

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

JUNE 9, 2008

Pizzino called the meeting to order at 5:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Neftzer and Moore present.

Work Session

Chief Neftzer told the Board how the Mobile Command Center Trailer was acquired through an asset forfeiture and that \$2,000.00 to \$3,000.00 has been spent to equip it. He said it is now a \$30,000.00 piece of equipment. The Board went outside to tour the Mobile Command Center Trailer.

ATTACHMENT 06/09/08 A

Walters welcomed the Zalenski family and asked them to tell the Board about what they have done. Carly Zalenski told the Board she and her sister Abby started an organization called Kids Building Hope. This organization is for kids, by kids, and about kids. She said the first mission of Kids Building Hope was to raise \$50,000.00 to build an elementary school in Vietnam. She gave examples of some of the methods used to raise the money. She said the goal was reached after about 1 ½ years and it was matched by the Vietnam Children's Fund. She explained this was used to build an elementary school in Hoa Lac in southern Vietnam. She then showed the Board pictures taken when the members of Kids Building Hope visited the new school.

Pizzino moved and Burger seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation). **3-0 yes**

Upon return from Executive Session, Pizzino called the General Session to order with all department heads present. He requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None.

Police Department

Chief Neftzer introduced Jeff Bushman from Massillon AAA. He explained that the Massillon AAA has elected to co-sponsor the Mobile Command Center Trailer.

Jeff Bushman explained about the trust that has been set up to provide funds for safety issues. He said the AAA Board of Directors felt the Mobile Command Center was a good project for them to become involved in. Mr. Bushman presented a check for \$15,000.00 to Chief Neftzer to equip the trailer and get it into service.

RESOLUTION 08-026, ATTACHED

Walters moved and Pizzino seconded a motion pursuant to ORC Sections 145.362, 505.49 and 509.01, Andrew A. Kneffler is hereby appointed as a Full Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, effective at 001 on June 14, 2008, at the compensation rate and benefits contained in the Negotiated Agreement and we hereby accept the attached Oath of Office.

Pizzino Yes
Burger No
Walters Yes

ATTACHMENT 06/09/08 B

Walters moved and Burger seconded a motion to accept the resignation of police sergeant and police constable, Joel M. Hammer, effective June 20, 2008, at 2400 hours. **3-0 yes**

RESOLUTION 08-027, ATTACHED

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Jail Transportation Agreement with the City of Massillon. **3-0 yes**

Pizzino moved and Burger seconded a motion to accept donations to the Hooked on Fishing, Not on Drugs program:

- 1. \$200.00 from Harris-Day Architects.
- 2. \$500.00 from The K Company.
- 3. \$500.00 from Massillon Cable TV, Inc. (designated by Bill Burger).
- 4. \$2,500.00 from Wal-Mart Foundation at Massillon Market Place. **3-0 yes**

ATTACHMENT 06/09/08 C

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 209.250.5387, Discretionary, to account code 209.250.5450, Dispatch Services, in the amount of \$1,800.00, 209.250.5387, Discretionary, to account code 209.250.5448, Professional Services, in the amount of \$10,000.00, and from account code 209.250.5387, Discretionary, to account code 209.250.5363, Hooked on Fishing, in the amount of \$3,700.00. **3-0 yes**

Fire Department

ATTACHMENT 06/09/08 D

Pizzino moved and Burger seconded a motion to authorize three fire captains and three firefighters to travel out-of-state to attend the National Fire Academy in Emmitsburg, Maryland, June 27-29, in accordance with the Travel Policy. **3-0 yes**

Legal Department

RESOLUTION 08-028, ATTACHED

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Lake O'Springs Avenue/Chermont Street Drainage improvement Agreement with the Board of Stark County Commissioners and the Board President's signature upon the attached Agreement with Dominion East Ohio. **3-0 yes**

RESOLUTION 08-029, ATTACHED

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Warranty Deed and Temporary Right Of Way Easement for the Hills and Dales Widening Phase II Project. **3-0 yes**

Park Department

ATTACHMENT 06/09/08 E

Walters moved and Burger seconded a motion to authorize temporary road closures for the 2008 Community Celebration 5K Run in accordance with the attached memorandum from the Park/Operations Director. **3-0 yes**

ATTACHMENT 06/09/08 F

Walters moved and Burger seconded a motion to authorize temporary closure of the Yard Waste Site for the Community Celebration Fireworks in accordance with the attached memorandum from the Park/Operations Director. **3-0 yes**

ATTACHMENT 06/09/08 G

Pizzino moved and Walters seconded a motion to approve Budget Module 08-21 for a Bush Hog – Flex Wing Rotary Cutter in the amount of \$12,307.25. **3-0 yes**

ATTACHMENT 06/09/08 H

Pizzino moved and Walters seconded a motion to approve the appropriation transfer request from account code 326.510.5387, Capital Discretionary, to account code 326.510.5658, Capital Equipment, in the amount of \$12,307.25. **3-0 yes**

Central Maintenance

Gonzalez requested some type of blinds be put up in the meeting room. Moore will look into it.

Highway Department

ATTACHMENT 06/09/08 I

Walters moved and Burger seconded a motion to authorize M.E. Companies to conduct a speed limit study on a portion of Mt. Pleasant Street NW in Jackson Township at a cost of \$1,000.00. **3-0 yes**

RESOLUTION 08-030, ATTACHED

Pizzino moved and Burger seconded a motion to adopt and authorize the placement of a stop sign at: Cliffview Street NW to stop westbound at High Mill Avenue NW. **3-0 yes**

RESOLUTION 08-031, ATTACHED

Walters moved and Burger seconded a motion to adopt and authorize the placement of a stop sign at: Turnstone Circle NW to stop northbound at Cliffview Street NW. **3-0 yes**

Boger opened and read the resurfacing bids. The bids received were:

- | | |
|-------------------|--------------|
| 1. Superior | \$592,955.86 |
| 2. Northstar | \$607,509.86 |
| 3. Central Allied | \$793,125.06 |

Pizzino moved and Walters seconded a motion to accept the resurfacing bids. **3-0 yes**

Boger then opened and read the re-striping bids which were as follows:

- | | |
|-------------------|-------------|
| 1. Oglesby | \$50,508.26 |
| 2. Mahan | \$44,301.00 |
| 3. Mar-King | \$49,168.48 |
| 4. A & A Safety | \$57,232.24 |
| 5. J. D. Striping | \$43,823.61 |

Pizzino moved and Walters seconded a motion to accept the re-striping bids. **3-0 yes**

Zoning & Planning Department

ATTACHMENT 06/09/08 J

Pizzino opened the public hearing for nuisance regarding the property located at 6843 High Mill Ave., NW.

Poindexter presented the history of nuisance violations involving this property. The property owner was not present.

Pizzino asked if there was anyone present who wished to speak about this nuisance. No one came forward.

Fitzgerald explained that if the property was declared a nuisance it was to be abated within seven days and if it was not, the Highway Department would go in and clean up the property. The property owner would be charged for the expense.

Pizzino moved and Burger seconded a motion to declare the property located at 6843 High Mill Ave., NW a nuisance and that the requisite nuisance notice be sent. **3-0 yes**

RESOLUTION 08-032, ATTACHED

Pizzino moved and Burger seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious weeds are growing on the lands in charge of Tariq Abuassaf, Jackson Township, described as follows: Parcel No. 1612982 – 8821 Blossom Cir. NW, Massillon, OH 44646.

Therefore, be it resolved that said Tariq Abuassaf, whose tax mailing address is: 8821 Blossom Cir. NW, Massillon, OH 44646 be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such

lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until September 30. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge. **3-0 yes**

RESOLUTION 08-033, ATTACHED

Pizzino moved and Burger seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious weeds are growing on the lands in charge of Anthony & Kerri Stayer, Jackson Township, described as follows: Parcel No. 1605793 – 8666 Morningview Ave. NW, Clinton, OH 44216.

Therefore, be it resolved that said Anthony & Kerri Stayer, whose tax mailing address is: 8666 Morningview Ave. NW, Clinton, OH 44216 be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until September 30. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge. **3-0 yes**

RESOLUTION 08-034, ATTACHED

Pizzino moved and Burger seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious weeds are growing on the lands in charge of JJKEA Investments, LLC, Jackson Township, described as follows: Parcel No. 1602004 – 4042 Portage St. NW, N. Canton, OH 44720.

Therefore, be it resolved that said JJKEA Investments, LLC, whose tax mailing address is: 8750 Baneberry Cir., Clinton, OH 44216 be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until September 30. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge. **3-0 yes**

RESOLUTION 08-035, ATTACHED

Pizzino moved and Burger seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious weeds are growing on the lands in charge of Darren & Tracy Fisher, Jackson Township, described as follows: Parcel No. 1605152 – 7520 Rob St. NW, Massillon, OH 44646.

Therefore, be it resolved that said Darren & Tracy Fisher, whose tax mailing address is: 7520 Rob St. NW, Massillon, OH 44646 be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until September 30. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge. **3-0 yes**

RESOLUTION 08-036, ATTACHED

Pizzino moved and Burger seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious weeds are growing on the lands in charge of Timothy Neidert, Jackson Township, described as follows: Parcel No. 1600066 – 8955 Traphagen NW, Massillon, OH 44646.

Therefore, be it resolved that said Timothy Neidert, whose tax mailing address is: ZC Sterling RE Tax Solutions LTD, 210 Interstates N Pkwy, Suite 400, Atlanta, GA 30339, be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until September 30. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge. **3-0 yes**

RESOLUTION 08-037, ATTACHED

Pizzino moved and Burger seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious weeds are growing on the lands in charge of Jackson Development Corp., Jackson Township, described as follows: Parcel No. 1615161 – Lot #90, Northwest corner of Perry and Dunmore, Hampton Estates, #2, Canton, OH 44708.

Therefore, be it resolved that said Jackson Development Corp., whose tax mailing address is: 6529 Fulton Rd. NW, Canton, OH 44718 be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until September 30. If the owner fails to meet this obligation within the five-day period, or the subsequent 30 day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge. **3-0 yes**

Fiscal Office

ATTACHMENT 06/09/08 K

Pizzino moved and Burger seconded a motion to pay the bills in the amount \$ 919,143.14.

3-0 yes

ATTACHMENT 06/09/08 L

Pizzino moved and Walters seconded a motion to approve the minutes of the May 27, 2008 Board of Trustees meeting.

3-0 yes

ATTACHMENT 06/09/08 M

Pizzino moved and Walters seconded a motion to approve the financial reports for May 2008.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees meeting, June 23, 2008, 4:00 p.m., Executive Session and/or Work Session, 6:00 p.m., General Session, Township Hall.
- CIC meeting, June 16, 2008, 5:30 p.m., Township Hall.
- LOGIC meeting, July 10, 2008, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- Board of Zoning Appeals:
 - June 12, 2008, 7:00 p.m., Township Hall.
 - June 26, 2008, 7:00 p.m., Township Hall.
- Citizens Advisory Committees:
 - Community Celebration, June 10, 2008, 5:30 p.m., Township Hall.
 - Park, June 10, 2008, 6:30 p.m., Township Hall.
 - Highway/Traffic, August 20, 2008, 6:30 p.m., Township Hall.
- Yard Waste Drop Off, South Park.
NEW HOURS EFFECTIVE JUNE 15, 2008.
April 1, through October 31: 9:00 a.m. – 8:00 p.m.
November 1 through March 31: 9:00 a.m. – 5:00 p.m.
Gates will be closed overnight. Rules will be enforced.
- Jackson Community Celebration, June 18-21, North Park.
Free Entertainment every night, Rides, Games, Children's Activities, Car Show, 5-K Night Glow Run, and FIREWORKS on Saturday night.

Old Business

RESOLUTION 08-038, ATTACHED

Walters moved and Burger seconded a motion pursuant to ORC Section 125.04, we hereby adopt and authorize the placement of the Board President's signature upon the attached Contract with Pfund Superior Sales Co., Inc. for the purchase of an Ambulance as described in the State Purchasing contract. **3-0 yes**

RESOLUTION 08-039, ATTACHED

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Sales Orders for the purchase of two Massey Ferguson MF 5455 Mowing Tractors and related equipment for \$59,067.54 and \$67,718.53 per the attached State Purchasing Contracts. **3-0 yes**

Pizzino told the Board about attending a meeting at Walsh College regarding government cooperation. He said one of the topics that came up was 911. He said Commissioner Vignos said they would revisit 911 and reinstate the committee that originally looked into 911. Pizzino said that as the largest township, Jackson would have a representative on the committee. He recommended Randy Gonzalez as that member.

Pizzino moved and Burger seconded a motion to appoint Randy Gonzalez to the 911 Board. **3-0 yes**

New Business

Pizzino moved and Walters seconded a motion to accept a \$3,000.00 donation to the Township from Massillon Cable TV, Inc. **3-0 yes**

Pizzino moved and Burger seconded a motion to accept the following sponsorship donations to the Community Celebration:

1. \$250.00 from Findley Davies, Inc.
2. \$250.00 from ProTech Security, Inc.
3. \$500.00 from the Jackson-Belden Chamber of Commerce
4. \$1,000.00 from Huntington National Bank
5. \$5,000.00 from DeHoff Development Company
6. \$6,000.00 from Massillon Cable TV, Inc.

3-0 yes

ATTACHMENT 06/09/08 N

Pizzino opened the public hearing for nuisance at the property located at 4531 Erie Avenue N.W. Poindexter presented the history of prior nuisance violations at this property. The property owner was not in attendance. Fitzgerald advised that the property is in foreclosure.

Walters moved and Burger seconded a motion to continue the nuisance hearing on the property at 4531 Erie Avenue NW until the next meeting. **3-0 yes**

Public Speaks - Open Forum

Jochum: Under old business of last meeting I didn't hear what you decided on Ralph Boger's one proposal he submitted. I heard on the others.

Pizzino: I didn't have anything under old business with Ralph. Do you mean under old business, do you mean this? The agenda? Mrs. Lyon, is there anything we missed?

Lyon: No.

Pizzino: We have nothing under old business with Mr. Boger.

Jochum: You don't have anything under old business. He presented a showing here of some drainage problems and he talked about them and he said about they filmed the drain pipe and he invited me to look at them and I looked at them the following day.

Pizzino: What did we table under old business?

Jochum: It was to do with Marshall, that pipe under Marshall.

Boger: What we talked at that meeting I didn't have to do anything new. That's why

Jochum: You had pictures of that drainage and also of Lake Cable, Woodmoor, Lake Cable Avenue that you showed on the screen. And they said they were going to discuss your proposals at the next meeting. And I heard

Boger: We showed at that particular meeting that had to do with the drainage that comes down out of Blendon Ridge and across Springlake and into Lake O'Springs.

Jochum: And you had a drawing of Marshall, Woodmoor and Lake Cable also.

Boger: That happened to be on the picture. Our discussion at that particular meeting didn't have anything to do with the piping that was in Marshall.

Jochum: You didn't discuss it then?

Boger: No, sir.

Jochum: Well, I want to revisit that article because we talked about it before. I come in and I looked at the film, I don't know if you gentlemen looked at it, that they filmed inside the pipe.

Pizzino: Mr. Boger told me he looked at it and he was okay with it.

Jochum: The Board didn't look at it?

Pizzino: No, we're not an expert. Mr. Boger is. We're going to take his recommendation on that (indecipherable) that pipe. He did discuss it after. He was in the truck and when they actually filmed that and I did tell him to get hold of you to make sure that you viewed that.

Jochum: Yes and I come in the next day and I viewed it. And I noticed a cave in at about the 30 foot level, 15 inches wide and about 2 ½ to 3 inches all the way across that pipe, up by where they found that broken lateral. Now, there's a heck of a lot of water can flow through that area in a bad storm or bad flow of water. Especially since

Boger: Or springs can flow into that area, too.

Jochum: Yes. Especially since they added more drainage onto that which was, I think I brought it to your attention also, which was decided in court back in 1979 by Mr. DeHoff. And I'd like to bring to your attention, I think you gentlemen read a copy of it, number 3, Jackson Township Trustees shall after completion of the storm water sewer aforesaid maintain said sewer.

Boger: The sewer in my opinion has been maintained and is functioning quite well as a storm sewer at this time. There isn't much more that you can do with that old pipe. The pipe functions as a storm sewer extremely well when it rains. It flows downhill, there's no blockage in there whatsoever, and the joints are all together.

Jochum: What about that fifteen inch.

Boger: That was damage apparently when they put it together and it's been like that since what nineteen seventy something?

Jochum: Right. Seventy eight. Seventy nine.

Boger: It's been functioning fine since then.

Jochum: Until it was added, they dug up Marshall at midnight and they threw in that black pipe which covered some of the drains going on into it and the one drain, specifically that you were looking for when you were out there repairing that, apparently got tore up and the roots from the trees that are there and the bushes has closed that off so it's no longer draining what's coming out of that fifteen inch opening. Now before it was handling the drains down there and it went through the gravel on into the ditch into the lake.

Boger: That fifteen inch is wide open and flowing just right. But you were there when we opened up the ditch and looked for this pipe that (indecipherable)

Jochum: Yes, I was. Right.

Boger: But we didn't see it.

Jochum: No.

Boger: We didn't see it. I doubt that it's there.

Jochum: Because that pipe, you doubt that it was there. Well then, I'm just going to have to get hold of Terry, the one who took the water samples that found the sewage coming out of that pipe and have him pinpoint

Boger: What year are you talking about on the water samples?

Jochum: What, that they found the sewage? The water samples?

Boger: What year are you talking about the water samples?

Jochum: That was about 1980 – 81.

Pizzino: That's 26 years ago.

Jochum: Right.

Pizzino: The water sample.

Jochum: Yes.

Pizzino: Mr. Boger just told you that, if I understood you correct, that that pipe is flowing just fine now.

Boger: The fifteen inches functions just fine.

Jochum: Yes. But there was extra drainage added onto that pipe. That pipe according to the settlement was just to Marshall at Springlake there to catch that water. Since then they've gone across to Woodmoor and they put in numerous catch basins up Woodmoor and they're draining all of that down through there into that. And they're also getting water from Lake Cable Avenue down in there.

Pizzino: (Indecipherable) the County that's allowing them to do that Mr. Boger?

Boger: There's no restriction to adding on to a storm sewer and the storm sewer is still functioning fine. It's handling all that water.

Jochum: Well, sir. I beg your pardon but when you add on and add more water you create and especially downhill, you create a hydraulic effect when it flows really under pressure. And when you get that it's going to come out of a fifteen inch gap like a fire hose, Mr. Heck could probably explain that better than I could, how fast water would come out and how much you would get.

Boger: It might be all the water that should be coming down through there.

Jochum: It's forcing it out into the ground water.

Boger: Well, it's forcing it out at the end is where it comes out (indecipherable).

Jochum: And it's forcing it out at that hole. And the other holes that are down through there. You're saying it's not.

Boger: I'm saying it's not (indecipherable) or anything. If there's anything that comes out of there when the water stops the water comes back in.

Jochum: Well, you tell me then why when I talk to Mr. Underwood, he told me differently.

Boger: What did he tell you?

Jochum: Well, your representative was there and he forwarded it to you, what he said. He said run a camera down there and check that pipe. If there are any holes in it, replace it and he said where you put that pipe in there for me to put my sump pump hose and the other hose I was running out down in to connect into that pipe on down there, should have been a catch basin put in there. You're

Boger: That's not my memory of what happened.

Jochum: No, you weren't there.

Boger: You were on vacation. Your foreman was there.

Pizzino: Well, Mr. Boger why don't you check with your foreman tomorrow and chat with Mr. Underwood and report back to us what Mr. Underwood said since you weren't there. Because you might be

Jochum: That sounds fair.

Pizzino: That's the only thing we can do.

Jochum: Okay, John.

Pizzino: We did do everything we said we'd do.

Jochum: Oh, yes, you did a lot, John. I have no complaints about what you did. But I come in and I saw that film and I have a background in water flow, too. I retired from Fire House at Goodyear, engineers

Pizzino: Why don't we let Mr. Underwood look at that film also.

Jochum: Sounds like a very good idea.

Pizzino: This way it's an independent person and we'll go from there. But Mr. Boger is telling us that fifteen inch pipe is flowing (indecipherable).

Jochum: There's water coming down in, yes, but what's going on in between there. That's the contention thing. I appreciate what you're saying and I agree with you.

Pizzino: Do you have any other recommendations, Ralph?

Boger: No, we can bring Mr. Underwood into this.

Pizzino: It will get us another opinion. I can't believe Mr. Underwood wouldn't make a statement if he (indecipherable).

Jochum: No, you were on vacation.

Pizzino: He was on vacation. I remember that. Because I did talk to Rick Boak and he was out there with you and Mr. Underwood. I remember that. So we'll just bring him in and get him involved in it and (indecipherable).

Jochum: That sounds good, John. Thank you.

Pizzino: Is that fair?

Jochum: Yes, thank you.

Pizzino: Thanks for coming in.

Gonzalez asked to mention to Mr. Martinez that the Board is looking at street lights through a private company and will be coming to him with an agreement. He asked if the power company could design how the lights are to be metered and where the meters are to be located.

Mr. Martinez said they could work that out.

Walters moved and Burger seconded a motion to adjourn.

3-0 yes

John Pizzino

Randy Gonzalez