

**PERRYSBURG TOWNSHIP ZONING COMMISSION**  
**26609 Lime City Road**  
**Perrysburg, OH 43551**

**ZONING COMMISSION MEETING**  
**December 12, 2011**

The Perrysburg Township Zoning Commission held a meeting on December 12, 2011. Robert S. Black, Chairman, called the meeting to order at 6:00 p.m. A roll call was taken. Grant W. Garn, Zoning Inspector, was also present. The meeting was tape-recorded.

**MEMBERS PRESENT:** Robert S. Black, Jeff Schaller, Carol Warnimont, John J. Benavides, and Ronald M. Hanna.

**MEMBERS ABSENT:** Jeffrey Normand and Richard W. Kelsey.

**APPROVAL OF THE AGENDA:** Mr. Black asked is there a motion to approve the agenda. Mr. Hanna moved with a second by Mr. Schaller to approve the agenda. Mr. Black said Ron Hanna made the motion, and Jeff Schaller was the second. A roll call vote was taken. Yes votes by Mr. Hanna, Mr. Schaller, Mr. Benavides, Ms. Warnimont, and Mr. Black. Motion carried 5-0-0.

**APPROVAL OF THE 10/11/2011 MEETING MINUTES:** Mr. Black said and they have two sets of minutes to approve. If they could start with the October 11<sup>th</sup>, 2011 meeting minutes. He asked if there was a motion to approve them. Ms. Warnimont said she had one correction on page 9, and Mr. Black said okay. Ms. Warnimont said she's got Bowers misspelled. It's not a big deal, but it should be spelled the right way. Mr. Black said okay. Yes. Ms. Warnimont said it's B-O-W-E-R-S. Mr. Black said so with that change, she would make a motion, and Ms. Warnimont said she would make a motion to approve them as corrected. Mr. Black asked for a second, and Mr. Hanna was the second on the motion. A roll call vote was taken. Yes votes by Ms. Warnimont, Mr. Hanna, Mr. Schaller, and Mr. Black. Mr. Benavides abstained. Motion carried 4-0-1.

**APPROVAL OF THE 11/14/2011 MEETING MINUTES:** Mr. Black said next on the minute approval is November 14<sup>th</sup>, 2011. He asked if there was a motion to approve, and Ms. Warnimont said she has corrections on those, too. Mr. Black said okay. Ms. Warnimont said page 3, she's got about the storage unit out on 595 and it should be 795. Mr. Black said yeah, page 3. Ms. Warnimont said page 3, it's second to the bottom paragraph right at the end she's got 595. Mr. Black asked is that the only change, and Ms. Warnimont said no, she's got on page 7 in that first paragraph about half way down she's got plan. Instead of plant some trees, she's just got plan. She thinks it's supposed to be plant some trees, and Mr. Black said okay. Ms. Warnimont said and then on page 9 she's got, and she does not know who Roger Lee is, but it should be

Brenda Lee at the very top. Mr. Black said with those, Ms. Warnimont, and she said yep, that's it, and Mr. Black said make a motion, and Ms. Warnimont said she will make a motion as corrected. Mr. Black asked is there a second, and Mr. Schaller was the second on the motion. A roll call vote was taken. Yes votes by Ms. Warnimont, Mr. Schaller, Mr. Benavides, Mr. Hanna, and Mr. Black. Motion carried 5-0-0.

Public comments about items of interest to the zoning commission. Mr. Black asked two gentlemen in the audience if they were both here for an agenda item this evening, and they indicated in the affirmative. Mr. Black said okay. Seeing there is no one else here except for agenda items, they will move on to the next item on the agenda.

**MAJOR MODIFICATION TO THE KOHL'S SITE PLAN.** Kohl's, located at 10323 Fremont Pike, is anticipating the selling of 1.32 acres of an underutilized northeasterly portion of their parking lot and adding a section of dedicated access roadway. Gary R. Rouse, PE, PS, of GBC Design will be representing both Kohl's and Chick-fil-A, the prospective buyer, in this matter. This sale would reduce the number of parking spaces from the required 425 to 348. According to Article XIII Section C 4 a (2) b, that reduction in parking would be a major modification to the approved site plan, and this one item only would need to be reviewed and action taken on it. The BZA will also be reviewing this as a variance request.

Mr. Black asked if there was someone representing Kohl's this evening, and a gentleman indicated that he was. Mr. Black said if he could please state his name, address, and affiliation.

Gary Rouse introduced himself and addressed the commission regarding this major modification. He said he is representing Kohl's as the seller and Chick-fil-A as a potential purchaser of about 1.32 acres of underutilized parking in the northeasterly parking lot corner. Mr. Black said and there are a couple of issues that have arisen on this issue, if he would like to share with them his thoughts. Mr. Rouse said yes. In order for Kohl's to go ahead with the sale for the 1.32 acres to Chick-fil-A, they are obviously going to be losing parking, parking that they don't feel that they need. The township code by calculation requires 425 spaces, and they are going to be at 348 spaces after the sale of the parcel to Chick-fil-A. And also just to the south of the Chick-fil-A parcel it's been the township's desire to dedicate a road in through there. There is currently a parking isle, and in order to do a dedication, it's going to require the loss of a few more parking spaces. So the actual sale to Chick-fil-A of the 1.32 acres plus the desire to dedicate the .32 acres across there reduces the parking down to 348. So it's a major site plan change, and he is here for approval of that major site plan change. He would be more than happy to answer any questions.

Mr. Black said so that would be dedicated to the public, and Mr. Rouse said that is correct. Mr. Black said and what's the width of that, and Mr. Rouse said 60 feet. Mr. Black said and they are also applying concurrently with the board of zoning appeals,

and Mr. Rouse said yes, next Tuesday night he will be before the board of zoning appeals. Mr. Black deferred to Mr. Garn.

Mr. Garn said he believes it was their administrator today, they had asked him about Black Friday, and parking there, and he said that their parking lot was fairly full, but it was not full on the Route 20 side at all. So there was plenty of available parking, and that is a big shopping day. So that parking lot, according to their administrator, was not completely full. Mr. Garn said he did not see it.

Mr. Black asked if any of the commission members have any comments. Ms. Warnimont said yeah, it was mentioned one other time she thinks on the west side of Kohl's as you look at it that they might be adding parking there. She asked if they had decided to do that, or they are not going to. Mr. Rouse said at this time not going to. That would certainly be a possibility and an option in the future if necessary. It's currently just green area out there, and at this time Kohl's does not feel that they need that.

Mr. Black asked Mr. Rouse if he could point to that area, and Mr. Rouse said yes, he can. Mr. Black said okay. Mr. Rouse said potentially it could accommodate up to 60 parking spaces, so that's kind of something in their back pocket if they would actually need that, which they don't feel that they are going to need based on the use. And like Mr. Garn just point out, even on Black Friday apparently it was not over the top full. Mr. Black said so that is not designated for anything right now, and Mr. Rouse said that is correct, it is not. Mr. Black asked could that be designated as a future parking opportunity in their site plan if they would approve it accordingly, and Mr. Rouse said Kohl's would rather not have that designated as future parking, but it could be used for future parking because it is not designated for anything else at that time. Mr. Black said he guesses his concern as a commission member is they would like something on record verifying what he has stated to them, represented to them that that is potentially for parking, and not to come back 10 years from now and say well, now they want to put a garden center in. He asked him if he sees where he is coming from, and Mr. Rouse said uh-huh. He said he guesses if they did desire to put a garden center in, or some other use other than that, they would have to come back before them. And Mr. Black said he was just using that, and the parking would be in issue, and Mr. Rouse said yes.

Mr. Black asked if any other commission members have any comments along that line or other issues. Mr. Schaller said well, and this is they are going through the process of a major modification, and Mr. Rouse said yes. Mr. Schaller said so they will see their designer person, that type of thing through here, and Mr. Rouse said yes, and Mr. Schaller said okay. He then asked if there was any question about the right-of-way and the location of that. Mr. Black said and has that been reviewed at all, and Mr. Garn said it has been by the trustees. Mr. Black said it has, and they are fine with that. Mr. Schaller said so the desire is to go straight west with it then as they have shown, and

Mr. Garn said he is presuming that they gave approval that it could be going this far. After that he guesses it would be a negotiation between themselves and Kohl's as to whether it's going to go straight west, or whether it's going to shift some possibly because of the Moser property next door or something. You know, it's always been shown, and he knows their legal counsel had written a review about what he felt could take place there. But he thinks that's still been left up in the air, but the trustees just gave the go ahead that it's okay with them that the dedicated right-of-way area just go as far as the length of the Chick-fil-A if that were to take place.

Mr. Black asked Mr. Rouse if he would point just to their western property line. He asked is it the end of the parking, or does it go any further down there. Mr. Rouse indicated. Mr. Black said but he means the far west side. Oh, it does not go further out. Mr. Rouse said Chick-fil-A's property does not. The Kohl's property. Mr. Black said no, that's what he meant, the Kohl's property. That is where it stops, and Mr. Rouse said that is correct. Mr. Black said okay. He was not sure if it went down there at all, and Mr. Rouse said no.

Mr. Garn said and that drawing still does show a dotted line where the George Oravec proposed right-of-way would continue on into the Moser property, and Mr. Black said oh, he sees. Okay. Mr. Garn said and go back behind where there is a large barn back there. Mr. Black said okay. So all that where the sign is is Moser property, and Mr. Garn said yes.

Mr. Schaller said he guesses he was curious, how are they anticipating handling storm water. Chick-fil-A, do they have to do their own, take their own responsibility. Mr. Rouse said no. Well, they have to do their own storm sewer system which will tie into the Kohl's system which is going to be it goes into a detention area behind the Kohl's building right now to the south of it, but the reality is right now it's nothing but a sea of parking, and they are going to have parking, building, and a little bit more green area. Not a lot, but the green area is actually going to be increased somewhat. So they will not be increasing any run-off, and it's going to maintain the same drainage pattern it does today and ultimately end up in the detention area behind the Kohl's building.

Mr. Black said so he is seeking site plan approval for the Chick-fil-A site, and Mr. Rouse said he is seeking for the Kohl's, and Mr. Black said just for the Kohl's. Mr. Black said for the Kohl's, and Mr. Rouse said yes. Mr. Black said Chick-fil-A will be coming back in, and Mr. Rouse said yes. Mr. Black said okay.

Mr. Rouse said they probably remember him, he was here what, 15 months ago to start the process, and Mr. Black said yes. Mr. Rouse said and it's been a somewhat long and tedious process. And he went before the board of zoning appeals a month ago he believes it was to get approval for Kohl's to keep their sign because their sign, and Mr. Black said off site, and Mr. Rouse said exactly. And that was a huge stumbling block. And thanks to the board of trustees, they were granted approval. And then Kohl's said

okay, well thank you very much, now they are concerned about their parking. They don't want to go forward. They are not concerned about their parking as Kohl's. They don't want to go forward, have him do a whole bunch of plans, Chick-fil-A pay for a whole bunch of plans, and then the first day the sale goes through somebody comes up and says well, they are short on parking now. So they wanted him to get the parking variance at the board of zoning appeals which is next week. And then Mr. Garn pointed out this is a major site plan change from what's out there today, and that's the reason he is here this evening. They are taking it a little bit at a time.

Mr. Black said to Mr. Garn does the parking for Chick-fil-A, is that going to meet the code, and Mr. Rouse said yes, it is. It's going to have 67 spaces, and 65 are required. Mr. Black said so that's not going to be an issue when they come in, and Mr. Garn said it should not be. Mr. Black said okay. He just wanted to make that clear. If they split and they have got a problem, sold them a piece of property that they can't use. Mr. Garn said right. Mr. Black said they would have to go back to the board of zoning appeals. Mr. Rouse said if that would happen, he would be back and over in front of the board of zoning appeals again, and Mr. Black said okay. Mr. Rouse said yes, they intend to meet the required parking for Chick-fil-A, and Mr. Black said okay. Okay.

Mr. Black asked if there were any other comments from the members or Mr. Garn. Mr. Garn said he knows when the board of appeals did their approval on the signage, it was contingent upon a successful closing so that if things did not work out, that they would be back to where they are now if that were to take place. Mr. Black said okay. Because it still would be their property anyway, so it would not be an off site, off premise sign, and Mr. Rouse said correct. Mr. Black said okay. He asked if there were any other questions, and there were not. He asked if there was a motion to approve. Mr. Schaller so moved with a second by Ms. Warnimont to approve the major modification. Mr. Black asked if there was any other discussion, and there was not. A roll call vote was taken. Yes votes by Mr. Schaller, Ms. Warnimont, Mr. Hanna, Mr. Benavides, and Mr. Black. Motion carried 5-0-0. Mr. Rouse said thank you all very much, and Mr. Black said he was welcome, and he thanked him for coming in. Mr. Rouse said he is very welcome.

**INFORMAL SITE PLAN REVIEW OF PROPOSED CHANGES TO FEDEX.** FedEx is planning on expanding the parking areas and having a second curb cut on to 3<sup>rd</sup> Street.

Mr. Black said the next item on the agenda is an informal site plan review for the proposed changes at the FedEx. He asked who is here representing FedEx. A gentleman said they both are. Mr. Black said you both are. Well, who wants to stand up and state a name and address and affiliation. The gentleman said Jack Hilbert, Shumaker, Loop, and Kendrick. Mr. Black said to him if he would just go up there because from a recording standpoint, the lady that does that. Mr. Garn said and there is a sign-in sheet there, too. Mr. Hilbert said Jack Hilbert, Shumaker, Loop and Kendrick. He is counsel for FedEx ground. He said the engineer, Jeff Ruch, is with

them, and he's got the preliminary plan, and he will have him come up next. Mr. Black said okay and thank you to Mr. Hilbert.

Jeff Ruch addressed the commission regarding this informal site plan review. He said he thinks they have the preliminary site plan, he thinks, Mr. Garn, and Mr. Garn said yes. Right. Mr. Ruch said he gave him a copy of that. Basically this is what FedEx had provided to them to show the scope of the project. Just so they know, on this plan, north is down. They are probably used to seeing north being up on a drawing. So this is a little confusing, but that may help them there. Basically it's just adding parking. They are adding 137 auto spaces, and then some truck parking also. They are showing a new curb cut entrance drive off of 3<sup>rd</sup> Street. They have contacted Mannick and Smith to update the traffic study. He is sure they are probably aware there has been a lot of studies and different things being looked at. All of this parking that they see here being proposed was shown on the original site plan as being pictured, so this all was shown under the original project for the hub when it was originally constructed.

Mr. Black asked is just the shaded area the part that they will be—he sees they have a whole work area, but not all of it is shaded in. So the new entrance on 3<sup>rd</sup> Street is the shaded entrance, and Mr. Ruch said correct. Mr. Black said okay. Mr. Ruch said yep. Yeah, in those dashed areas, there are four different areas there, and off of 3<sup>rd</sup> Street is where is the majority of the added pavement for the added park service. They intend on coming back in January, submitting final design drawings for their February meeting for the actual site plan approval. Mr. Black said so that will require some new storm drainage, and Mr. Ruch said correct.

Mr. Black asked Mr. Garn if he had any comments, and Mr. Garn said not at this time other than what triggered this was the additional entrance/exit on the 3<sup>rd</sup> Street. Because they are not actually adding on to any buildings currently. Mr. Ruch said correct, not at this time. Mr. Garn said they are adding additional parking, but it's not. Mr. Hilbert said yeah, and he might add that the reason for the original curb cut was to assist in the traffic flow within the facility. It's intended that the new curb cut will be the entrance into the facility, and the existing curb cut will be the exit out of the facility.

Mr. Black asked if any commission members had any comments, and Ms. Warnimont said no. Mr. Black said so they will come back a month from now, and Mr. Hilbert said yes, that is the plan. Mr. Black said okay.

Mr. Black said to Mr. Garn will they be dealing with, and he just drew a blank on it. Mr. Garn said well, he does not know yet whether it's going to be Rosanna or who. He will be here in January. Mr. Black said oh, okay. Mr. Garn said he will be here on January 9<sup>th</sup>, and Mr. Black said okay. That's fine then. They thought Mr. Garn was not going to be here, and he wanted to make sure who he was dealing with. So they are all set here. Mr. Ruch said well, it would not be the January 9<sup>th</sup> meeting, it will be the February meeting. Mr. Garn said that they are actually going to. They are just going to

have them, and Mr. Ruch said submitted, and Mr. Garn said submitted in January, and Mr. Black said oh, okay. Mr. Garn said so, right. Mr. Black said okay. So they have to make sure Rosanna knows, and this would be a Feller Finch review also, and Mr. Garn said he believes. Yes, he believes so. Mr. Black said okay.

Mr. Hilbert said yeah, he got ahold of Mr. Garn probably a month or 6 weeks ago, they talked about it and decided it was a major modification of the site plan. And at that point in time he asked him to check with Feller Finch to see whether or not an updated traffic study was going to be required. Because if it was, they wanted to make sure that they got started on that. Mr. Black said right. Mr. Hilbert said and so Mr. Garn got back with him and indicated that yes, he had talked to them, and dealing with Feller Finch, that was necessary. Mr. Black said that it was necessary, and Mr. Hilbert said yeah. Mr. Black said okay. Mr. Hilbert said and so they have got Mannick and Smith who did the original traffic study. Gene Hartline is going to be updating that as part of this process. Mr. Black said okay.

Mr. Garn said may be looking at the expansion of 3<sup>rd</sup> Street or may not. That's going to be up in the air. Mr. Hilbert said yeah, well that also. There are a lot of discussions going on right now with John Hrosko. They are looking at the possibility of hopefully the township being able to get some grants in order to expand and widen 3<sup>rd</sup> Street and potentially put in a left turn lane facility. Mr. Black said okay. Mr. Hilbert said but those are just preliminary discussions. They had a meeting a week ago Thursday here with John Hrosko, and Mr. Celley was there, and a gentleman from Feller Finch. Mr. Garn said Dave Kuhn, and Mr. Hilbert said yep, Dave Kuhn. So that's all the information for them, and Mr. Black said sure, and thanks, Mr. Hilbert.

Mr. Hilbert said yeah, because the project has been very successful, and they have already met their employment goals and exceeded the employment goals. And on the original site plan, and he does not know if it shows up on here or not, there was an indication of the third globe wing, and that hopefully they are looking to have that in operation by 2016. So sometime in 2015 he expects to be back before the commission with another request for a modification of the site plan. Mr. Black said oh, good. Mr. Hilbert said and that will just mean more jobs in Perrysburg Township, and Mr. Black said exactly. Mr. Hilbert said all right, and Mr. Black said well, thank you, Mr. Hilbert, for coming in this evening, and Mr. Hilbert said thank you. Mr. Black asked do they need to do anything else.

Mr. Garn said he thinks that they have also expanded the triple loading, unloading area. Mr. Black asked oh, is that right, and Mr. Garn said he believes so, if he could fill in on that. Mr. Hilbert said at the triple pad off of the turnpike, they have already roughly doubled the size of that. Not all the paving, but they got that approved over the summer. It was asked did they double the size of the runway, and the response was yes, yep. Mr. Hilbert said and they also got approved on an additional expansion with that which they believed they would need. Mr. Black said wow. Sounds like a great

location, working out well, and Mr. Hilbert said yeah, that has worked out very well. Mr. Black said good. He thanked them for doing it in Perrysburg Township, and Mr. Hilbert said well, Perrysburg Township has been very cooperative with FedEx Ground, and Mr. Black said good. Mr. Hilbert said they appreciate the cooperation, and Mr. Black said he was welcome.

### **INFORMAL REVIEW OF MINOR EXTERIOR FAÇADE REMODEL TO KOHL'S.**

Mr. Black said to Mr. Garn, informal review of minor exterior façade change, and Mr. Garn said that was just because Kohl's had sent this in, and that they seemed to indicate in their letter they would, even though they don't do architectural review, and Mr. Black said right.

Mr. Hilbert said excuse me, and Mr. Black said yes. Mr. Hilbert asked do they indicate any preliminary blessing of this, and Mr. Black said oh, he was sorry. There is no formal motion that they will make, but yes, they are on track. Mr. Hilbert said if they would have had concerns, they would have expressed them, and Mr. Black said exactly. And that's the reason they like to have them come in, and he apologized for that for him not being clear, but no, they don't make any formal action because it is not a formal review. But everything is fine with their commission.

Mr. Black said so that's not an item, and Mr. Garn said no, it's nothing going on, but they can just sort of see what they are proposing. Mr. Garn said the City of Perrysburg, he thinks they do architectural review of things. So every community is different. Mr. Black said yes. Ms. Warnimont said the only change they would have unless they made it taller. Mr. Black said right. Ms. Warnimont said something taller on it, you know, that would be the only thing. Mr. Garn said right. Right. Yeah. It was commented it's just an aesthetic change, and Mr. Garn said aesthetic. He said well, there, it looks like they are expanding out the, a little bit of the façade. Ms. Warnimont said it looks like the doorways. Mr. Garn said over the doors, yeah, and Ms. Warnimont said are extended over. Well, maybe opening. No, maybe not. Mr. Garn said the opening really is not, it's right above the opening has changed. A member said compared to the parking lot, they are okay. Mr. Black said yeah, exactly. Mr. Garn said that's right.

### **UPDATED ZONING MAP.**

Mr. Black said the zoning, updated zoning map, and he deferred to Mr. Garn. Mr. Garn said nothing really other than what they talked about before. Mr. Black said there is nothing. Okay. Mr. Garn said so they have everything. The trustees know there may be a letter coming from the board of appeals about that. He explained the situation to them also about the improper zoning in different parts of the township. And some of their members happen to live in some of those areas that are improperly zoned, so they have a little bit more interest in something like that. And it's not, well, what can he say. It's one of these questions that can't be answered until the total loss happens, and



Mr. Black said yes. Mr. Garn said it would be much better if the zoning were proper to begin with. Then there would not be that. Mr. Black said so is there a suggestion somebody, the trustees, they want the zoning commission to initiate a zoning change, and Mr. Garn said he does not know. The trustees have not indicated. He thought they started to on something else, but then he thinks they saw how large the situation was. Mr. Black asked does Mr. Celley have any opinion on it, and Mr. Garn said that's what he is not sure whether the BZA is going to ask Mr. Celley for an opinion, or whether the zoning commission. Because the zoning commission, he believes they could initiate it, and Mr. Black said yes, the zoning commission, the trustees, or any individual property owner, that's the three ways you can initiate zoning. Mr. Garn said right. And there it would be very difficult to get all the different property owners. There are a number of them that have no idea unless they were going to try and sell their home, or refinance it, or something like that. Because he has had these when people are getting a second mortgage in a home.

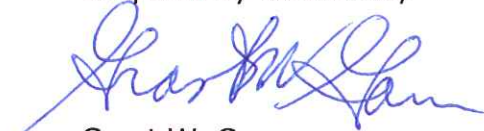
Mr. Black said yes, and they had this discussion a year or so ago on that, and who is the initiator. Mr. Garn said right. Mr. Black said and they did not come to a conclusion at that time either. Mr. Garn said right. And so he is not sure what happens on the other end of notifying property owners that their zoning is not up to par or what. Mr. Black said well, he supposes the one way to handle it is the way it's being handled, and that's individually; right. Isn't that why they have a board of zoning appeals. Mr. Garn said they have only had one individual, or two, but one for sure that came forward. Mr. Black said well, one of the reasons that you implement zoning changes within the resolution is you have so many people going to the board of, and Mr. Garn said of appeals, and Mr. Black said of appeals to get it, and you say well, obviously they have got something wrong with their zoning, and Mr. Garn said right. Mr. Black said but they have not had that many, so that may be an indication that if that accelerates, it's something that they should consider. Mr. Garn said yeah, he does not know that it will accelerate, it will just happen. He thinks that they will really hear about it when somebody really has a problem. And he thinks there are certain individuals. He thinks if he had that happen to him, and he went to sell his house and found out he was having a real problem selling it, that he would be in here pronto. If he had an apartment complex, because one of those called up for refinancing. He does not know what's going to happen because that's down the road because the appraisers are just, some of them are photostatting parts of their book and just saying here, you deal with the bank, you figure this one out. But the board of appeals said they can't figure it out until the place burns down, or the tornado blows it away. They have to wait until after the fact. And it's really what's happened is either the trustees or zoning commission is the one. They never thought about that. Mr. Black said the banks did not either until there was no credit.

Mr. Garn said well, that part didn't, but the change of the zoning, because they changed R-3. It's still zoned R-3. The older R-3 you could put multi family in there. You can't now. And so that's sort of the problem that nobody ever looked at. And that

was really cleaning up the zoning at that time to put the right classification on for certain types of properties. And the other things where these classifications were put on because it was unzoned property to start with, and then they had to figure out, well, how would it fit. But yeah, the banks are the ones until things went awry that it really hit. And they said okay, now, with the appraisers, you really have to appraise them properly. You have to ask these questions which they have always just sort of left in a gray area. You know, they have to ask that question, if it does burn down, can it be rebuilt.

Mr. Black asked does anyone have any comments on this issue or anything else that they would like to talk about, and there was nothing. He asked if there was a motion to adjourn. Mr. Benavides moved with a second by Mr. Hanna. All members were in favor and none were opposed. The motion carried and the meeting was adjourned at 6:27 p.m.

Respectfully submitted,



Grant W. Garn,  
Recording Secretary