Mr. Habig called the official meeting of the Hamilton County Plan Commission to order at 7:09 p.m.

Members present: Amanda Baird, Diane Crim, Frank Habig, Jim Galloway, Mark Heirbrandt, Steve Schwartz, and Tom Clover. Absent: David Musselman and Kent Ward. Also present: Charles Kiphart, Director; Aaron Culp, Legal Counsel; and Linda Burdett, Secretary.

Declaration of Quorum: Mr. Habig declared a quorum with seven out of nine board members present.

Guests: See sign-in sheet.

Communications/Reports: Nothing to present.

Approval of Minutes: Mr. Habig asked for the approval of the minutes from the March 20, 2019 meeting.

Mr. Schwartz so moved.

Mr. Clover seconded.

With no comments or corrections… Mr. Habig called for the vote. 6 yes votes… 0 no votes… 1 abstention. Mr. Heirbrandt was not at that meeting.

Public Comments: Mr. Habig opened the hearing to anyone from the public who wished to speak to the board on anything other than what was on the agenda. Please step up to the podium and state your name and address.

Eva Boyd, of 215 East Drive, stated her name and address for the record. Our back yard is the county line to Fortville. We’re just barely inside Hamilton County. First of all, I want to say thank you to Linda for encouraging me to bring my ideas to the board. I was hoping for one sympathetic ear for some ideas and she said, “why don’t you bring it to the board?” So, thank you.

Several months ago, I heard a rumor that there was possible 2,200 acres to be set aside for a Disney entertainment thing. We’ve got Holiday World, Splashin Safari, to the south of us we have the Creation Museum and the Ark Encounter which is the largest man-made wooden structure in the world and people come from all over the world to see it. We have Indiana Dunes that has just recently, I believe, been declared a national site because it is so different from other sites. We have many state parks that our church group has taken advantage of particularly in the winter time when it’s buy one night get one night free. We have a lot of local parks. Our governor recently set aside $ 9,000,000.00 dollars or more for state and local parks if I remember right. There have been commercials on television that have stated that they want kids to get outside because kids who get outside are healthier. Why not emphasize that more than an entertainment type of thing.
We have the Indianapolis Zoo, many museums and historical sites that are not only entertaining but educational and we need to capitalize on those.

Another thing I was thinking about for that 2,200 acres was why not think of something outside the bigger, better, suburban box.

We’ve lost over a million food producing acres within the last and many within just the last few months. Farmers are going bankrupt because they can’t grow their crops, they can’t harvest their crops, and there’s still more doom ahead.

I think we need to think about feeding the population in Hamilton County more than growing more people. People need a place to live, yes. We also need a way to feed them when things get really tough and they will. It’s just the way things are going right now, and we need to be thinking about that.

Another thing is a lot of people are allergic to pesticides, hormones, fertilizers, and all kinds of things like GMOs that are in foods now. We need to be thinking organic. We need to be thinking about unadulterated food. We need to be thinking about possibly raising wild animals – bison, deer, ducks – things like that, fish. We need to be thinking about recycling water particularly. Compost toilets instead of toilets that take so much water. Recycling water from showers, dishwashers, and so forth. It has been done by a lot of other people and places.

Another thing I have noticed in the last number of years is tiny houses. People thinking less is more and simpler is better. It just makes sense that we start thinking more simply and possibly even getting off the grid because there are natural as well as man-made threats to the grid. We need to learn how to survive. I think in a lot of ways it may come down to survival of the foresighted not necessarily survival of the fittest.

In looking ahead to what could happen, what is inevitable in a lot of cases particularly with the food, I would like to see a lot more things recycled. There was an article in The Star a couple of months ago, I believe it was, about Indianapolis not recycling nearly as much as they could like some other cities are doing. So perhaps there could be some acreage that would be available for a recycling plant. There are industries that are using recyclable materials and they have to pay the shipping to bring them in from other states so they may be leaving our state.

In the 70s we heard about earth homes and I’m thinking that may be a good thing to think about again because they are less prone or venerable to a lot of storms as a lot of the earth homes had round domes on them. Solar would be a good way to go with them as well.

It seems like high school students and college students could learn from older farmers that are organic and even have credits for higher education, trade schools, college, or perhaps even starting a small business.

I think we could use, possibly, more windmills and wells, and test them often instead of going so terribly high-tech because a lot of things that are high-tech are also very high maintenance. They
could think of it as a modern Conner Prairie. Self-sustaining and, perhaps, Hoosiers supporting Hoosiers.

There are some resources that have given me some ideas - Think Fishers, The Indianapolis Star, Cosco Connection. One of the things that they were saying in one of their recent magazines was that they were looking for people to have local honey so they can sell local honey in their stores. Bees are a threatened species because of diseases, mites, and so forth so it would be good to look into that.

I know tax breaks are given to large corporations. It seems to me that some of that money would be better used for local people whether that be attorneys, architects, contractors, holistic medicine practitioners, business people and more who are willing to give back to the community in a unique possibly one-of-a-kind leadership community.

We could learn from some of the Amish. Israel has changed their country from a desert in 70 years to a flourishing country and they would have ideas that perhaps we could use as well.

I think that pretty much covers it. I hope that you will give some thought to some of these ideas perhaps that are very different from the progressive ideas that we normally think about that maybe in the long run that less is more, simpler is better, and self-sustaining is actually more progressive. Thank you.

Lesley McKinsey stated his name for the record. The reason I’m here tonight is... I live out in Wayne Township. I’ve been out there since 1965. I am with the Wayne Township Volunteer Fire Department. That department started many years ago. We’ve still got the same building. Back in those days all we did was fight fires. We didn’t do any rescues. We didn’t do anything else. That’s all changed out in Wayne Township with the growing population. We went from fire services to ambulance services, to medic services, to assist Noblesville, to assist Fishers, to assist Lapel, or anybody who calls for us. Our station out there is overly crowded.

Mr. Culp asked Mr. McKinsey if he was here to speak on the petition that was on the agenda. (2) We’re not actually at that point. Right now, it is anything that is not on the agenda.

Mr. McKinsey answered, yes. (2) Ok. (3) This lady has got a good idea on some of her stuff. We need to think about more recycling. Noblesville does it. Why can’t the counties do it around us? People go buy stuff, then they just trash it and forget about it. I’m with her. Recycle. Do more of it and it would help our country out some.

With no one else from the public stepping forward to address the board... Mr. Habig closed the public comment portion of the meeting.

Correspondence: Nothing to present.

President’s Report: Nothing to present.

Old Business: Nothing to present.
New Business: Mr. Habig identified **PC-P.P.-0002-05-2019** a Primary Plat. This does concern subdividing an existing 10.0 acre parcel of land into two parcels – one parcel with 5.0 acres, the second parcel with 4.9 acres to be known as the Durbin Road Subdivision. **Location: 18441 and 18531 Durbin Road, Noblesville, Indiana.**

**Diane Crim, Wayne Township Trustee,** stepped down from the board, stated her name and position with the township for the record. I am asking Jennifer Roberts, President of Elements Engineering, to present the plan that we have for the subdivision project.

**Mrs. Roberts** stated that Wayne Township purchased the property that is listed on the survey that you have. On the survey it is listed as 10 acres +/- but it is a little bit less than 10 acres total. The two parcels are proposed to be subdivided along the south fence line where the existing farmstead is and the area south of that would be the future Wayne Township Fire Station location. The property has already been purchased. We are asking that the plat be approved. I understand that there needs to be a contingency. The health department has made a request that we locate the septic system and the well on the Wiggins property which we are in the process of doing. I think that is the only request at this point.

**Steve Cook** stated his name for the record. I am here representing Mr. & Mrs. Harry Wiggins. Mr. & Mrs. Wiggins owned what they thought was about 10 acres. A solicitation was made to purchase 5.0 acres for the Wayne Township Fire Department. They consented to that. Their agreement essentially was that they would be a passive participant. They didn’t want to pay any money and didn’t want any encroachments, or any obligations imposed upon their lot up to the north. With that in mind we are here tonight to consent to the preliminary plat.

The documents before you I got just before I came up here. I have not discussed those with Mr. & Mrs. Wiggins. There is an element about them paying for a septic contractor. I have not discussed that with them so I can’t comment on that tonight but conceptually we are in favor of the project and would like you to proceed with the preliminary plat. I think these issues can be dealt with the secondary plat and we don’t have to delve into that tonight. Thank you all very much.

Mr. Galloway asked Mr. Cook if the plat was approved are the Wiggins still going to own the 5.0 acres and the house. (2) So, the township is only buying… (3) I’m not sure how that works. I think they have to give the right-of-way up. I’m not positive on that.

Mr. Cook answered, yes. (2) Yes. It’s a little under 5 acres. Their thought is that they would continue to own to the center of the road. I don’t think they are contemplating a dedication of right-of-way. (3) I’m just putting everyone on notice. Thank you.

Mr. Kiphart stated that the Wiggins own Lot 2. The Wayne Township Fire Department will be on Lot 1.

Mrs. Roberts stated that one other aspect of this was, we currently show on our plans to have the drainage from the pond on the fire station property routed through the Wiggins property. However, we are exploring an alternate option that would go to the west and would not impact their property
at all. So, we have two outlet options available to us. We hear their concerns about their ability to utilize what little property they have left and have decided to make a change. We have not gotten the survey yet, but we are pretty sure we are going to go to the west. We are actually picking up some of their drainage that is already coming towards the fire station site.

Mr. Heirbrandt asked if it was all retention. (2) Have you met with the surveyor? (3) There was a letter of correspondence from Andy Conover.

Mrs. Roberts answered, yes. (2) Yes. They gave us their comments. We’ve addressed them. I just have to send them back.

Mr. Galloway asked if the retention pond would have an outlet. (2) Into an existing drain? (3) So, they are going to go under the road and over to the ditch? (4) You mentioned about going west with the drain out of that pond… what did you mean by that? (5) And use it to turn and go north? (6) How about the property owners to the north? Have you got permission to go through them? (7) So, you could go down the side ditch with a drain? (8) In the county right-of-way?

Mrs. Roberts answered, yes. (2) Yes. And that was a big thing. We had to get to the outlet to the north which is about 1,600 ft. to the north. It’s an open ditch, regulated drain. (3) Yes. And the pond would be a wet pond so the fire station would have access to water for fires. (4) Just that the property that is immediately west of the pond… (5) Yes. That would just keep it off the Wiggins property. (6) We have permission to go onto their property as it is currently shown which is along Durbin Road. We are in the process of seeing if they will allow us to go straight north. If not, we’ll have to continue to make the jog across 186th Street. (7) We could. (8) Well, it would be outside of the current right-of-way.

Mr. Habig asked how long the Wiggins have owned the property.

Mrs. Crim answered, since about 1993 or ’94.

Mr. Galloway stated it’s been a good 20 years, maybe 25.

Mr. Clover asked if they needed more explanation about the septic issue.

Mrs. Roberts stated that basically they needed someone to go out and locate where the existing septic and well are located on the Wiggins property. We just found that out yesterday. The surveyor did not pick that up when they went out to do the survey. It’s not something that they would normally pick up.

Mrs. Crim stated that they did an environmental study on the portion of _______ and there was no existing well or septic on that property. So, we’re pretty confident that theirs is not anywhere located on this property but we need to make sure so that when we start digging we don’t interrupt their system.
Mr. Galloway asked Mr. Kiphart if he hadn’t mentioned that the Wigging property will have to have, the health department said something about that, if they split this then they have to have an operating septic system and if it’s not there they’ll have to put one in. (2) My point is if there is not a legal septic system at the existing house then that will have to be remedied before we can move forward with the plat.

Mr. Kiphart stated that the subdivision regulations require that all facilities be shown on the entire parcel. One of the reasons for is to locate that entire septic system to make sure it’s not on the other lot. That was called for but was something that was overlooked. That will have to be done. (2) They’ll have to amend the primary plat.

Mr. Galloway stated if there is not a septic system and they have to put one in they have to have a perimeter drain. They’ll need to hook onto the tile coming out of that pond. (2) So, they’re going to need that tile through their property really.

Mrs. Roberts answered, right. (2) Or we could keep it along the south side of 186th Street and they could connect to it that way.

Mr. Heirbrandt asked Mr. Culp about the legal aspects. (2) It would just be contingent? The health department and the surveyor’s recommendations?

Mr. Culp stated that this is the preliminary plat. We have identified some things that they need to work on, but they don’t have to have those approved until we get to the final. (2) Right.

Mr. Schwartz asked for clarification that that has to be done on the primary plat and not the secondary.

Mr. Culp answered, no. We can make that contingent that they need to have that addressed. But we can go ahead and approve it, and then this will go to the commissioners to approve the plat. If you want to have your final approval, then you will need to have those two things addressed.

Mr. Galloway asked if the acreage on the survey was the acreage after the setbacks. The lot with the house on it says 3.767 acres.

Mrs. Roberts stated that that was inside the proposed right-of-way.

Mr. Culp stated that for the record… the board member, Diane Crim, has recused herself from this hearing because she is obviously the petitioner. She did not participate as a member of the plan commission. (2) And there is no financial interest? (3) Unless the other board members have an objection there is no reason to recuse yourself.

Mr. Galloway announced to all those present that he was one of the notified land owners. I feel like I can make a fair decision. (2) No.

Mr. Habig asked for objections from the board. Consensus was everyone was ok with Mr. Galloway’s participation.
Mr. Habig opened the hearing to the public at 7:38 p.m. and invited anyone who wished to speak for or against the petition to please step up to the podium, state your name and address, and make your comments.

**Lesley McKinsey** stated his name for the record. I have lived out there since 1965. I joined the department in 1970. We’ve gone from a fire department to rescue, ambulance, medics, and assisting with Lapel, Noblesville, and Fishers. And we have quite a few more residents in our territory. We have three gentlemen and ladies on station at night time to make sure these trucks get out of the station for their proper runs. Our biggest problem is… we have no room. Everything is piled up. We have no room for the trucks. We have one truck sitting outside right now. This station was built in 1957 and it’s getting to the place that we can’t go anywhere. We’ve added four more bays since this station was started and there is no room for anything else. I would love to see a new station out there. We need one not only for the people living there but for the equipment we’ve got and for our proper training. I would love to see the Hamilton County Council help us out and let us get this new station, so we’ll have more room. Thank you very much for letting me talk.

**John Stewart, of 18608 Durbin Road**, stated his name and address for the record. I was one of the notified land owners. I don’t know any of the Wayne Township fire people. I called Mrs. Crim and told her I would buy the old fire house. They need the space. I had a son who had an epileptic seizure and they showed up. My wife was in a bad accident and they showed up. I’ve had times where we have talked about Noblesville covering it and there is just something about these guys and ladies who cover our township. I know they service Lapel, they service everybody but as a homeowner and as a resident I’m excited about having a new fire station. It is appropriate for them. I was excited to hear that Mrs. Crim had the vision to say it is not just a fire station; it’s going to be a community center. Wayne Township a lot of times gets forgotten about. It just seems like it’s about south of I-69 a lot of times. Having a community center, having the ability to support fire professionals and everything they do for our county and we’re going to see it every day when we drive by. I would love to have a fire station across the way in case anything ever happened. I am also the chief sustainability officer for my company, so I love what Mrs. Boyd was saying. I’m not a Musselman. I’m not a Galloway. I’m not some of the people who have lived and gone to Durbin Elementary, but we moved there because of the wonderful lifestyle. I think if you support this and allow the fire station to move forward and let our township have the support that it deserves then it would be much appreciated by those notified. Thank you.

**Janette Daniels, of 14510 State Road 32**, stated her name and address for the record. I am one of the notified land owners. We heard about the fire station and we think it is a great idea. We have been to the old fire station and it is small. It’s crowded. I know they can use the space. It would be right across Durbin from us. However, it is the community center part that really concerns us. We have heard other neighborhoods / other areas where they build a community center and the next thing you know there are parties, there is broken glass, there is vandalism, there are all sorts of things that go on when you start having someone out there in a party situation. I know I mentioned it to Mr. McKinsey and he said “oh, it’s not going to be like that. It’s just going to be a few offices and so forth.” If that is what it is going to be then I think it needs to be an office building – not a community center. I don’t know exactly what kind of restrictions would be on
this community center. This is the country; it’s not the city. When you call the police they don’t always come very quickly because it is the sheriff’s department and we’re concerned that at some point we are going to have vandalism, we’re going to have break-ins, we’re going to have all sorts of unsavory things going on if we have a community center there. Thank you.

Mrs. Crim thanked Mrs. Daniels for her comments. As far as the community center… this would be a room for residents of the township to use for family get-togethers, birthday parties, classes – maybe yoga or something like that. It would not be open after 10:00 p.m. and there would be no alcohol in the building whatsoever. I really don’t think we would have the problems you are concerned about. And the township offices will be there. It’s not going to be a fire station and another big room for parties. The fire department will use that room for their training classes. I do think it will be used a lot but not for any kind of partying.

Mr. Habig asked Mrs. Crim what would happen to the old fire house if this project did go through. (2) Is it a historical building? When was it built?

Mrs. Crim stated that they would either try to sell it or… the firemen would like to keep it for storage and some training exercises, but I don’t think we can afford to do that. We actually have someone interested in purchasing it.

(2) Mr. Galloway stated in 1957 or ’58.

Nicole McKinsey, of 16244 East 186th Street, stated her name and address for the record. My husband is Les McKinsey. I just have one short comment to make about the community center. Wayne Township needs places to vote. Right now there are two voting precincts at the Clarksville church. It’s crowded. It’s difficult. The one precinct is large, and they can’t understand why they can’t get through as fast as the smaller precinct. But we need that community center for voting besides everything else.

With no one else stepping forward to address the board… Mr. Habig closed the public portion of the hearing at 7:48 p.m. and opened it up to a motion from the board.

Mr. Clover asked Mr. Kiphart if the commissioners could put limitations on this like the BZA does on the use of the community center aspect of a building like that. (2) Does a motion have to be made with the septic?

Mr. Kiphart answered, they could, yes.

Mr. Heirbrandt stated that a motion could be made contingent on the health department and surveyor’s recommendations. Is that correct?

Mr. Culp answered, yes.

Mr. Galloway moved to approve with the surveyor’s approval and the health department for the septic system on the existing house.
Mr. Schwartz seconded.

Mr. Galloway stated that it seemed to him that a community center run by the township or a government entity is probably not going to have the problems that we’re talking about the possibility of having. That’s why I don’t think it is necessary to have anything in the motion about the use of the community center. I think the township or any government entity would control that to the neighbor’s satisfaction.

Mr. Clover asked about the process of renting the community center and who holds sway over that. If someone wanted to rent the room for the birthday party who would… (2) So you as the trustee would have say over whether that rental proceeded or not?

Mrs. Crim answered, the trustee’s office. (2) Yes. And the rental proceeds would go into the maintenance and upkeep of the building.

Mr. Galloway asked if the fire department would not be able to rent that to someone without the trustee’s…

Mrs. Crim answered, correct.

Mr. Clover asked how many people that room would occupy.

Mrs. Crim stated that 100 would be the maximum.

Mr. Schwartz stated that he was really excited to see this project move forward. I know the volunteer firemen there have really done a great job and have worked in really tight spaces for a number of years and it is about time this thing moves forward.

Mr. Heirbrandt stated that he echoed Mr. Schwartz’s comments. I have been out there several times over the years, and it is really interesting to be able to squeeze sideways in some of the rooms just to get through. It is something that probably should have happened years ago.

With no further comments from the board… Mr. Habig called for the vote. 6 yes votes… 0 no votes.

Once the vote was complete Mrs. Crim returned to her position on the board.

Director’s Report: Mr. Kiphart stated that it has been brought to his and other’s attention that there is a need to update our comprehensive plan. In planning terms that is normally done between 10 and 15 years for small communities. The way the county is growing it is probably closer to 10 years. It took us almost three years to complete the last one after all the public hearings and public meetings at the different townships. We have talked with members of the council and the commissioners’ office. I contacted the planning people at Structure Pointe, met with them. They were going to do up a short report on what a plan should include and the approximate cost for that. They had hoped to get it in to me before our meeting but that didn’t happen. As soon as we get that information my recommendation would be that we would publicly request Requests for
Proposals from other planning, engineering, or designing firms, have the plan commission review those, perhaps have interviews with those companies, and then choose a company we like.

Mr. Heirbrandt asked when the last time this was done. (2) What is the process for something like that? (3) What are you estimating the cost to be for a study like that?

Mr. Kiphart stated it was approved in June of 2006. (2) The plan commission has always required that we have plenty of public involvement. We go out to the people, they don’t just come here for public meetings. We start with them before anything is done, review what has happened in the past and what the current plan says. I’m hoping there is a lot of stuff in the current plan that is still valuable. We would get their initial input. Like the lady who talked tonight. That kind of information is very important for the future and should be acknowledged in the comprehensive plan. The new White River Vision has asked to be included in that plan also. We would be working with the different departments, with the public. I think we went out to three different locations. We went to Sheridan, up to the White River meeting house, and Durbin Elementary School. If I’m not mistaken, we had three sets of three meetings. The first meeting was to get public input. The second was to show them a preliminary plan and get their input again. And then we went back with a final plan and get some final input. That takes more time than you can conceivable think to get all those done. The consultant is working on the plan during those meetings and getting ready to present their information. (3) They initially gave a cost of $80,000.00 to $120,000.00. Then on top of that is the mailing. We sent a notice of those meetings to every property owner in the plan commission’s jurisdiction. With the extra people we have we are probably looking at $4,000.00 plus this time.

Mr. Habig asked Mr. Kiphart if the comprehensive plan we had in effect right now was pretty good. There are some things since it was put into effect in 2006 like the U.S. 31 interchanges that are slated to have big changes around those areas and maybe with the new White River. Is it possible to do segments of the county when you do a comprehensive plan and just check those areas where we’re seeing the growth coming? (2) Do you remember what the cost was last time? (3) And that was the whole county?

Mr. Kiphart stated that you can do it that way. A lot of counties do it township by township. That was one of my first jobs as a planner over in Ohio. We worked with the individual townships and came up with small plans for them and then we put them all together in the end for a county wide comprehensive plan. That was needed for the state transportation agency. It works a little bit different in Ohio. Indianapolis goes so far as to do neighborhood plans. Then the neighborhood plans are made a part of the Marion County Comprehensive Plan. (2) $70,000.00. (3) The jurisdictional area of the plan commission.

Mr. Schwartz asked if we were on track with the proper timeline to get it in front of the council for their budget hearings. We would need approval from this board, and then we would need approval, I assume, from the commissioners, and then to come to county council? (2) So, we would have this for our June meeting? (3) This would go to the plan commission first so it would be the July council meeting. We can’t miss a meeting at this point.
Mr. Kiphart answered, yes. After this group worked on it, I would want to go to the commissioners to get their ok on it and let them know what the price is and the process we’re going to do. And then it would go to council. If I don’t have that report from them on Friday, I’ll call them Monday. (2) I’ll do my best.

Mr. Heirbrandt stated that he felt it would be beneficial to have some type of website that we could refer people to that can’t travel to any of the meetings to be able to at least leave their comments and suggestions.

Mr. Kiphart stated that we would probably have a short questionnaire on the website and on paper also for people to answer at the very beginning.

Legal Counsel Report: Mr. Culp asked the plan commission for approval regarding the matter with Mr. Calhoun. We met in February and discussed filing suit against Mr. Calhoun. The caveat was you wanted us to try one last time to see if we could resolve the matter amicably. It is now May and we have not resolved it. There have been discussions between he, his attorney, and Mr. Kiphart but we have been waiting for about three years. I do not believe that we are going to get this resolved outside of having to start litigation. I would ask that the plan commission would approve me going forward with the suit and, if you do, I would ask that you would approve me engaging with either Bruce Boje or Eric Schrage to help me as they have assisted in the past when the county has filed suit against an individual for violating the ordinances.

Mr. Schwartz asked Mr. Culp to refresh his memory on this case.

Mr. Culp stated that Mr. Calhoun was supposed to be operating a sealcoating business, but he is operating a full-fledged construction business. He has heavy vehicles. He has far more employees than were indicated going there. We have tried via letters, direct communication with his attorney, I believe Mr. Kiphart has been on-site at least three times. Each time he has said “I’m working on it. I want to bring it into compliance.” and then nothing has been done. Or he’ll improve a few things and then a few weeks later he moves the same operation back. I just feel like we’re spinning our wheels. I think it would be in the best interest of everyone to move this matter forward because he knows what’s expected and he knows what he’s doing but every time we go through this he says “oh, come show me. I don’t understand.” He has a new attorney. He has Mr. Jeter the county council attorney. We have been working with him but at the end of the day we’re dealing with the same property.

**Mr. Galloway made a motion to move forward with the suit.**

Mr. Heirbrandt seconded.

With no further comments… Mr. Habig called for the vote. **7 yes votes… 0 no votes.** You’ve got your approval.

With nothing further to come before the board… Mr. Habig adjourned the meeting at 8:07 p.m.
Frank Habig, III, President

Date

Linda Burdett, Secretary

Date