

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REORGANIZATIONAL AND REGULAR MEETING OF JANUARY 11, 2010

The Reorganizational and Regular Meeting of the Board of Trustees of Austintown Township was held Monday, January 11, 2011, at the Township Hall, 82 Ohltown Road, Austintown, Ohio.

Fiscal Officer Michael J. Kurish opened the Meeting as Chairman Pro-Tem.

The Reorganizational Meeting opened at 6:00 P.M. with a salute to the flag.

RESOLUTION #10-01-11-01: Michael J. Kurish acting as Chairman Pro-Tem asked for nominations for Chairman for 2010. Mrs. Oles made a motion to nominate David C. Ditzler as Chairman for 2010. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

RESOLUTION #10-01-11-02: Michael J. Kurish acting as Chairman Pro-Tem asked for nominations for Vice Chairman for 2010. Mr. Ditzler made a motion to nominate Lisa L. Oles as Vice Chairman for 2010. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

RESOLUTION #10-01-11-03: Michael J. Kurish acting as Chairman Pro-Tem asked to set the Regular Meeting dates for 2010. Mrs. Oles made a motion to set the Regular Meeting dates for 2010 on the 2nd and 4th Mondays of each month at 6:00 P.M. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

FISCAL OFFICER MICHAEL J. KURISH ADJOURNS THE REORGANIZATIONAL MEETING AND TURNS THE MEETING OVER TO THE CHAIRMAN DAVID C. DITZLER.

REGULAR MEETING

The Regular Meeting opened at 6:15 P.M. Roll Call was as follows: Mr. Ditzler, present; Mrs. Oles, present; and Mr. Davis, present.

Mrs. Oles made a motion to approve the Minutes of the Regular Meeting of December 23, 2009. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

Mr. Ditzler made an introduction of the Board Members, Department Heads and Sergeant of Arms.

PEG FLYNN, GREEN TEAM, DID A PRESENTATION REGARDING CURBSIDE MADNESS

DAVID TURNER, OHIO EDISON, INTRODUCED HIMSELF TO THE BOARD OF TRUSTEES AND STATED HE IS REPLACING PAUL HARKEY AS THE AREA MANAGER.

DEPARTMENT BUSINESS

ROAD DEPARTMENT

- 1) The Monthly Report for the month of December, 2009 was received.

POLICE DEPARTMENT

- 1) The Monthly Report for the month of December, 2009 was received.

FIRE DEPARTMENT

- 1) The Monthly Report for the month of December, 2009 was received.

ZONING DEPARTMENT

- 1) The Monthly Report for the month of December, 2009 was received.

MINUTES – MEETING OF JANUARY 11, 2010
PAGE 3

DEPARTMENT BUSINESS (CONTINUED)
ZONING DEPARTMENT (CONTINUED)

RESOLUTION #10-01-11-04: Mrs. Oles made a motion to authorize expenditures for dues and quarterly dinner meetings of Planning Association of Mahoning County for calendar year 2010, to Board of Trustees, Fiscal Officer, Administrator, Zoning Inspector, Zoning Assistant, Zoning Commission members, Board of Appeals members. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

PARK DEPARTMENT

- 1) The Activity Report for the month of December, 2009 was received.

GENERAL DEPARTMENT

1) **RESOLUTION #10-01-11-05:** Mrs. Oles made a motion to accept the General Department's Inventory. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

NEW BUSINESS

1) **RESOLUTION #10-01-11-06:** Mrs. Oles made a motion to approve expenses for 2010 Ohio Township Association conventions, seminars and CLOUT meetings attended by Fiscal Officer, Trustees and/or Administrator and State Auditor's and Bureau of Worker's Compensation Seminars. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

2) **RESOLUTION #10-01-11-07:** Mrs. Oles made a motion pursuant to ORC 321.34 to request Advances from the 2010 Real Property Collections for 2009 – 1st Half Real Estate Taxes from the Mahoning County Auditor. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

3) **RESOLUTION #10-01-11-08:** Mr. Davis made a motion to approve the Excavator's Bonds for the following:

Monroe Excavating, Inc.

Bertelli Homes, Inc.

Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

**MINUTES – MEETING OF JANUARY 11, 2010
PAGE 4**

NEW BUSINESS (CONTINUED)

4) **RESOLUTION #10-01-11-09:** Mrs. Oles made a motion to approve the following *Employee Holidays*:

NEW YEAR’S DAY	FRIDAY	JANUARY 1
MARTIN LUTHER KING DAY	MONDAY	JANUARY 18
PRESIDENT’S DAY	MONDAY	FEBRUARY 15
MEMORIAL DAY	MONDAY	MAY 31
INDEPENDENCE DAY	MONDAY	JULY 5 *
LABOR DAY	MONDAY	SEPTEMBER 6
COLUMBUS DAY	MONDAY	OCTOBER 11
VETERAN’S DAY	THURSDAY	NOVEMBER 11
THANKSGIVING DAY	THURSDAY	NOVEMBER 25
CHRISTMAS	FRIDAY	DECEMBER 24**

THE FRIDAY AFTER THANKSGIVING MAY BE SUBSTITUTED FOR COLUMBUS DAY AT DEPARTMENT HEAD’S DISCRETION. EVEN IF THIS SUBSTITUTION IS MADE AN EMPLOYEE THAT IS SICK ON EITHER THEIR LAST SCHEDULED DAY BEFORE OR THEIR FIRST SCHEDULED DAY AFTER THE ACTUAL COLUMBUS DAY (MONDAY IN OCTOBER) SHALL STILL NEED MEDICAL CERTIFICATION IN ORDER TO RECEIVE HOLIDAY PAY.

*** SUNDAY, JULY 4, IS THE HOLIDAY FOR POLICE PATROL, FIRE CREW AND DISPATCH.**

**** SATURDAY, DECEMBER 25, IS THE HOLIDAY FOR POLICE PATROL, FIRE CREW AND DISPATCH.**

Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

**MINUTES – MEETING OF JANUARY 11, 2010
PAGE 5**

OHIO DEPARTMENT OF LIQUOR CONTROL

1) **RESOLUTION #10-01-11-10:** Mrs. Oles made a motion to approve the Notice to Legislative Authority – Transfer from Uni Marts Ohio LLC, d.b.a. Uni Mart 04755, 3602 Mahoning Avenue & Gas Pumps, Austintown Township to Kwik Pik Ohio, LLC, d.b.a. Uni Mart 04755, 3602 Mahoning Avenue & Gas Pumps, 3602 Mahoning Avenue & Gas Pumps, Austintown Township – Permit Number 69223150075 – Permit Classes C1, C2. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes. The Board does not request a hearing.

2) **RESOLUTION #10-01-11-11:** Mr. Davis made a motion to approve the Notice to Legislative Authority – Transfer from Uni Marts Ohio, LLC, d.b.a. Uni Mart 04760, 5502 Mahoning Avenue & Gas Pumps, Austintown Township to Kwik Pike Ohio, LLC, d.b.a. Uni Mart 04760, 5502 Mahoning Avenue & Gas Pumps, Austintown Township – Permit Number 69223150060 – Permit Classes C1, C2. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes. The Board does not request a hearing.

3) **RESOLUTION #10-01-11-12:** Mrs. Oles made a motion to approve the Notice to Legislative Authority – Transfer from Uni Marts Ohio, LLC, d.b.a. Uni Mart, 04759, 890 N. Canfield Niles Road & Gas Pumps, Austintown Township to Kwik Pik Ohio, LLC, d.b.a. Uni Mart)4759, 890 N. Canfield Niles Road & Gas Pumps, Austintown Township – Permit Number 69223150065 – Permit Classes C1, C2. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes. The Board does not request a hearing.

APPROVAL OF REQUISITIONS

ROAD DEPARTMENT

RESOLUTION #10-01-11-13: Mrs. Oles made a motion to approve the Road Department’s requisitions D-2759 through D-2784 in the total amount of \$227,650.00. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

D-2759 Austintown Township Trustees	25,000.00
D-2760 Austintown Township	20,000.00
D-2761 Austintown Township Trustees	900.00
D-2762 Austintown Township Trustees	2,000.00
D-2763 Austintown Township Trustees	8,000.00

**MINUTES – MEETING OF JANUARY 11, 2010
PAGE 6**

APPROVAL OF REQUISITIONS (CONTINUED)

ROAD DEPARTMENT (CONTINUED)

D-2764 Austintown Township	500.00
D-2765 Austintown Township Trustees	2,500.00
D-2766 Austintown Township	5,000.00
D-2767 Austintown Township	20,000.00
D-2768 Austintown Township	500.00
D-2769 Home Dept #3886	1,500.00
D-2770 Custom Blended Soil, Inc.	1,000.00
D-2771 Tri-County Asphalt Materials, Inc.	20,000.00
D-2772 Allied Waste Services	2,500.00
D-2773 Masonry Materials Plus	4,000.00
D-2774 The Hearn Paper Company	2,000.00
D-2775 Victory White Metal Company	10,000.00
D-2776 Municipal Signs & Sales Inc.	5,000.00
D-2777 Power Tool & Supply Co, Inc.	1,500.00
D-2778 Meridian Services Inc.	750.00
D-2779 Lyden Oil Company	15,000.00
D-2780 Lafarge North America Inc.	20,000.00
D-2781 Morton Salt	50,000.00
D-2782 Austintown Township Trustees	500.00
D-2783 Youngstown Water Department	500.00
D-2784 G.S. Morse Excavating	9,000.00

POLICE DEPARTMENT

RESOLUTION #01-10-11-14: Mrs. Oles made a motion to approve the Police Department's requisitions C-5775 through C-5805 in the total amount of \$81,800.00. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

C-5775 Austintown Township Trustees	\$300.00
C-5776 Austintown Township Trustees	5,000.00
C-5777 Austintown Township Trustees	2,000.00
C-5778 Austintown Township Trustees	200.00
C-5779 Austintown Township Trustees	300.00
C-5780 Austintown Township Trustees	5,000.00
C-5781 AT&T	1,000.00
C-5782 Purchase Power, Inc.	1,000.00
C-5783 Ohio Edison	2,000.00
C-5784 Youngstown Water Department	300.00

**MINUTES – MEETING OF JANUARY 11, 2010
PAGE 7**

**APPROVAL OF REQUISITIONS (CONTINUED)
POLICE DEPARTMENT (CONTINUED)**

C-5785 Dominion East Ohio Gas	1,000.00
C-5786 Aerotech Mechanical Contractors	1,000.00
C-5787 Staley Communications Inc.	5,000.00
C-5788 Professional Maintenance of Mahoning Inc.	2,000.00
C-5789 USA Mobility Wireless, Inc.	400.00
C-5790 L.E.A.D.S. Terminals	5,000.00
C-5791 D&D Industrial Services, Inc.	500.00
C-5792 Armstrong Cable Services Inc.	700.00
C-5793 Crosby-Mook Office Equipment Inc.	750.00
C-5794 Hall Public Safety Co.	5,000.00
C-5795 Provantage Corp., Inc.	5,000.00
C-5796 Staples – Business Advantage	2,000.00
C-5797 Pitney Bowes Bank (Reserve Account) Inc.	500.00
C-5798 Austintown Township Trustees	300.00
C-5799 Advanced Marking Systems, Inc.	750.00
C-5800 Lexis Nexis Matthew Bender, Inc.	500.00
C-5801 West Payment Center	300.00
C-5802 Red Diamond Uniform & Police Supply Inc.	1,000.00
C-5803 Fleet Services	30,000.00
C-5804 Austintown Township Trustees	3,000.00
C-5805 Generator Specialist, Inc.	850.00

FIRE DEPARTMENT

RESOLUTION #10-01-11-15: Mrs. Oles made a motion to approve the Fire Department's requisitions F-4953 through F-4972 in the total amount of \$73,930.36. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

F-4953 Austintown Township	\$4,000.00
F-4954 Austintown Township	3,000.00
F-4955 Austintown Township	4,500.00
F-4956 Austintown Township	3,000.00
F-4957 Austintown Township	2,000.00
F-4958 Austintown Township	5,000.00
F-4959 Austintown Township	3,000.00
F-4960 Austintown Township	2,000.00
F-4961 Austintown Township	5,000.00
F-4962 Austintown Township	700.00
F-4963 Allied Waste Industries Inc. #262	1,200.00

**MINUTES – MEETING OF JANUARY 11, 2010
PAGE 8**

**APPROVAL OF REQUISITIONS (CONTINUED)
FIRE DEPARTMENT (CONTINUED)**

F-4964 D&D Industrial Services, Inc.	2,000.00
F-4965 Ohio Edison	10,000.00
F-4966 Dominion East Ohio Gas	12,000.00
F-4967 Fleet Services	5,000.00
F-4968 Youngstown Water Department	2,500.00
F-4969 Lyden Oil Company, Inc.	7,000.00
F-4970 Red Diamond Uniform	915.96
F-4971 Clean Air Systems, Inc.	622.00
F-4972 Santon Electric Inc.	492.40

ZONING DEPARTMENT

RESOLUTION #10-01-11-16: Mrs. Oles made a motion to approve the Zoning Department's requisitions H-4520 through H-4527 in the total amount of \$11,500.00. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

H-4520 Austintown Township Trustees	\$1,500.00
H-4521 Austintown Township Trustees	1,500.00
H-4522 Austintown Township Trustees	1,000.00
H-4523 Austintown Township Trustees	1,000.00
H-4524 Austintown Township Trustees	1,500.00
H-4525 Austintown Township Trustees	1,500.00
H-4526 American Business Center, Inc.	1,500.00
H-4527 Sheetz Fleet Advantage	2,000.00

PARK DEPARTMENT

RESOLUTION #10-01-11-17: Mrs. Oles made a motion to approve the Park Department's requisitions P-7438 through P-7459 in the total amount of \$62,010.84. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

P-7438 Austintown Township	\$2,000.00
P-7439 Austintown Township Trustees	10,000.00
P-7440 Austintown Township	3,600.00
P-7441 Austintown Township	5,000.00
P-7442 Austintown Township	1,000.00
P-7443 Austintown Township Trustees	4,000.00
P-7444 Austintown Township Trustees	8,000.00

**MINUTES – MEETING OF JANUARY 11, 2010
PAGE 9**

**APPROVAL OF REQUISITIONS (CONTINUED)
PARK DEPARTMENT (CONTINUED)**

P-7445 Austintown Township	4,000.00
P-7446 Austintown Township	1,500.00
P-7447 Austintown Township	2,000.00
P-7448 Allison Brothers, Inc.	2,500.00
P-7449 Advanced Marking Systems	2,000.00
P-7450 Home Depot	2,000.00
P-7451 Joyce Gottron	500.00
P-7452 Joyce Gottron	1,000.00
P-7453 CNH Capital	1,560.84
P-7454 Rhiel Supply	2,500.00
P-7455 Miner's Tractor Sales	1,000.00
P-7456 Tom's Sewer & Drain Service	3,000.00
P-7457 Aerotech Mechanical	500.00
P-7458 Aey Electric, Inc.	2,500.00
P-7459 Grace Services, Inc.	1,850.00

GENERAL DEPARTMENT

RESOLUTION #10-01-11-18: Mrs. Oles made a motion to approve the General Department's requisitions G-2114 through G-2139 in the total amount of \$86,691.40. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

G-2114 Youngstown Water Department	\$500.00
G-2115 Treasurer of State	4,800.00
G-2116 Treasurer of State	4,000.00
G-2117 Catherine L. Jones	4,800.00
G-2118 Austintown Township Trustees	3,000.00
G- 2119 Austintown Township Trustees	5,000.00
G-2120 Austintown Township Trustees	1,000.00
G-2121 Austintown Township Trustees	4,000.00
G-2122 Austintown Township Trustees	1,000.00
G- 2123 Austintown Township Trustees	1,000.00
G-2124 Austintown Township Trustees	3,000.00
G- 2125 Austintown Township Trustees	3,500.00
G- 2126 Aerotech	720.00
G-2127 Aerotech Mechanical-Comm.	1,000.00
G-2128 Allied Waste Industries, Inc.	4,000.00
G-2129 Austintown Board of Education	15,000.00
G- 2130 Cooler World	143.40

**MINUTES – MEETING OF JANUARY 11, 2010
PAGE 10**

**APPROVAL OF REQUISITIONS (CONTINUED)
GENERAL DEPARTMENT (CONTINUED)**

G-2131 D&D Industrial Services, Inc.	1,900.00
G-2132 Dominion East Ohio	7,000.00
G-2133 IKON Office Solutions	2,400.00
G-2134 Lennie Gessler	2,900.00
G-2135 Ohio Edison	6,000.00
G-2136 Pitney Bowes, Inc.	828.00
G-2137 Professional Maintenance Of Mahoning Valley	4,200.00
G-2138 Purchase Power	2,000.00
G-2139 Staples Business Advantage	3,000.00

WESTCHESTER BUILDING

RESOLUTION #10-01-11-19: Mrs. Oles made a motion to approve the Westchester Building's requisitions W-0004 through W-0012 in the total amount of \$51,900.00. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes;

W-0004 Austintown Township Trustees	3,000.00
W-0005 Austintown Township Trustees	5,000.00
W- 0006 Austintown Township Trustees	5,000.00
W-0007 Youngstown Water Department	4,000.00
W-0008 Austintown Township Trustees	20,000.00
W- 0009 Aerotech Mechanical-Comm.	2,300.00
W-0010 Aerotech Mechanical-Comm.	2,000.00
W- 0011 Dominion East Ohio	10,000.00
W-0012 W.T. Investments	

PUBLIC RESPONSE

Mark Cleland congratulated the Trustees for starting the ABC Water District. Mr. Cleland stated he would like to have someone other than Michael Dockry to be appointed to the Board. Mr. Cleland said his position is not based on Mr. Dockry's job performance, which is good, but is based on the fact Dockry has enough responsibility, especially considering negotiations are starting this year.

John Paulette agreed with Mr. Cleland and stated a lot of work still needs to be done.

Mr. Paulette stated he has no objections to recycling, but has fought the Green Team on the misuse of their spending.

MINUTES – MEETING OF JANUARY 11, 2010
PAGE 11
PUBLIC RESPONSE (CONTINUED)

Gary Brant welcomed Mr. Davis to the Board. He thinks the Water Board is great. On the 7th of January, a meeting was held regarding the Senior Citizen Center.

John Behen wants the Board to object to the B.J. Alan annexation.

OFF CAMERA:

John Sturm spoke regarding the burned out building on Mahoning Avenue and would like to know its status.

REMARKS FROM BOARD MEMBERS

FISCAL OFFICER MICHAEL J. KURISH: Wished everyone a *Happy New Year!*

Thanks to the Road Department for the good job clearing the roads.

Thanks everyone for coming out to a meeting held January 7, 2010 for discussing a possible Senior Citizen Center.

TRUSTEE LISA L. OLES: Wished Mrs. Crivelli a speedy recovery.

Thanks were extended to the Road and Park Departments for clearing the roads.

Mrs. Oles attended the Ribbon Cutting Ceremony at the Mahoning County Joint Vocational Center.

A Meeting will be held here on Wednesday at 11:00 A.M. to oppose the annexation.

Austintown, Boardman and Canfield did a good job with the ABC Water District.

The Senior Citizen Center is something this Board has wanted and it is best to let the stakeholder be involved. The next meeting is set for January 21, 2010 at 5:00 P.M.

Welcome Mr. Davis to the Board!

MINUTES – MEETING OF JANUARY 11, 2010
PAGE 12

TRUSTEE DAVID C. DITZLER: Wished everyone a Happy New Year.

The Township is trying to do new things to help the community. The Senior Center is something we are interested with.

Welcome Jim to the Board!

TRUSTEE JAMES C. DAVIS: Wished everyone a *HAPPY NEW YEAR!*

Congratulations to Ms. Manning at Watson Elementary. Congratulations to Barb Kliner on her retirement.

Thanks to the Road Department regarding the clearing of snow.

Mr. Davis stated he is looking forward to working with Lisa and Dave. Thanks to Bo Pritchard for working to the end of his term.

Mrs. Oles made a motion to recess into Executive Session at 7:00 P.M. to consider the appointment, employment, dismissal or compensation of public employees. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

Mr. Davis made a motion to reconvene the Meeting at 7:10 P.M. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

RESOLUTION #10-01-11-20: Mrs. Oles made a motion to accept the resignation of *John Myers of the Austintown Police District* effective February 1, 2010. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

RESOLUTION #10-01-11-21: Mr. Davis made a motion to approve the Advance dated January 11, 2010. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

1-11-10 \$150,000 from General Fund 1000 to Police Fund 2081
\$100,000 from General Fund 1000 to Fire Fund 2111

During the Recess the Accountant, who is working to close down 2009 on the computer advised Administrator Dockry that the following action was necessary upon reconvening the Meeting

MINUTES – MEETING OF JANUARY 11, 2010
PAGE 13

RESOLUTION #10-01-11-22: Mrs. Oles made a motion to approve 27 pays for all employees in 2010 because 52 weeks multiplied by 7 days a week equals 364 days a year so that the result is one unpaid day each year (2 unpaid days each leap year) so that every 11 years there are 27 bi-weekly pays instead of 26. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

RESOLUTION #10-01-11-23: Mrs. Oles made a motion to hire *Brenda M. Rider, 1695 N. Duck Creek Road, North Jackson, OH 44451*, as a Part-time Dispatcher effective January 20, 2010. Mr. Davis seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Davis, yes.

There being nothing further to come before the Board, the Meeting adjourned at 7:13 P.M.

_____ APPROVED

_____ DATED _____ SIGNED

INDEX – REORGANIZATIONAL AND REGULAR MEETING OF JANUARY 11, 2010

**PAGE 3
MONROE EXCAVATING, INC.
BERTELLI HOMES, INC.**

**PAGE 4
EMPLOYEE HOLIDAYS**

**PAGE 5
LIQUOR PERMIT – KWIK PIK OHIO, LLC**

**PAGE 12
JOHN MYERS**

**PAGE 13
27 PAYS FOR EMPLOYEES IN 2010
BRENDA M. RIDER**