

The Green Township Board met on January 8, 2024 to hold it's business meeting.

Members present were Melanie Roznowski, Melony Sumerix, Eric Smith, Tammy Bates and Herb Gamage.

Guests were Jim Seguin, Tim Wade and Daryl Barton.

The meeting was called to order with the Pledge of Allegiance.

A motion to approve the agenda was made by Herb Gamage with support from Tammy Bates.
Motion Carried.

A motion to approve the minutes from December 2023 was made by Herb Gamage with support from Melanie Roznowski. Motion Carried.

A motion to approve the treasurers report was made by Herb Gamage with support from Melony Sumerix. Motion Carried.

Public Comment-None

Communications

The fire department reported 1 business meeting, 1 equipment check, 5 fire runs, 1 accident run, 11 medical runs and 1 search & rescue. The department received notification of a DNR grant approval for \$2500.00 for wildland fire gear.

The planning commission met on January 4, 2024 and approved the Alpena Area Joint Recreation Plan.

A motion was made by Tammy Bates with support from Melony Sumerix to approve the Green Township Alpena Area Joint Recreation Plan Resolution. A roll call vote was 5 yea and 0 nay. Motion to adopt the resolution was approved.

Received and filed a letter and Certificate of Achievement from the State Tax Commission on Green Township receiving a perfect score on their 2023 PA 660 Assessment Audit Review.

A motion to pay bills was made by Herb Gamage with support from Melanie Roznowski. Motion Carried.

New Business

A motion was made by Herb Gamage with support from Melanie Roznowski to send a letter to Alpena Public Schools informing them that Green Township would not collect summer taxes in 2024. Motion Carried.

A motion was made by Herb Gamage with support from Tammy Bates to send a letter of support to Presque Isle Electric & Gas for their Fiber-to-the-Home Project. Motion Carried.

A motion to adjourn was made by Herb Gamage with support from Tammy Bates. Motion Carried.

Melony Sumerix, Clerk

7:18 p.m.

The Green Township Board met on February 12, 2024 to hold it's business meeting.

Members present were Melanie Roznowski, Melony Sumerix, Eric Smith, Herb Gamage and Tammy Bates.

Guests were Larry Gauthier, Audrey Jennings, Dale Sumerix, Tim Wade, Dolores Sumerix, Daryl Barton

A motion to approve the agenda was made by Herb Gamage with support from Tammy Bates.
Motion Carried.

A motion to approve the minutes from January 2024 was made by Herb Gamage with support from Melanie Roznowski. Motion Carried.

A motion to approve the treasurer's report was made by Melony Sumerix with support from Tammy Bates. Motion Carried.

Public Comment

Larry Gauthier notified the board that he received a letter pertaining to the Hilltop Café.

Communications

The fire department reported 1 business meeting, 1 equipment check, 4 fire runs, 2 fire/medical/accidents, 7 medical runs, 2 trainings and 1 search & rescue.

The fire department asked to remove Brianna Winterhalder as a member of the department as she moved. They would like to have Cody Kirchoff put on the department on 1 year probation. The department received notification that they were approved for a DNR grant. Discussion on purchasing backup cameras for the fire trucks.

A motion was made by Melony Sumerix with support from Melanie Roznowski to purchase backup cameras for the fire trucks. Motion Carried.

A motion was made by Melony Sumerix with support from Melanie Roznowski to remove Brianna Winterhalder from the department and add Cody Kirchoff as a probationary member.
Motion Carried.

The planning commissions joint recreation plan was submitted on January 31.

A motion to pay bills was made by Herb Gamage with support from Melanie Roznowski.
Motion Carried.

Old Business – None

A motion to adjourn was made by Melanie Roznowski with support from Herb Gamage. Motion Carried.

Adjourn at 7:48p.m.

Melony Sumerix, Clerk

The Green Township Board met on March 11, 2024 to hold it's Business meeting.

Members present were Melanie Roznowski, Melony Sumerix, Eric Smith, Herb Gamage and Tammy Bates.

Guests present were Daryl Barton, Audrey Jennings, Jim Seguin, Dolores Sumerix, Crystal Sumerix & Tim Wade.

The meeting was called to order with the Pledge of Allegiance.

A motion to approve the agenda was made by Melanie Roznowski with support from Melony Sumerix. Motion Carried.

A motion to accept the minutes from February 2023 was made by Tammy Bates with support from Melanie Roznowski. Motion Carried.

A motion to accept the Treasurer's report was made by Herb Gamage with support Melony Sumerix. Motion Carried.

Public Comment – None

Communications

1. The fire department reported 1 business meeting, 1 equipment check, 3 fire runs, 1 accident run, 14 medical runs, 2 trainings & 96 volunteer hours. The fire department is getting pricing on a new air compressor to fill bottles to replace the old one that quit.
2. The Planning commission is holding a public hearing on March 25th to amend the zoning ordinance.
3. Melanie gave an update on the MTA meeting she attended.

A motion to pay bills was made by Melanie Roznowski with support from Herb Gamage. Motion Carried.

Old Business – None

New Business

1. Budget workshop set for March 26th at 4:00p.m.
2. Budget Hearing & Annual meeting set for March 30th at 10:00a.m.
3. Discussed wages
4. Cemetery Rental Rates

A motion was made by Herb Gamage with support from Tammy Bates to set the rental rate for a resident at \$250.00 and a non-resident at \$500.00. Motion Carried.

5. Discussed a email from Allband Communications requesting payment for the Fiber to Home project.

The board was in agreement to not pay Allband the final payment until all the work was done.

A motion was made by Melony Sumerix with support from Melanie Roznowski to make the following budget adjustments from unexpected expenses. Motion Carried.

Increase Cemetery by \$9045.00

Increase Liquor by \$392.50

Increase the Fire department by \$905.98

Increase Inspectors by \$3617.00

Increase Roads by \$3069.84

A motion to adjourn was made by Herb Gamage with support from Tammy Bates. Motion Carried.

Adjourn at 7:53p.m.

Melony Sumerix, Clerk

The Green Township Board met on March 30, 2024 to hold its Budget Hearing.

Members present were Melanie Roznowski, Melony Sumerix, Eric Smith, Tammy Bates and Herb Gamage.

Guests were Matt Cohoon, Dale Sumerix, Daryl Barton, Kendall Sumerix, and Tim Wade.

The meeting was called to order with the Pledge of Allegiance.

A motion to approve the agenda was made by Herb Gamage with support from Melanie Roznowski. Motion Carried.

A motion to approve the minutes from the March 2023 Budget Hearing was made Herb Gamage with support from Tammy Bates. Motion Carried.

Reviewed the 2023-2024 adjusted budgets, actual expenditures and the proposed budget for 2024-2025.

Discussion to amend the Township Hall building line item by an additional \$3500.00.

Discussion on proposed projects at the township hall, cemetery and fire department equipment that could be purchased using the ARPA funds.

Discussion on the tax levied in 2023 and whether the board should hold a truth in taxation hearing to stop the millage rollback. Melanie to get information from the equalization department on the hearing. The townships tax revenue continues to grow with the building growth in the township, but the tax rates continue to roll back.

A motion to adjourn was made by Herb Gamage with support from Tammy Bates. Motion Carried.

Adjourn at 10:47a.m.

Melony Sumerix, Clerk

The Green Township Board met on March 30, 2024 to hold its Annual Meeting.

Members present were Melanie Roznowski, Melony Sumerix, Eric Smith, Tammy Bates and Herb Gamage.

Guests were Matt Cohoon, Dale Sumerix, Daryl Barton, Kendall Sumerix, and Tim Wade.

A motion to approve the agenda was made by Melanie Roznowski with support from Kendall Sumerix. Motion Carried.

A motion to approve the minutes from the March 2023 Annual Meeting was made Daryl Barton with support from Kendall Sumerix. Motion Carried.

A motion was made by Daryl Barton with support from Kendall Sumerix to increase the Township Hall budget by \$3,500.00. The total building would be \$26,500.00 and the total township hall budget would increase to \$46,950.00. Motion Carried.

A motion was made by Kendall Sumerix with support from Melanie Roznowski to approve the following projects for immediate hire, startup and ordering of materials. Motion Carried.

Home Depot – Fence materials

Zann Brothers – Cement work for the front and side of the hall and a porta john pad

Matt Cohoon – fencing, dugout removal, cemetery removal of shrubs/bushes

Wozniak Excavating – removal of brush/tree, till, grade and level ground at township hall

American Parks – playground equipment

New Business – None

A motion to adjourn was made by Daryl Barton with support from Herb Gamage. Motion Carried.

Adjourn at 11:37p.m.

Melony Sumerix, Clerk

GREEN TOWNSHIP BOARD

April 8, 2024 – 7:00 p.m.

The Green Township Board met on April 8, 2024 at 7:00 p.m. at the Green Township Hall. The meeting was called to order and the Pledge of Allegiance was recited.

ROLL CALL: Supervisor Eric Smith, Treasurer Melanie Roznowski, Trustee Herb Gamage and Trustee Tammy Bates. Clerk Melony Sumerix was excused.

Guests present: Tim Wade, Matt Cohoon, Samantha Wheeler, Daryl Barton, Dolores Sumerix, Audrey Jennings, Jim Seguin

AGENDA

Moved by Tammy Bates and supported by Herb Gamage to adopt the agenda with the addition of dust control and lawn mowing bids. Motion carried.

MINUTES

Moved by Herb Gamage and supported by Melanie Roznowski to approve the minutes of March 11, 2024 as corrected. Motion carried.

TREASURER'S REPORT

Treasurer Melanie Roznowski gave her report. Moved by Herb Gamage and supported by Tammy Bates to approve the Treasurer's report. Motion carried.

Public Comment: None.

FIRE DEPARTMENT

Fire Department Report by Tim Wade: 1 Business Meeting, 1 Equipment Check, 2 Fires, 18 Medical Runs, 1 Search and Rescue, 1 Training, and 62 volunteer hours.

PLANNING COMMISSION

Planning Commission by Tammy Bates: Meeting in April. Working on Zoning Ordinance updates. Met with Nico, Next month will meet with Denise from NEMCOG.

SUPERVISOR Eric Smith:

Cleanup Day Saturday, May 4, 2024 at Northern Lights Arena

Northeast Michigan Materials Management Authority – Areawide Residential E-Waste Collection Day - Saturday, June 1, 2024 at Northern Lights Arena

OTHER

Melanie reported that the newsletter would need articles by the May meeting.

Tammy gave a project update.

BILLS

Moved by Melanie Roznowski and supported by Herb Gamage to approve bills as submitted in the amount of \$47,415.41. Motion carried.

ZONING ORDINANCE AMENDMENT

Moved by Melanie Roznowski and supported by Herb Gamage to approve the Zoning Ordinance Amendment:

By amending Section 2.1 Add definition of Commercial Event Facility. Amend Section 5.11 - allow Commercial Event Facilities as Special Land Use in R-2(Agricultural District), FF-1 (Farm and Forest District), and B-2(General Business District). Add new section 9.25 to provide regulations for Commercial Events facilities including parking, setbacks, hours of operation, amplified sound, overnight accommodations, capacity, ingress/egress, sanitary facilities, year-round operations, number of events, buffers, outdoor seating, and submittal requirements.

Roll call taken: AYES: Gamage, Smith, Bates, and Roznowski. NAYS: None. Motion carried.

Denise Cline will be advised and she will advertise for the Township.

PRESQUE ISLE ELECTRIC FRANCHISE AGREEMENT/ORDINANCE

Moved by Tammy Bates and supported by Melanie Roznowski to approve the PIE&G Natural Gas Franchise Agreement/Ordinance as presented. Roll call vote was taken: AYES: Gamage, Smith, Bates, and Roznowski. Nays: None. Motion carried.

DUST CONTROL

Supervisor Smith report that the Dust Control contract is for \$20,000 with The Alpena County Road Commission for 2024.

Moved by Herb Gamage and supported by Melanie Roznowski to approve the Dust Control Agreement with the Alpena County Road Commission for \$20,000 for 2024. Roll call vote was taken: Ayes: Gamage, Smith, Bates, and Roznowski. Nays: None. Motion carried.

LAWN MOWING BIDS:

One bid was received for lawn mowing from Beaver Lake Services (Matt Cohoon)
Fire Department \$50, Spratt Cemetery \$150, Greely Cemetery \$125,
Ball Diamond & Township Hall \$125 (up to \$150 once start mowing new section)
Cleanup \$50 per hour.

Moved by Melanie Roznowski and supported by Herb Gamage to approve the bid from Beaver Lake Services for Lawn Mowing services. Motion carried.

ADJOURNMENT

Moved by Herb Gamage and supported by Melanie Roznowski to adjourn. Motion carried.
Meeting adjourned at 7:34 p.m.

Tammy Bates, Trustee

The Green Township Board met on May 13, 2024 to hold it's monthly business meeting.

Board members present were Melanie Roznowski, Melony Sumerix, Eric Smith, Tammy Bates and Herb Gamage.

Guests were Tim Wade, Cody Kirchoff and Daryl Barton.

The meeting was called to order with the Pledge of Allegiance.

A motion to approve the agenda was made by Herb Gamage with support from Tammy Bates.
Motion Carried.

A motion to approve the minutes from April 2024 was made by Herb Gamage with support from Melanie Roznowski. Motion Carried.

A motion to approve the treasurer's report was made by Melony Sumerix with support from Herb Gamage. Motion Carried.

Public Comment – None

Communications

The fire department reported 1 business meeting, 1 equipment check, 9 fire runs, 1 accident, 11 medical run, 1 training and approx. 90 volunteer hours. The fire department requested Mya Klimczak and Amy Bedford be moved to regular membership status.

A motion was made by Melanie Roznowski with support from Herb Gamage to approve Mya Klimczak and Amy Bedford for regular membership status on the department. Motion Carried.

The planning commission will be having NEMCOG's Denise Kline at their June meeting.

A motion was made by Herb Gamage with support from Tammy Bates to approve adding Penchura and PIE&G to Aprils approved bills. Motion Carried.

A motion was made by Herb Gamage with support from Melanie Roznowski to approve the bills presented for May. Motion Carried.

Old Business

A motion was made by Melanie Roznowski with support from Herb Gamage to approve Ordinance 1-24 for a 30 year Natural Gas Franchise Agreement with Presque Isle Electric & Gas Co-op.

A roll call vote for the agreement was Melanie Roznowski, Melony Sumerix, Eric Smith, Tammy Bates and Herb Gamage and none against the agreement. Motion Carried.

Discussion on the concrete work in progress at the main entrance to the hall and fencing around the recycling bin to reduce blowing trash.

New Business

A motion was made by Melony Sumerix with support from Herb Gamage to approve the following road agreements and have 2 projects re-quoted using limestone as opposed to natural gravel. Motion Carried.

Black Road, Heavy maintenance for \$12,050.00

Green Road, Heavy maintenance for \$17,090.00

Sumerix Road, Heavy maintenance and new culvert for \$8250.00

A motion was made by Herb Gamage with support from Tammy Bates to sign the Rescue and Fire Protection Agreements with Ossineke Township. Motion Carried.

Discussion on changing the run pay amount to persons on the fire department that are not certified in Wildland, Fire, MFR or Ice Rescue.

A motion was made by Herb Gamage with support from Melanie Roznowski to pay persons not certified ½ pay per run. Motion Carried.

A motion was made by Melony Sumerix with support from Herb Gamage to approve the proof of the newsletter to be included with the summer tax bills being sent out in July. Motion Carried.

A motion was made by Herb Gamage with support from Melanie Roznowski to approve the Equalization Agreement with the county for tax maintenance. Motion Carried.

A motion to adjourn was made by Tammy Bates with support from Melanie Roznowski. Motion Carried.

Adjourn at 8:05p.m.

Melony Sumerix
Green Township Clerk

The Green Township Board met on June 10, 2024 to hold it's Business meeting.

Members present were Melanie Roznowski, Melony Sumerix, Eric Smith, Herb Gamage and Tammy Bates.

Guests were Daryl Barton, Dan Florip, Audrey Jennings, Bonnie Kranjiak, Matt Wasserman, Tim Wade and Ken Dragiewicz.

The meeting was called to order with the Pledge of Allegiance.

A motion was made by Herb Gamage with support from Tammy Bates to amend the agenda items. Motion Carried.

Dan Florip and Ken Dragiewicz answered questions concerning the Alpena Power Company franchise renewal. Green Township has about 30 residents that receive their electricity through Alpena Power Company.

A motion was made by Herb Gamage with support from Melanie Roznowski to adopt Ordinance #2-24, a 30 year franchise agreement renewal with Alpena Power Company.

A roll call vote was Gamage, Bates, Smith, Sumerix, and Roznowski for the ordinance with none voting against. Motion Carried.

A motion was made by Melanie Roznowski with support from Herb Gamage to approve Resolution 2-24 to put the Alpena Power Company franchise agreement language on the November 5th general election ballot to be voted on by the electors of the township. A roll call vote for was Gamage, Bates, Smith, Sumerix, Roznowski and none against. Motion Carried.

A motion to approve the minutes from May 2024 was made by Tammy Bates with support from Melanie Roznowski. Motion Carried.

A motion to approve the treasurer's report was made by Herb Gamage with support from Tammy Bates. Motion Carried.

Public Comment

Bonnie Kranjiak let the board know that she would be running for county commissioner to represent our district.

Communications

The fire department reported 1 business meeting, 1 equipment check, 4 fire runs, 1 accident, 12 medical runs and 1 training with approximately 60 volunteer hours. The department did an online wildland fire course and had all the department certified. Jamie Bevan has her EMT license and would like to add her as a full time member of the department.

A motion was made by Herb Gamage with support from Melony Sumerix to add Jamie Bevan to full time status on the department. Motion Carried.

The planning commission are in the process of reviewing amendments to the ordinance before publication.

A motion to pay bills with an adjustment to Matt Cohoon's bill was made by Herb Gamage with support from Tammy Bates. Motion Carried.

A motion was made by Tammy Bates with support from Melanie Roznowski to contract with Sunrise Fencing to install a treated pine fence around the recycling bin for \$2615.00 and repair the ball field fence for \$1790.00. Motion Carried.

A motion was made by Herb Gamage with support from Melony Sumerix to approve the road repair agreements for Moores Landing Road for \$13,070, natural gravel and Carney Road for \$8,874 for limestone. Motion Carried.

The board moved it's July meeting to the 15th.

A motion to adjourn was made by Tammy Bates with support from Melanie Roznowski. Motion Carried.

Adjourn at 7:51p.m.

Melony Sumerix, Clerk

The Green Township Board met on June 10, 2024 to hold it's Liquor Commission meeting.

Members present were Melanie Roznowski, Melony Sumerix, Eric Smith, Herb Gamage and Tammy Bates.

Guests were Daryl Barton, Dan Florip, Audrey Jennings, Bonnie Kranjiak, Tim Wade and Ken Dragiewicz.

A motion was made by Melanie Roznowski with support from Herb Gamage to approve the inspection forms and pay the inspector. Motion Carried.

A motion to adjourn was made by Herb Gamage with support from Melanie Roznowski. Motion Carried.

Adjourn 6:50p.m.

Melony Sumerix, Clerk

The Green Township Board met on July 15, 2024 to hold it's business meeting.

Members present were Melanie Roznowski, Melony Sumerix, Eric Smith, Herb Gamage and Tammy Bates.

Guests were Cody Kirchoff, Tim Wade, Jim Seguin, Bonnie Kranjiak, Dolores Sumerix, Daryl Barton, Audrey Jennings, Kristy Bartlett and Charlie Bartlett.

The meeting was called to order with the Pledge of Allegiance.

A motion to approve the agenda was made by Tammy Bates with support from Herb Gamage. Motion Carried.

A motion to approve the minutes from June 2024 was made by Herb Gamage with support from Melanie Roznowski. Motion Carried.

A motion to approve the treasurers report was made by Melony Sumerix with support from Herb Gamage. Motion Carried.

Public Comment

Daryl brought forth concerns about the timing of mowing the cemeteries.

Communications

The fire department reported 1 business meeting, 1 equipment check, 1 fire run, 14 medical runs, 1 training and approximately 100 volunteer hours. Discussion on options to replace the approach into the truck bays at the fire hall.

The planning commission is finishing the zoning amendments.

A motion to pay bills was made by Herb Gamage with support from Melanie Roznowski. Motion Carried.

Old Business

Sunrise Fence installed the wooden fence around the recycle bin and made all the necessary repairs to the ball field fence. They also donated safety marker around the fence.

New Business

Presque Isle Electric & Gas is submitting a Metro permit to the State of Michigan and asked for the board's approval of the Metro permit application.

A motion was made by Melanie Roznowski with support from Tammy Bates to approve Resolution 07-24 for Presque Isle Electric & Gas Metro Permit application. Motion Carried.

Bonnie Kranjiak asked for the boards support in her bid for District 7's commissioner seat. She voiced her opposition to the ballot proposal for the county tax millage rollup.

The board moved the August meeting to the 19th.

A motion to adjourn was made by Tammy Bates with support from Herb Gamage.

Adjourn at 7:45p.m.

Melony Sumerix, Clerk

The Green Township Board met on August 19, 2024 to hold its business meeting.

Members present were Melanie Roznowski, Melony Sumerix, Eric Smith, Tammy Bates, and Herb Gamage.

Guests were Daryl Barton, Tim Wade, Jim Seguin, Dolores Sumerix

The meeting was called to order with the Pledge of Allegiance.

A motion to approve the agenda was made by Melanie Roznowski with support from Herb Gamage. Motion Carried.

A motion to approve the minutes from July 2024 was made by Tammy Bates with support from Herb Gamage. Motion Carried.

A motion to approve the treasurers report was made by Herb Gamage with support from Tammy Bates. Motion Carried.

Public Comment – None

Communications

The fire department reported 1 business meeting, 1 equipment check, 1 fire run, 2 accidents, 18 medical runs and 1 training. The department received notification from Tom Kane that he is resigning from the department due to time constraints. ECHO contract negotiations are ongoing. The department applied to FEMA for an air pack grant.

The planning commission will have a hearing on the proposed zoning amendments, Monday August 26th. The county parks commission has paved a driveway to the pavilion at the Manning Hill Park.

A motion to pay bills was made by Melanie Roznowski with support from Herb Gamage. Motion Carried.

Old Business

Discussion of the 1 year training agreement from Doug Keogh.

A motion was made by Tammy Bates with support from Melanie Roznowski to sign the 1 year training agreement with Doug Keogh. Motion Carried.

There was a delay in getting the materials to finish the Greely Cemetery Fence.

New Business

Discussion on the fiber to home project with Allband. They will attend the next meeting to go over the project.

A motion to adjourn was made by Herb Gamage with support from Melanie Roznowski. Motion Carried.

Adjourn at 7:47p.m.

Melony Sumerix, Clerk

The Green Township Board met on September 9, 2024 to hold its liquor control meeting.

Members present were Melanie Roznowski, Melony Sumerix, Eric Smith, Tammy Bates and Herb Gamage.

Guests present were Ron Siegel , Jim Seguin, Tim Wade, Dolores Sumerix, and Daryl Barton.

A motion to approve the minutes from June 2024 was made by Tammy Bates with support from Melanie Roznowski. Motion Carried.

A motion to accept the inspection forms and pay the inspector was made by Herb Gamage with support from Tammy Bates. Motion Carried.

Adjourn at 6:51p.m.

The Green Township Board met on September 9, 2024 to hold its business meeting.

Members present were Melanie Roznowski, Melony Sumerix, Eric Smith, Tammy Bates and Herb Gamage.

Guests present were Ron Siegel , Jim Seguin, Tim Wade, Dolores Sumerix, and Daryl Barton.

The meeting was called to order with the Pledge of Allegiance.

A motion to adopt the agenda was made by Melony Sumerix with support from Melanie Roznowski. Motion Carried.

A motion to approve the minutes from August 2024 was made by Herb Gamage with support from Tammy Bates. Motion Carried.

A motion to approve the treasurers report was made by Melony Sumerix with support from Herb Gamage. Motion Carried.

Public Comment

Ron Siegel from Allband Communications gave a wrap up report on the townships fiber to home project.

Daryl Barton gave an overview report on PIE&G's broadband project. They estimate that they will be in the township in 2026-2027.

Communications

The fire department reported 1 business meeting, 1 equipment check, 13 medical runs and 1 training. The new Cascade compressor system has been received and will be installed.

The planning commission held the public hearing on the zoning amendments. Denise Kline from NEMCOG was there to answer questions from the public. The planning commission is recommending that the board approve the zoning amendments.

A motion was made by Tammy Bates with support by Melanie Roznowski that the board approves the zoning amendments. Motion Carried.

A motion to pay bills was made by Herb Gamage with support from Tammy Bates. Motion Carried.

Old Business

The fence at Greely Cemetery is completely installed.

New Business

A motion was made by Melony Sumerix with support from Tammy Bates to approve the 2024 Tax rate request. Motion Carried.

A motion to adjourn was made by Herb Gamage with support from Melanie Roznowski.
Motion Carried.

Adjourn at 7:50p.m.

Melony Sumerix, Clerk