

**VILLAGE OF FRANKLIN  
VILLAGE COUNCIL REGULAR MEETING  
MONDAY, NOVEMBER 14, 2016, 7 PM  
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE  
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

Pam Hansen, Mike Seltzer, Fred Gallasch, and Mira Stakhiv were sworn in for four year terms by Clerk Pulker.

**I. CALL TO ORDER**

The meeting was called to order by President Jim Kochensparger, at 7:00 PM at the Franklin Village Hall, Franklin, Michigan.

**II. ROLL CALL**

Present: Fred Gallasch, Brian Gordon, Pam Hansen, Jim Kochensparger, Judy Moenck, Mike Seltzer  
Absent: Tom Morrow  
Also Present: Jim Creech, Village Administrator  
Chief Dan Roberts, Police Department  
Chief Tony Averbuch, Fire Department  
Eileen Pulker, Village Clerk  
Lance Vainik, Treasurer  
Ann Christ, Village Attorney

**III. ADOPTION OF AGENDA**

**Motion by Seltzer, seconded by Moenck to adopt the agenda with the deletion of X. NEW BUSINESS, D. Consider Scheduling for 2017 Meetings of Village Council, Historic District Commission, Planning Commission and Zoning/Sign Board of Appeals.**

This item will be considered at the Organizational Meeting, November 21, 2016 which, according to Christ, is a public meeting but not televised.

**Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Seltzer  
Absent: Morrow  
Nays: None  
Motion carried.**

**IV. MINUTES**

**A. Regular Meeting of October 10, 2016**

Gallasch pointed out a typographical error, that on page 8, in the first paragraph, it should read, "He stated that his recommendation is that if Council..."

**Motion by Seltzer/Gordon, seconded by Moenck to approve the Regular Meeting minutes for October 10, 2016, as amended.**

**Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Seltzer**  
**Absent: Morrow**  
**Nays: None**  
**Motion carried.**

## V. REPORTS OF VILLAGE OFFICERS AND AGENTS

**Dan Roberts, Police Chief**, referred to his written report and referenced the increased burglaries in town which had been mentioned at the last meeting noting that they had occurred mainly in homes under construction, homes for sale and those that were vacant. Within the last month, the Troy Police Department was able to follow some suspects and ultimately catch them in the act of such a burglary in the city of Redford. Work continues to tie the suspects to the Franklin burglaries, but no further break-ins have occurred in the interim. Detective Bastianelli has been working closely with the Troy and Redford Detectives regarding this matter. The Halloween/Devil's Night period was very quiet. This last week the Department extended an offer of full time employment to Justin Wells, who had been working part time in the Sylvan Lake Police Department and, prior to that, worked for 5 years in a Sheriff's Department in North Dakota. Originally from Macomb County, he recently moved back to Michigan. His first day will be November 28 and he has been in a couple of times and has already been on several "ride alongs" with our officers. From a Police Chief's perspective he thanked President Kochensparger for his support of the Police Department and stated that he looks forward to working with President Elect Hansen.

Moenck voiced her concern about the traffic situation at the intersection of 14 Mile and Franklin Roads when the Cider Mill is open. Roberts stated that he will contact the owner to see if he could improve the signage on the Cider Mill parking lot, as well as, contacting the Bloomfield Township Police Chief for suggestions.

**Tony Averbuch, Fire Chief**, referred to his written report and added that a small fire incident had occurred on October 14, during which a fire fighter sprained his ankle noting that he will be back on the job in another month or two. He provided guidance to those residents who would be burning yard waste to follow the Ordinance, i.e., obtaining a permit. He thanked President Kochensparger for his service to the Council and his continuing service to the Fire Department adding that he looks forward to working with the future Council.

**Main Street Franklin**, Deanna Yow, Executive Director, referred to her written report and summarized the excellent turn out of over 400 people and events of the Franklins Frenzy. She thanked all those who were involved and lent their support. The annual Sip, Shop and Stroll holiday shopping event will be on Thursday, December 8, 5-8 pm. She welcomed to the Village, Dr. Stacey Sanchez and her business, Holistic Healer & Wellness, a new business on Franklin Road. A ribbon cutting and Open House is planned in the near future. She gave an update on the empty space of the former Market Basket. The owners are looking for another market to go into that space. Gallasch referred to a magazine Council received from Oakland County written about areas in the county. He suggested that Franklin be included in the section about the cities or maybe even a page about Franklin and take advantage of the magazine's wide distribution. Moenck inquired about the business called

X-10. Yow stated that it was a Physical Therapy business behind the Glamour Puss, by appointment only. Hansen inquired about the current vacancies in the Village. Yow listed some of the building in town and noted the empty spaces, including the entire Slade House which is for sale.

**Lance Vainik, Treasurer**, referred to his monthly report and noted that the amounts on the Bills List are consistent with normal monthly spending. Vainik stated that the expenditures are generally consistent with the FY 2016-17 Budget. He also reported that the bills list included a large entry to Rizzo Environmental Services for curbside trash pick-up and the police dumpster. Vainik added that a list provided of account balances is as of November 2, 2016. He concluded by saying that the Village has sufficient funds to meet its current and anticipated obligations. Gordon inquired of the Administrator if the Village was dealing with Rizzo in name only, to which the Administrator confirmed.

## VI. SUBMISSION OF CURRENT BILLS

**Motion by Seltzer, seconded by Gordon, to approve the Bill's List, as submitted.**

### TOTALS

General Administration	\$	32,089.47
Building	\$	6,732.00
Insurance	\$	32,185.32
Legal	\$	1,426.00
Police	\$	14,373.39
Pressure Sewer	\$	-
General Debt Service	\$	500.00
Major Roads	\$	9,595.36
Local Road	\$	1,141.99
Rubbish	\$	26,529.70
Trust & Agency	\$	1,000.00
Tax Fund	\$	9,039.53
Waste Water	\$	190.55
<b>ALL FUNDS</b>	<b>\$</b>	<b><u>134,803.31</u></b>

Gallasch inquired about an item, "Reimbursement to the Administrator for 'Calendar Wiz'". Creech explained that it was for the software on the Village's server for the website, which is usually reimbursed from the Cable Grant.

**Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

## **VII. PUBLIC REQUESTS AND COMMENTS**

Kochensparger opened the meeting for public comments on non-agenda items with no one from the public responding.

## **VIII. SPECIAL REPORTS**

### **A. President's Report**

None

### **B. Council Report**

Gallasch commented on three (3) items: 1) He has noticed that Rizzo has dropped hydraulic fluid all along the roadways. He reported a large one to Kelda who called Rizzo, but no one has cleaned it up. He is concerned that when the Village puts in new roadways they will be destroyed by the oil spills. 2) He complimented and thanked all of the Election Poll workers. The polls were set up in such a way to handle the large volume. The operation was very smooth; helping people who had issues with the polling booths and/or tables availability. The workers were there from 6 am until 9 or 10 pm. 3) He asked Creech where the audit was. Council knows nothing about it and the Village is already 6 months into the new budget year. Creech stated that he will be meeting with the Auditor this Thursday. He further stated that the Auditor was confident that it would be finished before the deadline of December 31, 2016. Gordon inquired if there was some reason why it had not been started earlier. Creech replied that it was probably due to Franklin being a small community and it wouldn't take very long to complete it. The Auditor has cleared her work load so that she can complete the audit on schedule.

Hansen read a proclamation honoring President Jim Kochensparger and his service to the Village of Franklin, as follows:

### **VILLAGE OF FRANKLIN COUNTY OF OAKLAND**

#### **PROCLAMATION**

**James Kochensparger**

**In appreciation of his Public Service to the Village of Franklin**

**WHEREAS, James Kochensparger**, had been elected as Village Council Trustee for the Village of Franklin on September 15, 2009, serving until September 26, 2011; and

**WHEREAS, James Kochensparger** had been elected Village President for the Village of Franklin on September 13, 2011, serving until November 21, 2016; and

**WHEREAS, James Kochensparger** having grown up in the Village, returned to the Village, and he and his family have run both Greenscapes, Inc. and The Franklin Grill & Tavern for many years; and

**WHEREAS, James Kochensparger**, has been involved in volunteer activities in the Village including Main Street Franklin, the Franklin Historical Society Museum, and the Franklin Baseball League; and

**WHEREAS, James Kochensparger**, has volunteered for the Franklin-Bingham Farms Fire Department since August 5, 1985, and has additionally served on the Board of Fire Commissioners for many years.

**NOW THEREFORE BE IT RESOLVED, that the Franklin Village Council hereby publicly recognizes, commends and thanks Village Council President James Kochensparger for his service to the Village.**

**BE IT FURTHER RESOLVED that a copy of this resolution and expression of civic appreciation be presented to James Kochensparger on behalf of the undersigned.**

Pamela Hansen, H. Frederick Gallasch, Brian Gordon, Thomas Morrow, Judy Moenck, Michael Seltzer, Mira Stakhiv

Seltzer gave his personal thank you for Kochensparger's friendship, for his civic mindedness and public service and for his commitment and devotion to our entire community. He also noted that Kochensparger was a gentleman. Moenck supported everything that Seltzer said and added that it has been her privilege to serve with him and learn from him. She also thanked him as a resident of Franklin and a Council member. Gallasch stated how appreciative he is of all Kochensparger has done. Gordon remarked that he, too, appreciated all the support Kochensparger has given to the community and to the Council.

Hansen thanked Kochensparger and remarked that it will be tough to follow in his shoes. She expressed her appreciation for all the time and conversations hashing through various issues and the guidance he has provided. She hopes that he will be available when the road projects begin. Kochensparger stated that he would help wherever he can.

Connie Ettinger, River Dr., agreed with Moenck's comments and added that Kochensparger is a gentleman and good friend not only to her and to the other Council members but to the Village, as well. It is her opinion that it would be hard to find someone who is more devoted to the Village of Franklin. She thanked him for serving the community for many years.

### **C. Administrator Report**

Creech added that it was an honor and privilege to work with President Kochensparger. With the passage of the road millage he will be meeting with HRC next week. They will be doing some additional engineering so that they can bid out the project no later than April 2017. Additional work around the Broughton House would be the removal of the crabapple trees which, when healthy, drop their berries and are then tracked into the building. He would like smaller trees to replace them in the planters. Gallasch verified that such improvement had been in the Broughton House improvement budget. Kochensparger remarked that he thought the trees had been donated in remembrance of someone. He suggested that the Administrator reach out to the families, thank them, and tell them about the plans.

**IX. PUBLIC HEARING – Community Development Block Grant Funding for Plan Year 2017**

Kochensparger opened the Public Hearing for the Community Development Grant Block Funding for Plan Year 2017 at 7:34 PM.

Creech provided a short explanation of what the CDBG Grant is, noting where Franklin allocates its grant monies: in past years the Council has alternated the funds going to either NEXT or to the Birmingham Youth Assistance (BYA).

Richard Stasys, Treasurer of BYA, was present and addressed the Council. He provided detailed background information about the organization, the programs it offers and emphasized the Camp Scholarships. He introduced Mike Caminidi, the new Youth Assistance Caseworker.

Gordon acknowledged the importance of Franklin's allocation is to the organization.

Kochensparger closed the Public Hearing at 7:42 PM.

**X. NEW BUSINESS**

**A. Consider Community Development Block Grant (CDBG) Funding for Plan Year 2017.**

**#2016-90 Motion by Seltzer, seconded by Gordon to approve the Community Development Block Grant (CDBG) Distribution for Program Year 2017 to the Birmingham Youth Assistance (BYA).**

**Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**B. Consider BS&A proposal(s)**

Creech provided an amended memo to the Council members, dated Nov. 14, 2016, with yellow highlighted sections noting the changes if Council wanted to go forward with this and the two (2) proposed motions. The Building Dept. has two (2) proposals: an upgrade from the Legacy Pervasive software to Dot.Net and new Building Inspection software which would require additional hardware, either a Microsoft Pro (\$900) or an I-Pad (\$250). Creech explained that the advantage of the Microsoft Pro over the I-Pad is the attaching of pictures directly to a file. He recommended the I-Pad for the Village Inspectors.

Gallasch confirmed that Creech had spoken with the Inspectors and explained the program. Creech replied that some of them were familiar with the program as they are using it in other communities. Gallasch inquired about the budget, to which Creech replied that the proposed motion has been amended to reflect the increase in the Building Department budget line and that the Department has adequate money in reserve. Gallasch cautioned against the spending of Building Dept. funds when there is a surplus. Referencing his past experiences on

Council, Gallasch related that in past years there had been issues regarding the Building Dept's lack of funds, especially when it became necessary to pay out that money. Eventually the Village will need to refund that money. He felt it was necessary to forecast the need so as to avoid a similar situation in the future. Creech replied that the building department has adequate funding with a large reserve.

**#2016-91 Motion by Seltzer, seconded by Moenck to approve upgrades to the Building Department Software from Legacy Pervasive to Building Department.NET (Building Department dot NET), and purchase of Field Inspection.NET (Field Inspection dot NET) and associated tablet purchases for an amount not to exceed \$11,055, and increase the Building Department budget line item computer/software 249.371.728 from \$10,000 to \$12,000.**

**Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

Creech explained the second (2<sup>nd</sup>) proposed motion which dealt with the purchase of the BS&A Software for Accounts Payable and General Ledger upgrades. At the previous meeting Council asked about the differences between the current software and the proposed new software. He stated that the BS&A software has more flexibility with regards to accessibility of information. He compared the software to what the Village uses now and remarked that BS&A has Fiscal Transparency Reporting that meets State of Michigan requirements (i.e. Uniform Chart-of-Accounts); Reports and Budget Reports are actual system activities and transactions. He also noted that many municipalities currently use it.

**#2016-92 Motion by Gordon, seconded by Seltzer to approve the purchase of BS&A Accounts Payable.NET (Accounts Payable dot NET), and General Ledger.NET (General Ledger dot NET) for an amount not to exceed \$13,010, increasing the associated budgetary computer software/supplies line items in the Clerk, Treasury and Administration cost centers from \$2,000, \$2,000, and \$3,000 respectively to \$5,000 each.**

Hansen clarified with Creech several points: the BS&A upgrades software would be on the Village's server and what the annual service fees would be. To which Creech replied that there would be no increase of fees to Oakland County to access its system since the Village is already connected to BS&A, and this would be the only modules the Village would need. Gordon verified that the \$13,010 would include the software, implementation, and the training. He continued that he thought this new computer system was important and appropriate for the operations of the Village.

Moenck inquired about Creech's suggestions for staffing and/or alternatives. Creech mentioned that he knew of someone who currently works with the city of Clawson doing a very similar job that would not need any training with BS&A as she works with it every day. This person could also work for the Village or we could train the current Village personnel.

Gallasch commented and expressed some concerns. Since the Village has had the new administration it has out-sourced things it used to do internally and has raised the Village's fixed costs to run its own business that hasn't had any problems in the past. Gallasch also stated that Council needed a more definitive plan of which staff member was doing what work. Nothing has been clearly defined. Hansen requested that Council not act on the staffing issue at this meeting because she believed it was a separate problem that required discussion and she, personally, would like to know what would be the trade-offs of each of the alternatives before Council goes further with this.

**Ayes: Gordon, Hansen, Kochensparger, Moenck, Seltzer**

**Absent: Morrow**

**Nays: Gallasch**

**Motion carried.**

### **C. Consider Deputy Treasurer Appointment**

Kochensparger noted that Jim Zack had previously volunteered for the position and some members of Council were unfamiliar with him and did not have enough information about him. In the Council's packet was a letter from Mr. Zack introducing himself and listing his qualifications. Seltzer stated that he personally knows Mr. Zack, has worked with him in conjunction with Main Street, and attested to Zack's professionalism.

#### **#2016-93 Motion by Seltzer, seconded by Gallasch to appoint Jim Zack to the position of Deputy Treasurer.**

Hansen added that she, too, knows and has worked with Jim Zack when Main Street was being set up in the Village. He was Main Street's Treasurer and shepherded it through some rough times.

Gordon clarified that this position was mainly to sign checks and not a Treasurer position. He also questioned the need for a second Deputy Treasurer. Vainik, Village Treasurer, commented on his inability to sign payroll checks due to the licenses he holds for his normal occupation. Until a replacement that could fill the entire position as Treasurer is found, he would not abandon the Village job.

Gallasch, who is currently an Assistant Treasurer and signs checks, explained the advantages of having two (2) "check signers". He could be Zack's assistant, if so desired. After a short discussion, Hansen stated that the Treasurer's job needed to be researched.

Kochensparger had previous Village involvement with Mr. Zack and supported his proposed appointment.

**Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**XI. RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

**A. Reconsider Oakland County Water Resource Commission (OCWRC) P.A. 342 Resolution Authorizing signature for the related contract.**

Kochensgarger explained that this was previously discussed at a meeting, there was a vote, and from what he heard it did not pass. This issue needed to be brought off the table. He and Christ agreed it was a grey area since one person who had indicated that he had voted “yes” was not recorded as such. Christ advised that another vote was needed to clarify the vote.

**Motion by Seltzer, seconded by Gordon to reconsider Oakland County Water Resource Commission (OCWRC) P.A. 342 Resolution Authorizing signature for the related contract.**

Moenck reminded Council that there had been a question about funding: rates and bond revenue.

Tim Prince, manager for OCWRC, referred to a memo dated 11/10/2016 which he had sent to Creech and had included two (2) Rate Projections. The chart explained a revised 10 year Bond Financed Option and a 10 year Revenue Financed Option.

In response to Moenck’s inquiry about the start date for the program and the length of time for its completion, Prince re-introduced the subject of the Pre-Payment Option which had been discussed at a previous Council meeting. A chart of the 10 year Bond Option Pre-Payment and the 10 year Revenue Financed Option Pre-Payment was also included in the memo he had sent to Creech. Discussion about the comparison of the two (2) ensued.

The scheduling for the project was discussed.

Seltzer amended his motion.

**Motion by Seltzer, seconded by Moenck to reconsider Oakland County Water Resource Commission (OCWRC) P.A. 342 Resolution Authorizing signature for the related contract and include an option for pre-payment by Villagers.**

Under the advice of Christ, it was recommended that the motion include the titles of those authorized to sign the contract.

Paul Wyzgoski, Bond Counselor with Dickinson Wright, noted that on page 2 of the Contract, under #4, the blank needed to be inserted with “Observer and Eccentric”.

Seltzer amended the previous motion.

**#2016-94 Motion by Seltzer, seconded by Gordon to reconsider Oakland County Water Resource Commission (OCWRC) P.A. 342 Resolution Authorizing signatures of the Village Clerk and the Council President for the related contract, include an option for pre- payment by Villagers, and insert “Observer and Eccentric” on page 2 of the Contract, under #4, in the blank space, as follows:**

The Clerk presented to the Village Council a form of contract between the County of Oakland (the "County") and the Village of Franklin (the "Village") relative to the acquisition, construction and financing of the Village of Franklin Sanitary Sewage Collection and Disposal System Grinder Pump Alarm Project (the "Project"), and the plans and estimates of the cost and period of usefulness thereof. The Clerk also presented, for publication if the contract is authorized, a form of notice.

BE IT RESOLVED by the Village Council of the Village of Franklin, Oakland County, Michigan, that:

I. THE Village Council hereby authorizes the execution of a contract between the County and the Village relating to the acquisition and construction of the Village of Franklin Sanitary Sewage Collection and Disposal System Grinder Pump Alarm Project (the "Contract"); providing for the payment of the cost thereof by the Village to the County in annual installments with interest and expenses; providing for the financing of all or part of the cost by the issuance of County bonds in one or more series secured by the obligations of the Village and payable primarily from the annual installments to be paid by the Village to the County; providing for the pledging of the full faith and credit and the limited taxing power of the Village for the making of such payments; and providing for other matters relating to the Project and the acquisition, construction, financing and operation thereof, all under and pursuant to Act No. 342, Public Acts of Michigan, 1939, as amended.

II. The Village Council hereby approves the preliminary plans for the Project, and the estimates of the cost and period of usefulness thereof, as contained in Exhibits A and B to the Contract.

III. The President and the Clerk are authorized and directed to execute and deliver the Contract for and on behalf of the Village in such number of counterparts as may be desirable.

IV. The Clerk is authorized and directed to publish the notice hereunto attached in the *Observer/Eccentric* and so as to be prominently displayed therein. It is found and declared that said newspaper is a newspaper of general publication in the Village and that said notice contains information which is sufficient to adequately inform all interested persons as to the nature and extent of the full faith and credit obligations of the Village under the Contract.

V. A copy of the Contract as presented to the Village Council and authorized to be executed and delivered shall be attached to the minutes of this meeting and made a part thereof and shall be placed on file with the Clerk and made available for examination by any interested person during normal business hours.

The Village agrees to reimburse the County for its administrative and legal expenses incurred in connection with the County's assistance pursuant to Act 342 whether or not bonds are ultimately issued for the Project.

VI. The Project shall consist of the improvements and facilities described in Exhibit A to the Contract. The maximum principal amount of obligations expected to be issued for the Project is \$1,738,000. The Village hereby declares its official intent to request the County to issue the County bonds to finance costs of the Project, and hereby declares that it reasonably expects to seek reimbursement from the County of the Village's advances to the Project as anticipated by this resolution. The Bonds shall be authorized by proper proceedings of the County subsequent to this resolution.

VII. The President or the Clerk is authorized to file an application with the Michigan Department of Treasury for its approval of the sale and issuance of any series of County bonds, if necessary, and to take all other actions necessary in connection with such application.

VIII. The President or the Clerk is authorized to approve the circulation of a preliminary and final official statement for any series of County bonds, to cause the preparation of those portions of such preliminary and final official statement that pertain to the Village, and to do all other things necessary for compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule"). The President and the Clerk are each authorized to execute and deliver such certificates and to do all other things necessary to effectuate the sale and delivery of any County bonds.

IX. The President or the Clerk is authorized to execute a certificate of the Village, constituting an undertaking to provide ongoing disclosure about the Village for the benefit of the holders of any County bonds as required under paragraph (b)(5) of the Rule, and amendments to such certificate from time to time in accordance with the terms of the certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The Village hereby covenants and agrees that it will comply with and carry out all of the provisions of any Continuing Disclosure Certificate.

X. All resolutions and parts of resolutions, insofar as the same may be in conflict herewith, are hereby rescinded.

**Ayes: Gallasch, Hansen, Kochensparger, Moenck, Seltzer**

**Absent: Morrow**

**Nays: Gordon**

**Motion carried.**

**B. Consider an Ordinance to Amend Section 1042.13 of Chapter 1042, Sewer use and User Charges, of Part Ten, Title Four of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Modify Sewage Disposal System Rates and Charges, and Repeal Conflicting Ordinances (second reading).**

**#2016-95 Motion by Seltzer, seconded by Gordon to approve the Ordinance to Amend Section 1042.13 of Chapter 1042, Sewer use and User Charges, of Part Ten, Title Four of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Modify Sewage Disposal System Rates and Charges to the Quarterly Charge of \$279.36, and Repeal Conflicting Ordinances, in the second reading.**

**Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Seltzer**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

## **XI. ADJOURNMENT**

**Motion by Moenck, seconded by Seltzer to adjourn the meeting.**

**Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Seltzer**  
**Absent: Morrow**  
**Nays: None**  
**Motion carried.**

There being no further business, the meeting was adjourned at 8:34 P.M.

Respectfully submitted,

Gail Beke, Recording Secretary

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Eileen H. Pulker, Clerk

\_\_\_\_\_  
James Kochensparger, President