

## JANUARY 12, 2016

Tremont Borough Council held their Regular Meeting at 6:30 p.m. in Clay Street's Municipal Building.

Council members attending: James G. Scheibley, Paulette M. Yuschock, Philip Kintzel, Roger Adams and Daniel Noll. Also attending: Mayor Roger D. Adams, Secretary-Treasurer Shea Lucas, Fire Chief Brian Eisenacher, Police Chief Michael Conway. Police Officer John Borchick and Reporter Joan Schwer. Citizens: Kathy Adams, Paula Winn, Doris Hubler, John Hubler, Henry Kender, Fay Kender, Sherry Huntzinger, Betty Huntzinger, Charles Huntzinger, Joseph Ganly and Bonnie Ganly, Beverly Boyer, Cheryl Mack, Laine Mack Sr., Laine Mack Jr., Cheryl Wiscount, Michael Wiscount, Linda Renninger, Mike Renninger, Mariann Fasnacht, James Fasnacht, Eugene Love, Shirley Fisher, Mary Love, Kathleen Krammes, Steve Boyer, Jane Boyer, Rene Boltz, Robert Donmoyer, Gerald Fasnacht, Walter Salen, Fred Klinger, Jayne Kintzel, Cassandra Klinger, Ed Klinger, Mary Umbenhauer, Charles Fasnacht, Lewis Moyer, Denise Krammes, Cathy Brown, Dale Marks, Melody Strickler, Gerald Strickler, Jr. Harner, James Lucas, Shane Hobbs, Pam Scheibley, Mike Scheib, Pam Hatter and

Council president Yuschock called the meeting to order with the pledge of allegiance.

Council members Adams and Kintzel then motioned to accept minutes of the December 1, 2015 Workshop. Roll call vote; Noll-Yes, Scheibley-Yes, Kintzel-Yes, Adams-Yes, President Yuschock-Yes.

Council members Adams and Noll then motioned to accept minutes of the December 8, 2015 Regular Council Meeting. All in favor; Motion approved.

Council members Kintzel and Noll then motioned to accept minutes of the January 4, 2016 Reorganizational Meeting. All in favor; Motion approved. Minutes are available in the borough office.

**CITIZEN COMMUNICATIONS:** President Yuschock read a letter submitted by Ray Leidich. Letter is on file in Borough Office.

Charles Huntzinger feels that Dr. Leidich misrepresented what they did at the Wiscount Veteran's Memorial Park since he had no involvement or interest in the Park at that time. Mr. Huntzinger stated that all the figures in Leidich's letter are incorrect. They had no concern about how many cubic yards of fill it would take because it was at no cost to the borough. Rick Withhelder donated 4-5 loads of fill and the rest came from the mountain behind the borough garage. C.L.E.A.N. from Pine Grove provided back hoes and tri-axle trucks.

Gerald Fasnacht spoke in defense of Dr. Leidich, the information he got came right from the Borough records. The estimate from Light-Heigel came right out of the Minute books.

Laine Mack Jr. explained that the Light-Heigel estimate included tearing the TACC Building down and putting up a new Borough Office on the lot. Those figures were very high and that is why they didn't proceed with those plans. He just wanted to clarify where the Light-Heigel estimate came from.

Cathy Brown had a question to which streets and alleys the Borough owns, more specifically, a road way that runs along upper Line Street towards Mr. Ochs's house. She asked how much of that roadway does the Borough own. Scheibley did look into it, but couldn't find anything specifically for that roadway. Mrs. Brown asked if Scheibley could keep looking into this.

Resident- The rest of Line Street from the corner of the street that went up past Al Thompson's house, to the other side of Folta's house is abandoned. If he's not mistaken, Mr. Ochs got one half and Foster's got the other half. He also said the road that went up to the gun club is not Line Street.

President Yuschock questioned Mrs. Brown if there is a specific reason as to why she is asking about this. Mrs. Brown explained that her daughter likes to take that road to a friend's house, rather than walking on Laurel Street, but her daughter was told by a certain resident that she is not allowed to because it was their property.

Scheibley told Mrs. Brown to call Bob Lehr.

Cheryl Mack said that if a portion of that street was vacated, there should be an Ordinance in the book in the Borough Office.

Gerald Fasnacht reminded Council with the debate from December's meeting about doing away with the Property Maintenance Code and the Quality of Life Ordinance, they must adopt another Ordinance to do away with those. Fasnacht also said there are a lot of people here tonight to let you know that they do not want the Ordinance abandoned, they want that Ordinance enforced. President Yuschock informed Fasnacht that is set to be discussed under "Old Business" tonight. Fasnacht stated that just because you have four or five people at every meeting complaining about the Property Maintenance Code and the Quality of Life, you have the majority of people at tonight's meeting that want our codes enforced. Fasnacht just asks that Council take that into consideration when you are discussing it tonight.

**SOLICITOR'S REPORT:** Kintzel explained that in light of the fact that Solicitor Christopher Hobbs resigned, Attorney Hobbs (Shane) is here tonight. He submitted a letter of request to be considered for the position. Kintzel stated that he would personally feel better if there was a Solicitor with us tonight. Attorney Hobbs (Shane) offered to join our meeting for a fee of \$150.00.

President Yuschock explained that the Solicitor position was not advertised. Kintzel stated that it does not have to be advertised.

Motion made by Scheibley, second by Kintzel, to allow Solicitor Shane Hobbs to sit in on this meeting for a fee of \$150.00. Roll call vote; Noll-Yes, Scheibley-Yes, Kintzel-Yes, Adams-Yes, President Yuschock-Yes. Motion passed.

It will be at the consideration of Council as to whether the permanent solicitor position will be advertised or discussed at the Workshop meeting.

Solicitor Shane Hobbs joined the meeting as the Solicitor.

Solicitor Shane Hobbs introduced himself as being Christopher Hobbs's younger brother. They are not in the same firm. He got word of the solicitor position and wanted to come out to offer his services for tonight and hopefully in the future.

President Yuschock read a resignation letter from our former Solicitor, Christopher Hobbs. The letter is on file in the Borough Office. President Yuschock explained that she did not do anything with this letter as of yet because it was received on Tuesday, the Secretary was out on leave on Wednesday, it would have only been in the paper yesterday and that would have wasted tax payer dollars when it could have been addressed tonight.

**PROPERTY:** Bonnie Kupp expressed her concerns to Secretary/Treasurer Shea Lucas: The events that transpired here on December 8, 2015 are both shocking and unsettling. She has no intentions of leaving, she likes renting the gymnasium, and she is just asking that you, being adults, could please watch the profanities being used in the hallways, not only on the night of the incident, but other nights too. She is asking not only as a renter, but as an adult, please don't let this behavior continue in front of the children.

Zumba instructor, Dana Sabaday is on maternity leave for 6-8 weeks. She will contact the Borough Office to give a set date when classes are to resume.

Natalie Zimmerman will no longer be having aerobics classes in the Clay St. Building.

President Yuschock asked where we stand on the YMCA contract. Adams said he hasn't heard anything from the guy after the contract was signed. They were supposed to set up summer and Fall activities, but they never happened.

Lifeline Screening is asking to utilize the gym on May 4, 2016 and if rent can be \$100.00 if only used half the day. Their rent was previously set at \$200.00 for a whole day (8:30 a.m. – 5:00 p.m.). Adams said the email

stated the rent was \$50.00 per hour. Lucas explained that Lifeline was asking if they get done by 1:00 p.m. That the rent only be \$100.00, if it went passed 1:00 p.m. then they would pay \$200.00.

At this time Kintzel made a motion to reorganize the Council, Scheibley seconded the motion. President Yuschock asked to see on what grounds in writing. Both Scheibley and Kintzel stated that it's in the Minutes. Scheibley explained that you can't win a nomination with a 3-1 vote, and he was told he had to abstain. When the Mayor had to break the vote for Scheibley, it was a nomination vote. Scheibley stated that Yuschock's nomination had already fell on the floor with a 3-2 vote, even with your vote. With that being said, Scheibley's nomination was on the floor with a 2-2 vote, when the Mayor was asked to break the tie for the nomination, his reply was "I nominate Paulette". Scheibley explained that it wasn't about Paulette, Yuschock's nomination had failed, so the Mayor's vote should have been a yes or a no. With all that being explained, Scheibley does not feel that the vote was done legally. The Mayor asked Solicitor Hobbs for some legal advice on this situation. Solicitor Hobbs stated based on that explanation and after reading over the Minutes, it seems that the way this was done, is not the correct way to do it, it was not the normal customary was to take a vote for President/Vice President of a Council. A Borough of this size under the Borough Code, the Mayor would conduct a vote and the secretary would do a roll call off of those nominations. Noll asked Solicitor Shane Hobbs why his brother did not set us straight, considering he was here that night. President Yuschock asked why it doesn't state the nomination for Kintzel for President, in which he declined, in these Minutes. Kintzel said the nomination was for Vice President, not President. Adams explained that he nominated Scheibley for President and Kintzel for Vice President.

Mayor Adams said if there was a mistake made, then we must rectify it.

Kintzel stated there was no President elected at the Reorganizational Meeting. Yuschock's nomination failed, Scheibley's was a 2-2 and the Mayor should have answered with a yes or no, which he didn't, therefore there was no President elected at that meeting.

President Yuschock called on Charles Huntzinger to speak about the motion on the floor, Solicitor Hobbs stated that this isn't open for public discussion.

President Yuschock is calling it a conflict of interest based on personal reasons. Example being an Employee Contract that is to be signed by the Council President when the contract pertains to him. President Yuschock also stated that Scheibley gets paid more as Council President that is why he had to abstain. Scheibley stated that Yuschock gets more too, so she should have abstained also.

Cheryl Mack read a part of the Sunshine Act: A 1998 amendment to the Sunshine Law requires that Council must allow for public comment before taking any official action.

Solicitor Hobbs advises that Council does not go that route. Hobbs described the procedure and how it's done throughout the State and hundreds of different Boroughs of this size, he said claims that the vote was not conducted properly.

Yuschock said she might be speaking out of line, but this is shady. First there is a motion on the floor to get Mr. Hobbs's brother in here for tonight's meeting. Adams interrupted with a motion to adjourn this meeting and start fresh at the next Workshop meeting. Solicitor Hobbs explained that can't be done, you have to move forward with this meeting, you have to reorganize.

Cheryl Mack feels there is a conflict of interest with Scheibley seconding the Motion to Reorganize Council. If any issue brought before Council where an individual member has a conflict of interest or there is an appearance of a conflict of interest, that Councilman should refrain from voting on the issue. Cheryl Mack used tonight as an example, as to why our Road Supervisor should not be Council President, she stated that he should be out plowing our streets or putting salt down instead of sitting at meeting. Scheibley said that it is being taken care of and if there was 2 feet of snow out there, he wouldn't be at the meeting. Solicitor Hobbs told Mrs. Mack that she can take her concerns up with the State Ethics Commission.

President Yushock stated that there is a Motion on the floor by Kintzel, seconded by Scheibley to Reorganize Council. Roll call vote; Noll-No, Scheibley-Yes, Kintzel-Yes, Adams-Yes, President Yushock-No. Motion passed.

At this time, Mayor Roger Adams asked for nominations for President:

Noll nominates Paulette Yushock for President

Kintzel nominates James Scheibley for President

Mayor Adams stated that nominations for President are now closed. The Secretary will now take roll call vote:

Paulette Yushock for President. Roll call vote; Scheibley-No, Noll-Yes, Yushock-Yes, Kintzel-No, Adams-No.

James Scheibley for President. Roll call vote; Scheibley-Yes, Noll-No, Yushock-No, Kintzel-Yes, Adams-Yes.

Mayor Adams said with a 3-2 vote James Scheibley is your new Council President.

Adams questioned if President Scheibley would decline his borough paycheck that would not be considered a raise at this time. Yushock stated according to the PSAB, if he declines his paycheck then right down the line declines their paychecks also. Yushock told Hobbs to look it up. Hobbs stated that topic does not need to be addressed right now.

Hobbs asked Secretary Lucas to reiterate the votes:

Paulette Yushock for President - Scheibley-No, Noll-Yes, Yushock-Yes, Kintzel-No, Adams-No.

James Scheibley for President - Scheibley-Yes, Noll-No, Yushock-No, Kintzel-Yes, Adams-Yes.

Mayor Adams announced that it is clear that James Scheibley is President by a 3-2 vote.

The gavel is now handed over to President Scheibley.

President Scheibley requested nominations for Vice President:

Kintzel nominates Roger Adams for Vice President

Adams nominates Daniel Noll for Vice President

President Scheibley stated that nominations for Vice President are now closed. The Secretary will now take roll call vote:

Roger Adams for Vice President. Roll call vote; Scheibley-Yes, Noll-No, Yushock-No, Kintzel-Yes, Adams-Yes.

Daniel Noll for Vice President. Roll call vote; Scheibley-No, Noll-Yes, Yushock-Yes, Kintzel-No, Adams-No.

Hobbs asked Secretary Lucas to reiterate the votes:

Roger Adams for Vice President - Scheibley-Yes, Noll-No, Yushock-No, Kintzel-Yes, Adams-Yes.

Daniel Noll for Vice President - Scheibley-No, Noll-Yes, Yushock-Yes, Kintzel-No, Adams-No.

President Scheibley announced that Roger Adams is Vice President.

President Scheibley requested nominations for Council President Pro Tem:

Kintzel nominates Paulette Yushock for Council President Pro Tem; Yushock declines.

Adams nominates Philip Kintzel for Council President Pro Tem

The Secretary will now take roll call vote:

Philip Kintzel for Council President Pro Tem. Roll call vote; Scheibley-Yes, Noll-No, Yushock-No, Kintzel-No, Adams-Yes. Nomination Failed.

President Scheibley requested more nominations for Council President Pro Tem:

Adams nominates Daniel Noll for Council President Pro Tem

The Secretary will now take roll call vote:

Daniel Noll for Council President Pro Tem. Roll call vote; Scheibley-Yes, Noll-No, Yushock-Yes, Kintzel-Yes, Adams-Yes.

President Scheibley asked Secretary Lucas to reiterate the votes:

Daniel Noll for Council President Pro Tem - Scheibley-Yes, Noll-No, Yushock-Yes, Kintzel-Yes, Adams-Yes.

President Scheibley announced that Daniel Noll is Council President Pro Tem.

Motion made by Kintzel, second by Adams to retain Shea Lucas as Borough Secretary/Treasurer. Roll call vote; Kintzel – Yes, Adams – Yes, Yushock – Yes, Noll – Yes, Scheibley – Yes.

Motion made by Adams, second by Kintzel to retain Lettich & Zipay as Borough Auditor and Light-Heigel & Associates as Borough Engineer and UCC Compliance Officer. Roll call vote; Kintzel – Yes, Adams – Yes, Yuschock – No, Noll – No, Scheibley – Yes.

The former Borough Sewage Enforcement Officer was Matt Williard through Light-Heigel, but he is no longer with the company.

Motion made by Kintzel, second by Adams to retain Light-Heigel as Borough Sewage Enforcement Officer. Roll call vote; Kintzel – Yes, Adams – Yes, Yuschock – No, Noll – No, Scheibley – Yes.

Motion made by Kintzel, second by Yuschock to retain Lewis Moyer as Borough Health Code Officer. Roll call vote; Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes.

Motion made by Kintzel, second by Adams to table the Property Maintenance Code Officer and Quality of Life Enforcement. Roll call vote; Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes.

Motion made by Yuschock, second by Kintzel to retain Miners Bank and PLGIT as depositories for Borough funds. Roll call vote; Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes.

Motion made by Kintzel, second by Yuschock to appoint John Hubler as Vacancy Board and Chair. Roll call vote; Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes.

President Scheibley will turn the new committee appointments in to the secretary.

Motion made by Yuschock, second by Adams to table the retention of a Borough Solicitor. Roll call vote; Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes.

Amended by Adams, second by Yuschock to state that all the quotes will be in by February's Workshop and it will be voted on at February's regular meeting. Roll call vote; Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes.

At this time the Regular Meeting is brought back to order.

Motion made by Kintzel to approve LifeLine Screening to rent the building for \$100.00 if only used half a day on May 4, 2016. Motioned fails for lack of a second. Tabled until next meeting.

Motion made by Adams to allow the Historical Society to use the TCO room every fourth Thursday of the month from 7:00 p.m. – 8:00 p.m. at no charge to hold their monthly meetings. Roll call vote; Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes.

Motion made by Noll, second by Adams to allow Vacation Bible School use the Clay Street Building in July fee of charge. Roll call vote; Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes. The secretary will get the specific dates.

**PUBLIC UTILITY & STREETS:** Discussion on the fire hydrant on Bridge and Washington Streets. The hydrant was hit by an individual that does not have insurance. Currently SCMA has capped it and it is no longer in service. Fire Chief Esienacher requests that Council replaces that fire hydrant. Several people's insurance will probably go up if the hydrant is not replaced due to them being out of the 500 feet range of a hydrant.

Mr. Smith finally got back to Kintzel on the hydrant that was damaged due to stones. He is not charging us for the stones, he is charging us for a previous repair done to that hydrant. Kintzel questioned Chief Eisenacher of what previous repair he is referring to. Chief said there was no other repair done to that hydrant.

**MAYOR'S REPORT:** Mayor Adams brought up a taser issue, it is not working properly and needs to be repaired. Also batteries and cartridges are needed for the tasers. Mayor Adams also reminded Council that the assault rifle and the police software were tabled from the last meeting. The Mayor let Council know that Chief Conway will be attending the UCR Training on January 27<sup>th</sup> at the State Police Academy and asks that Council pays him for his time while at training. Mayor Adams will be contacting Karen Domalakes to see if she is interested in applying for the Borough Solicitor Position. The Mayor is asking residents to clean your sidewalks. The Mayor will make sure that all residents are notified in plenty of time in case of any emergencies. President Scheibley asked the Mayor if any Council Member can tell someone not to pay a parking ticket that one of the police officers wrote out. The Mayor said that no one on Council can do that, the Mayor cannot even do that.

**LAW & ORDER:** Frailey Township would like an increase in police coverage hours. They are asking for 50 hours per month at a rate of \$90.00

Police Chief Conway's Report for the month of December:

261 Full time hours, 24 part time hours.

Incidents: 1 assault, 1 assist constable, 7 assists other police departments, 2 Borough Ordinance Violations, 4 criminal complaints, 3 disturbance calls, 3 domestics, 5 ambulance assists, 2 firework complaints, 4 harassment complaints, 3 illegal burning complaints, 9 miscellaneous incidents, 1 suspicious person complaint, 3 theft complaints, 1 theft firearms (2 rifles), 2 unwanted person complaints, 1 welfare check.

Hearing and Court: 1 Hearing – DJ Rossi

Arrests: 1 Criminal Complaint filed, 3 non-traffic citations filed, 2 traffic citations

Dave Keefer is offering to give us \$325.00 for the trade ins. The Assault Rifle is \$650.00, magazines \$20.00 each, 1,000 rounds of ammo is \$350.00. Kintzel said there is an anonymous donation for \$300.00 so that the police department may keep their shotguns.

The Informant Software was quoted at \$4,980.00, this includes one year of maintenance and software support.

Motion made by Adams, second by Scheibley to purchase the assault rifle for the police department. Roll call vote; Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes.

Motion was never made to purchase the Informant Software at a cost of \$4,980.00 for the police department.

Yuschock asked Mayor Adams if we have the man power to increase the Frailey hours. The Mayor said we have been doing it for 40 hours a month. Kintzel then asked if we are still looking to hire a part time police officer, the Mayor said yes.

Motion made by Kintzel, second by Scheibley to increase Frailey police coverage hours to 50 hours a month at a rate of \$90.00 per hour. Roll call vote; Kintzel – Yes, Adams – Yes, Yuschock – No, Noll – No, Scheibley – Yes.

Motion made by Kintzel, second by Adams to send the non-working taser back to the company for evaluation. Roll call vote; Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes.

Motion made by Yuschock, second by Kintzel to purchase six cartridges at \$28.00 each and one battery at \$41.00 for the Taser. Roll call vote; Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes.

Motion made by Adams, second by Noll to table the Police Contract until the next meeting. Roll call vote; Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes.

**PUBLIC HEALTH & SAFETY:** Fire Chief, Brian Eisenacher read his report: there were 8 calls for the month of December

–2 Medical Assist, 2 Automatic Fire Alarm, 2 Motor Vehicle Accidents, 1 Residential Rescue and 1 Chief's Request  
 Fire Chief Eisenacher reported the following breakdown of hours for December: Incident Man-hour total = 33,  
 Administration Man-hour total = 72, Maintenance Man-hour total = 42, Training Man-hour total = 45 and  
 Fundraiser Man-hour total = 662. Total hours for 2015 = 6,673.3

Upcoming events at the Firehouse:

January 14<sup>th</sup>- Wing Night 5:00 – 7:00 p.m.

The Fire Company is always seeking new members, please contact any current member if you are interested.

Lewis Moyer – Nothing to report.

**RECREATION & EDUCATION:** Nothing to report

**TREASURER REPORT:** Motion made by Yuschock, second by Kintzel to accept Treasurer Report. Roll call vote;  
 Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes.

**FINANCE:** Motion made by Yuschock, second by Kintzel to give the secretary blanket approval to transfer funds  
 for payroll. Roll call vote; Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes.

Yuschock announced that after one year of having the secretary say she cannot get into the PLGIT account, she  
 wants Council to know that it took her one day to get this woman access to the PLGIT accounts.

Motion made by Adams, second by Scheibley to decrease the petty cash allotment to \$30.00. Roll call vote;  
 Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes.

Motion by Kintzel, second by Yuschock to table the Library's share of 2015 taxes. Roll call vote; Kintzel – Yes,  
 Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes.

**OLD BUSINESS:** Motion made by Noll, second by Yuschock to table the non-union/non- uniformed contract. Roll  
 call vote; Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Abstains.

Thank you Michael Mattern for setting up the Borough Computer.

2016 meeting dates have been re-advertised.

Anyone who has keys to any of the borough buildings, Council requests that you bring the keys to the borough  
 secretary to have them numbered.

**NEW BUSINESS:** Motion made by Yuschock, second by Kintzel to put the cleaning services out on bid. Roll call  
 vote; Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes.

Motion made by Noll, second by Kintzel to revert payroll back to the secretary once the time clock is up and  
 running. Roll call vote; Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes.

Recognition Fund was going to be set up by Yuschock when she was President. She was going to donate that  
 \$30.00 into a fund to recognize one outstanding individual every year in this borough who had done something  
 good for the Borough since all we hear about is the negative anymore. Motion made by Yuschock, second by  
 Kintzel to donate 10% of whatever our compensation is for whatever our office is back to the general fund for  
 Shea to mark that money as a recognition fund. All in favor; Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll –  
 Yes, Scheibley – Yes.

Yuschock suggests that each of them submit a letter to Shea in regard to the above Motion. An application must be created for this.

**EXPENDITURES:** Motion made by Yuschock, second by Kintzel to pay the monthly utility bills and payroll. Roll call vote; Kintzel – Yes, Adams – Yes, Yuschock – Yes, Noll – Yes, Scheibley – Yes.

Motion made by Kintzel, second by Adams to enter into an Executive Session at 8:06 p.m.

Exit Executive Session at 9:23 p.m.

Motion made by Kintzel, second by Adams to adjourn at 9:24 p.m.

**ATTEST**

**PRESIDENT**