Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. June 30, 2016 at 2193 Frank Road.

Chairman Cook called the meeting to order.

Pastor Snodgrass led in prayer.

The Pledge of Allegiance was given.

ROLL CALL: Fleshman, yes, Cook, yes, Horn, yes

Chairman Cook made a motion to dispense the reading of the minutes. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

Chairman Cook made a motion to approve the Special minutes of June 2 and Special minutes of June 20. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook made a motion to table the Regular minutes of June 16 and the Special minutes June 24. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

**Vice-Chairman Fleshman moved for the adoption of the following Resolution.**

 **RESOLUTION # 16-177**

**BILLS AND PAYROLL**

The Board approves payroll in the amount of $115,408.33 and bills in the amount of $357,691.83 totaling $473,100.16 from check #40147 to check #40250.

Chairman Cook seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

**PURCHASE ORDERS:**

Building Department: 16-08 Home Depot-pvc fittings & pipe for installing sump pump at 1963 Harrisburg Pike $26.77, 16-070 Ohio Fire Academy-Fire Class $50.00, EMS: 16-532 Horton-m193 airhorn bracket $17.10, Fire Department: 16-085 Ohio Cat-Pump test E192 & E193 $491.14, 16-086 Good year-E193 nail in tire $32.00, General Fund: 16-062 Columbus Bar Association-Notary Fees, $80.00, Sutherlands-Office Key/Lisa $2.14, Road Department: 16-76 Frank Road Recycling-disposal of trash from 1590 Eastfield $78.80, 16-74 Montage Enterprises-shackles for mounting cutting blades on arm mower, $94.25, 16-075 Liberty Tire-Disposal of Tires from tire drive(will be reimbursed total amount) $679.16,

Chairman Cook announced there would be a family fun day at Central Baptist Church Sunday, July 10, 2016. The Fire Department will be at this event.

Fire Department Assistant Chief Adams swore in new Fire Fighter Bayden Chandler.

**Chairman Cook moved for the adoption of the following Resolution.**

**Resolution # 16-176**

BE IT RESOLVED, by the board of Trustees of Franklin Township, Franklin County Ohio that the board authorizes a second request for an advance on the 2016 property taxes from the auditor.

Vice-Chairman Fleshman seconded the resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

**Chairman Cook moved for the adoption of the following Resolution.**

**Resolution # 16-178**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to change the demolition permit fees for Franklin Township under the building department. Fees will be set as follows: base fee of $500.00, Administrative fee of $100.00, Plan review fee from Toole & Associates 3% to Board of Building Standards.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

**Chairman Cook moved for the adoption of the following Resolution.**

**Resolution # 16-179**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to accept the Franklin County Auditor’s figures to place an $850,000.00 levy on the ballot in November 2016.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

**Chairman Cook moved for the adoption of the following Resolution.**

**Resolution # 16-180**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to close Fire Station 193 at the end of 2017 if the November 2016 Fire Levy Fails.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

The Board discussed the closing of the Fire Station 193. The decision is final if the levy does not pass there will not be enough funds to sustain the Fire station at 2193 Frank Road.

**Chairman Cook moved for the adoption of the following Resolution.**

**Resolution # 16-181**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Earls Truck Service in the amount of $1,538.19 service to road department truck.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

**Chairman Cook moved for the adoption of the following Resolution.**

**Resolution # 16-182**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to give an advance from the general fund to the fire department in the amount of $150,000.00 to the Fire department.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

**Chairman Cook moved for the adoption of the following Resolution.**

**Resolution # 16-186 thru # 16-193**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to place the following HB50 properties on the property tax.

2027 Rea Avenue

2047 Rea Avenue

1911 Marsdale

1970 Marsdale

1976 Marsdale

1987 Little Avenue

1735 Hopkins

1590 N Eastfield Drive

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

**Chairman Cook moved for the adoption of the following Resolution.**

**RESOLUTION NO. 16-183**

**A RESOLUTION CERTIFYING TO AND DIRECTING THE FRANKLIN COUNTY BOARD OF ELECTIONS TO SUBMIT TO THE ELECTORS OF THE UNINCORPORATED TERRITORY OF FRANKLIN TOWNSHIP THE QUESTION OF WHETHER THE TOWNSHIP SHOULD ADOPT A LIMITED HOME RULE GOVERNMENT.**

**PREAMBLE**

 **WHEREAS,** Ohio Revised Code Section 504.01(A)(2), allows a township board of trustees of a township with a population of at least five thousand but less than fifteen thousand in the unincorporated territory of the township, by a majority vote, to adopt a resolution to have the board of elections submit to the electors of the unincorporated area of the township the question of whether the township should adopt a limited home rule form of township government under which it would exercise limited powers of local self-government and limited police powers; and

 **WHEREAS**, Franklin Township, Franklin County, Ohio (the “Township”) has a population of at least 5,000 people in the unincorporated areas of the Township; and

**WHEREAS,** the Board of Trustees of the Township (the “Board”) believes the Township and residents may benefit from a local self-government form of township government such as limited home rule in several ways, including the ability to exercise all powers of local self-government within the unincorporated area of the Township and other powers that are not in conflict with the general laws of the State of Ohio; and

**WHEREAS**, having satisfied the population requirement in Ohio Revised Code 504.01(A)(2), the Board believes it is in the best interests of the Township and its residents to certify this Resolution to and direct the Franklin County Board of Elections to submit to the electors of the unincorporated territory of the Township, the question of whether Franklin Township should adopt a limited home rule form of government.

**NOW THEREFORE**, upon motion of Chairman Don Cook, seconded by Vice Chairman John Fleshman, BE IT RESOLVED by the Board of Township Trustees of FRANKLIN Township, Franklin County, Ohio, that the following resolution be and it hereby is adopted:

 **Section 1**. The Board hereby directs the Franklin County Board of Elections, to submit to the electors of the unincorporated areas of the Township at the general election on November 8, 2016, the question of whether the Township should adopt a limited home rule government.

 **Section 2**. Pursuant to Ohio Revised Code Section 504.02(A), the Franklin County Board of Elections shall submit the question of whether to adopt a limited home rule government to the electors of the unincorporated area of the Township, and the ballot language shall be substantially as follows:

“Shall the township of Franklin adopt a limited home rule government, under which government the board of township trustees, by resolution; may exercise limited powers of local self-government and limited police powers?

......For adoption of a limited home rule government

......Against adoption of a limited home rule government”

 **Section 3.** The Board hereby authorizes, empowers and directs, on behalf of the Board and the Township, the Township Fiscal Officer to certify this Resolution to the Franklin County Board of Elections not less than ninety (90) days before the November 8, 2016 general election upon which it will be voted and to further certify any related documents that may be requested by the Franklin County Board of Elections and to take such other actions as may be necessary or desirable in order to carry out the purpose of this Resolution.

 **Section 4**. Pursuant to Ohio Revised Code Section 504.02(B)(2), the Board hereby directs the Franklin County Board of Elections to post the notice of the election and a description of the proposed limited home rule government on the Franklin County Board of Elections’ web site for at least thirty (30) days before the election on this question

 **Section 5.** The Board hereby authorizes, empowers and directs, on behalf of the Board and the Township, the Township Fiscal Officer to, at least forty-five (45) days before the election on this question, to publish notice of the election and a description of the proposed limited home rule government in a newspaper of general circulation in the Township once a week for two consecutive weeks, and have the notice and description posted in five (5) conspicuous places in the unincorporated areas of the Township.

**Section 6.** The Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

 **Section 7.** This Resolution shall be in full force and effect immediately upon its adoption.

Adopted: June 30, 2016

**BOARD OF TRUSTEES**

**FRANKLIN TOWNSHIP,**

**FRANKLIN COUNTY, OHIO**

 Don Cook, Chairman

Attest and Certified

 John Fleshman, Vice Chairman

Lisa Morris, Township Fiscal Officer Ralph Horn, Trustee

**FISCAL OFFICER’S CERTIFICATION**

The undersigned Fiscal Officer of Franklin Township, Franklin County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Township Trustees of said Township and filed with the Township Fiscal Officer on June 30, 2016.

Witness my signature, this 30 day of June, 2016.

 Lisa Morris, Township Fiscal Officer

**Chairman Cook moved for the adoption of the following Resolution.**

**RESOLUTION NO. 16-184**

**A RESOLUTION APPROVING NOTICE OF ELECTION AND DESCRIPTION OF THE PROPOSED LIMITED HOME RULE GOVERNMENT AND AUTHORIZING THE PUBLICATION AND POSTING OF THE SAME.**

**PREAMBLE**

 **WHEREAS,** pursuant to Resolution No. 16-184 of the Board of Trustees of Franklin Township, Franklin County, Ohio, (the “Board”), there will be submitted to a vote of the people of the unincorporated area of Franklin Township, Franklin County, Ohio (the “Township”) at the general election to be held November 8, 2016, the question of whether to adopt the limited home rule form of government in Franklin Township; and

 **WHEREAS**, the Board certified Resolution No. 16-183 to the Franklin County Board of Elections; and

**WHEREAS,** ORC 504.02(B)(1) requires the Board, at least forty-five (45) days before the election, to have a notice of the election and a description of the proposed limited home rule government published in a newspaper of general circulation in the Township once a week for two consecutive weeks.  In addition, the notice must be posted by the Board in five conspicuous places in the unincorporated area of the Township; and

**WHEREAS**, the Board believes it is in the best interests of the Township and its residents to approve a notice of election and description of the proposed limited home rule government and to further authorize the publication and posting of the same in accordance with applicable law.

**NOW THEREFORE**, upon motion of Chairman Don Cook, seconded by Vice Chairman John Fleshman , BE IT RESOLVED by the Board of Township Trustees of FRANKLIN Township, Franklin County, Ohio, that the following resolution be and it hereby is adopted:

 **Section 1**. The Board of Trustees of Franklin Township (the “Board”) hereby approves the Notice of Election and Description of the Proposed Limited Home Rule Government (the “Notice and Description”) that is attached hereto as Exhibit A, and incorporated herein by this reference.

 **Section 2.** The Board hereby authorizes, empowers and directs, on behalf of the Board and the Township, the Township Fiscal Officer to, at least forty-five (45) days before the election occurring on November 8, 2016, to publish the Notice and Description in a newspaper of general circulation in the Township once a week for two consecutive weeks, and to have the Notice and Description posted in five (5) conspicuous places in the unincorporated areas of the Township as required by ORC 504.02(B)(1).

 **Section 3.** Pursuant to ORC 504.02(B)(2), the Board hereby further directs the Franklin County Board of Elections, to post the Notice and Description on the Franklin County Board of Elections’ website for at least thirty (30) days before the election occurring on November 8, 2016.

**Section 4.** The Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

 **Section 5.** This Resolution shall be in full force and effect immediately upon its adoption.

Adopted: June 30, 2016

**BOARD OF TRUSTEES**

**FRANKLIN TOWNSHIP,**

**FRANKLIN COUNTY, OHIO**

 Don Cook, Chairman

Attest and Certified

 John Fleshman, Vice Chairman

Lisa Morris, Township Fiscal Officer Ralph Horn, Trustee

**FISCAL OFFICER’S CERTIFICATION**

The undersigned Fiscal Officer of Franklin Township, Franklin County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Township Trustees of said Township and filed with the Township Fiscal Officer on June 30, 2016.

Witness my signature, this 30 day of June, 2016.

 Lisa Morris, Township Fiscal Officer

Building Department: Melissa Schopp made a request to tear down two unsafe structures in the Township located at 3255 Dover Road and 3698 Plainview.

**RESOLUTION NO. 16-194**

**A RESOLUTION PROVIDING**

 **NOTICE OF THE INTENT TO REMOVE A STRUCTURALLY DEFECTIVE, INSECURE AND UNSAFE STRUCTURE OWNED BY WILLIAM E MINNEY, LOCATED AT 3698 PLAINVIEW DR, COLUMBUS, OHIO 43204, FRANKLIN COUNTY, OHIO.**

**PREAMBLE**

 **WHEREAS,** the property located at 3698 Plainview Dr, Columbus Ohio 43204, Franklin County, Ohio. (the “Township”), Parcel No. 140-002016-00 (the “Property”), and currently owned by William E. Minney (the “Owner”), is burdened by a vacant, extensively fire-damaged house (the “Structure”); and

 **WHEREAS,** the Franklin County Economic Development & Planning Department, which is the county agency responsible under ORC 3781 for the enforcement of building regulations, has declared that the Structure is insecure, unsafe, and structurally defective; and

 **WHEREAS**, pursuant to Ohio Revised Code Section 505.86, the Board of Trustees of Franklin Township, Franklin County, Ohio (the “Board”) is authorized to order the removal of a structurally defective, insecure and unsafe structure in the Township; and

 **WHEREAS**, pursuant to Ohio Revised Code Section 505.86, prior to the removal of the Structure, the Board is required to inform the Owner of the Property and lienholders of record of its intent to remove the Structure and provide an opportunity to the Owner and lienholders of record to request a hearing within thirty (30) days after receiving such notice; and

 **WHEREAS**, it is in the best interests of the Township and its residents to proceed under Ohio Revised Code Section 505.86 in order to remove the structurally defective, insecure and unsafe Structure on the Property.

**RESOLUTION**

 **NOW THEREFORE**, be it resolved by the Board of Trustees of Franklin Township, Franklin County, Ohio that the following Resolution be, and it hereby is, adopted:

**RESOLVED**, that the Board hereby orders the following action in connection with the Structure located at 3698 Plainview Dr., Columbus, Ohio 43204, Franklin County Ohio, Parcel No. 140-002016-00 in the incorporated area of Franklin Township, Franklin County, Ohio:

1. The Board hereby declares its intent to remove the Structure. As provided in Ohio Revised Code Section 505.86, the Board directs the Chairman of the Board and/or his designee to obtain a title search for the Property and to further notify the Owner and all lienholders of the Property as listed in the title search that the Structure thereon has been found to be structurally defective, insecure and unsafe by the Franklin County Economic Development & Planning Department and unfit for human habitation by the Franklin County Board of Health; and further that the Structure must be removed to the satisfaction of the Board or arrangements made to remove the Structure within thirty (30) days from said notice. The notice shall also provide the Owner and lienholders of record the opportunity to request a hearing before the Board if said request is made to the Fiscal Officer within twenty (20) days of mailing of said notice.

2. If no hearing is requested within the time provided above or the Structure is not removed from the Property to the satisfaction of the Board, the Board shall commence the removal of the Structure, and all expenses and costs incurred in such work shall be reported to the Franklin County Auditor for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement to the Township's general fund as provided in Ohio Revised Code Section 505.86.

3. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including, but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

 This Resolution shall take effect and be in force from and after the date of enactment.

 **FRANKLIN TOWNSHIP BOARD OF**

 **TRUSTEES, FRANKLIN COUNTY, OHIO**

Adopted: June 30, 2016

 Don Cook, Chairman

Attest and Certified: \_\_\_\_\_\_

 John Fleshman,Vice-Chairman

 \_\_\_\_

Lisa Morris, Township Fiscal Officer Ralph Horn, Trustee

**Chairman Cook moved for the adoption of the following Resolution.**

**RESOLUTION NO. 16-195**

**A RESOLUTION PROVIDING NOTICE OF THE INTENT TO REMOVE A STRUCTURALLY DEFECTIVE, INSECURE AND UNSAFE STRUCTURE OWNED BY SWAPNAM ENTERPRISES LLC, LOCATED AT 3255 DOVER RD, COLUMBUS, OHIO 43204, FRANKLIN COUNTY, OHIO.**

**PREAMBLE**

 **WHEREAS,** the property located at 3255 Dover Rd, Columbus Ohio 43204, Franklin County, Ohio. (the “Township”), Parcel No. 140-001693-00 (the “Property”), and currently owned by Swapnam Enterprises LLC (the “Owner”), is burdened by a vacant, extensively fire-damaged house (the “Structure”); and

 **WHEREAS,** the Franklin County Economic Development & Planning Department, which is the county agency responsible under ORC 3781 for the enforcement of building regulations, has declared that the Structure is insecure, unsafe, and structurally defective; and

 **WHEREAS**, pursuant to Ohio Revised Code Section 505.86, the Board of Trustees of Franklin Township, Franklin County, Ohio (the “Board”) is authorized to order the removal of a structurally defective, insecure and unsafe structure in the Township; and

 **WHEREAS**, pursuant to Ohio Revised Code Section 505.86, prior to the removal of the Structure, the Board is required to inform the Owner of the Property and lienholders of record of its intent to remove the Structure and provide an opportunity to the Owner and lienholders of record to request a hearing within thirty (30) days after receiving such notice; and

 **WHEREAS**, it is in the best interests of the Township and its residents to proceed under Ohio Revised Code Section 505.86 in order to remove the structurally defective, insecure and unsafe Structure on the Property.

**RESOLUTION**

 **NOW THEREFORE**, be it resolved by the Board of Trustees of Franklin Township, Franklin County, Ohio that the following Resolution be, and it hereby is, adopted:

**RESOLVED**, that the Board hereby orders the following action in connection with the Structure located at 3255 Dover Rd., Columbus, Ohio 43204, Franklin County Ohio, Parcel No. 140-001963-00 in the incorporated area of Franklin Township, Franklin County, Ohio:

1. The Board hereby declares its intent to remove the Structure. As provided in Ohio Revised Code Section 505.86, the Board directs the Chairman of the Board and/or his designee to obtain a title search for the Property and to further notify the Owner and all lienholders of the Property as listed in the title search that the Structure thereon has been found to be structurally defective, insecure and unsafe by the Franklin County Economic Development & Planning Department and unfit for human habitation by the Franklin County Board of Health; and further that the Structure must be removed to the satisfaction of the Board or arrangements made to remove the Structure within thirty (30) days from said notice. The notice shall also provide the Owner and lienholders of record the opportunity to request a hearing before the Board if said request is made to the Fiscal Officer within twenty (20) days of mailing of said notice.

2. If no hearing is requested within the time provided above or the Structure is not removed from the Property to the satisfaction of the Board, the Board shall commence the removal of the Structure, and all expenses and costs incurred in such work shall be reported to the Franklin County Auditor for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement to the Township's general fund as provided in Ohio Revised Code Section 505.86.

3. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including, but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

 This Resolution shall take effect and be in force from and after the date of enactment.

 **FRANKLIN TOWNSHIP BOARD OF**

 **TRUSTEES, FRANKLIN COUNTY, OHIO**

Adopted: June 30, 2016

 Don Cook, Chairman

Attest and Certified: \_\_\_\_\_\_

 John Fleshman, Vice-Chairman

 \_\_\_\_

Lisa Morris, Township Fiscal Officer Ralph Horn, Trustee

**Chairman Cook moved for the adoption of the following Resolution.**

**Resolution # 16-185**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves that all purchases made through Sam’s Club, Staples, and any of the likeness be pre-approved through Melissa Schopp or have the signature of two trustees that has a value over $99.00.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

Fire Department: Chief Adams updated the board on the FMLA of Captain Bocock. No decisions were necessary. Chief Adams requested that the board allow the fire department to go door to door offering and installing new smoke detectors to the Franklin Township community on July 16, 2016. The Fire department received a grant allowing them to purchase the smoke detectors. The board agreed.

Chairman Cook made a motion to allow the fire department to go door to door on July 16, 2016 to offer and install new smoke detectors to the Franklin Township community.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

Chief Adams requested to cover a Firehouse in Hilliard due to the death of a Hilliard Fire Fighter. The Firefighter lost his battle with cancer. The Firehouse members all would like to attend the services so they will need coverage.

Chairman Cook made a motion to allow the fire department to take a truck to the Hilliard fire department and cover for the department while they are at the service.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

Road department: There was a discussion had about the potholes in the alleyways. Jim Stevens requested to purchase a grading blade for the backhoe to use to patch the holes in the alleys. There was a discussion had about the abandoned cars. Jim will follow up on the cars.

Chairman Cook made a motion to allow Jim Stevens to purchase a grading blade and not to exceed the amount of $400.00.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

The board discussed local waste picking up trash for a customer. Trustee Horn will follow up with the billing of the customer.

Police Department: There was a discussion had about the abandoned cars. Chief Smith explained the process of removing an abandoned car. Chief Byron Smith spoke with the MOU in regards to allowing him more Police Officers. The MOU will not allow this. Discussion was had about hiring an Officer.

Vice-Chairman Fleshman made a motion to bring a part-time Officer to a full-time position for 6 months. Discussion ensued. The board decided to table this motion until the next meeting.

The board updated the community of upcoming events. The kids run will be coming up in September. Ron Delozier of the fire department hosts this event. Home rule will be placed on the ballot come this November. The Juanita Kauffman awards paperwork is due in the Office this week. Discussion ensued about spending money from the different departments resulting in a $99.00 limit approval first. The board agreed.

 Trustee Horn made a motion with no further business to discuss to adjourn the meeting. Chairman Cook seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes. Meeting adjourned at 9:15pm.

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Don Cook, Chairman

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John Fleshman, Vice-Chairman

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Ralph Horn, Trustee

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Lisa Morris, Fiscal Officer