

Date: December 9th, 2015

Attendance

Board Members

Present: Bob Lowrance, Roger Rawson, Rich Hertel, Monte Thus, Dave Decker, Darren Onwiler and Jim Perotti

Quorum Present: Yes

Others Present

Glenn Dalton, Rob Frey and Brandy Pickett from the Holishor Office. Steve Brendle with Madison County Planning and Development, and Janet Buchanan with Heartland Conservancy.

Holishor Members Present: 14

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Minutes of December 9th, 2015

Dave Decker – Makes a motion to approve the November 11th, 2015 minutes as corrected. **Monte Thus** – Seconds

Motion Carries

Transfers of property

There were three transfers of property which all triggered initiation fees.

Bills and Salaries

Dave Decker – Makes a motion to approve as submitted. **Rich Hertel**- Seconds

Motion Carries

Managers' Report

Read by **Glenn Dalton**

Bob Lowrance – I want to report that Justin Patterson with the Communication and Media Committee is looking into our phone system. Our telephone system is an outdated system and Justin stated that sometimes messages are not received until a week later and at one point the phones were ringing into the elevator. He is getting a proposal for the Board to look at. This is one of the complaints that I have had is the office not responding to messages and the phones; I just want everyone to know that it just may be our systems and not necessarily the office staff for not responding. About the break-ins, I have personally dealt with this issue as four men tried breaking in, I immediately called the police. **Darren Onwiler** – I would like to echo what Glenn has pointed out to our community, about the break-ins. The vast majority of calls that we have received the vehicles are unlocked. The ones that do have forced entry, most can be prevented by not leaving valuables in your cars in plain sight. The suspects are mostly juvenile, that could

be accomplished and reduced by checking on your children and making sure they are not up to mischief. If you see a suspicious vehicle in your neighborhood you should report it to security or to the sheriff's office. **Gary Hacking (1405)** Does Madison County patrol at night here in Holiday Shores? **Darren Onwiler** – They do make passes through, and when I am working night shifts I also drive through as I have a vested interest. We would love to have Madison County patrol our area more frequently, but with County size and calls sometimes is not doable. **Gary Hacking** – Is Public Safety on every night? **Glenn Dalton** – Public Safety is on various times throughout the day. We do vary the hours quite a bit, and it is scheduled by the activity going on in the neighborhood. We send a patrol request to Madison County and when they have an officer available they will patrol through the community.

Security Report

Read by **Glenn Dalton**

Total incidents reported are 11. Total citations written 1, animal incidents 4, vehicle incidents 3, property incidents 2, incidents involving persons 1, alarm incidents 1, and other incidents 1. **Roger Rawson** - What is public safety's policy on dirt bikes and four wheelers? **Glenn Dalton** – Unless it is a registered off road vehicle, they are not supposed to be on our streets. **Roger Rawson**- When Public Safety sees them, what do they do? **Glenn Dalton** – They will stop them and tell them to drive it on the shoulder and if they cannot do that they tell them to take it home. **Roger Rawson** – Are they cited? **Glenn Dalton** – Yes. **Roger Rawson** – Ok because I have public safety officer come by my house and had a dirt bike go by as well and I called him and he did nothing to stop the dirt bike. I got quite a few dirt bikes and four wheelers on my side of the lake and was unaware of the policy. **Glenn Dalton** – Roger, get with me after the meeting and we will discuss this further.

Treasury Report

Monte Thus – The current balance of the North Property is \$119,286.98, no monies were applied at the last check signing and we are still looking at a 2017 pay-off.

Darren Onwiler- Motions to approve the Treasury Report as submitted. **Dave Decker**- Seconds.

Motion Carries

Correspondence

Letter from Tim Couch

Tim Couch submitted a letter to the Board of Directors asking to be excluded from the Association. They are aware that the neighbors and the previous owners were not a part of the association. **Bob Lowrance** – The people that you bought the home from were not part of the association? **Tim Couch (6870)** from my understanding, no they were not. **Glenn Dalton** – He is referring to a foreclosure, and we were unaware that a property transfer had taken place. The previous owners were a part of the association. The property to the south is not and the property to the north is a part of the association. **Rich Hertel** – Has anyone ever been able to opt out of being a part of the association? **Glenn Dalton** – There was one other case and the Board did not rule in that favor. **Rich Hertel** –

In 50 years then, no one has ever opted out? **Glenn Dalton** – No. **Gerry Theodore** – It should be recorded at the court house that the property is bound by the covenants. **Dave Decker** – Was it plated to Holiday Shores? **Gerry Theodore** – To my knowledge it is plated Holiday Shores. **Tim Couch** – When I spoke with the County, they could not tell me either way if it was or was not plated Holiday Shores. **Bob Lowrance** – You would need to do a title search to verify. **Dave Decker** – Are the Covenants attached to this property? I would expect they are. **Tim Couch** – I have not seen any evidence that it is plated Holiday Shores. **Bob Lowrance** – If it is included in the Covenants, we as a board do not have a way to change that. If you have title insurance, it will be located in there. It will tell you the book and page to look into that as well. I'd be more than happy to help you to look into that. **Dave Decker** - Have you closed on the property yet? **Tim Couch** – Yes, when we closed nothing was in the HUD for Holiday Shores and the title company then added it in. We were unaware that we were a part of Holiday Shores. **Bob Lowrance** – It is part of public record and you are charged with knowing the data.

Letter from, Ken Dulle

Bob Lowrance – The Incorporation Committee is asking to be allotted a small amount of time after the Annual Meeting 2016 to present the benefits of incorporating Holiday Shores. **Rich Hertel and Roger Rawson**- Both think it is a great idea. **Dave Decker** – I do not think that we have enough information. We have not seen anything from the committee since the annual meeting. **Bob Lowrance** – That is why they want to present this at the annual meeting. **Dave Decker** – Well, I think that we need to see this information. That committee is supposed to report to this Board, and my personal opinion is that the information should come to us. We may have questions on things that we may want them to look at and also things that may need to be addressed. We have talked about a Road District out there and I do not see that anywhere in this letter. **Bob Lowrance** – That is one of the questions and answers that they have to be asking people at this meeting. They have a set of questions that have been submitted to the committee to be answered. They do want to meet with the Board prior to the Annual Meeting; they are just requesting this in advance. If we want to give them permission subject to prior approval, we can make that request too. **Dave Decker** – I would make that a requirement, considering this is the only information that I have to go off of. They are doing a straw vote to determine the memberships feeling on it and then getting a petition signed to put it on the ballot, to me that sounds like there is a predetermined plan, regardless of the straw vote. **Bob Lowrance** – If a straw vote is set up and it is no, then there is no need for the petition to be signed, if it is a positive vote then they will set up a table to gather petitions. **Dave Decker** – I am not willing to say start collecting signatures to put on a ballot with no information, there is no way I could vote for that. **Roger Rawson** – Dave is right, there has been no other information given and if the people are going to be presented with information then that should be brought ahead of time, that way they can come to the meeting with their questions. **Darren Onwiler** – This is a huge undertaking, and there are many questions I would like to thank the committee members for all of their hard work. I'd also like to echo the desire to obtain the knowledge of what the committee has come up with. I think that the Annual Meeting would be a prime time to have the member's questions and concerns answered. **Rich Hertel** – This would be something that

would be held after the annual meeting concludes and I do agree that this should be brought to us ahead of time. **Darren Onwiler** – I think that this should be a part of the Annual Meeting it is a very large issue for our community and I think that everyone has questions that need answered. **Bob Lowrance** – My understanding is that the members of the Board would like to have a presentation before hand at a general meeting.
Conversation Ensues

HS Fire Department Ballroom Request

The Holiday Shores Fire Department forwarded a letter to the Board asking permission to use the ballroom for their annual Chicken and Beer Dance on January 23rd. They are requesting us to waive the ballroom reservation and rental fee.

Monte Thus – Motions to waive the rental fee and reservation fee, but will still be responsible for the cleaning and security fees. **Darren Onwiler** – Seconds.

Motion Carries

Midway PTO Ballroom Request

Leah Whitaker (574) forwards a letter to the board asking permission to waive the rental fees for a Midway Elementary PTO Trivia Night on April 15th, 2016.

Roger Rawson- Motions to waive the rental fee for Midway PTO. **Darren Onwiler-** Seconds

Motion Carries

Old Business

Communications and Media Committee Update

Laura Scaturro (1716) Justin Patterson will be looking into the phone systems. We are looking into other things down the road, and I appreciate that the office is posting on the Facebook page and communicating to the community. We hope to enhance the communications in the community.

Social Committee

Bob Lowrance – The last meeting was held December 3rd, 2015 and elections of officers was held and new officers effective December 18th, 2015 is Justin Patterson-Chairman, Mark Maendele – Vice-Chairman, Teri Lowrance – Treasurer and Carol Rawson – Secretary. They would like to approve Justin Patterson and Teri Lowrance for the check signing of the Social Committees account at FNB. **Monte Thus** – Approval of check signing there is two people listed for approval, usually they have all of the officers for check signing. **Bob Lowrance** – I think that is what we should do is approving all four of them. **Dave Decker** – The Social Committee has historically only had two people. **Bob Lowrance** – It does take two signatures, not one person can sign checks. **Dave Decker** – That is not true, not on Social Committee checks. **Glenn Dalton** – It only takes one. **Bob Lowrance** – If we approve this, I would also like to approve it to require two signatures, which is a basic accounting standard. **Roger Rawson** – If you want to do this, I think you will need at least three people approved in case one is not reachable. **Dave Decker** – That

is not what they have requested. **Bob Lowrance** – We modify things all the time and I do not think that is something that they would be opposed to, having the four of them approved and requiring two signatures. I think as a board we are required to take responsibility. **Dave Decker** – I would disagree with that because the Social Committee is its own entity with its own responsibility with the check book. **Bob Lowrance** – They do report to the board and I take that responsibility. **Dave Decker** – The social committee works under a different methodology and it is a struggle to get folks there. If you put four people on that account you will have concerns and by having two people on there you are narrowing down your concerns. **Bob Lowrance** – I disagree with that. **Darren Onwiler** – Currently they have one person? **Glenn Dalton** – They have two people with the capability to sign and only require one signature, which is the way it has been done. **Darren Onwiler** – The Social Committee, as is any committee, does report to us; however, this is how they have operated in the past and they are only asking for a name change. I am ok with the changing of the names.

Monte Thus- Motions to accept President and Treasurer of the Social Committee to sign checks for the Social Committee. **Darren Onwiler** – Seconds
Motion Carries

Dave Decker – The Social Committee recently held Breakfast with Santa, it was very well attended and the chefs in the kitchen, the runners, and the food carriers all did a wonderful job. I want to say that it was enjoyed by all. **Roger Rawson** – My wife said that they seated around 160 places. **Bob Lowrance** – I would also like to recognize and thank the retiring Social Committee Members for their years of hard work, Chair of the Social Committee Kathy Austin, Vice Chair – Gary Henderson, Treasurer – Kathy Whilhite and Secretary Mary Henderson.

Staffing

Read by Glenn Dalton.

Darren Onwiler –I understand the Maintenance Department is down one full time employee and one part time employee. The office is down one part time employee. Is that correct? **Glenn Dalton** – Yes, those are the reductions. **Darren Onwiler** – How long have each of those positions been vacant? **Glenn Dalton** – One has been vacant for five years, one for four for the Maintenance and the part time for the office was vacated in 2008. **Rich Hertel** – What would the impact be to our budget? **Glenn Dalton** – That is indicated in the 2016 budget. \$9,360 for office staff and maintenance is \$34,000.00. **Monte Thus** – Those numbers are included in the 2016 revised budget to look at and for approval. **Dave Decker** – For clarity the Finance Committee did not approve a recommendation of that budget. **Monte Thus** – It was not put up for a vote; it was to be brought forth to the Board for changes. **Dave Decker** – The reason for that is The Finance Committee did not have any information in regards to the staffing other than wanting more staff. **Glenn Dalton** – The Finance meeting was prior to the Board meeting and this additional information was requested by the board. **Darren Onwiler** – Which is what we had asked for. **Dave Decker** – I will speak on that, if there is a philosophy change it should come from the board. As a member of both the Board and the Finance Committee, this is a significant philosophy change and the Board should decide whether or not they want to head down this path. The Finance Committee will deal with the

results of that decision. **Darren Onwiler** – Don't we also decided whether we want to accept recommendations from the Finance Committee to whether it is feasible? **Dave Decker** – Yes we do. Monte had worked with the office to come up with a proposed budget that shows the results of this request. The reason that I said that the Finance Committee did not make a recommendation to this budget is because they did not have the justification for the change and if it is a significant philosophy change it should come from the board. We do have the results of that change and what it would do to the budget. We don't have the feeling of the Committee whether it is a do able change to the budget, which would be beneficial to me for a budget change. **Bob Lowrance** – Monte what does this do to the budget, will we be able to make and meet budget with staffing included? **Monte Thus** - The committee consist of 4 of us, I see no problem with the numbers. I guess the swing vote would be Mr. Decker, I would ask him as another committee member. **Dave Decker** – I am not ready to address what has been written up, but I will address the budget. Based on our projected incomes and these expenses, I think it is a viable balanced budget. **Darren Onwiler** – That is what I was looking for, at least half of the committee members are saying that this is a doable proposed budget. That would be enough for me to reconsider. The concern I have, is you have now set your expense levels for salaries higher and we have come in with incomes higher than thought. This budget has a plan to spend a significate amount on the roads and that money came from not spending money on the roads last year. **Bob Lowrance** – What Glenn is asking, is for staff and the Finance Committee is saying we will have a balanced budget adding the staffing. We as a board need to decide if we want to approve Glenn hiring new staff members because it appears that we do have the money. **Dave Decker**- I am just pointing out, that this is not a one year decision. If we increase the staff I would expect we are making this decision moving forward and not only for 2016. I brought up the roads for example because one of the reasons we have a high dollar amount in the budget for them is because of carryover from last year. That is why I asked the question regarding the profit and loss asking if we felt good about the numbers. **Bob Lowrance** – This will perpetuate in to future budgets and at the same time if we get to where we do not have the money in the future we can consider cutting, but if it is something needed I think it should be considered. **Roger Rawson** – He indicate that the man power needs are there to be increased and if we need to increase the budget for that then I would like to see an assessment increase to cover that. As it has been stated it is developing a long term employment situation on a short term budget. Some of the money that has been received over the last few years that hasn't been budgeted and I think that it will start drying up as the collection process winds down. The collection effort that was established about four years ago is now reaping the benefits and will soon die down. I would assume seeing a budget increase followed by an assessment increase. **Monte Thus**- I hear what you are saying and that would be the next step in the process, the revised budget will take us January 1 through end of year and we will soon work on the 2017 Budget and will have to guess if we will still get the collections. We are carrying over money year to year and I cannot see an increase unless we were to have some major bills that were to come up. When the collections efforts start to dry up we may see an increase in dues to cover roads ditches and etc. **Roger Rawson** – It has been several years since our last assessment increase and all of our costs are increasing. **Rich Hertel** – Our special assessments cost is

\$57.25 on the North property. That is due to expire in 2017. So if we are looking at excess funds, If something will go away soon the resident could pick up on that assessment rather than add another assessment if it is not needed at the time. **Glenn Dalton** – Our focus as a staff is to try to source what our current requirements are based upon tasking. Which is why we came in with additional requests in 2016. **Darren Onwiler** – Based on the \$42,000.00 increase in expenditures, our increase in the budget that this generates the request for additional funds for additional staff, if you take the 1130 members and divide that, it equates to about \$37.25 per member per year. **Rich Hertel** - If we are putting out approximately \$60.00 a year and get an increase of \$37.25 it would seem a lot easier on the residents once that \$60.00 goes away rather than \$37.25 on top of what we currently have. **Darren Onwiler** – I do agree with you. That is a very logical statement and currently we have the funds through the collections and hopefully those will carry us through until the special assessment is gone. At some point the collections will dry up because that is the goal. At some point our bills will increase **Gary Hacking (1405)** I am retired and I do not think that a lot of us could handle a dues/assessments increase. However if the current assessment of \$57.25 is paid off and could just continue thereafter I think that would be a better scenario. The man power, you have to think about the people out here and think that you have the dredge, the paving machine and will need men to operate that equipment. When you get the roads under control and things in place then you may not need as many people. We also need to protect our investment out here. **Darren Onwiler** – When do you want to hire the new staff? **Glenn Dalton** – The full time maintenance, I would like to bring on in January. I would get him trained on the machinery. The part time maintenance would be in April. **Dave Decker** – The part time person would be full time in the summer months only. Did you have a summer hire this year? **Glenn Dalton** – Yes. **Darren Onwiler** – I would like to have more time to think. **Dave Decker** – Our struggle is that we have to have a budget in place and this is the only meeting before end of year. I would also like to comment on a few items in this write up, it states that we have gotten the Holiday Times back. For clarity we have never gotten rid of the Holiday Times. I think there are definite improvement opportunities for this association by doing this. I am very concerned in 2017 for the budget with the staffing. Someone made the comment about letting someone go if we could not budget the expense and I will tell you that we have never in my ten year on the Board, let someone go. The money has always come from funds elsewhere as in the roads. Have we filed our liens? **Glenn Dalton** – No. **Dave Decker** – That is something that our office staff should have completed in August and I will make the leap that this has not been accomplished because of the work load of the office. Conversation Ensues...

Rich Hertel - Motions to hire the three positions that Glenn requested. **Monte Thus** – Seconds
Motion Carries

2016 Reserve Schedule

Bob Lowrance – The following items are scheduled for replacement in the 2016 Scheduled Reserve Expenditures; Ford F350 and Riding Mower a 60 inch cut and the staff is recommending that we defer the Riding Mower. **Monte Thus** – The Ford F350 is

fully funded out of the reserves at \$40,000. **Bob Lowrance** – We have a reserve account set up to replace items over a period of time and the truck that we are looking to replace, the money is in place fully to replace that truck. This has been planned for over a number of years and has been saved for. **Darren Onwiler** – Glenn, could you please describe the condition of our current truck? **Glenn Dalton** – Our current truck is a 1995 F350. We have gotten the life expectancy out of this truck; it is one of our snow plow trucks, and that is a reason that is brought in December, that way we can come to the Board with the appropriate bids in February. **Dave Decker** – We have to approve it and once it is approved, we publish it for two months for everyone to have their comments. Then we will actually get the bids for purchase. This is an approval for the purchasing next year. This is not an approval to go and buy it.

Monte Thus- Motions to start the process to start the process to approve the Ford F350 for 2016 from the reserves. **Darren Onwiler** – Seconds.

Motion Carries

Better Business Bureau

Bob Lowrance – We received a letter from the Better Business Bureau in respect to Barb Kelly-Cox. Glenn, it is my understanding that you have been in contact with the BBB and Barb Kelly-Cox with respect to complaints that she has given to the Better Business Bureau and you have addressed those complaints with the BBB and to Barbra Kelly-Cox. **Glenn Dalton** – Yes. **Bob Lowrance**- Holiday Shores is not a business so the BBB has nothing to do with us as an Association. Based upon our due diligence you have at least responded to the BBB and you have also responded to Barb Kelly-Cox. **Glenn Dalton** – That is correct.

2016 Budget

Dave Decker – This budget is based upon all of the carry over. **Monte Thus** – We do not have that bottom line figure yet. We have a rough estimate of \$97,000. I believe in July there was a motion made to move \$67,000 to the road budget. As a result there is \$67,000 in this carry over budget for 2016. **Dave Decker** – That was the money that was not spent on the roads this year was motioned to be part of the roads in 2016. There are additional monies that were not expended this year and that money was also allocated to roads in this proposal. **Monte Thus** – Correct. **Dave Decker** - It is my recommendation that 25% of excess money go towards the North Property, I have proposed that for the last couple of years and I would like to continue that methodology and the reason being it helps us pay that loan down and it allows us to pay it sooner.

Monte Thus – Motions to accept the revised 2016 budget and any carry over (minus the \$67,000 for the Road budget) to apply 25% of that to the North Property Loan. **Dave Decker** – Seconds

Motion Carries

Building Committee Report

Rich Hertel – The Building Committee cared for 19 items at the November 17th and December 1st meetings. Permits for one seawall, five docks, one house, and one fence were approved. One dock held for measurements. Nine permits were closed with refunds

and one refund was held.

New Business

Nominating Committee

Bob Lowrance - A Nominating Committee shall be appointed by the Board of Directors at least one hundred twenty days prior to the annual meeting of membership. Jeannie Votruba has again indicated she will serve in this capacity if nominated. **Dave Decker** – Who is up for election this year? Whose term is up? **Glenn Dalton** – Darren Onwiler and Jim Perotti. **Jeannie Votruba (493)** - I am accepting the duties as Nominating Committee for 2016 and I am looking for those who would like to run for the Board of Directors now.

Restaurant HVAC

Glenn Dalton – There are some issues with HVAC system that we have in our restaurant. We have two systems that support the seating in the restaurant. The kitchen is extremely hot because each of the two HVAC systems service half of the seating and half of the kitchen. To make it the way it should be requires removal of the ceiling and replacement of the duct work. There has been discussion of a stand-alone system for the kitchen. One vendor responded that they would decline the bid due to several fire code and code ramifications. We are currently working with three vendors for a cost for proper ventilation and heating and cooling. Currently all of our elements in the kitchen meet fire code.

Conversation Ensues...

Cahokia Creek Watershed Plan

Steve Brendle (Madison County Storm Water Coordinator) and **Janet Buchannan** (Heartland Conservancy) the watershed planning effort is an important component of Madison Counties’ major watersheds. Multiple partners are involved in this effort, including Madison County, HeartLands Conservancy, the U.S. Army Corps of Engineers, and the Madison County Soil and Water Conservation District.

Janet Buchannan – Holiday Shores is in the middle of the Indian Creek and Cahokia Creek watershed, so any water issues, draining issues are important to the planning process. There have been a lot of flooding reports and that created the watershed planning process. The planning process in year one and two the U.S. Army Corps of Engineers is doing an inventory looking at land use, topography, things that FEMA has on file for flooding, and coming up with the challenges and threats. In year two and three it is all about watershed plan, identifying and prioritizing them. We have reached out to many municipalities. We will have tech support that could provide input. We will take measurements and doing modeling. We sent out a survey to more than 4000 residents and it is available to take online, noting that the deadline date of October 30th is incorrect; it is available until the end of year. Presentation Continues...

Bob Lowrance – Do you see any issues with Holiday Shores? Janet Buchannan – We need more information from the residents of Holiday Shores. We are at the very beginning of the Planning stage. **Darren Onwiler** – How long of a project will this be? Janet Buchannan – 2-3 years. **Bob Lowrance** – What prompted you to get this started?

Steve Brendle – County Storm Water Plan, think of that as the umbrella and the things that fall under that would be the smaller watershed plans. By breaking this down we can analyze those and identifying the options to fix or reduce the problems with in those. **Bob Lowrance** – Will this be something the County will fund, even on private property? **Steve Brendle** – If it is on private property, there is some funding that is available such as the 319 Grant and money with the Illinois EPA. It is a cost share, we will look for people to take part in it and also be part of the financial. The County will also share cost with the Corps of Engineers and there may be grants available and those will be researched when a plan is in place. **Rich Hertel** – Are we considered to be in a flood plain here in Holiday Shores? **Steve Brendle** – You are considered in a flood plain around the lake, the base flood elevation is 508 it deals with dam height and elevation. **Bob Lowrance** – The properties around the lake are a lot of times in a flood plain area, most of the improvements are not in the flood plain area. **Steve Brendle** – The flood maps were established in 1982 and prior to that there were no flood insurance maps available and we are still operating on the 1982 maps until those are updated. **Bob Lowrance** –Typically when looking at the map it will say whether or not you are in a flood plain area and you will require flood insurance. You as an individual can go out and get a survey to show that the improvements are above that flood plain and then you will not be required to get flood insurance. I think it is important for the people to know that live on the lake when the lender says that you will need flood insurance, you can get a survey to show the improvements are not in the flood plain area. You can reach Steve Brendle directly at 618-296-4665 with any questions or concerns you may have.

Open Floor

Laura Scatturo 1716 – With regards to the Incorporations Committee and I agree that we need to get information out to the public before they ask us to do anything via Facebook, mailings and etc. I think that the Board needs to dictate to that Committee what they are wanting from them versus waiting for them to tell you what they are going to do. If we could get a list of pros and cons, so they can make an educated decision. **Monte Thus** – The pros and cons are currently being drafted.

Joe Roth (1030) – Last week I saw Service Masters Trucks parked at the Club House, did we have a leak or something? **Bob Lowrance** – They were here to clean the restaurant. **Roger Rawson** – Our restaurant vendor is no longer here and we needed to have it cleaned and back into presentable shape. **Joe Roth** – What was the cost for something like this? **Bob Lowrance** – It was app \$1900.00 for four days of work. **Joe Roth** – Will the restaurant be paying for this? **Bob Lowrance** – Yes.

Leah Whitaker (574) – When we have complaints about bus stops, who do I contact? **Glenn Dalton** – You would speak with me or Public Safety and we can try to resolve any issues.

Motion to adjourn to Executive Session

Darren Onwiler - Motions. **Rich Hertel** - Seconds.

Motion Carries

Meeting adjourned at 9:48 p.m.