Genoa Township Board of Trustees
Delaware County, Ohio
Re-Organizational Meeting
January 7, 2025

The meeting was called to order by Fiscal Officer Pat Myers at 9:00 AM.

PRESENT:	Mark Antonetz-Trustee	
	Connie Goodman-Trustee	
	Renee Vaughan-Trustee	
	Patrick Myers-Fiscal Officer	
ALSO PRESENT:	Donna Batten	Assistant Fiscal Officer/HR
	Deana Brown	Office Manager
	Lauren Fitzpatrick	Director of Roads and B&G
	James McMillin	Police Chief
	Joe Ponzi	Fire Chief
	Joe Shafer	Director of Zoning & Development
	Leslie Strader	Director of Communications
	Corey Weekly	Fire Battalion Chief
	Paul Wise	Township Administrator

- Fiscal Office Myers called for nominations for Chairperson and Vice-Chairperson.

RES. 25-0107001 NOMINATE CHAIRPERSON
Renee Vaughan moved to nominate Mark Antonetz as Chairperson.
Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107002 NOMINATE VICE-CHAIRPERSON
Mark Antonetz moved to nominate Renee Vaughan as Vice-Chairperson. Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

The meeting was turned over to Chairperson Antonetz.

Pledge of Allegiance.

TOWNSHIP RE-ORGANIZATION

RES. 25-0107003 GENOA TOWNSHIP 2025 REORGANIZATION
Mark Antonetz moved that the day and hour for Regular Trustee Meetings for 2025 of the Board of Trustees be held on the 2nd Tuesday of the month at 6:30 PM except for the month of November's meeting will be held on the 20th at 6:30 PM. All meetings will be held at 5111 South Old 3C Highway, Westerville, unless otherwise announced.
Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107004 RETAIN TOWNSHIP POLICIES
Mark Antonetz moved to retain the following policies:
1) The Genoa Township Personnel Policies.
2) Current Police Manual and Regulations.
3) Fire Department Policies, SOG's, Directives, Protocol for Medical Alarms and Employment Policy.

Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107005 EMPLOYMENT POLICIES
Mark Antonetz moved to establish the following employment policies for 2025:
1) Health insurance with vision, dental, life, and disability benefits for all full-time employees, part-time employees regularly scheduled for and working at least 1,560 hours per year, and all elected officials; with a

$150.00 per month co-pay for family coverage, $100.00 per month for employee with children, $100.00 per month for employee and spouse, $50.00 per month co-pay for single individual coverage.

2) No individual is permitted in the Police, Fire, Maintenance and Administration Buildings in the restricted areas except for employees of the township or as authorized by department leaders.
3) Use of tobacco products is prohibited in all Township buildings, grounds, parks, vehicles.
4) Overtime will be approved and documented by the Administrator or department leader.
5) Employees required to attend meetings on their off-duty hours will be compensated at their normal hourly rate; salary employees will not be compensated.

Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107006 OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM AND THE OHIO POLICE AND FIRE PENSION PLAN CONTRIBUTIONS

Mark Antonetz moved to make contributions to the Ohio Public Employees Retirement System and the Ohio Police and Fire Pension Plan for 2025 based on current Ohio law. Seconded by Renee Vaughan.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107007 MAINTENANCE, PARKS & BUILDINGS AND GROUNDS DEPARTMEMENT UNIFORM POLICY

Mark Antonetz moved to set the 2025 Maintenance, Parks, and Buildings and Grounds Departments clothing and boot allowance for all full-time and part-time employees. Replacement will be at the sole discretion of the Director. Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107008 EMPLOYEE COMPENSATION

Mark Antonetz moved to Approve Exhibit 1- 2025 Elected Officials and Employee Compensation as presented. Seconded by Renee Vaughan.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107009 BOARD OF ZONING/ZONING COMMISSION COMPENSATION

Mark Antonetz moved to compensate members and alternates of the ZC and BZA for 2025 at $60.00 per meeting attended. Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107010 APPOINTMENT TO DELAWARE COUNTY REGIONAL PLANNING COMMISSION

Mark Antonetz moved to appoint Joe Shafer as the Genoa Township Representative to Delaware County Regional Planning Commission for 2025, and Susan Dorsch and Paul Benson will serve as the Alternates.
Seconded by Renee Vaughan.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107011 APPOINTMENTS TO THE VOLUNTEER FIRE FIGHTER DEPENDENTS FUND BOARD

Mark Antonetz moved to appoint the following to the Volunteer Fire Fighter Dependents Fund Board for 2025:

Mark Antonetz, Chair *(Board Chairperson)* Renee Vaughan, Secretary *(Board Vice-Chairperson)*
Brady Johnson Joe Ponzi John McHale

Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107012 APPOINTMENT TO HEALTH BOARD

Mark Antonetz moved to appoint Mark Antonetz *(Board Chairperson)* as the Genoa Township representative to the Health Board for 2025. Seconded by Renee Vaughan.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

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RES. 25-0107013 MILEAGE RATE
Mark Antonetz motioned to reimburse employees the IRS Standard Mileage Rate for all employees and elected officials for business use of a personal vehicle; must be approved by appropriate department leader.
Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107014 TOWNSHIP COMMUNITY HALL RENTAL FEE & DEPOSIT
Mark Antonetz moved to retain the Township Community Hall fees for 2025 on file in the Office, and on the Township Website. Seconded by Renee Vaughan.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107015 ESTABLISH VENDOR SALES POLICY
Mark Antonetz moved to establish Genoa Township Vendor Sales Policy, as presented and on file for 2025. Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107016 TOWNSHIP PARK SHELTER RENTAL FEE & DEPOSIT
Mark Antonetz moved to retain the unchanged Township Park Shelter Rental fees on file for 2025, and on the Township Website.

- This resolution was rescinded.

RES. 25-0107017 GENOA TOWNSHIP PARK RULES
Mark Antonetz moved to approve the Genoa Township Park Rules and Regulations for 2025 on file.

- This resolution was rescinded.

RES. 25-0107018 CEMETERY FEES
Mark Antonetz moved to set cemetery fees per Cemetery Fee Schedule for 2025 on file. Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107019 ZONING FEES
Mark Antonetz moved to approve the Zoning fees for 2025 on file in the Zoning Office, and on the Township Website. Seconded by Renee Vaughan.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107020 ZONING APPLICATION FORMS
Mark Antonetz moved to approve the Zoning forms for 2025 on file in the Zoning Office and on the Township Website. Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107021 PAY PERIOD SCHEDULE
Mark Antonetz moved to approve the 2025 Pay Period Schedule on file in the Fiscal Office.
Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107022 SUPPLEMENTAL APPROPRIATIONS
Mark Antonetz moved to allow the Fiscal Office, as needed, to make supplemental appropriations within a fund at the legal level of control on the UAN accounting program. All other transfers require approval by the Board of Trustees. Seconded by Renee Vaughan.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

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RES. 25-0107023 REQUEST FOR ADVANCE OF REAL ESTATE TAX COLLECTIONS
Mark Antonetz moved the Fiscal Officer of Genoa Township is hereby authorized and directed to request the Delaware County Auditor to draw a warrant for an advance of tax monies collected on behalf of said township, but not yet disbursed pursuant to Ohio Revised Code Section 321.34. Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107024 ESTABLISH SALARIES AND METHOD OF COMPENSATION FOR TRUSTEES AND FISCAL OFFICER
Mark Antonetz moved that the annual salaries of the Genoa Township Trustees and Fiscal Officer be paid equal monthly payments in accordance with ORC Sections 505.24 and 507.09. Seconded by Renee Vaughan.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107025 ANNUAL TOWNSHIP HIGHWAY MILEAGE CERTIFICATION
Mark Antonetz motioned to approve the Annual Township Highway Mileage Certification of 94.394 miles for 2025 this is the same as 2024. Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107026 TRUSTEE COMMITTEE APPOINTMENT TO THE PARKS ADVISORY COMMITTEE
Mark Antonetz moved to appoint Connie Goodman as the Trustee Representative to the Parks Advisory Committee for 2025. Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107027 TRUSTEE COMMITTEE APPOINTMENT TO THE POLICE ADVISORY COMMITTEE
Mark Antonetz moved to appoint Mark Antonetz as the Trustee Representative to the Police Advisory Committee for 2025. Seconded by Renee Vaughan.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107028 TRUSTEE COMMITTEE APPOINTMENT TO THE FIRE/RESCUE/EMS ADVISORY COMMITTEE
Mark Antonetz moved to appoint Connie Goodman as the Trustee Representative to the Fire/Rescue/EMS Advisory Committee for 2025. Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107029 TRUSTEE COMMITTEE APPOINTMENT TO THE COMMUNICATIONS COMMITTEE
Mark Antonetz moved to appoint Renee Vaughan as the Trustee Representative to the Communications Advisory Committee for 2025. Seconded by Renee Vaughan.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

FISCAL OFFICER REPORT

APPROVAL OF MEETING MINUTES

RES. 25-0107030 APPROVAL OF TRUSTEE MEETING MINUTES
Mark Antonetz moved to approve the following Trustee Meeting Minutes:

- December 5, 2024, Regular Trustee Meeting
- December 12, 2024, Special Trustee Meeting

Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

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DECEMBER 2024 FINANCIALS

- Mr. Myers presented the December 2024 Financials including the following:
  - Primary Bank Reconciliation
  - Fund Status
  - Cash Summary by Fund-YTD
  - Appropriation Summary-MTD
  - Fund Summary-MTD
  - Revenue Summary-MTD

2025 ANNUAL PURCHASE ORDERS AND BLANKET CERTIFICATES

RES. 25-0107031 2025 ANNUAL PURCHASE ORDERS AND BLANKET CERTIFICATES
Mark Antonetz moved to approve 2025 Annual Purchase Orders and Blanket Certificates in the amount of $8,387,142.38, effective January 1, 2025. Seconded by Renee Vaughan.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

PUBLIC COMMENT

TRUSTEE COMMENT

FIRE

LEVY DISCUSSION

RES. 25-0107032 RESOLUTION OF NECESSITY TO LEVY A RENEWAL AND INCREASE TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF FIRE AND EMS (R.C. §§ 5705.03, 5705.19(I), 5705.191, 5705.192, and 5705.25)
Mark Antonetz moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Genoa Township, Delaware County, Ohio ("Township"); and,
WHEREAS it is necessary to levy a tax in excess of the ten-mill limitation; and
WHEREAS, the levy would be a renewal levy with an increase for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines for fire alarms telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including payment of fire firefighter employers' contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company; and,
WHEREAS, a resolution declaring the necessity of levying such a tax outside the ten-mill limitation must be approved and certified to the Delaware County Auditor ("Auditor") in order to permit the Board to consider the levy of the tax. Pursuant to R.C. § 5705.03(B)(1) and (2), the resolution must request that the Auditor certify to the Board a) the total current tax valuation of the Township, b) the number of mills, for each $1 of taxable value, required to generate a specified amount of revenue or the dollar amount of revenue that would be generated by a specified number of mills, for each $1 of taxable value, c) the levy's estimated effective rate or levy's rate, whichever is applicable, in dollars for each $100,000 of the Auditor's appraised value, and d), as applicable, an estimate of the levy's annual collections.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board, at least two-thirds (2/3) of all of the members of the Board concurring, as follows:

1. The amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Township.

2. It is necessary to levy a tax in excess of the ten-mill limitation.
3. Pursuant to R.C. § 5705.03(B)(1):
   a. The purpose of the tax is as follows:
   Providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines for fire alarms telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including payment of fire firefighter employers' contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company.
   b. The type of levy is as follows:
   _____ additional levy
   proposed levy rate: _____ mill(s)
   _____ dollars to be generated
   ___X___ renewal levy: ___X___ increase _____ decrease
   current levy rate: ___5.3___ mill(s)
   amount of proposed increase/decrease:
   ___2.4___ mill(s) **OR**
   _____ dollars to be generated
   total proposed levy rate:
   ___7.7___ mill(s) **OR**
   _____ dollars to be generated
   _____ replacement levy: _____ increase _____ decrease
   voted levy rate: _____ mill(s)
   amount of proposed increase/decrease:
   _____ mill(s) **OR**
   _____dollars to be generated
   total proposed levy rate:
   _____ mill(s) **OR**
   _____dollars to be generated
   c. The sections of the Revised Code authorizing submission of the question of the tax are R.C. §§ 5705.03, 5705.191, and 5705.25 and the following:
   5705.19(I);

   d. The term of the tax is as follows (in years or continuing):
   Five (5) Years;

   e. The territory where the tax is to be levied is as follows:
   ___X___ Upon the entire territory of the Township
   _____ If authorized by the Revised Code, the following described portion of the territory of the Township:
   _____;
   f. The date of the election at which the question of the tax shall appear on the ballot is as follows;
   May 6, 2025;
   g. The territory where the ballot measure is to be submitted is as follows:
   ___X___ Upon the entire territory of the Township
   _____ If authorized by the Revised Code, the following described portion of the territory of the Township:
   _____;
   h. The tax will be first levied and collected as follows:
   The tax year in which the tax will first be levied is 2025;
   The calendar year in which the tax will first be collected is 2026;

i. The Township has territory in Delaware County and each of the following listed counties: None.

4. Pursuant to R.C. § 5705.03(B)(1), the Fiscal Officer is hereby directed to certify a copy of this resolution to the Auditor. The Board hereby requests that the Auditor certify to this Board the following:
   a. The total current tax valuation of the Township;
   b. The number of mills, for each $1 of taxable value, required to generate the following amount of revenue; or,
      $_____
   c. The dollar amount of revenue that would be generated by the levy of the following mills, for each $1 of taxable value:
      7.7 mill(s).
   d. The levy's estimated effective rate or levy's rate, whichever is applicable, in dollars for each $100,000 of the Auditor's appraised value; and,
   e. As applicable, an estimate of the levy's annual collections.
5. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.
6. This Resolution shall be in full force and effect immediately upon adoption.

Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

HUMAN RESOURCES

PRIOR PUBLIC SERVICE-VACATION LEAVE

RES. 25-0107033 ACCEPT PRIOR PUBLIC SERVICE FOR COMPUTING VACATION LEAVE PER ORC SEC. 9.44

Mark Antonetz moved to accept prior public service per ORC section 9.44 prior public service counted in computing vacation leave for the following:

Kyle Dennison full-time date of October 15, 2019, from Marion Township Fire Department
Tyler Boyd, full-time date of June 27, 2023, from Greenfield Township Fire Department

Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

ADMINISTRATION

SHARED USE/MUTUAL AID AGREEMENT

- This item was tabled for further information.

FRANKLIN WATERSHED DRAINAGE IMPROVEMENT PROJECT

RES. 24-0107034 APPROVE PURCHASE ORDER TO DELAWARE COUNTY COMMISSIONERS

Mark Antonetz moved to approve a Purchase Order to Delaware County Commissioners, in the amount of $78,000.00 for the Franklin Watershed Drainage Improvement Project. Seconded by Renee Vaughan.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

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MAINTENANCE, B&G, PARKS & CEMETERIES

2025 DELAWARE COUNTY PAVING PROGRAM

RES. 25-0107035 APPROVE 2025 GENOA TOWNSHIP ROAD IMPROVEMENTS – ESTIMATE AND PURCHASE ORDER

Mark Antonetz moved to approve the 2025 Genoa Township Road Improvements – Estimate in the amount of $544,600.00, and authorize at purchase order. Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

PARK FEES AND RULES

RES. 25-0107036 TOWNSHIP PARK SHELTER RENTAL FEE & DEPOSIT

Mark Antonetz moved to retain the changed Township Park Shelter Rental fees on file for 2025, and on the Township, Website. Seconded by Renee Vaughan.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

RES. 25-0107037 GENOA TOWNSHIP PARK RULES

Mark Antonetz moved to approve the Genoa Township Park Rules and Regulations for 2025 on file and as presented. Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

POLICY CHANGE/INCENTIVE FOR CLASS A AND CLASS C CDL HOLDERS

- This item was tabled for further information.

POLICE

PERSONNEL

RES. 25-0107038 HIRE ADMINISTRATIVE ASSISTANT I

Mark Antonetz moved to hire Kimberly Allen to the position of Police Department Administrative Assistant I, effective January 13, 2025, at $23.00, per hour, with a six-month probationary period.
Seconded by Renee Vaughan.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

ZONING

HEARING: ZC CASE NO. 2024-04 ASMRE Holdings Zoning Map Amendment (AKA RE-ZONING)

CALL TO ORDER:

- Mark Antonetz called the following hearing to order at 10:22 AM, read the legal notice, and asked everyone who wished to speak to this matter to be sworn in.

  ASMRE HOLDINGS LLC REQUESTING APPROVAL TO REZONE APPROXIMATELY 25.79 ACRES LOCATED AT 4461 AND 4485 SOUTH OLD 3C HIGHWAY (PARCEL NUMBERS 31713001002004, 31713001002003, AND 31713001002002) FROM PLANNED RESIDENTIAL DISTRICT (PRD) TO RURAL RESIDENTIAL (RR), LAND FORMERLY KNOWN AS NEST AT HOOVER, ZC CASE NO. 2024-04.

"Do you swear to tell the truth, the whole truth, and nothing but the truth, so help you God?"

- The legal notice for this meeting was printed and published on December 21, 2024 in the Delaware Gazette and posted at the Genoa Township Hall on December 11, 2024. An attempt to send notice of this meeting to adjacent property owners was also made.

- The following were marked as Exhibits "A" – "I":
  Exhibit "A" – Legal Notice
  Exhibit "B" – Affidavit of Advertisement
  Exhibit "C" – Sign-in Sheet
  Exhibit "D" – Application and plans (received October 7, 2024 and revised December 6, 2024)
  Exhibit "E" – DCRPC Recommendation made October 24, 2024
  Exhibit "F" – Trustee Acknowledgement of the Zoning Commission's recommendation made on December 5, 2024
  Exhibit "G" – Staff Memo, dated December 31, 2024 (for January 7, 2025)
  Exhibit "H" – Staff Technical Review, dated December 31, 2024 (for January 7, 2025)
  Exhibit "I" – All public comments received between October 7, 2024 and January 7, 2025

STAFF REPORT

- Joe Shafer, on behalf of the Genoa Township Development and Zoning Department, presented an overview of Exhibits G and H.

APPLICANT'S PRESENTATION

- Pat Shivley, 4461 S. Old 3C Hwy, with ASMRE Holdings LLC. made a brief comment on the application.

RES. 25-0107039 APPROVE WITH MODIFICATIONS ZONING MAP AMENDMENT (AKA RE-ZONING)
Mark Antonetz moved to concur with the Zoning Commission's recommendation of approval and thus approve with modifications the Zoning Map Amendment (aka Re-Zoning) requested by ASMRE Holdings, which seeks to re-zone approximately 25.79 acres located at 4461 and 4485 South Old 3C Highway, Westerville, OH 43082 from Planned Residential District (PRD) to Rural Residential (RR), as further described, detailed, and illustrated in the materials of the subject application ZC Case No. 2024-04, formerly known as Nest at Hoover, and furthermore incorporating Exhibits A – I. Seconded by Connie Goodman.
VOTE: Antonetz-yes; Vaughan-yes; Goodman-yes.

ANNOUNCEMENTS

- January 9 – Communications Advisory Committee
- January 13, February 10 – Zoning Commission
- January 20 – Offices Closed – Martin Luther King Jr. Day
- January 28 – Board of Zoning Appeals
- February 5 – Parks Advisory Committee
- Next Regular Trustee Meeting – February 11, 2025 at 6:30 PM.

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There was no more business to come before The Board.

Renee Vaughan moved to adjourn this meeting. Seconded by Connie Goodman.
Vote: Vaughan-yes; Antonetz-absent; Goodman-yes.

Trustee Trustee Trustee

Attest: _____
Fiscal Officer

Minutes Approved February 11, 2025.