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**MINUTES OF SYMMES TOWNSHIP REGULAR MEETING**

**April 6, 2021**

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The meeting was called to order at 7:00 p.m. Elected officials present were Mr. Phil Beck, Mr. Kenneth Bryant, Ms. Jodie Leis and Mr. Joe Grossi.

Also, present: Kimberly Lapensee - Administrator; Jeff Forbes - Law Director; Sergeant Mai – HCSO, and Chief Ott Huber – LSFD.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Mr. Bryant made a motion to approve the Agenda. Ms. Leis seconded the motion. The roll call vote was as follows: Ms. Leis - ‘aye’, Mr. Beck - ‘aye’, and Mr. Bryant - ‘aye’. Motion passes.

APPROVAL OF MINUTES

Mr. Bryant made a motion to approve the regular minutes for March 2, 2021. Mr. Beck seconded the motion. The roll call vote was as follows: Ms. Leis - ‘aye’, Mr. Beck - ‘aye’, and Mr. Bryant - ‘aye’. Motion passes.

FISCAL OFFICERS REPORT

Mr. Grossi stated that we have \$1,490,448.47 in our checking account at PNC. He stated that we have \$322,254.83 in our checking account and \$13,275.40 in our HRA at Fifth Third Bank. He stated that we still do not have our statement from Meeder for March, but the February balance was \$8,240,852.80.

Mr. Grossi stated that we have corrected fund balances for tonight based on the work the account has completed and they will be getting instructions on how to reconcile all the accounts monthly.

PRESENTATIONS

None.

PUBLIC HEARINGS

None.

APPROVAL OF DISBURSEMENTS

Mr. Bryant made a motion to approve the warrants from 79158 – 79295 and vouchers 46-79 in the amount of \$1,180,812.18 from the month of March. Ms. Leis seconded the motion.

The roll call vote was as follows: Ms. Leis - ‘aye’; Mr. Bryant - ‘aye’, Mr. Beck - ‘aye’. Motion passes.

REPORTS

JEFF FORBES, LAW DIRECTOR – Mr. Forbes stated that he had no report.

SERGEANT ROBERT MAI, HAMILTON COUNTY SHERIFF’S DEPT – Sgt. Mai stated that they are breaking away from the COVID responding and will be responding like normal again. He stated that they are also taking requests for vacation watches and he encourages individuals who

will be going on vacation to fill out a request and send it to their office so that the Sheriff's Office can keep an eye on their property while they are gone. He stated that they have also been working with Rumpke on the noise resolution and making sure the Rumpke trucks have not entered the township to pick up garbage until after 7:00 a.m. Ms. Leis added to make sure that everyone slows down in the neighborhoods because now that it is warm outside, a lot of kids are out playing.

CHIEF OTT HUBER, LSF – Chief Huber stated that the board received their written report prior to the meeting and that he met with the owners of 9703 Loveland Madeira Road so that repairs could be made to their accessory structure that backs up to Misty Morn. Chief Huber reported that it used to be an old horse stable and that the owner will make repairs to the building.

BILL PITMAN, DIRECTOR OF PUBLIC WORKS – Mrs. Lapensee reported that we will begin the sidewalk project on Union Cemetery Road from Antietam to Meade Historic Preserve by the end of April.

COMMITTEE – None.

OTHER – None.

#### HEARING OF RESIDENTS

Joe Carey and Sir Bill, Chateau LaRouche, asked what is happening with the Willow road vacation request?

Mrs. Lapensee stated that they are trying to do a survey first to stake the actual right-of-way so they can see for themselves where the paper street is located and how it goes down the hill to help the Board make the most informed decision.

#### CORRESPONDENCE

Attached to the packet.

#### EVENTS/MEETINGS

- Staff Review – April 19, 2021 at 7:00 via zoom for the old JC Penny site on Union Cemetery Road.
- Zoning Commission Meeting – Wednesday, April 21, 2021 at 7:00 p.m. via zoom.
- Storybook Time with the Library – Thursday, April 22, 2021 from 10:00 a.m. until 12:00 p.m. at Meade Historic Preserve.
- Board of Zoning Appeals Meeting – Monday, May 3, 2021 at 7:00 p.m. via zoom.
- Regular Trustees Meeting – Tuesday, May 4, 2021 at 7:00 p.m. in the Safety Services Center. Mrs. Lapensee asked if it would be okay if we opened the buildings back up for public meetings and other training. The board decided that it would be okay to open the buildings back up for public use.
- Finance Committee Meeting – Wednesday, May 12 at 6:00 p.m. at the Safety Services Center.
- Clean-Up Day – Saturday, May 15, 2021 from 9:00 a.m. until 3:00 p.m. at Home of the Brave Park.

#### OLD BUSINESS

Mr. Bryant made a motion to approve Resolution G2021-12, a Resolution Approving an Employment Agreement with Kimberly Lapensee as Township Administrator Pursuant to ORC Section 505.031 and Dispensing with the Second Reading. Mr. Beck seconded the motion. Discussion continued. Mr. Bryant made a motion to table this resolution until they can finish their discussion in executive session. Ms. Leis seconded the motion.

The roll call vote was as follows: Ms. Leis - 'aye', Mr. Bryant - 'aye' and Mr. Beck - 'aye'. Motion passes.

NEW BUSINESS

Mr. Bryant made a motion to set a work session date to discuss the landscaping plans for Blong Park on April 22, 2021 at 6:00 p.m. Ms. Leis seconded the motion.

The roll call vote was as follows: Ms. Leis - 'aye', Mr. Bryant - 'aye' and Mr. Beck - 'aye'.  
Motion passes.

Mr. Bryant made a motion to set a special meeting date to interview health brokers on Thursday, April 29, 2021 at 6:00 p.m. Mr. Leis seconded the motion.

The roll call vote was as follows: Ms. Leis - 'aye', Mr. Bryant - 'aye' and Mr. Beck - 'aye'.  
Motion passes.

Mr. Bryant made a motion to authorize the Administrator to advertise the RFQ for the Meade House Project. Mr. Beck seconded the motion. Discussion continued.

Mr. Bryant asked Mr. Beck if anyone from the Historical Society was interested in sitting on the committee to review the RFQ's? Mr. Beck stated that Dave Zieverink will be on the committee and that he read the RFQ before we advertised it.

The roll call vote was as follows: Ms. Leis - 'aye', Mr. Bryant - 'aye' and Mr. Beck - 'aye'.  
Motion passes.

Mr. Bryant made a motion to authorize the Administrator to advertise for the Park Custodian Position. Mr. Beck seconded the motion. Discussion continued.

Mr. Bryant stated that we agreed to post this if we did not get Mr. Howell to sign the agreement. Ms. Leis asked if we gate any of the other parks. Mr. Bryant stated that we have gates on all the parks, but we do not close the gate. She asked the HCSO if we have any problems with the parks at night. Sergeant Mai stated that we do not have any issues with the parks. Ms. Leis asked if we can just try and not close the gates to see if there are any issues. Mr. Bryant stated that he has talked to residents in Camp Dennison, and they believe that there are problems there and that is why we are opening and closing the gate. Ms. Leis stated that she wants everyone to feel safe. Mr. Bryant stated that we can talk about this at an upcoming work session.

The roll call vote was as follows: Ms. Leis - 'aye', Mr. Bryant - 'aye' and Mr. Beck - 'aye'.  
Motion passes.

Mr. Bryant acknowledged that they are passing on storm water fees for 2021 for the Hamilton County Storm Water District to the residents of Symmes Township. He stated that the storm water district charges the township a certain rate and the township's pass that cost along to the residents to pay for through assessments. He stated that if anyone has any questions or concerns, that they should voice those concerns to the county. Mrs. Lapensee stated that they did not raise their rates this year and that the assessments will remain the same as they have in past years. She stated that \$8.31 goes to the storm water district and \$7.01 goes to fund Planning and Development. Mr. Bryant asked what we get for those fees? Mrs. Lapensee stated that the township does not get anything, and all the fees go to fund the storm water district and storm water activities.

Mr. Bryant asked for Discussion concerning a self-closing gate and camera at Camp Dennison Nature Trail. Mr. Bryant stated that Chief Huber has volunteered NECC to watch the cameras at their operations center and close the gate for us through NECC every day. Mr. Bryant stated that we now have numbers to talk about. Mrs. Lapensee stated that Chief Huber was able to get us a cost through PCS for the camera, \$5,771.77 and we will still need to run electric (\$2,500.00), internet (\$85.00 per month plus \$100.00 for install), and firewall software (\$1,500.00 and \$250 annually). She stated that we would also have to purchase and install the gate at a cost of \$17,730.55 and barrier arms would cost another \$350.00 and additional electric costs. Mr. Bryant stated that based on those numbers it would be cost prohibitive to continue with this. He stated that he does not know why we would not pay the person who is opening the closing the gate now

another \$80.00 a month to do the work. Chief Huber stated that he would not recommend the board going down the path due to the costs. He believes that there could be other options.

Mr. Bryant stated that he wants to talk about this at their next work session because he is not ready to spend that kind of money on that. Mr. Beck and Ms. Leis agreed.

Mr. Bryant made a motion to approve Resolution G2021-30, a Resolution Authorizing the Purchase of Pre-emption Devices and Various Other Equipment from Capital Electric in an amount not to exceed \$19,936.00. Mr. Beck seconded the motion. Discussion continued.

Mr. Bryant stated that these are the two lights that they lack on Montgomery Road located at Christ Hospital and Harpers. He stated that we could look at putting something in the budget for future years for other roadways. Ms. Leis asked if there is any way to see how much time we are saving with these devices. Chief Huber stated that it is impossible to say because each run is so different. He stated that there are many variables.

The roll call vote was as follows: Ms. Leis - 'aye', Mr. Bryant - 'aye' and Mr. Beck - 'aye'. Motion passes. Mr. Grossi stated that he was impressed when he had a meeting with Chief Huber about the how the preemption devices work – it changes all the lights as the truck moves down the roadway because it runs off a GPS system.

Mr. Bryant made a motion to approve Resolution G2021-31, a Resolution Authorizing Acceptance of Street Paving Bids and Awarding the Contract to JK Meurer in the amount of \$\_\_\_\_.00. Ms. Leis seconded the motion. Discussion continued.

Mr. Bryant stated that Mrs. Lapensee had some notes on this resolution based on some questions that Mr. Bryant asked. He stated that he had Mrs. Lapensee look up when those roadways included in the alternate were done last. He stated that they have not been done since they were installed about 15 to 17 years ago. He stated that Mrs. Lapensee put in her notes that if we completed the alternates, it would deplete our fund balances to a very low point, and she did not feel comfortable with that (bringing in \$550,000 and spending \$985,000. He stated that the asphalt prices have also increased. Mrs. Lapensee stated that the base bid of Calumet Farms, Meadowbluff and Kemperwoods Drive will be \$472,128.00. She stated that all the alternates include Kemper Road, Geromes Way, Shallowcreek Drive, Riversedge Court, Plantation Pointe and Elmfield and would cost an additional \$513,550.00 or a total of \$985,678.00. She stated that if we just did Kemper Road (\$384,050.00) along with the base bid it would cost \$856,178.00. Mrs. Lapensee stated that she recommends just paying for the base plus Kemper (which the county will reimburse us for), and our balance will not drop below \$500,000.00. She stated that she would save the alternates (\$129,500.00) for next year when we pave Harbortown and that would put the cost around \$500,000.00. Mr. Bryant asked if that would put us behind schedule. Mrs. Lapensee stated no, we are never behind, we are generally ahead of schedule. Mr. Bryant stated that we are only paying \$472,128.00. Mrs. Lapensee stated yes.

Mr. Bryant read that resolution again and added a cost of \$856,178.00 for the total.

The roll call vote was as follows: Ms. Leis - 'aye', Mr. Bryant - 'aye' and Mr. Beck - 'aye'. Motion passes.

Mr. Bryant made a motion to approve Resolution G2021-32, a Resolution Authorizing the Township Administrator to sign an Agreement with Choice One Engineering for Engineering Services for Blong Park in the amount of \$5,700.00. Mr. Beck seconded the motion. Discussion continued.

Mr. Bryant stated that he wants to get comparison bids.

Mr. Bryant a made a motion to amend Resolution G2021-32, a Resolution Authorizing the Township Administrator to sign an Agreement with Choice One Engineering Firm for Engineering Services for Blong Park in the amount not to exceed \$5,700.00. Ms. Leis seconded the motion. Discussion continued.

Mrs. Lapensee stated that this would be for a combination plat for all the parcels at Blong Road at Montgomery (both ends). Mr. Bryant stated that he believes that it costs too much money, but it would be two years of taxes for the Blong property and would be free after that. Mr. Forbes stated that we would have to resubmit the DTE form after the parcel goes away when the plat gets combined. Mr. Bryant asked to get other bids. Ms. Leis stated that she does not like the price either, but it will save us money down the road to do. Mr. Beck stated that it does not hurt to get additional bids. Mr. Beck stated that we can just take out the name and do a not to exceed and keep it moving. Mr. Forbes stated that we will have to amend the motion to move forward.

Mr. Bryant made a motion to revise the resolution to remove the name and add a statement not to exceed \$5,700.00. Ms. Leis seconded the motion.

The roll call vote to amend was as follows: Ms. Leis - 'aye', Mr. Beck - 'aye' and Mr. Bryant - 'aye'. Motion passes.

The roll call for the amended Resolution was as follows: Mr. Beck - 'aye', Mr. Bryant - 'aye' and Ms. Leis - 'aye'. Motion passes.

Mr. Bryant made a motion to approve Resolution G2021-33, a Resolution Authorizing the Township Administrator to Sign an Agreement with an Engineering Firm for Engineering Services for Willow Road in the amount not to exceed \$4,750.00. Mr. Beck seconded the motion.

The roll call vote was as follows: Ms. Leis - 'aye', Mr. Beck - 'aye', and Mr. Bryant 'aye'. Motion passes.

Mr. Bryant made a motion to approve Resolution G2021-34, a Resolution Authorizing the Township Administrator to Sign a Community Event License Agreement with NEST Community Learning Center for the use of Symmes Park and Home of the Brave Park for the NEST Kids Ninja Challenge on May 1, 2021. Ms. Leis seconded the motion. Discussion continued.

Mr. Bryant stated that we have done this in the past and is there anything we need to do to mitigate our risk. Mrs. Lapensee stated that they have provided us with an insurance certificate that will hold us harmless and name us as an additional insured. She stated that they are meeting the requirements of the Hamilton County Health Department.

The roll call vote was as follows: Ms. Leis - 'aye', Mr. Bryant - 'aye' and Mr. Beck - 'aye'. Motion passes.

Mr. Bryant made a motion to approve Resolution G2021-35, a Resolution Authorizing the Township Administrator to Prepare and Submit an Application to Participate in the Ohio NatureWorks Grant Application Program through ODNR and to Execute Contracts as Required. Ms. Leis seconded the motion. Discussion continued.

Mrs. Lapensee stated that she did two resolutions for this one. She stated that there are two different options for playground equipment which are the following: option 1 \$361,468.00 and if we apply for the ODNR grant match, the max is \$150,000 and we would have to make up the difference of \$211,468.00; option 2 \$266,980.00 and we would have to make up the difference of \$116,984.00. She stated that she would need guidance on which option. Mr. Bryant asked what the difference is between the two options. Mrs. Lapensee stated that the playground in option 2 is a scaled down version. Mr. Bryant asked how much we put aside for the playground. Mrs. Lapensee stated \$150,000.00. Ms. Leis stated that she does not want to apply for a specific piece now and just wait to see what we get. Mrs. Lapensee stated that we must apply with a specific plan (playground and trail). Mr. Bryant stated that he would submit the big one and then find out what we get. Mr. Beck stated that option 1 is very cool and has cool pieces and option 2 has fewer things to play on. He wondered if we could piece meal the playground together. Mr. Bryant reminded us that we had to install a lesser concession stand than what we wanted to satisfy the grant agreement. Ms. Leis stated that she wants other designs and less pieces and is not exactly what she is looking for. Mr. Bryant is worried about timing. Ms. Leis stated that it might be by the fall. Mr. Bryant asked when they would be installed. Mrs. Lapensee stated that normally they let us know by July if we are awarded the grant, but she thinks that it will take



another 6 months to get ordered and be installed. Mr. Bryant asked if we could have a more definitive cost and come back next month for approval. Mrs. Lapensee suggested we go the not to exceed amount route so that we could approve it now. Mr. Bryant suggested that we go the NTE \$260,000 for the play structure and \$40,000 for the trail. Mrs. Lapensee stated that we will have to submit a definitive plan for the play structure when we submit. She stated that she will ask ODNR if we can modify or not. Ms. Leis stated that she will make anything work. She stated that it has been over 20 years since we put this equipment in. Mr. Beck asked if we are obligated to bid this out or get three quotes. Mrs. Lapensee stated that we can use what is on the state bid list or what would be on the TIPS membership list. Mr. Bryant asked what Mrs. Lapensee recommends. Mrs. Lapensee stated that she would change the wording in the Whereas clause to say \$260,000.00 for the play set and \$40,000 for the trail to not exceed \$300,000.00.

Mr. Bryant made a motion to amend Resolution G2021-35, to include a paragraph in the body of the resolution not to exceed \$300,000. Mr. Beck second the motion.

The roll call vote to amend was as follows: Mr. Beck - 'aye', Mr. Bryant - 'aye' and Ms. Leis - 'aye'. Motion passes.

Mr. Bryant stated now we vote on Resolution G2021-35 as amended.

The roll call vote to amend was as follows: Mr. Bryant - 'aye', Ms. Leis - 'aye' and Mr. Beck - 'aye'. Motion passes.

Mr. Bryant made a motion to approve Resolution G2021-36, a Resolution Authorizing the Township Administrator to Sign an Amended Contract with Fraunfelter Accounting Services to Perform Accounting Services not to exceed \$4,200.00. Ms. Leis seconded the motion. Discussion continued.

Mr. Bryant asked if this would clean everything up for us and will it include a recipe for going forward. Mr. Grossi stated yes.

The roll call vote was as follows: Ms. Leis - 'aye', Mr. Bryant - 'aye' and Mr. Beck - 'aye'. Motion passes.

Mr. Bryant made a motion to approve Resolution G2021-37, a Resolution Authorizing the Township Administrator to Sign an Agreement with Environmental Designs to Paint the Interior Bathrooms at Meade, HOB and Hopewell Parks in the amount of \$10,495.00. Ms. Leis seconded the motion. Discussion continued.

Mr. Bryant asked if we rotated this painting around in the parks? Mrs. Lapensee stated yes, last year we painted the outside of the buildings and this year we will be painting the inside. Mr. Bryant stated that he wants to make sure we have a maintenance plan for all the buildings.

The roll call vote was as follows: Ms. Leis - 'aye', Mr. Bryant - 'aye' and Mr. Beck - 'aye'. Motion passes.

Mr. Bryant made a motion to approve Resolution G2021-38, a Resolution Authorizing the Township Administrator to Purchase a Mini-Excavator from John Deere/Murphy Tractor in the amount of \$45,974.05. Mr. Beck seconded the motion. Discussion continued.

Mrs. Lapensee stated that the Mini-Excavator was in the budget and we do not know how much they will receive for their trade in. Mr. Bryant asked if we dig graves with this piece of equipment. Mrs. Lapensee stated yes, we use it for multiple things and that is why we are using multiple funds to pay for it.

The roll call vote was as follows: Ms. Leis - 'aye', Mr. Bryant - 'aye' and Mr. Beck - 'aye'. Motion passes.

Mr. Bryant made a motion to approve Resolution G2021-39, a Resolution Authorizing the Township Administrator to Enter into an Agreement with John Christian for Tree Treatments at

Various Parks, Cemeteries and Government Buildings in the amount of \$34,916.00. Ms. Leis seconded the motion. Discussion continued.

Ms. Leis asked if they could skip the treatment for a year? Mr. Bryant asked if we needed to do the ash tree treatments. Mrs. Lapensee stated that last year we had them treat with compustat which encourages growth of the tree underground so that the roots do not come above the ground. She stated that it helps with the bug treatments as well. Mrs. Lapensee stated that they could skip the treatment for one year, but it is not recommended to get off cycle. Mr. Grossi stated that he had someone come out and look at his trees for the treatment against the Emerald Ash Borer and he told him not to waste his money. Mr. Bryant stated that they need to think about a long-term plan to see how they are going to handle this. Mr. Bryant asked if we know the split between what trees will be treated. Mrs. Lapensee read the list of trees to be treated at each site. Mr. Beck stated that it sounds like most of the cost is fertilization of trees and not much Emerald Ash borer treatments. Mr. Bryant stated they need to get competitive bids to see if we can save money. Ms. Leis asked if we can ask the other townships next year to see how many fertilize their trees in their parks.

Mr. Bryant made a motion to amend Resolution G2021-39, a Resolution Authorizing the Township Administrator to Enter into an Agreement with John Christian for Tree Treatments at Various Parks, Cemeteries and Government Buildings in the amount not to exceed \$34,916.00 and reevaluate all the ash trees for potential savings. Ms. Leis Second the motion.

The roll call vote on the amended motion was as follows: Ms. Leis - 'aye', Mr. Bryant - 'aye' and Mr. Beck - 'aye'. Motion passes.

Mr. Bryant stated that we will need to vote on the amended Resolution G2021-39.

The roll call vote was as follows: Mr. Beck - 'aye', Mr. Bryant - 'aye' and Ms. Leis - 'aye'.

Mr. Bryant made a motion to approve Resolution G2021-40, a Resolution Authorizing the Township Administrator to Purchase a Portion of a New Stainless-Steel Conveyor for the Service Department from Kimco in the total amount of Sixty-Nine Thousand Eight Hundred Twenty Dollars and Seventy-Three Cents (\$69,820.73). Mr. Beck seconded the motion. Discussion continued.

Mr. Bryant asked how we buy a portion? Mrs. Lapensee stated that we will split this purchase between eight jurisdictions and our portion will not exceed \$10,000.00. Mr. Bryant asked if we should change the title. Mr. Forbes stated that the costs are all spelled out in the resolution.

The roll call vote was as follows: Ms. Leis - 'aye', Mr. Bryant - 'aye' and Mr. Beck - 'aye'. Motion passes.

Mr. Bryant made a motion to approve the following amendments, expenditures, and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:

- a. Amend the following:

Fund Acct #	Fund	Add	Final Appropriation
2171-610-316-0000	Parks	+\$5,700.00	\$6,900.00
1000-110-311-0000	General	+\$4,200.00	\$59,450.00
2041-760-740-0000	Cemetery	+6,000.00	\$6,000.00
2041-410-360-0000	Cemetery	+4,978.00	\$74,148.00
2021-760-740-0000	Gas	+\$10,000.00	\$10,000.00
2021-330-316-0000	Gas	+1,610.00	\$6,610.00
2021-330-490-0000	Gas	+3,999.50	\$5999.50
2041-410-490-0000	Cemetery	+1,000.00	\$1,000.00
2172-610-490-0000	Rozzi Park	+1,000.00	\$1,000.00
1000-110-490-0000	General	+1,000.00	\$1,000.00
2193-330-360-0000	Road Levy	+106,178.00	\$856,178.00

- b. Expenditure: \$5,485.12 Kirby Built for additional benches in various parks.
- c. Expenditure: \$6,529.73 Carrot Top Industries for flags.

Mr. Beck seconded the motion.

The roll call vote was as follows: Ms. Leis - 'aye', Mr. Bryant - 'aye', and Mr. Beck - 'aye'.  
Motion passes.

#### HEARING OF RESIDENTS

None.

Ms. Leis stated that she emailed CJ the other day and still has not gotten the lease agreements for the log home and wants to know when the Historical Society is going to fix the roof on the home. She wanted to know if that lease had been given to Mrs. Lapensee. Ms. Leis stated that she will email him again. She stated that the roof is bad and needs to be fixed.

#### EXECUTIVE SESSION

Mr. Bryant made a motion to move into executive session at 9:02 p.m. to consider the compensation and employment of a public employee or official. Ms. Leis seconded the motion, and the roll call vote was as follows: Ms. Leis - 'aye', Mr. Bryant - 'aye', and Mr. Beck - 'aye'.

Mr. Bryant made a motion to return from Executive Session at 9:15 p.m. Mr. Beck seconded the motion, and the roll call vote was as follows: Ms. Leis - 'absent', Mr. Bryant - 'aye', and Mr. Beck - 'aye'.

#### ADJOURNMENT

Mr. Bryant made a motion to adjourn the meeting. Mr. Beck seconded the motion, and the roll call vote was as follows: Ms. Leis - 'absent', Mr. Bryant - 'aye', and Mr. Beck - 'aye'.

Meeting adjourned at 9:16 p.m.

Approved:

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Kenneth N. Bryant, President

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Jodie L. Leis, Vice-President

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Philip J. Beck, Trustee