

**VILLAGE OF FRANKLIN
SPECIAL VILLAGE COUNCIL MEETING
WEDNESDAY, AUGUST 8, 2018, 7:00 PM
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

I. CALL TO ORDER

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

II. ROLL CALL

Present: Fred Gallasch, Pam Hansen, Judy Moenck, Ed Saenz, Mike Seltzer
Absent: Brian Gordon (excused), Mira Stakhiv (excused)
Also Present: Jim Creech, Village Administrator
Eileen Pulker, Village Clerk
Lance Vainik, Treasurer
Chief Dan Roberts, Police Department
Chief Tony Averbuch, Fire Department
John Staran, Village Attorney
Jamie Burton, Hubbell, Roth & Clark
David Goldberg, Chairman, Planning Commission
Sarah Traxler, McKenna Associates

Motion by Seltzer, seconded by Moenck to excuse the absences of Council Members Brian Gordon and Mira Stakhiv from the 8/8/18 Special Council Meeting.

The excuses for absences were discussed as well as the timing/criteria of notifications. Hansen provided background on the subject which had been discussed at the Council Organization Meeting in November, 2016. The criterion, which was the consensus at the time, was that those unable to attend would contact the Administrator or the Council President. The timeliness of such notification and what excuses were considered acceptable or not were discussed. Staran opined that instead of specifying which excuses were valid there should be an understanding or an acknowledgement or a recognition among potential Council members, which when one runs and accepts the election, a commitment has been made to be in attendance to meetings whenever humanly and reasonably possible. That commitment should be honored as best to the Council member's ability, as it was her/his responsibility to the voters and was similar to the oath each Council member takes. From a legal stand point Staran questioned how binding it would be for the Council to spell out such things as acceptable excuses. According to the Charter, three (3) consecutive unexcused absences was criteria to have one's seat automatically vacated.

The fact that there had been several meetings in which there were absences was discussed. Staran noted, in response to a question, that the Charter requirements and rules state that no matter how many people were in attendance, it required a minimum of four (4) votes to take action on an item. Hansen pointed out that that particular issue had been put to a Village vote and the four (4) vote requirement had prevailed. Responding to an inquiry, Staran provided his opinion that unless action has been taken to say you are not excused that you would tacitly be excused. This opinion was based on the practices and policies of the governing body of the Village and he supported Hansen's action tonight of having a formal vote to excuse or not, those absent Council Members. Grounds for the vacation of a seat, automatic or not, were discussed.

Hansen requested that this item be put on a future Council agenda; possibly at an Organization Meeting after the November election.

Ayes: Moenck, Saenz, Seltzer
Nays: Gallasch, Hansen
Absent: Gordon, Stakhiv
Motion did not pass.

Pulker paraphrased what Jan Roncelli, Bloomfield Township Clerk had stated about this matter at the recent Michigan Association of Municipal Clerk's Conference, in that a member was either at a meeting or not at a meeting. No absences were excused and nor were any unexcused. If a member was not often present at meetings it would ultimately be up to the voters to decide whether or not that person would be re-elected to remain in office.

Motion by Hansen, seconded by Saenz to reconsider the vote to excuse the absences of Council Members Brian Gordon and Mira Stakhiv from the 8/8/18 Special Council Meeting.

Ayes: Gallasch, Hansen, Moenck, Saenz, Seltzer
Nays: None
Absent: Gordon, Stakhiv
Motion passed.

Motion by Hansen, seconded by Saenz to excuse the absences of Council Members Brian Gordon and Mira Stakhiv from the 8/8/18 Special Council Meeting.

Ayes: Gallasch, Hansen, Moenck, Saenz, Seltzer
Nays: None
Absent: Gordon, Stakhiv
Motion passed.

The attendance of presumptive Council Member-Elect, Bill Lamott, was recognized.

III. ADOPTION OF AGENDA

Motion by Saenz, seconded by Gallasch to adopt the agenda, as presented.

Ayes: Gallasch, Hansen, Moenck, Saenz, Seltzer
Nays: None
Absent: Gordon, Stakhiv
Motion carried

IV. MINUTES

A. Regular Meeting of July 9, 2018

Motion by Seltzer, seconded by Saenz to approve the Regular Meeting Minutes for July 9, 2018, as presented.

On page 5, both Moenck and Hansen had a suggestion that under **VIII, SPECIAL REPORTS, A. President's Report, 1. Downtown Discussion**, 6th sentence should read, "*Discussion of this subject...for the safety of the residents.*" The remainder of the sentence should be struck.

On page 6, under **IX. NEW BUSINESS, A. Discuss Ballot Language for November 6, 2018 Election. Lighting**, 2nd paragraph, 3rd sentence, Moenck suggested it should read, "*If and when this is approved by the voters...*"

Hansen commented that she saw some inconsistencies in the minutes. In some paragraphs she noticed that names had not been associated with some statements, while in other sections there was. She pointed out that on page 9, after the discussion about the Sign Ordinance, in the 2nd paragraph; Saenz's thoughts were not detailed as had been the case in the previous paragraph.

Gallasch stated that he was more in favor of the style of previous months' minutes, i.e., identifying comments by specific individuals, as opposed to the broad generalizations of this month's minutes. He provided an example of the lack of details from last month's minutes on page 7 regarding Council having questions, concerns and opinions about the water issue. Detailed minutes would be more useful and valuable, if needed, as references in future discussions and decisions on a particular subject.

Responding to Saenz's inquiry, Staran explained that written minutes were kept permanently, whereas the audio and video recordings were not. Pulker explained that many years of the video recordings have been kept on the website. Saenz suggested that the audio could be kept on one hard drive for ten (10) years if Council wanted a record of the proceedings. Creech added that such videos might be available from BCTV.

Pulker explained that the trend for minutes was to be as brief as possible, further noting that some communities rely only on listing the actual motions. Staran detailed what was legally required, adding that however, if Council felt these minutes were historical annals of the Village government, minutes would need to be more detailed; it's Council's choice. Gallasch stated that he would like to see more details than were provided in the previous minutes for the purpose of documentation.

Motion by Seltzer, seconded by Saenz to approve the Regular Meeting Minutes for July 9, 2018, as amended.

Ayes: Gallasch, Hansen, Moenck, Saenz, Seltzer

Nays: None

Absent: Gordon, Stakhiv

Motion carried

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

Tony Averbuch, Fire Chief, referred to his monthly written report to Council members, and added that the Fire Department was awarded a second Fire Department Assistance Grant of \$125,000 through Federal Emergency Management Agency (FEMA). Averbuch explained FEMA's different grant programs related to fire service and detailed this particular grant that the Franklin Bingham Farms Fire Department had been awarded. The Department was very fortunate to be awarded a similar grant for \$220,000 last year which replaced an air compressor in the fire station and more. This year's grant was a competitive grant and was for personal protective

equipment: new sets of turn-out gear (pants and coats), helmets, radio pagers, and boots. Gallasch commented that this was such a positive statement about the Fire Department that it should be publically acknowledged and the Villagers informed about such an accomplishment.

Moenck questioned the “Malicious False Alarm” comment on his report. Averbuch explained that it related to someone maliciously pulling a fire alarm for no reason. This incident had occurred in one of the commercial buildings on Telegraph Road and because this was considered a crime the Fire Department worked closely with the Police Department in resolving the matter.

Gallasch complimented the Chief on the average response time which was 5.03 minutes, as reported in the Department’s Annual Report. Averbuch responded by explaining that the time was a little slower than in previous years due to using a different, safer dispatch method.

Dan Roberts, Police Chief, referred to his monthly written report and noted that crime was low. Unfortunately, in Bingham Farms in the Special Assessment District, there were three (3) felony incidents, all of which had been solved. Regarding personnel, a new officer, Logan Hall, had been hired right out of the Academy. Tonight he was out “in-training” with another Franklin Officer, and while inexperienced, he comes from a long line of police officers. The Department was now at full staff which, when Hall is fully trained and on his own, will allow the Chief to assign an Officer to a position on a Narcotics Task Force. Roberts has been working with the Franklin Community Association (FCA) concerning the Labor Day Round Up, especially on the annual disagreement on the parking. For the last several years the ballfields have been opened up as parking areas which helped the situation. Due to public safety, parking on both sides of the roads was discouraged and the night before Round Up Officers put up temporary NO PARKING signs to help accomplish this. Last year a map of available parking areas was put on the Police Department’s Face Book page, as would be the case this year. Chief Roberts continued reporting stating that he has received comments from residents who live along Irving and Wellington concerning the speed on Wellington. The new radar speed sign has been placed there to discourage speeders. The Chief explained how the “new” sign records car speeds and actually provides an email with all the particulars. The Police Dept. had a session on MetroMod about the P.A.S.T. (Police And Seniors Together) program and the House Check program available through the department.

Saenz inquired if there was a public safety component to the pedestrian lighting topic which Council would be considering later in the meeting. Roberts said that regarding hard evidence concerning safety, there has only been one incident in the past 25 years and that only happened recently.

Ed Saenz, Council’s liaison to **Main Street Franklin**, spoke with Elina Costello, Board Chairman, about a meeting this coming week. She indicated that applications for the Executive Director’s position were coming in, and there had been a significant attendance of local business owners’ at the most recent Planning Commission meeting regarding the Sign Ordinance. Gallasch was complimentary of the Planning Commission meeting minutes, commenting on the detailed discussions between the merchants and the Commission.

Lance Vainik, Treasurer, referred to his monthly report and noted that the amounts on the Bills List are consistent with normal monthly spending for a total of \$1,288,418.91. Vainik stated that the expenditures are generally consistent with the new FY 2018-19 Budget. The Bills List for this month included a large entry for Road Contract Asphalt services paid to Cadillac Asphalt LLC. He concluded by stating that the Village has sufficient funds to meet its current and anticipated obligations. The list of account balances was in the Council's packages as of August 6, 2018, held at Level One Bank. The balances held in interest bearing insured CD's at Multi Bank Securities, Inc., were included in the consolidated report which Council received.

VI. SUBMISSION OF CURRENT BILLS

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

Gallasch inquired about the two (2) payments to BP Products North America. Creech stated that one was for the Fire Department and the other for the Police Department. Gallasch questioned who James Turner was and Creech identified him as the contractor doing the window restoration adding that a grant would be reimbursing the Village for the cost.

Moenck questioned the check to Dell Financial Services to which Creech replied that it was a budgeted Police bill for the Police Clerk's computer and the check to I.T. Right, which Creech explained was a budgeted Police bill for software installation for their secure email system. Moenck requested clarification that the Code Enforcer was paid per hour and was assured by Creech that that was true.

TOTALS

General	\$ 47,773.61
Police	\$ 118,197.28
Local Road	\$ 4,577.50
Major Road	\$ 8,510.29
Building	\$ 9,062.54
Garbage & Rubbish	\$ 15,094.90
Pressure Sewer	\$ 4,041.00
Road Project Fund	\$ 955,925.35
Waste Water	\$ 485.85
Tax Collection	\$ 124,750.59
	<u>\$ 1,288,418.91</u>

Ayes: Gallasch, Hansen, Moenck, Saenz, Seltzer

Nays: None

Absent: Gordon, Stakhiv

Motion carried.

VII. PUBLIC REQUESTS AND COMMENTS

None

VIII. SPECIAL REPORTS

A. President's Report

Hansen thanked the Council Members for changing their schedules to be at this meeting. She highlighted MetroMod, an online feature newsletter that operated at different locations around the country. Oakland County Main Street funded a month's time to produce Facebook Live events and to do some articles about the Village. She has requested that Pulker send a compilation of them to each Council Member. Hansen thanked those who participated in the broadcasts. Unfortunately, there were some technical difficulties in the producing of two (2) of the shows; however, she thought the Village involvement was successful. In addition, a photographer took pictures of some of the barns.

1. Downtown Discussion/Franklin Road

At last month's meeting there was a discussion about the possibility and/or need of installing a municipal water source. The reason for such a discussion was that she and Creech received information from the Michigan Department of Environmental Quality (MDEQ) that in the future there might be a potential safety hazard to the water supply. Since reconstruction of Franklin Road was on tonight's discussion list, it made sense to open up a discussion with Council to see what it wanted to possibly do about water. It was disappointing that Kim Etheridge, Project Manager, Michigan Department of Environmental Quality (MDEQ), was not able to present her report at this meeting and would not be here until the September meeting to explain the basis of such a discussion. With the exception of a report written by the subcontractor to the MDEQ explaining some of the data which the Village also received, Hansen had no further information about water safety. Tonight's discussion would be in conjunction with Hubbell Roth & Clark (HRC's) report on the roads. Council had a decision to make: pave Franklin Road, south of 13 Mile Road this year or postpone it until later. Since she did not have any data, she was of the opinion that when the time came and all the information had been gathered and assessed, Council had the option of holding a Special Election. Lighting was the next topic she addressed adding that on the agenda was a discussion about the revised language of the lighting issue to be on the ballot which Staran had written, based on last month's discussions at the Council meeting.

B. Council Report

Gallasch reported on the last Road Committee meeting: Phase 1 restoration was slowly getting underway, crack sealing has been postponed until the weather gets cooler (maybe September or October); HRC tested the compound used on some of the roads and discovered some problems with the specs. There was a discussion about the pros and cons of how to remedy the compound difficulty, including a possible re-imbusement or discount.

Moenck expressed her opinion about the reconstruction of Inkster Road between 13 Mile and Northwestern Highway. She acknowledged this was a Farmington Hills project, but the wall on the Franklin side of the road and the black chain link fence on top of it were not in the character of Franklin. Technically, the wall and fence were in the Farmington Hills right-of-way but, in fact, they appeared to be part of Franklin and the land that they abut belongs to Franklin residents. She questioned at what point did one municipality share its plans and/or have a discussion with another about the situation. Creech stated that he has been trying to go through channels to resolve this. Relationships and collaborations with neighboring municipalities were discussed. Moenck stressed that communication between the communities would have been appropriate so

that Franklin could have advised its homeowners of what to expect. Jamie Burton, Hubbell, Roth & Clark (HRC), who has been involved with Farmington Hills on other projects, explained the technicalities of the wall, fence, and their placements. He admitted that it was common for communities to communicate with each other about things which border properties of both, but noting that it's also challenging. He added that he might be able to facilitate some conversation with the two communities about the situation. Bill Lamott suggested an alternative, as an example, the wall on Halsted Road.

Saenz, Council Liaison to the NEXT Joint Senior Services Committee, reported that he had met with Cris Braun, Executive Director. He introduced himself as Franklin's representative for the Joint Senior Services Committee and in his report was very complimentary towards her and the services the organization was doing and providing. He also mentioned a dinner he had had with a Council Member during which the subject of more communication to and with the public and citizenry was discussed and possible suggestions broached, such as, a communications committee and/or social media milieu similar to that which the Police Department utilizes. Hansen suggested that he come to the next Council meeting with a proposal and have a discussion.

C. Administrator Report

Creech reported that the website was online and has been modified and improved. He would continue with other modifications. The Village Hall window project was on-going and he was confident that it would be completed by mid-September.

D. Village Engineer Report

Jamie Burton, Hubbell, Roth & Clark (HRC), updated Council on the progress of the Phase 1 and 2 of the Road Program, all of which was expected to be completed by this fall. He further detailed the problems with the testing results of the asphalt as mentioned earlier by Gallasch. Optional remedies were discussed. Regarding Phase 3-Franklin Rd., depending on the water main conversation or vote, he asked for authorization for the Administrator to execute an official Change of Order with Cadillac Asphalt LLC as soon as possible for whatever section was decided to do tonight (he recommended south of 13 Mile Road). If granted, unit prices could be negotiated and work could be done this fall verses next year when unit prices probably would increase.

Burton also reported that he had been asked to review various scenarios of bringing water down Franklin Road to Southfield. He not only provided those cost numbers, which were large, to the Council but he also tried to research some of the unknowns in order for Council to have a discussion about potential ballot language for the November election. Due to the pending election deadline, he commented that the Village could still proceed with the work south of 13 Mile Road. He further explained that because there might be other opportunities for the business district, all of which could be explored, a Special Election could be scheduled for April or May in 2019 to consider both lighting and water. He further sketched out a possible grid for the water main and its branches and the many moving parts involved. Burton concluded adding that coordination with Southfield concerning Franklin Road, south of the Village limit to Northwestern Hwy had been discussed.

Hansen opened up the discussion about water and the water main. Moenck's question dealt with the pros and cons of hooking up to the north (at 14 Mile Road) vs. hooking up to the south of 13 Mile Road (at the Village limit). Burton detailed the numerous possible positives and negatives of both, as well as options. Seltzer stated that nothing the Council discussed at this meeting about water would change the inability to get ballot language approved tonight. Therefore, a Special Election would be necessitated. He continued by saying that the water discussion was premature until the MDEQ comes to a Council meeting to discuss the subject and that wouldn't happen until September.

Hansen voiced her frustration that what precipitated this discussion in the first place was the threat of unhealthy water, very little data to support such a claim, and the uncertain future developments. She continued by interjecting the uncertainty that if the roads were to be worked on for the repaving project, how much of a savings would it be if the Village proceeded with the water main construction now versus later. Questioning what the risk was, Hansen added that for her, tonight's discussions have raised even more unanswered questions.

Saenz restated his earlier statement that even if the ground water was fine there was a portion of the Franklin citizenry who wanted municipal water; that number being unknown. Seltzer suggested that once MDEQ supplies the Village with some data, a special meeting could be held for the public to address the subject of possible water in the Village. He continued that the subject hadn't been addressed in a long time and the demographics of the community have changed since then. Such a meeting should be held before a Special Election was scheduled. Hansen agreed and had alternative ideas of collecting resident opinions; i.e., a poll or a survey which could be set up to get a good response rate. Gallasch stressed that the public needed to be educated about the many implications of and associated with municipal water; tearing up the roads, the cost of the total project, monthly rates for the water, the quality of the water, what could be done with an existing septic system, what could be done with an existing well system, etc, adding that at the moment, those had no answers. Gallasch also posed some different scenarios, pointed out that being objective about this issue was complex, and added that considering the magnitude of the project, bids should be obtained for the engineering work needed. Hansen stressed the advantages and importance of a well-designed survey; it could both teach people and ask questions about different aspects of solving the problem, explore the subject to both inform people about the factors, such as household cost, and at the same time inform them that there would be a cost. Again, Seltzer emphasized that there was a new breed of homeowners in the Village, with different values and concerns from those who have lived in the Village a long time.

Hansen also pointed out that there might be a partial solution to the potential water problem, i.e. provision of municipal water for the downtown area only. Hansen continued stating that however, this might not be amenable to the rest of the Village and invite possible legal consequences. She agreed with Burton that Council needed to educate itself and be informed as to the potential demand for water and know what questions might arise from the residents. The Council would have to have a position on placing this issue before the electors. Burton pointed out that conversations about moving forward with water could help with the phasing; where were the issues, where were the problems, and where do you go. He provided an example of the procedure and lessons learned when HRC dealt with for two (2) communities and a sewer issue.

Hansen narrowed the focus of the question to the health and safety of the residents and asked the Council to share their thoughts on moving ahead with data gathering, analysis, and potentially looking at a Special Election. Gallasch voiced his and Stakhiv's opinion that they wanted to see more data. Moenck was in favor of going ahead with the reconstruction of the southern portion of Franklin Road while looking for research and numbers and simultaneously looking at the water issue and assessing its level of problems in the Southfield portion of the road.

Responding to Saenz, Burton stated that waiting to repave Franklin Road north of 13 Mile Road would not cost more. Burton suggested different scenarios and possible outcomes based upon the data received from MDEQ. With the Council's direction, he could authorize the Franklin Road change order for its paving. MDEQ and HRC would meet with the Village, for which he would be in attendance, and MDEQ would present its data, and if he saw any reason or rationale why the Village should move on this, he would advise them as such. If not, a town hall-style meeting could be called later in the year when all of the MDEQ data could be presented and the possibility of a Special Election could be discussed.

Hansen proposed a motion to address the authorization of a Change Order for the paving of Franklin Road. Gallasch raised a Point of Order, regarding the voting on an item which had not been on the agenda. Discussion ensued about who has the authorization to change the financial numbers (Phase 3), as well as, the appropriateness and timeliness of such a motion. Staran said that this was Council's call. There was nothing legally that would prevent the Council from taking action tonight and calling for a motion. It can be done, however, the question is should Council do it.

Hansen stated that in as much as this issue has been discussed multiple times at different meetings, she felt that such a motion was appropriate and necessary.

Motion by Moenck, seconded by Seltzer to authorize a monetary Change of Order with Cadillac Asphalt, LCC for Phase 3, the reconstruction of Franklin Road, from its southern limits to 13 Mile Road, the total not to exceed \$900,000. The construction south of 13 Mile Road would commence this fall.

Ayes: Gallasch, Hansen, Moenck, Saenz, Seltzer

Nays: None

Absent: Gordon, Stakhiv

Motion carried.

Burton stated that the conversation about water would reconvene after the Council meeting with MDEQ next month. Hansen acknowledged Burton's/HRC's hard work in providing the Village with all the data, cost information, and outlining what would be a potential project. Hansen questioned what additional work/data did Burton and/or Creech think would benefit Council's decision-making process, noting that a decision would be needed to be made by the end of the year in anticipation of a Special Election. Burton replied that if referring to downtown to Scenic Hwy., he had already obtained the basics. However, after the conversation with the MDEQ, he would need more information from the potential service providers.

IX. UNFINISHED BUSINESS

A. Discuss and Consider Approval of Ballot Language for November 6, 2018 Election.

Staran commented on and explained the few changes he had made to the Ballot Language. He asked the Council’s opinion about changing the word, “additional” with “special”, which was favorable. Moenck suggested the striking of the words, “the proposal” and inserting the word, “a” in the last sentence of the first paragraph. Gallasch proposed that a suggestion of a timeframe be included and Saenz wanted additional information indicating that an approval vote would give Council permission to pursue, investigate, and look at the possibility of lighting.

The Charter and the voting process were discussed. Staran will amend the verbiage of the ballot and email it to the Council members.

Motion by Gallasch, seconded by Moenck to approve the Ballot Language for November 6, 2018 Election, contingent upon the revision by the Village Attorney, as follows:

BALLOT QUESTION

PEDESTRIAN LIGHTING

Franklin Village Charter Chapter XIV requires voter approval to authorize the construction, providing, or maintenance of a lighting system. The Village Council is considering constructing outdoor lighting for pedestrians within the downtown Franklin Road corridor between 14 Mile Road and Scenic Drive. No special tax millage is requested for a lighting system. If this ballot question is approved, the Village Council intends to develop plans and cost estimates.

Shall the Village of Franklin be authorized to construct, provide, and maintain an outdoor pedestrian lighting system within the downtown Franklin Road corridor between 14 Mile Road and Scenic Drive?

YES NO

Ayes: Gallasch, Hansen, Moenck, Saenz, Seltzer

Nays: None

Absent: Gordon, Stakhiv

Motion carried.

X. NEW BUSINESS

A. Civic Event Application for the Franklin Historic Society for Scarecrow Building Workshop on September 29, 2018, 10:00 AM to 12:00 Noon.

Motion by Moenck, seconded by Seltzer to approve the Application for the Franklin Historical Society for Scarecrow Building Workshop on September 29, 2018, 10:00 AM to 12:00 Noon.

Ayes: Gallasch, Hansen, Moenck, Saenz, Seltzer
Nays: None
Absent: Gordon, Stakhiv
Motion carried.

B. Consider Quotes for the Village Hall Parking Lot Repaving.

Creech presented this item, stating that recommendations for contractors had been received and two (2) had responded. He checked references for Total Asphalt and it was his opinion that Total should be awarded the contract for the parking lot repaving.

Motion by Seltzer, seconded by Saenz to approve the contract with Total Asphalt for the Village Hall Parking Lot repaving.

Hansen commented about the possible usage of permeable surfaces for large areas. She noted that she had had the same opinion when the Jones Building parking lot was repaved, adding that her viewpoint was that the Village should be more environmentally conscious and use alternative surfaces.

Moenck posed the question to Creech concerning Total Asphalt's omission of a quote for the concrete walkways which had been included in the other company's bid. Creech stated that the quote for concrete would be from another company.

Ayes: Gallasch, Hansen, Moenck, Saenz, Seltzer
Nays: None
Absent: Gordon, Stakhiv
Motion carried.

XI. ADJOURNMENT

Motion by Seltzer seconded by Gallasch to adjourn the meeting.

Ayes: Gallasch, Hansen, Moenck, Saenz, Seltzer
Nays: None
Absent: Gordon, Stakhiv
Motion carried.

There being no further business, the meeting was adjourned at 9:35 P.M.

Respectfully submitted,

Gail Beke, Recording Secretary

Eileen H. Pulker, Clerk

Pamela Hansen, President