

MINUTES OF REGULAR TRUSTEE MEETING HELD JULY 11, 2023

THE BOARD OF TRUSTEES TATE TOWNSHIP MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: TRUSTEE REED, TRUSTEE REDDEN, TRUSTEE WILSON AND FISCAL OFFICER KATHY BRANNOCK.

RES. REDDEN TO APPROVE JUNE 13, 2023 REGULAR MEETING MINUTES. SECONDED BY WILSON. ROLL CALL: MR. REED, YES, MR. REDDEN, YES, MR. WILSON, YES.

RES. REDDEN TO APPROVE JUNE, 2023 BILLS. SECONDED BY WILSON. ROLL CALL: MR. REDDEN, YES, MR. REED, YES, MR. WILSON, YES.

RES. REDDEN TO APPROVE JUNE, 2023 PAYROLL, EFT'S, AND WITHHOLDINGS. SECONDED BY REED. ROLL CALL; MR. REDDEN, YES, MR. REED, YES, MR. WILSON, YES.

RES. REDDEN TO ACCEPT THE 2024 BUDGET. SECONDED BY WILSON. ROLL CALL; MR. REDDEN, YES, MR. REED, YES, MR. WILSON, YES.

TRUSTEE REED ANNOUNCED THAT ANYONE THAT WANTED TO SPEAK WILL NEED TO SIGN IN.

RES. REDDEN TO ACCEPT THE RESOLUTION OF NECESSITY FOR A 2.5 MIL FIRE/EMS LEVY. 2ND BY WILSON. ROLL CALL: WILSON, YES, REDDEN, YES, REED, YES.

TRUSTEE REED READ THE RULES FOR PUBLIC PARTICIPATION.

FISCAL OFFICER PRESENTED TO THE TRUSTEES THE FOLLOWING JUNE 2023 REPORTS: APPROPRIATION SUMMARY, FUND SUMMARY, REVENUE SUMMARY, PAYMENT LISTING, PAYROLL REPORT, AND BANK RECONCILIATION.

ZONING-OLD BUSINESS

JUNE ZONING REPORT WAS PRESENTED. TRUSTEES WERE UPDATED ON ZONING VIOLATIONS. 7 ZONING PERMITS WERE ISSUED. TWO VARIANCE MEETINGS WERE HELD ON JUNE 27, EUBANKS AND AUSZMAN. THEY BOTH WERE PERMITTED.

FELICIA BLANKENSHIP WAS APPROVED TO ASSUME THE POSITION ON THE BZA BOARD VACATED BY DAVID BRANNOCK.

FIRE CHIEF-OLD BUSINESS

JUNE FIRE REPORT WAS PRESENTED: 144 RUNS (39 FIRE/105 EMS)

NO MORE FIRE HYDRANTS WERE INSTALLED SINCE THE LAST MEETING.

DAN HEAD IS OFF DUE TO A NONWORK RELATED INJURY. THERE ARE CURRENTLY 1 FULL TIME AND 3 PART TIME EMPLOYEES OUT.

FIRE CHIEF WILL BE ATTENDING A MEETING REGARDING THE GAS PIPELINE IN THE MORNING. TRUSTEE REDDEN WILL ALSO BE ATTENDING.

MINUTES OF REGULAR TRUSTEE MEETING HELD JULY 11, 2023

THE PUMP IS STILL OUT OF THE RESCUE TRUCK. IT IS A 1995 MODEL AND IT IS DIFFICULT TO GET PARTS.

OFFICER PIKE-OLD BUSINESS

JUNE REPORT WAS PRESENTED. THE REPORT SHOWED THAT DEPUTY PIKE RESPONDED TO 80 CALLS, WROTE 36 NEW REPORTS, MADE 13 ARRESTS, RESPONDED TO TWENTY TRAFFIC CONTACTS, CONDUCTED 43 INVESTIGATIONS AND ASSISTED OTHER DEPARTMENTS 25 TIMES.

ZONING-NO NEW BUSINESS

ROAD/CEMETERY-OLD BUSINESS

JUNE CEMETERY REPORT WAS PRESENTED. THERE WERE 7 BURIALS IN JUNE, 7 FOOTERS WERE ORDERED, 5 GRAVES WERE SOLD.

THE SHELTER DOWNSPOUTS HAVE BEEN INSTALLED. WILL BE GETTING BIDS FOR THE BLACKTOPPING.

ROADS HAVE BEEN MOWED FOUR TIMES AND TREES HAVE BEEN CUT BACK.

1 CULVERT WAS REPLACED ON MACEDONIA ROAD.

CLEANUP DAYS REPORT WILL BE GIVEN AT NEXT MONTH'S MEETING. HELPERS INCLUDED VILLAGE WORKERS, COMMUNITY SERVICES, TRUSTEES, AND OFFICER PIKE. THERE WERE 408 VEHICLES THAT BROUGHT ITEMS. 205 TIRES WERE TAKEN IN. 9 COMPACTOR TRUCKS AND 3 ROLL OFFS WERE USED. 117 TONS OF MATERIAL WAS RECYCLED INCLUDING A DUMP TRUCK FULL OF ALUMINUM.

MOTION BY REDDEN AT 7:19 PM TO GO INTO EXECUTIVE SESSION PER O.R.C. SECTION 121.22 (G1) TO DISCUSS HIRING OF PERSONNEL, 2ND BY WILSON. ROLL CALL: WILSON, YES, REDDEN, YES, REED, YES. MOTION BY REDDEN TO GO BACK INTO REGULAR SESSION AT 7:35 PM, 2ND BY WILSON. ROLL CALL: WILSON, YES, REDDEN, YES, REED, YES.

OFFICER PIKE-NO NEW BUSINESS

FIRE CHIEF-NEW BUSINESS

ALL VILLAGE HYDRANTS HAVE BEEN FLUSHED. THIS INCLUDES WEEDEATING AROUND THE HYDRANTS.

THERE ARE 2 DRY HYDRANTS. ONE ON GRANT AVE. AND THE OTHER ON RUSSELL DURBIN'S PROPERTY. RUSS DURBIN GAVE PERMISSION TO ACCESS THE HYDRANT ON HIS PROPERTY.

RECOMMENDED TRUSTEES ACCEPT NICK MILLS AS A CADET WITH A 1 YEAR PROBATION. MOTION BY REED TO ACCEPT 2ND BY REDDEN. ROLL CALL: WILSON, YES, REDDEN, YES, REED, YES. THIS WILL BRING THE TOTAL OF CADETS TO EIGHT.

HUNTER LONG SUBMITTED HIS RESIGNATION. HE WILL BECOME AN HONORARY MEMBER. INTERVIEWS WILL BE HELD TO FILL HIS PART TIME SPOT.

MIKAYLA MANN (POLLITT) IS ON MATERNITY LEAVE.

MINUTES OF REGULAR TRUSTEE MEETING HELD JULY 11, 2023

THERE WERE 2 WORKING STRUCTURE FIRES. THE DEPARTMENT WAS ON THE SCENE WITHIN SIX MINUTES.

THE 2017 AND 2021 AMBULANCES HAVE RECALLS. THEY WILL BE TAKEN IN FOR REPAIRS ONE AT A TIME.

ROAD/CEMETERY-NEW BUSINESS

ED STANLEY RECOMMENDED THAT THE TRUSTEES HIRE RYAN WHISMAN WITH A 1 YEAR PROBATION. MOTION BY REED TO APPROVE THE HIRING, 2ND BY WILSON. ROLL CALL: WILSON, YES, REDDEN, YES, REED, YES.

TRUSTEE REED EXPRESSED CONCERN ABOUT TRUCKS BRINGING LEFT OVER MATERIAL FROM CONSTRUCTION JOBS TO THE CLEANUP DAYS. IT WAS SUGGESTED TO CHECK WITH WASHINGTON TOWNSHIP TO SEE HOW THEY MONITOR THEIR CLEANUP DAYS.

IT WAS ANNOUNCED THAT TRUSTEE REDDEN WAS SUCCESSFUL IN GETTING A \$90,000 GRANT TO FINISH THE CEMETERY SHELTER PARKING LOT. IN ADDITION, THE \$10,000 GRANT FROM DUKE CAN BE USED TOWARD THE VETERAN'S MEMORIAL. TRUSTEE REDDEN STATED THAT HE APPLIED FOR AN APPALACHIAN GRANT. HE MET WITH ENGINEERS REGARDING IT. HE WANTS TO GO FURTHER TO IMPROVE CEMETARY ROADS AND TRAILS. IT NEEDS TO TIE INTO THE HISTORICAL RAILROAD AND MUSEUM. THEN THE BETHEL HISTORICAL SOCIETY COULD ALSO APPLY FOR A GRANT TO TIE INTO THAT. IT WILL PROBABLY BE SPRING BEFORE THE PARKING LOT CAN BE PAVED AS IT NEEDS TO BE COMPACTED FIRST. IT WILL BE PUT OUT FOR PUBLIC BID AT THAT TIME.

AT THIS TIME THE PUBLIC WAS ASKED IF ANYONE WANTED TO SPEAK.

BETTY ANN CRUM STATED THAT SHE DIDN'T BELIEVE THAT THE ISSUE HAS BEEN RESEARCHED ENOUGH. SHE DOESN'T THINK IT IS BENEFICIAL. IT WILL CAUSE PROBLEMS FOR THE TOWNSHIP DOWN THE ROAD.

KAREN WAGNER IS OPPOSED TO SOLAR UNTIL IT IS LOOKED INTO MORE. SHE BELIEVES IT IS DETRIMENTAL TO SURROUNDING AREAS.

DONNA GUNN IS OPPOSED TO SOLAR FARMS. SHE FEELS THAT THE TRUSTEES SHOULD TAKE INTO CONSIDERATION HOW THE RESIDENTS FEEL. SHE IS CONCERNED ABOUT THE DEVALUATION OF PROPERTY. TRUSTEE WILSON COMMENTED THAT ON APRIL 20TH SOMEONE STATED THAT HIS PROPERTY VALUE HAS GONE DOWN BY \$75,000 BUT HIS PROPERTY TAXES INCREASED FROM \$3300 TO \$10,200. THE COUNTY HAS IT VALUED AT \$1.2 MILLION FOR TAX PURPOSES.

JUDY COOPER IS OPPOSED TO SOLAR PANELS. IF ONE LEAKS OR HAS A FIRE SHE DOESN'T BELIEVE THE FIRE DEPARTMENT IS EQUIPPED TO HANDLE THE FIRE. SHE IS CONCERNED ABOUT

MINUTES OF REGULAR TRUSTEE MEETING HELD JULY 11, 2023

WHAT IS GOING INTO THE GROUND. SHE HATES TO SEE GOOD FARM LAND DISAPPEAR. FARMS SHOULD BE HERE TO FEED PEOPLE NOT TO DESTROY PEOPLE.

MARY DURBIN COMMENDED THE PROGRESS IN THE CEMETERY. SHE STATED THAT THE SOLAR FARMS ARE FARMS FROM HELL. SHE ENCOURAGED PEOPLE TO GO OUT AND LOOK. SHE WANTS TO CLEAR UP THE CONFUSION ABOUT 50 MEGA WATTS SOLAR FARMS. SHE ASKED THE TRUSTEES TO REPRESENT THE RESIDENTS. SHE STATED THAT IT IS "POLITICS AS USUAL" AND THAT THERE WERE "BACKDOOR DEALS". SHE STATED THAT THE TRUSTEES STATED THAT THEY KNEW NOTHING ABOUT THE SOLAR FARM GOING IN EVEN THOUGH THERE WAS A MEETING ON MAY 31, 2019 AT THE HAMERSVILLE SCHOOL REGARDING IT. THE SOLAR FIELD COMPANY MADE A PRESENTATION AT THAT TIME. SHE STATED THAT IN JANUARY 2023 WHEN SHE EXPRESSED CONCERN, SHE WAS TOLD TO BRING PEOPLE. SHE STATED THAT THIS SOLAR FARM IS THE FIRST OF FOUR FARMS. SHE WANTS THE TRUSTEES TO ACT. SHE DOESN'T KNOW WHAT MORE THEY CAN DO TO GET THEIR ATTENTION. SHE HAS GOTTEN 300 SIGNATURES OPPOSING THE SOLAR FARM.

REDDEN RESPONDED THAT THE CURRENT TRUSTEES DID NOT KNOW ANYTHING ABOUT THE SOLAR SYSTEM COMING TO THE AREA WHEN THE ORIGINAL CONTRACT WAS SIGNED. HE STATED THAT THEY ARE WORKING ON DOING SOMETHING. THE TRUSTEES IMPLEMENTED THE RESOLUTION TO BAN SOLAR FARMS. WE STATED THAT WE HAVE NOT SAID THAT WE ARE FOR SOLAR FARMS. WE HAVE HIRED A COMPANY TO WRITE THE REGULATIONS FOR UNDER 50 MEGA WATTS. WHEN WE GET THE REGULATION THEN WE CAN REGULATE SOLAR.

WILSON STATED THAT OUR ATTORNEY HAS THE CHOICE ONE DRAFT BUT SHE IS ON VACATION. HE STATED THAT ON MARCH 15TH HE WENT TO A MEETING AT THE FARM BUREAU. HE JOINED THE FARM BUREAU AT THAT TIME SO HE COULD HEAR DALE ARNOLD, THEIR SOLAR EXPERT. HE HAS SAT ON 50 BOARDS AND IS VERY EXPERIENCED. THE TRUSTEES WANT HIM TO REVIEW THE DRAFT SO THERE ARE NO LOOP HOLES. H.B. 197 ADDRESSES COMMUNITY SOLAR 6-49.99 MEGA WATTS. WILSON AND REDDEN ASKED HOW TABLING THE ISSUE WOULD WORK, COULD IT BE LIFTED ONCE WE RECEIVE THE CHOICE ONE REGULATION SO IT MIGHT STOP ANYTHING THAT MIGHT COME THROUGH WHILE WE WAIT.

TERRY ARMACOST ASKED IF IT WOULD AFFECT SOLAR PANELS ON ROOFS. THAT IS UNDER 6 MEGA WATTS SO IT WOULD NOT.

TRUSTEE WILSON PROPOSED A RESOLUTION TO TABLE ANY SOLAR REQUEST FOR ANYTHING 6 MEGA WATTS AND ABOVE UNTIL WE GET CHOICE ONE'S REGULATION. TRUSTEE REED STATED THAT HE WANTS TO CHECK WITH LEGAL COUNSEL BEFORE VOTING. WHEN ASKED WHAT THE RISK WOULD BE TRUSTEE REDDEN RESPONDED THAT THE TRUSTEES DO NOT WANT TO OPEN THE TOWNSHIP UP FOR A LAWSUIT.

MINUTES OF REGULAR TRUSTEE MEETING HELD JULY 11, 2023

LYNN BUEDE ASKED IF ANYONE HEARD ABOUT NEBRASKA'S HAIL STORM. SHE ASKED THE TRUSTEES TO PUT A HOLD ON IT UNTIL WE CAN GET THE ZONING REGULATION. WHAT YOU DO ON YOUR PROPERTY DOESN'T ALWAYS STAY ON YOUR PROPERTY. SHE PAID THE TOWNSHIP TRUTEES' FARM BUREAU DUES FOR THE YEAR. SHE DOESN'T UNDERSTAND WHAT THE TRUSTEES ARE AFRAID OF. SHE ASKED TRUSTEE REED IF HE HAS A FINANCIAL INTEREST IN SOLAR. SHE STATED THAT OTHER TOWNSHIPS ARE AHEAD OF OURS.

AMY CAMPBELL STATED THAT THE COMMISSIONERS VOTED TO OPPOSE SOLAR PROJECTS. LLC COMPANIES WILL HAVE MORE EXPENSES IN DECOMMISSIONING COSTS THAN THE REVENUE THAT THEY RECEIVE. IT RENDERS FARM LAND USELESS. THE SOLAR COMPANY MUST HAVE A PUBLIC MEETING 90 DAYS PRIOR. S.B. 52 CAN ALLOW TOWNSHIPS TO OPPOSE FUTURE PROJECTS. BROWN COUNTY HAS NOT RECEIVED ANYTHING. IT WILL SHOW UP AS A FEE ON THE ENERGY BILL. SHE AGREES THAT IT NEEDS TO BE FROZEN. COMMISSIONER PAINTER WANTS TO PROTECT THE ENVIRONMENT.

KATE MARTIN OPPOSES SOLAR FARMS. SHE IS NEW TO THE AREA. SHE BELIEVES IT LOWERS PROPERTY VALUES AND DESTROYS THE LAND. SHE DOESN'T THINK THE TRUSTEES ARE LISTENING. SHE STATED THAT THERE ARE REPERCUSSIONS, "WE VOTED YOU IN, WE CAN VOTE YOU OUT". SHE BELIEVES PEOPLE SHOULD BE ABLE TO DO WHAT THEY WANT ON THEIR PROPERTY UNTIL IT AFFECTS OTHERS.

BRIAN SUMMERS IS OPPOSED TO SOLAR FARMS. HE DOESN'T UNDERSTAND WHY THE TRUSTEES CAN'T PUT A FREEZE ON IT. HE HAS BEEN ATTENDING TOWNSHIP MEETINGS SINCE FEBRUARY AND DOESN'T SEE ANYTHING GOOD COMING OUT OF IT.

TYLER PETRIK IS NOT FOR SOLAR FARMS. HE IS FOR PROPERTY OWNERS' RIGHTS. HE DOESN'T FAULT THE FARMER. NO ONE KNOWS THE IMPACT THAT THE SOLAR FARMS WILL HAVE. HE COMPARED IT TO CELLPHONE TOWERS WHEN THEY WERE FIRST INSTALLED. HE SAID THAT NO ONE IS HAVING A FIT ABOUT THE GAS PIPLINE THAT IS GOING IN. BETHEL ISN'T FEEDING AMERICA. HE DOESN'T FAULT THE FARMER FOR DOING WHAT THEY WANT WITH THEIR LAND.

RUSSELL DURBIN STATED THAT HE HAS BEEN FIGHTING THIS FIGHT FOR SEVEN MONTHS. THE PIPELINE IS AT LEAST UNDERGROUND. HE BELIEVES THERE IS A CONFLICT OF INTEREST REGARDING THE SOLAR FIELD. HE ASKED THE TRUSTEES TO PUT A FREEZE ON SOLAR FOR TWELVE MONTHS. HE WANTS TO SEE THE RESOLUTION WHEN IT IS FINISHED. TRUSTEE REED STATED THAT THERE WILL BE A PUBLIC MEETING WHEN IT IS FINISHED.

ROLINDA BROERMAN ASKED WHO WAS FOR, AGAINST OR NEUTRAL TOWARD SOLAR FARMS. SHE ASKED FOR A FREEZE TO STOP COMPANIES FROM PUTTING IN A FACILITY.

MINUTES OF REGULAR TRUSTEE MEETING HELD JULY 11, 2023

TYLER GIBBS STATED THAT HE IS A HOME BUILDER. THE SOLAR COMPANY OFFER IS ENTICING TO FARM OWNERS. HE ASKED IF ANYONE HAD BEEN SUED BY A LARGE CORPORATION. HE STATED THAT IF THERE IS EVEN A HINT OF A LAW SUIT YOU DON'T WANT TO GO THERE. TRUSTEE REED EXPLAINED THAT THE TRUSTEES HAVE HIRED A COMPANY TO WRITE THE REGULATION. MR. GIBBS THINKS THIS ISSUE IS LARGER THAN PEOPLE REALIZE. HE ASKED IF THE TOWNSHIP COULD GET LEGAL COUNSEL OPINION IN THE MORNING. HE WANTED TO KNOW IF ONE TRUSTEE WILL CALL THE ATTORNEY TOMORROW TO GET ADVICE EVEN THOUGH TRUSTEE WILSON IS SURE DALE ARNOLD'S ADVICE IS CORRECT. "THESE COMPANIES ARE BIG AND DON'T PLAY NICE. IT IS NOT WORTH RISKING A LAWSUIT".

ALEXA CHILDRESS IS OPPOSED TO SOLAR FARMS. SHE WANTS A FREEZE TO GIVE US MORE TIME.

CHRISTEN STEIMLE STATED THAT SHE KNOWS PEOPLE ARE FRUSTRATED AND SCARED BECAUSE THE OHIO REVISED CODE HAS NO RULES ABOUT SOLAR. WASHINGTON TOWNSHIP DOESN'T HAVE ANY ZONING. AT THE END-OF-LIFE SOLAR PANELS ARE DEEMED HAZARDOUS MATERIALS. THERE ARE A LOT OF UNKNOWNNS. THE TRUSTEES HAVE BEEN GIVEN A DAUNTING TASK. H.B. 501 GIVES POWER TO THE TRUSTEES OVER SMALL SOLAR. IT IS A CONTROVERSAL ISSUE. SHE APPRECIATES CONCERNS ABOUT LAWSUITS. IT IS IMPORTANT TO TAKE STEPS TO TABLE THE ISSUE UNTIL REGULATIONS ARE IN PLACE. SHE BELIEVES THE TOWNSHIP IS STILL VULNERABLE UNTIL ZONING REGULATION HAS BEEN WRITTEN. THE RESOLUTION CAN BE RESCENDED IF THE FREEZE IS NOT PERMITTED. IF THERE IS NO ZONING IN PLACE PRIOR TO A CONTRACT BEING SIGNED SOMETHING COULD HAPPEN WHILE WE WAIT. SHE ASKED THE TRUSTEES TO CONTACT ANOTHER PROSECUTOR.

SHELBY BAIRD STATED THAT AN INFORMAL POLL OF 312 TOWNSHIP RESIDENTS SHOWED THAT 303 WERE AGAINST SOLAR. ON MARCH 22, 2018 NESTLEWOOD NOTIFIED LAND OWNERS. GREENE COUNTY PASSED A RESOLUTION IN 2021 AS A COUNTY. "SOMEONE HAS TO STEP UP AND TAKE A RISK BECAUSE IT'S THE RIGHT THING TO DO." HE ASKED IF HB 501 AND SB 52 REMOVED SMALL SOLAR FACILITIES FROM POWER SITING BOARD'S JURISDICTION. IF SO, THEN HE BELIEVES THERE IS NO APPLICATION PERMIT NEEDED. HE ASKED THE TRUSTEES TO HELP PROTECT THEM FROM SOLAR. IT SHOULD BE UNDER THE CONTROL OF GOVERNMENT.

LUCINDA CHANDLER STATED THAT FARMERS ARE STILL GETTING CAV VALUE ON PROPERTY. THE PANELS ARE NOT RECYCLABLE.

STEVE PUCKETT IS IN BETWEEN BUT LEANING AGAINST SOLAR.

KEN MATHERS STATED THAT IT IS LIKE A 800 LB. GORILLA. IT SOUNDS GOOD UNTIL....

MINUTES OF REGULAR TRUSTEE MEETING HELD JULY 11, 2023

JAMES BLACK ASKED TRUSTEES TO TABLE IT UNTIL AN ATTORNEY CAN CLARIFY THE REGULATIONS.

TRUSTEE REED COMMENTED THAT HE WANTS TO MAKE SURE WITH COUNSEL THAT THEY ARE PERMITTED TO TABLE. HE STATED THAT HE WOULD CALL. TRUSTEE WILSON SAID HE CALLED AND GOT NO WHERE. TRUSTEE REDDEN IS FOR LEGAL PROTECTION OF THE TOWNSHIP. HE HAS TAKEN THE STEPS NECESSARY. HE AGREES IT IS NOT MOVING FAST ENOUGH. THE TRUSTEES HAVE BEEN WORKING WITH LEGAL ADVICE SINCE THE BEGINNING. THEY DO NOT WANT TO SEE THE TOWNSHIP SUED. ALL THE TRUSTEES HAVE CALLED, SOME GET CALLS BACK AND SOME DON'T.

RUSSELL DURBIN WANTS A FREEZE FOR A YEAR, IF NOT ALLOWED THEN RESCEND THE RESOLUTION.

TRUSTEE WILSON STATED THAT HE BELIEVES IT IS OBVIOUS THAT THE MAJORITY OF THE PEOPLE DO NOT WANT SOLAR AND WIND, AND HE BELIEVES THAT DALE ARNOLD IS EXPERIENCED IN THE AREA AND THE TRUSTEES SHOULD TAKE HIS ADVICE TO TABLE THE SMALL COMMUNITY SOLAR FOR ANYTHING ABOVE PERSONAL USE.

RESOLUTION BY WILSON TO TABLE ANY AND ALL COMMUNITY/SMALL SOLAR AND WIND PROJECTS 6 MEGAWATTS TO 49.9 MEGAWATTS THAT IS ABOVE PERSONAL USE FOR 12 MONTHS UNLESS EARLIER MODIFIED UNTIL REGULATION TO ACCEPT OR REJECT SOLAR IS SUBMITTED AND FILED SO THAT THE TOWNSHIP IS NOLONGER VULNERABLE. 2ND BY REDDEN. ROLL CALL: WILSON, YES, REDDEN, YES, REED, NO.

MOTION BY REDDEN AND 2ND BY WILSON TO ADJOURN THE MEETING.