were for sale. The other was a foreclosed property. Each of them came to us and asked if we wanted to buy them. Township Attorney Irv Sugerman confirmed the real estate transactions.

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Referring to Mr. Wind's comments on secrecy, Trustee Koellner clarified that it was an inaccurate statement. Mr. Koellner said other than home rule, it has been the most public issue since he has been in office.

Speaking to the ballot issue, Trustee Dressler said it is for the funding, not the placement. Based on the numbers for both buildings, the funding became substantial to do both. "In my mind, it is something to go to the voters for it."

Trustee Koellner said it will be discussed next Tuesday in a special meeting next week, same time, same place to discuss funding the projected deficit of the fire department and funding for the fire and police facility. "We cannot afford to do it without funding." Trustee Koellner did not believe there is a way for a ballot issue to ask the location of the facility. "If you are opposed to the location, then you can vote the levy down."

Betty Coben, 1605 Centerview Drive. Mrs. Coben asked what problems were there with the Sunset Drive property? Trustee Humphrys answered the construction on Sunset was costly. For the police department alone, it was over \$10 million. Trustee Humphrys said she was the one that asked for the fire department to be added to the project citing the lack of space for the fire department who are housed 24 hours a day. She repeated Trustee Koellner's comments, "the police are out on patrol." "The Sunset property is more valuable. It is commercial /industrial, next to the railroad tracks, near SR 21. It is far more valuable than the residential properties immediately south of us. That is not saying your properties are not valuable, but commercial/industrial carries more value in property taxes. This Township is dependent on property tax revenue. We have to maintain our base; we don't like increasing. But if your values increase, so do the taxes we receive. There is an analysis given by our architect that will be provided. I will ask our staff to make copies tomorrow. To build over here is one million dollars cheaper. It is always cheaper to build up than out. Like Mr. Koellner said, it is a three-story, but you are only going to see two of them because of the sub-basement."

Trustee Humphrys said she did her own analysis of the four homes that were there, and they covered approximately 10,900 square feet of impervious surface. The new building will be 40,000 square feet which includes parking. There is more impervious cover. But as Mr. Boley said there cannot be more water coming off of the site than there is now. There will probably be a bio retention system on the site. Trustee Humphrys spoke to the property on Cleveland Massillon Road parallel to the Sunset site. She said the property has been purchased and being renovated. Development will eventually move to Sunset as well.

Mr. Wind asked Trustee Humphrys about the land use plan with government conditional use. Trustee Humphrys said it will still have to go before zoning. It will go to the Architectural Review Board first, then to the Board of Zoning Appeals to review the conditional use. Contiguous property owners will be contacted by mail. The Board of Zoning Appeals (BZA) makes the decision to approve the site, not the Board of Trustees. "The trustees have no authority over the BZA. The only recourse is to Common Pleas Court. If they make a ruling against the applicant, his/her only recourse is to the court of Common Pleas. It is not automatic. Once the committee, Mr. Koellner's and Mrs. Marshall's gives to the three of us, the Board of Trustees, the final plan, the final numbers, then the process starts. So, it wasn't a done deal, the money has not been appropriated by some levy, nothing yet. Wherever(site) it is, the next course would be the Board of Zoning Appeals." Mr. Wind asked if the analysis could be posted on the website and he was answered in the affirmative.

Kay Hine, 3532 Hammond Blvd. Mrs. Hine said she has always been very pro fire and she has lived on Hammond Blvd. for 53 years. Mrs. Hine said she did not want to look out her front window and see lights flashing, cruisers going out. "It is too residential. I want to ask the attorney is there not a way that we can pick on the ballot which site we want."



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Attorney Sugerman said he was not aware of any way.

Scott Smith, 3657 S Sunnyfield Drive. Mr. Smith asked if it is turned down would that be a reason to consider another location. Mr. Koellner said his personal opinion would be to address it with a new location. He said both police and fire facilities are extremely substandard. He was in favor of keeping taxes lower, but in view of information given to about the current status of the building the police are using, and his own observation accompanied with Chief Bower's information about the current standards of the fire station, there are some real concerns, life and safety concerns. The fire department operates in contaminated areas all the time. There is more and more proof showing that career firefighters live seven years less. The reason is they come in with dirt, with soot, combustible materials embedded in their skin, clothes, and turnout gear. The current facility does not allow them to decontaminate themselves before they enter the living facility. "I told you before my personal opinion is to keep taxes as low as we can. But I will tell you right now, my priority is the safety forces." Mr. Koellner said that if the issue is to go forward, the information must be to the county by August 7 or it would have to wait another year.

Jane Scott, 462 Kings Court. Mrs. Scott asked if the Trustees are proposing to put two levies, the fire levy and the building levy on the ballot. Trustee Koellner said that would be discussed next Tuesday and stated that the reason the projected shortfall in the fire department is now due to Bath Township opting out of the joint operation costs because of call volume and other issues. Mrs. Scott agreed it is a much needed levy for fire department personnel and equipment but noted that the building levy could hurt passage of the fire levy.

Trustee Koellner said whether the board's comments are acceptable or not, they are factual. Discussion centered on how to get the information out to everyone. "Mrs. Marshall does an excellent job, but she toils and toils over this. I spoke with Mrs. Marshall about bringing in interns from the University to help with social media. We need more ideas, more information. We don't want anything secret."

Speaking to the comments about Sunset property being more valuable, Mr. Giles said there has to be a value placed on the residents. "The reason that we are here is that we are unhappy with the location. Please take another look at the location."

Trustee Humphrys asked everyone to call the Town Hall and submit their email addresses to create a email list to notify Westview neighbors with status of the project. She also spoke to the Neighborhood Ambassadors program, where residents meet with Mrs. Marshall and Matt Springer over township issues specific to their neighborhoods. That was part of this effort from Mrs. Marshall and Matt Springer with Neighborhood Ambassadors. There are 27 neighborhoods that have been identified. The purpose is to share what is going on in the Township.

John Gamauf asked hasn't sewer been developed down there (Sunset). There are many options in Copley, whether it is Gamauf's or Brown Graves. Mr. Gamauf said the Township is going to have put the sewer in. He was answered that there are plans to send sewer down Cleveland Massillon Road this summer near 77 and west on Copley Road to include Sunset next summer.

Mrs. Peiffer asked about the 84 Lumber Company site. She was told it was not an option for coverage area.

Peggy Wiseman, 3784 S Sunnyfield. Mrs. Wiseman asked if Trustees Humphrys and Dressler only voted on the location on Cleveland Massillon Road because of property tax

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dollars. Trustee Humphrys said no, the other reason was they are saving more than a million dollars by building up. Mrs. Wiseman asked if they considered the water problem.

Trustee Koellner answered that in their committee meetings, that was their number one concern. Trustee Koellner said, "The architect came back with a plan that surprised me for a three-story building, leaving more of a vacant area that has enough room to put a pond back there. That has to be addressed before it goes there."

Dean Goumas, 1571 Moreview Drive. Mr. Goumas asked if the Sunset location would be acceptable for the 5-mile fire radius. Trustee Koellner answered currently, the 5-mile fire radius does not include about twelve properties in the southwest quadrant. If the facility is moved closer (to the south,) it includes about five homes.

Trustee Dressler said he felt that Cleveland Massillon was a better location. "The presence here for police and fire, and I understand that the fire station isn't next to your house right now, but there is a station relatively close. So, we're going to build it adjacent to the current fire station. I believe having the fire and police operation visible to the community is a reason to put it here. Having it adjacent to the school and economically having all of our operations in one location. Right now, police are separate. There is a lot of traveling that goes on and it would be very efficient to have all our employees in this location. It makes sense to me to have all employees of the Township in one location."

Trustee Humphrys said she concurred with Mr. Dressler in having a campus with everyone on the same campus. "The only reason the police are down there (Sunset) is because we ran out of room here. We bought a building that now, they have outgrown. But it was the easiest thing to do at the time."

Trustee Dressler said the employees interact all day, all the departments; it is efficient to keep them together.

Mark Wasick, 1888 Jacoby Road. Mr. Wasick said there is not adequate commercial access to the Sunset site. Mr. Wasick said when the property was purchased it was not a dedicated road. Mr. Wasick said there would have to be an additional property acquisition to make a commercial roadway to that site. Mr. Wasick said the road is not adequate. It was his understanding that the property owners didn't want it 24' wide. Mr. Wasick said all the times the police station was there it was not identified. He asked, the required width of that road length. Trustee Humphrys responded it would be a 60' right of way with a 24' wide pavement, built to county standards and utility companies would have to allow the Township take over the right-of-way.

Carl Thompson, 1568 Del Ray. Mr. Thompson said it seems to him that the current site is not the best option. He said there shouldn't be a levy, there are other means. He suggested selling the four properties to use toward the new facility.

Trustee Koellner said there is no extra money in the budget. Over the years, the State has cut local government funds and the Township has lost over 15% of its budget.

Wesley Noland asked the Trustees if they would consider placing an I-6 Initiative Petition to change the zoning on his properties. The initiative would come from the Board of Trustees. The trustees were not in favor of the initiative petition.

### Executive Session

Trustee Dressler moved to hold an Executive Session at 8:40 p.m. to discuss pending litigation with Township Attorney Sugerman, Personnel in the Fire Department and Personnel in the Police Department. Trustee Koellner second. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**



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**The session ended at 9:30 p.m. with a motion by Trustee Humphrys, second by Trustee Koellner; the motion carried.**

**149-2019 Resolution to make a Conditional Offer of Employment to Bradley Eplin pending successful completion of pre-hire testing. Trustee Koellner moved approval, second by Trustee Dressler. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**


**150-2019 Resolution confirm the part-time hire of Firefighter/Medic Jonathan Zabala. Trustee Koellner moved approval, second by Trustee Dressler. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

### **Adjournment**

**With no further business to come before the board, Trustee Dressler moved to adjourn at 9:40 p.m., second by Trustee Koellner; the motion carried.**

Approved by:

Respectfully submitted:

  
Bruce D. Koellner, President  
Linda J. Peiffer, Fiscal Officer