CITY OF WAYNE
REGULAR CITY COUNCIL MEETING #2020-03
FEBRUARY 18, 2020 – 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD
AGENDA

Pledge of Allegiance

Roll Call

1. Approve Agenda

2. City Council Minutes
   a. Regular Meeting of February 4, 2020

3. Site Plan Review
   a. Site Plan #2020-01, GICS – Grow Facility, 38030 Van Born Road (L. Gouin)

4. Appointment to Boards, Commissions and Committees
   a. Approve the appointment of John Mills, Chestnut Street, to the Parks and Trails Committee (T. Stanke)
   b. Approve the reappointment of Ira Bunek, Sims Street, to the Dangerous Buildings Appeal Board for a three year term to expire February 2023 (T. Stanke)
   c. Approve the resignation of Matt Morrow from the Wayne Downtown Development Authority (T. Stanke)

5. Communications and Reports
   a. Revenue and Expenditure Report for Period Ending January 2020 (K. Sample)

6. General Items
   a. Approve a Letter of Understanding between the City of Wayne and the Command Officers Association of Michigan (COAM) amending current contract language under Article XXII, Section 22.5: 1A of the current COAM Collective Bargaining Agreement (L. Nocerini)
   b. Approval of setting a Study Session to discuss the FY2021 Budget on Tuesday, March 24, 2020 at 6:00 p.m. (K. Sample)
c. Approval of Request from Notre Dame Council 3021, Knights of Columbus to utilize the vacant City owned parcel adjacent to 3144 S. Wayne Road for the annual Notre Dame Car Show on July 11, 2020 (L. Gouin)

7. Administration Reports

Public Comments for Matters Not on the Agenda – Pursuant to the Michigan Open Meetings Act and the enacted procedures and rules of City Council, now is the time for public comment.

Any questions will not be answered this evening, but the appropriate person will make their best effort to respond by the next Council meeting or as soon as possible, provided you state or leave your contact information with the City Clerk.

Approach the podium and state your name. Please limit your comments to three (3) minutes.

8. Consent Calendar

a. Wayne Housing Commission minutes of December 9, 2019

COMMENTS FROM MEMBERS OF THE CITY COUNCIL

Respectfully Submitted,

[Signature]

Tina M. Stanke
City Clerk

The City of Wayne will provide necessary auxiliary aids and services (i.e. signers and audio tapes) to individuals with disabilities attending meetings or hearings. A two week notice is required. For assistance contact the City Clerk's Office at 734-722-2204 or 734-722-2000.
A regular meeting of the Wayne City Council was held on Tuesday, February 4, 2020, at 8:00 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rhaesa called the meeting to order at 8:00 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor John P. Rhaesa, Mayor Pro Tem Thomas E. Porter, Anthony W. Miller, Jeremiah Webster, Kevin J. Dowd, Kelly S. Skiff, Phillip A. Wagner

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Michael L. Bosnic, City Attorney, Tina M. Stanke, City Clerk

02-20-0026 Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the agenda as presented.

02-20-0027 Motion by Skiff, seconded by Webster, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of January 21, 2020.

The City Council presented the Wayne Goodfellows with a certificate of Thank you for their generous time and donations helping to ensure that there was “No Child Without a Christmas” in the City of Wayne in 2019.

Tyler Moll provided an update regarding the Wayne Historical Museum.

Brian Camilleri provided an Audit Presentation regarding the Fiscal Year 2019 Audit.

02-20-0028 Motion by Miller, seconded by Webster and unanimously carried, it was resolved to approve and adopt Ordinance 2020-01, Amendment to Chapter 894, to provide for a Service Charge in Lieu of taxes for Attwood Gardens.

02-20-0029 Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to approve the MDOT (Michigan Department of Transportation) Contract Number 19-5579, John Hix Bridge Deck Replacement Project and to authorize Building and Engineering Director, Michael Buiten to sign the contract on behalf of the City of Wayne.
02-20-0030  Motion by Skiff seconded by Webster, and unanimously carried, it was resolved to approve the Protecting Local Government Retirement and Benefits Act Application for Waiver: Defined Benefit Pension Retirement Systems.

02-20-0031  Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve and notify Bendzinski and Company of the termination of all Municipal Advisor and Dissemination Agent contracts and agreements with an effective date of March 5, 2020 and to authorize the City Manager to communicate said termination on behalf of the City of Wayne.

02-20-0032  Motion by Miller, seconded by Dowd and unanimously carried, it was resolved to approve the Proclamation honoring Black History Month for the month of February 2020.

The City Clerk read the proclamation honoring Black History Month for February 2020.

02-20-0033  Motion by Wagner, seconded by Webster and carried by a 6-1 (Miller) roll call vote, it was resolved to approve a resolution regarding the Exploration of District Court Consolidation.

02-20-0034  Motion by Wagner, seconded by Webster, and carried by a 5-2 (Porter, Miller) roll call vote it was resolved to approve the revisions to the City of Wayne City Council Rules and Procedures.

02-20-0035  Motion by Wagner, seconded by Skiff, and unanimously carried, it was resolved to approve the Application for Special Event Permit form Wayne Rotary Club to hold “Concerts in the Park” in Goudy Park from 6:00 p.m. to 11:00 p.m. on each Wednesday from July 15, 2020 through August 26, 2020.

02-20-0036  Motion by Wagner, seconded by Miller and unanimously carried, it was resolved to adjourn the meeting at 10:22 p.m.

______________________________  ______________________________
John P. Rhaesa                  Tina M. Stanke, CMC
Mayor                            City Clerk

To: Lisa Nocerini, City Manager

From: Lori B. Gouin/Michael Buiten
Planning Department

Date: 2-12-2020

RE: GICS- Grow Facility
38030 Van Born
Site Plan #2020-01

The applicant is planning to construct a 6,000 sq. ft. building in the IND-2 Heavy Industrial Zoning District to be utilized as a Medical Marihuana Grow Facility.

The Planning Commission met on February 11, 2020 and unanimously recommended approval. This is to recommend that the City Council 1) review and approve Site Plan #2020-01 subject to the conditions set forth below. Please place this item on the 2-18-2020 Agenda for approval.

CONDITIONS:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, & Water) and Wayne County.

2. That one set of engineering plans and three sets of building plans shall be submitted reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction.

4. That the parking lot shall be constructed in conformance to Chapter 1282 Off Street Parking.

5. That the landscape shall conform to Chapter 1281 Landscape Regulations.

6. That the building shall be made accessible and usable to people with disabilities.

7. That any water, sanitary sewer and storm water taps shall be completed by the developer and inspected by the City of Wayne.

8. That the applicant confirms the location of service leads and all water meters with DPW.

9. That domestic and fire lines shall have separate taps to the water main.

10. That the plumbing system plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
11. That the fire hydrant locations shall be determined by the Fire Marshall.

12. That all Police Department information shall be completed (business registration/ handicapped enforcement).

13. That copies of any/all required Wayne County and State of Michigan Permits be provided.

14. That DTE shall be contacted to confirm setbacks for high tension wires.

15. That a detailed Security Plan be submitted.

16. That the applicant shall set up a meeting with the Chief of Police to discuss Security Plan.
APPLICATION FOR SITE PLAN REVIEW

PLEASE SUBMIT COMPLETED APPLICATION, SIX COPIES OF THE SITE PLAN
(five 11 x 17 and one 24 x 36) AND APPLICABLE FEE TO:

CITY OF WAYNE
COMMUNITY DEVELOPMENT DEPARTMENT
3355 South Wayne Road
Wayne, MI 48184

1. Name of proposed development__GICS Grow Facility____

2. Address__No Address Assigned____

3. Description of location__N. Side of Van Born between Cogswell and Treadway____

4. Total area of property (check one)
   A. Under 7,500 square feet
   B. Between 7,500 - 15,000 square feet
   C. 15,001 square feet and over

5. Zoning classification____IND-2____

6. Prior Use____Vacant____

7. Proposed Use____Grow Facility____

8. Property owner____PuresCloud LLC____
   Name__5895 Christine, Westland, MI 48185____
   Phone__E-mail____
   Fax____

9. Business owner____Juan Elizondo, Pure Clouds LLC, (313) 595-1747____
   Name__29226 Orchard Lake Rd, Ste 270, Farmington Hills____
   Phone__E-mail__pures-clouds-mi@yahoo.com____
   Fax__48354____

10. Applicant (or agent)____Adnan Al-Saati (313) 618-9335 a. alboaz3@yahoo.com____
    Name__835 Mason, 3290 Dearborn, MI 48124____
    Phone__E-mail__alboaz3@yahoo.com____
    Fax____

11. Fee (based on total square footage of property): Question 4 above,
    if you checked Box A, the fee is $200.00
    if you checked Box B, the fee is $300.00
    if you checked Box C, the fee is $500.00

   Architect____
   Signature__________________________
   Date__________________________

FOR CITY USE ONLY:

Site Plan Application #____

Parcel identification no.__________________________

Date Fee Paid:__________________________

Planned 2-12

Council 2-19

Team 2-5

PL CL 1690
Please complete this form for each new nonresidential construction project in your community. Return form(s) via email or fax using contact information on bottom of this page. Thank you.

1) Name of Project: GTSC Grow Facility

2) Location (please provide parcel ID if address not assigned yet)
   Address: Parcel ID # 55012990011003
   Parcel Number/APN: 55012990011003

3) Status
   COMPLETED
   UNDER CONSTRUCTION
   PROPOSED
   Projected Start: Spring 2020

4) Building Type
   ☐ Hotel (# of rooms ___)
   ☐ Institutional (schools/churches)
   ☐ Mixed-Use
   ☐ Retail/Commercial
   ☐ Industrial or Warehouse
   ☐ Medical/Hospital (# of beds ___)
   ☐ Office
   ☐ Transportation

5) Investment Value $ 3,000,000

6) Construction Type and Building Size — please circle one and provide square feet of floorspace
   NEW or REDEVELOPMENT Square Feet of Project 6,000
   ADDITION (to an existing structure) Square Feet of Project
   RENOVATION (of an existing structure) Square Feet of Project

If no nonresidential construction occurred, please check box and fill in your community name below.

☐ No Construction to Report City of Wayne

SEMCOG • 1001 Woodward Ave Suite 1400 • Detroit, MI 48226 • fax (313) 961-4869 • monocilo@semcoeg.org
February 12, 2020

To: Lisa Nocerini, City Manager

From: Tina Stanke, City Clerk

Re: Parks & Trails Committee Appointment

John Mills, Parkview Dr., has expressed an interest in serving on the Parks and Trails Committee. Council Approval is respectfully requested.

Thank you.
February 13, 2020

To: Lisa Nocerini, City Manager

From: Tina Stanke, City Clerk

Re: Dangerous Buildings Appeal Board Reappointment

Ira Bunek, Sims Street, has expressed an interest in continuing to serve on the Dangerous Buildings Appeal Board for a 3 year term. Council Approval is respectfully requested.

Thank you.
02/13/2020

Dear City Council, City Administration and Residents of Wayne,

I announced my resignation from my current position at the DDA on the 02/12/2020 meeting with a heavy heart, as I will no longer be a member of this community by the end of this month. As I reflect, I see a lot of new positive growth taking place in a city where only a few short years ago, a member of the previous council claimed, ‘it’s the end of the world.’ It goes to show that even in our darkest moments, we must press on to change negative narratives and encourage enterprise.

I’m thankful for having had the opportunity to serve the people of a city that will always hold a special place in my heart. Despite, what sometimes has been a challenge, I look back on the past few years and feel that my character and appetite to bring reforms and positive changes has only solidified. As I depart form this community, I feel that it is heading in a more positive direction especially with the DDA. At the last meeting, the Chamber of Commerce and Wayne Main Street were both in attendance which signals a sea change in scope and approach for this community.

Finally, while it is no secret that there are sections within this city that seek division, we must continue to ignore those voices and fight for the right to see our community in the best light possible. This task is not one that should be undertaken only by local government, but of the people who call Wayne, MI home. There cannot be an ‘us’ vs. ‘them’ mentality if this city wishes to succeed, but in its place a mutual trust across the board. Remember, the best way to change something in a positive manner is to join it.

All the best,

Matt Morrow
Date:    February 7, 2020
To:      Lisa Nocerini, City Manager
From:    Kathryn Sample, Finance Director
Re:      February 18, 2020 Agenda Item


Please include this communication in the next council packet for the January 2020 Revenue and Expenditure Report.

If you or any members of Council have any questions, please do not hesitate to contact me.
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### Fund 275 - Community Development Grant

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### Fund 276 - Community Dev Program Income

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</tbody>
</table>

### Fund 277 - Youth Grant Programs

<table>
<thead>
<tr>
<th></th>
<th>Revenues</th>
<th>Expenditures</th>
<th>Revenues</th>
<th>Expenditures</th>
<th>Expenditures</th>
<th>Revenues</th>
<th>Expenditures</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Revenues</td>
<td>299,074.00</td>
<td>385,640.00</td>
<td>395,380.00</td>
<td>160,010.15</td>
<td>40.47</td>
<td></td>
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</tr>
<tr>
<td>Total Expenditures</td>
<td>338,489.90</td>
<td>385,640.00</td>
<td>385,640.00</td>
<td>187,767.28</td>
<td>48.69</td>
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</tr>
<tr>
<td>Net of Revenues &amp; Expenditures</td>
<td>(39,415.90)</td>
<td>0.00</td>
<td>9,740.00</td>
<td>(27,757.13)</td>
<td>284.98</td>
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</table>

### Fund 494 - Downtown Development Authority

<table>
<thead>
<tr>
<th></th>
<th>Revenues</th>
<th>Expenditures</th>
<th>Revenues</th>
<th>Expenditures</th>
<th>Expenditures</th>
<th>Revenues</th>
<th>Expenditures</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Revenues</td>
<td>1,224,566.22</td>
<td>1,213,900.00</td>
<td>1,213,900.00</td>
<td>1,346,804.17</td>
<td>110.95</td>
<td></td>
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</tr>
<tr>
<td>Total Expenditures</td>
<td>1,359,128.92</td>
<td>1,164,890.00</td>
<td>1,244,890.00</td>
<td>969,542.64</td>
<td>77.88</td>
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<tr>
<td>Net of Revenues &amp; Expenditures</td>
<td>(134,562.70)</td>
<td>49,010.00</td>
<td>(30,990.00)</td>
<td>377,261.53</td>
<td>1,217.37</td>
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</table>

### Fund 592 - Water and Sewer Fund

<table>
<thead>
<tr>
<th></th>
<th>Revenues</th>
<th>Expenditures</th>
<th>Revenues</th>
<th>Expenditures</th>
<th>Expenditures</th>
<th>Revenues</th>
<th>Expenditures</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Revenues</td>
<td>10,598,628.98</td>
<td>11,712,384.00</td>
<td>11,841,384.00</td>
<td>5,818,853.74</td>
<td>49.14</td>
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</tr>
<tr>
<td>Total Expenditures</td>
<td>10,150,446.08</td>
<td>11,130,682.00</td>
<td>10,977,169.00</td>
<td>5,903,711.33</td>
<td>53.78</td>
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<tr>
<td>Net of Revenues &amp; Expenditures</td>
<td>448,182.90</td>
<td>581,702.00</td>
<td>864,275.00</td>
<td>(84,857.59)</td>
<td>9.82</td>
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</table>

### Fund 711 - Cemetery Perpetual Care Fund

<table>
<thead>
<tr>
<th></th>
<th>Revenues</th>
<th>Expenditures</th>
<th>Revenues</th>
<th>Expenditures</th>
<th>Expenditures</th>
<th>Revenues</th>
<th>Expenditures</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Revenues</td>
<td>3,360.00</td>
<td>0.00</td>
<td>0.00</td>
<td>1,880.00</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net of Revenues &amp; Expenditures</td>
<td>3,360.00</td>
<td>0.00</td>
<td>0.00</td>
<td>1,880.00</td>
<td>100.00</td>
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</table>

### Total Revenues - All Funds

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Expenditures</th>
<th>Revenues</th>
<th>Expenditures</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>35,084,174.16</td>
<td>33,381,538.00</td>
<td>33,517,278.00</td>
<td>21,127,465.75</td>
<td>63.03</td>
</tr>
<tr>
<td>34,169,049.95</td>
<td>33,691,375.00</td>
<td>33,792,211.86</td>
<td>19,448,857.61</td>
<td>57.55</td>
</tr>
<tr>
<td>915,124.21</td>
<td>(309,837.00)</td>
<td>(274,933.86)</td>
<td>1,678,608.14</td>
<td>610.55</td>
</tr>
</tbody>
</table>
To: Mayor Rhaesa, Members of the Wayne City Council
From: Lisa Nocerini, City Manager
RE: Letter of Understanding between the City of Wayne and the Command Officers Association of Michigan (COAM)
Date: Thursday, February 13, 2020

The Command Officers Association of Michigan (COAM) has requested an amendment to Article XXII, Section 22.5: 1A, of the current collective bargaining agreement through a Letter of Understanding (LOU). The City Manager and Labor Attorney have reviewed the request and do not have any issues with the proposed changes. Therefore, I am respectfully requesting your support for the COAM Letter of Understanding.
Date: February 7, 2020

To: Lisa Nocerini, City Manager

From: Kathryn Sample, Finance Director

Re: February 18, 2020 Agenda Item

Budget Study Session Request for FY2021

The administration is requesting that Council set March 24th at 6:00 p.m. as the date for the FY2021 Budget Study Session.

If you or any members of Council have any questions, please do not hesitate to contact me.
MEMO

To: Lisa Nocerini, City Manager

From: Lori B. Gouin, Community Development/Planning Director

Date: 2-10-20

RE: Special Event Approval

Please see the attached request from Notre Dame Council 3021, Knights of Columbus to utilize the vacant City owned parcel adjacent to 3144 S. Wayne Rd.

This approval is subject to the availability of the land. Should the land sell prior to this date an alternative location shall be found. Please place this item on the February 18, 2020 City Council Agenda for approval.
February 7, 2020

City of Wayne City Council

The Notre Dame 3021 Council of the Knights of Columbus would like to request the use of the city owned lot adjacent to our building located at 3144 S. Wayne Rd.

We are requesting the lot for the use of our second annual Notre Dame Car Show. We are seeking the use on July 11, 2020.

The lot will be used for the display of cars and sponsor tents. Jack Demmer is this year’s sponsor.

We would appreciate a quick response for promotion purposes.

Thank you

Paul Sposite

Grand Knight
734-748-3771
Application for Special Event Permit
(Circus, Exhibition, Revival, Public Assembly or Public Show)

Circle type of event to be held

Name, Address & Phone Number of Applicant: Knights of Columbus Notre Dame Council 3821
Paul Spurto 3144 S Wayne Rd Wayne 48185 734-748-3771

Sponsoring Organization: Knights of Columbus 3821

Name, Resident Address & Phone Number of Show Owner: Paul Spurto 3141 S Birchwood
Westland MI 48184 734-748-3771

Date(s) and time(s) of event and activities to take place: July 11, 2020 - Car Show

Proposed site: Lot adjacent to 3144 S Wayne Rd

Attach diagram showing location of tents, animals, truck/equipment storage, bathroom facilities, food concessions, games, rides, and parking

Date that show personnel & animals will arrive in Wayne and begin setting up: July 11, 2020

Date that tents will be taken down and show personnel & animals will leave Wayne: July 11, 2020

Accommodations for show personnel while in Wayne: N/A

Provide detailed information as to housing and care of animals: n/a

Insurance Provider: Michigan Community Insurance

Describe plans for advertising event: Facebook - Runners - Observer Paper - Flyers

Names and addresses of at least two personal or business references (must be submitted no later than 90 days before event): Kim White-Jenkins
Ston Spletso

It is understood that a permit cannot be issued without approval of City Council, inspections by City Fire, Police, Public Works & Building Departments, furnishing of requested information, satisfactory references, performance bond for site cleanup, and payment of application and inspection fees. It is further understood that the City may impose such restrictions or conditions that may continue to promote the public health, safety and welfare of the residents of Wayne as recommended by any City Department or the City Council.

Signature of Applicant

For City use:
References Checked: ___________ Council Approval: ___________ Cleanup Bond Furnished: ___________
Weekday Inspection Fee: ___________ Weekend/Holiday Inspection Fee: ___________
Wayne Housing Commission
Minutes
December 9, 2019

On Monday, December 9, 2019 a regular meeting of the Wayne Housing Commission was held in City Council Chambers at 3355 S. Wayne Rd., Wayne, Michigan 48184.

MEMBERS PRESENT: Nelson Willis, President; Terry Shenk, Vice President; Debbie Sparks, Commissioner; Rupert Hillyard, Commissioner; David James, Commissioner

MEMBERS ABSENT:

ALSO PRESENT: Katherine Hartunian, Executive Director

The meeting was called to order at 10:00 A.M. by President Willis.

The minutes of the November 13, 2019 regular meeting minutes were approved based on a motion by Commissioner Hillyard, supported by Commissioner James and unanimously carried.

1. Discussion was held regarding the November 2019 Expense Report. Moved by Commissioner Sparks seconded by Commissioner Hillyard and unanimously carried to approve the November 2019 expenses.

2. Discussion was held regarding the November 2019 deposits.

3. The Board was informed on the uncollected rents.

4. The Board was apprised that at this time the Wayne Housing Commission has one vacant unit.

5. The Board was informed that during the month of November, 24 work orders were completed along with ground maintenance and unit turnovers. As of December 9, 2019, there were 2 incomplete work orders outstanding.

6. Discussion was held regarding the 2020 Operating Budget. Moved by Commissioner Hillyard supported by Commissioner James and unanimously carried to approve the 2020 Operating Budget.
   Resolution #12-19-12

7. Discussion was held regarding the 2020 Calendar of Board Meetings. It was suggested that the regular meetings be held at 10:00 A.M. on Mondays. Director Hartunian will look into amending the by-laws to change the meeting day and time. The next regular meeting will be held as scheduled on Wednesday, January 8, 2020 at 6:00 P.M.

8. Discussion was held regarding the disposal of a two-drawer vertical file cabinet and an inoperable laser printer. Moved by Commissioner Hillyard supported by Commissioner Sparks to approve the disposal of the file cabinet and laser printer.
   Resolution #12-19-13

9. President Willis was nominated for President of the Board. Moved by Commissioner James supported by Commissioner Hillyard and unanimously carried to approve the reappointment of Nelson Willis as President of the Board.
   Resolution #12-19-14

10. Vice President Shenk was nominated for Vice President of the Board. Moved by Commissioner Hillyard supported by President Willis and unanimously carried to approve the reappointment of Terry Shenk as Vice President of the Board.
    Resolution #12-19-15
11. Moved by President Willis to adjourn the meeting at 10:15 A.M.

Nelson Willis/President
Terry Shenk/Vice President

Katherine Hartunian
Executive Director