

# ***Minutes***

## ***Clark County Board of Zoning Appeals***

Regular Meeting ~ 2:00 pm.  
Thursday, April 25, 2019

Springview Government Center  
3130 East Main Street  
Springfield, Ohio 45505

Mrs. Jerri Taylor, Chairperson of the Clark County Board of Zoning Appeals of Clark County Ohio, called the meeting to order at 2:01 pm. and asked for the Roll Call.

Present For Roll Call: Mrs. Jerri Taylor, Mr. Paul Hazlett, Ms. Janie Riggs and Mr. Rick Smith.

Absent For Roll Call: Ms. Greta Wilt

Also in Attendance: Mr. Allan Neimayer and Mrs. Jennifer Tuttle of Clark County Community and Economic Development.

### **Approval of the April 25, 2019 Minutes**

Motion by Mr. Smith, seconded by Ms. Riggs, to **Approve** the minutes as presented.

**VOTE:**       **Yes:** Mr. Smith, Ms. Riggs, Mrs. Taylor and Mr. Hazlett.

**No:** None.

Motion carried.

Chairperson Taylor explained how the meeting will be conducted. She then asked if any Board members needed to abstain from any of the cases. There was none.

### **Remove Case #BZA-2019-06 from the Table**

Motion by Mr. Smith, seconded by Ms. Riggs, to **Approve** the remove from the Table.

**VOTE:**       **Yes:** Mr. Smith, Ms. Riggs, and Mr. Hazlett.

**No:** None.

### **Case #BZA-2019-06 ~ Property Owner/Applicant: Dennis Collier ~ Location: 3400 Wendover St.; Mad River Twp. ~ Request: Variance to Chapter 8, Section B, 6, c), Table 8.1, to increase the max. sq. ft. for accessory structures from 1,500 sq. ft. to 2,544 sq. ft. on a lot under one acre.**

Mr. Neimayer explained the subject property is located at 3400 Wendover St. and consists of 0.57 acres. The property is zoned A-1 (Agricultural District). The Applicant would like to construct a 30 ft. by 50 ft. pole barn to store motor vehicle equipment that, due to height limit, does not fit in the existing pole barn. Because the size of the new pole barn would be in excess of the maximum sq. ft. allowed, the Applicant has filed this variance request.

Mr. Neimayer reviewed Zoning Regulations, Chapter 8, Section B, 6, c) Table 8.1: for property less than one acre, the maximum sq. ft. allowed for accessory structures is 1,500 sq. ft. The Applicant's existing pole barn is 30 ft. by 40 ft. (1,200 sq. ft.) built in 2004 according to the county auditor's website. In addition, there is an 8 ft. by 20 ft. storage shed and a 16 ft. by 20 ft. detached garage. As discussed at the last meeting, the Applicant agreed to remove the shed/detached garage to have only two accessory structures. The size of the proposed new accessory structure is now 28 ft. by 48 ft. with a side setback is 5 ft. Therefore, the request is to increase the overall sq. ft.

With no questions for Mr. Neimayer, Chairperson Taylor opened the public hearing at 2:06 pm. Chairperson Taylor asked if any audience member wished to speak on this case.

Dennis Collier, Applicant, 3400 Wendover St., was sworn in. Mr. Collier stated he downsized the structure and will only have two accessory structures on the property.

Chairperson Taylor asked if anyone else wished to speak for the case. There was none. She then asked if anyone wished to speak against the case. Hearing none, she closed the public hearing at 2:07 pm. and asked for Board discussion.

Chairperson Taylor stated the Board had asked the Applicant to adjust his plan to eliminate one structure and he came back with a good plan and has met our request. She stated it will be two structures with an increase in overall size.

Ms. Riggs stated she had no issues.

Mr. Hazlett thanked to the Applicant for making adjustments to meet the requirements.

Hearing no further discussion from the Board, Chairperson Taylor asked for a motion.

**Action on Case #BZA-2019-06 ~ Property Owner/Applicant: Dennis Collier ~ Location: 3400 Wendover St.; Mad River Twp. ~ Request: Variance to Chapter 8, Section B, 6, c), Table 8.1, to increase the max. sq. ft. for accessory structures from 1,500 sq. ft. to 2,544 sq. ft. on a lot under one acre.**

Motion by Mr. Hazlett, seconded by Mr. Smith, to **Approve** as presented.

**VOTE: Yes:** Mr. Hazlett, Mr. Smith and Ms. Riggs.

**No:** None.

***Motion Carried.***

**Case #BZA-2019-10~ Property Owner/Applicant: Lonna Hartley ~ Location: 9032 Lower Valley Pike.; Bethel Twp. ~ Request: Conditional Use from Chapter 9, Section 907.03.03 to allow for a 20 ft. by 20 ft. (400 sq. ft.) room addition to a non-conforming detached garage in the side yard.**

Mr. Neimayer stated the subject property is located at 9032 Lower Valley Pike and consists of 0.45 acres. The property is zoned A-1 (Agricultural District). The Applicant would like to add a 20 ft. by 20 ft. addition to the rear of the detached garage keeping with the same side setback of 9 ft. Therefore, the Applicant has filed this request for a Conditional Use. He stated Zoning Regulations Section 907.03.03 states, "No Non-conforming building or use may be enlarged, extended, or otherwise expanded except upon the granting of a Conditional Use by the Board of Zoning Appeals pursuant to this Section". Section 907.03.033: "The alteration or reconstruction of a Non-conforming Use or building provided that such will make the Non-conforming Use substantially more in character with its surroundings". Section 907.03.034: "The extension of a Non-conforming Use when such extension will substantially make the Non-conforming Use more in character with its surroundings". Section 907.03.035: "The Board of Zoning Appeals may impose such requirements and conditions as they may deem necessary for the protection of adjacent properties". The minimum size yard setback under A-1 Zoning is 25 ft. (Section 201).

Mr. Hazlett asked if there were any issues with septic and well. Mr. Neimayer stated the well is in the front and leach field in the rear with no interference.

Chairperson Taylor asked if it was being used as additional garage space. Mr. Neimayer stated yes, additional storage.

Mr. Neimayer noted that the notice went out as Variance but according to code should have been a conditional use.

With no questions for Mr. Neimayer, Chairperson Taylor opened the public hearing at 2:12 pm.

Lonna Hartley, Applicant, 9032 Lower Valley Pike, was sworn in. Ms. Hartley stated it is just storage. She stated she lived there 29 years and the roof is rotting. She said it was a good chance to add an extension for storage of wood pellets, motorcycles, cars, etc. since it needs repaired.

Chairperson Taylor asked if anyone wished to speak for the case. There was none. She then asked if anyone wished to speak against the case. Hearing none, she closed the public hearing at 2:13 pm. and asked for Board discussion.

Mr. Hazlett stated it made since and he had no issues.

Ms. Riggs stated she had no. issues.

Chairperson Taylor stated it was in line with the rest of the house and it does not stick out. She stated it was a good use of space.

Hearing no further discussion from the Board, Chairperson Taylor asked for a motion.

**Action on Case #BZA-2019-10 ~ Property Owner/Applicant: Lonna Hartley ~ Location: 9032 Lower Valley Pike.; Bethel Twp. ~ Request: Conditional Use from Chapter 9, Section 907.03.03 to allow for a 20 ft. by 20 ft. (400 sq. ft.) room addition to a non-conforming detached garage in the side yard.**

Motion by Mr. Hazlett, seconded by Ms. Riggs, to **Approve** as presented.

**VOTE: Yes:** Mr. Hazlett, Ms. Riggs and Mr. Smith.

**No:** None.

***Motion Carried.***

**Case #BZA-2019-11 ~ Property Owners/Applicants: James & Stefani Midkiff ~ Location: 5896 S. Pitchin Rd.; Green Twp. ~ Request: Variance from Chapter 8, Section 805.02.012.1 to allow a 6 ft. fence in the front yard beginning approximately 80 ft. from centerline of the road.**

Mr. Neimayer stated the subject property is located at 5896 S. Pitchin Rd. and consists of approximately two acres. The property is zoned A-1 (Agricultural District). The Applicants would like to install 6 ft. tall fencing along the side lot lines into the front yard area. Because the maximum height of fence in the front yard per zoning is 4 ft., the Applicants have filed this variance request. He stated Section 805.02.012.1 (fence in the front yard) states, "The height of any fence or wall shall not exceed four (4) feet above the ground at any point, except that in instances where single-family homes front on major or secondary thoroughfares, such ornamental fences or walls shall be not more than six (6) feet in height." This section of S. Pitchin Rd. is classified as a Collector Road on the county's Thoroughfare Plan.

Mr. Smith and Ms. Riggs asked if the Applicants stated why they needed the fence taller. Mr. Neimayer responded the Applicant was present to answer.

With no questions for Mr. Neimayer, Chairperson Taylor opened the public hearing at 2:19 pm.

Chairperson Taylor asked if any audience member wished to speak on this case.

James Midkiff, Applicant, 5896 S. Pitchin Rd., was sworn in. Mr. Midkiff stated he wanted to extend the 6 ft. fence for another 45 ft. past the front of the house because he will have animals. He stated he wants to respect his neighbors. He stated it should not restrict any site lines.

Ms. Riggs asked why he wanted it in the front. Mr. Midkiff responded it would be all the way around the rear, side and portion of the front to help with the animals.

Chairperson Taylor asked if anyone else wished to speak for the case. There were none. She then asked if anyone wished to speak against the case. Hearing none, she closed the public hearing at 2:21 pm. and asked for Board discussion.

Chairperson Taylor stated 4 ft. across the front is better than 6 ft. She stated 6 ft. down side lot lines in the front yard is fine, especially for animals.

Mr. Hazlett stated the Applicant is being respectful to the neighbors on the animals and it is ok on the back. He just needs a few feet more towards front. He stated there are no site issues.

Hearing no further discussion from the Board, Chairperson Taylor asked for a motion.

**Action on Case #BZA-2019-11 ~ Property Owners/Applicants: James & Stefani Midkiff ~ Location: 5896 S. Pitchin Rd.; Green Twp. ~ Request: Variance from Chapter 8, Section 805.02.012.1 to allow a 6 ft. fence in the front yard beginning approximately 80 ft. from centerline of the road.**

Motion by Mr. Hazlett, seconded by Mr. Smith, to **Approve** as presented.

**VOTE:** Yes: Mr. Hazlett, Mr. Smith and Ms. Riggs.

No: None.

***Motion Carried.***

**Case #BZA-2019-13 ~ Property Owners/Applicants: John & Ann Schmursal ~ Location: 994 Sylvan Shores Dr.; Harmony Twp. ~ Request: Conditional Use from Chapter 9, Section 907.03.03, to allow for the rebuilding and extension of a non-conforming attached garage.**

Mr. Neimayer stated the subject property is located at 994 Sylvan Shores Dr. and consists of 0.52 acres. It is Lot #45 of the Sylvan Shores Subdivision and zoned R-1 (Rural Residence District). The Applicants would like to demo the existing attached garage ("foundation is falling in") and construct a new 24 ft. by 38 ft. (912 sq. ft.) living space. Although this new construction would follow the same building line from the side (south) lot line, it would not comply with the R-1 setback requirement. Therefore, the Applicants have filed this request for Conditional Use approval. He stated Section 907.03.03 states, "No Non-conforming building or use may be enlarged, extended, or otherwise expanded except upon the granting of a Conditional Use by the Board of Zoning Appeals pursuant to this Section". Section 907.03.033: "The alteration or reconstruction of a Non-conforming Use or building provided that such will make the Non-conforming Use substantially more in character with its surroundings". Section 907.03.034: "The extension of a Non-conforming Use when such extension will substantially make the Non-conforming Use more in character with its surroundings". Section 907.03.035: "The Board of Zoning Appeals may impose such requirements and conditions as they may deem necessary for the protection of adjacent properties". The minimum size yard setback under R-1 Zoning is 15 ft. (Section 202, Footnote 2).

Mr. Neimayer noted that the notice went out as Variance but according to code should have been a Conditional Use.

With no questions for Mr. Neimayer, Chairperson Taylor opened the public hearing at 2:27 pm.

Chairperson Taylor asked if any audience member wished to speak on this case.

John Schmursal, Applicant, 994 Sylvan Shores Dr., was sworn in. Mr. Schmursal, thanked the board for hearing his request. He stated his family is growing and they are looking for a place to store boats. He stated the 2<sup>nd</sup>

floor (of the new construction) will have a bathroom and bedroom while the 1<sup>st</sup> floor will be the garage. He stated he thought the house was about 8 ft. from side property line.

Chairperson Taylor asked if anyone wanted to speak for or against the case.

Cindy Glassborn, 972 Sylvan Shores Dr., was sworn in. Ms. Glassborn stated she wanted to make sure there were no issues or problems created for her property. She asked if her leach field needed to be a certain footage off of the new structure. Mr. Neimayer responded the Health District requires 10 ft. He noted the Health District did not indicate any concerns on this request.

Ms. Glassborn stated it is just a concern. She stated there is very limited space. She stated she wants to make sure of the property line so the structure is not on her property. Mr. Neimayer responded all construction has to be on the Applicant's property.

Chairperson Taylor asked Ms. Glassborn if she had a problem with expansion as long as there is not any property disturbance. Ms. Glassborn stated she was concerned with it being two story.

Chairperson Taylor asked if there were any two-story homes around. Ms. Glassborn stated yes.

Ms. Glassborn asked if the property line has to be marked. Mr. Neimayer responded yes, and if there is a question a survey would be required. Ms. Glassborn stated she just wanted it to be nice and not hurt property values.

Mr. Hazlett thanked Ms. Glassborn for coming and asking questions. Mr. Hazlett asked if there are height restrictions. Mr. Neimayer responded 35 ft., but the proposed structure was not close to that.

Mr. Schmersal thanked his neighbor for coming. He stated the entire garage will come down and it will be built back to front, so he will not need to be on her property. He stated electrical comes in through the garage, the pole is on the other side of the property, coming in on the other side of the house.

Chairperson Taylor asked if the Applicant knew the property line. Mr. Schmersal responded yes.

Hearing no further comments, Chairperson Taylor closed the public hearing at 2:37 pm. and asked for Board discussion.

Mr. Smith stated he had no problem with the request and the Applicant has all needed information.

Ms. Riggs stated she had no issues and the Applicant was utilizing what area he has.

Chairperson Taylor stated building up may interfere with the view, but building up is good in this case. She stated it is being built back to front, so the Applicant should not need any equipment on neighbor's property.

Mr. Hazlett stated all considerations have been addressed and it is under the height limit.

Chairperson Taylor stated families outgrow the home and the Applicant wants to stay and not move.

Hearing no further discussion from the Board, Chairperson Taylor asked for a motion.

**Action on Case #BZA-2019-13 ~ Property Owners/Applicants: John & Ann Schmersal ~ Location: 994 Sylvan Shores Dr.; Harmony Twp. ~ Request: Conditional Use from Chapter 9, Section 907.03.03, to allow for the rebuilding and extension of a non-conforming attached garage.**

Motion by Mr. Smith, seconded by Ms. Riggs, to **Approve** as presented.

**VOTE: Yes:** Mr. Smith, Ms. Riggs, and Mr. Hazlett.

**No:** None.

***Motion Carried.***

Chairperson Taylor stated the next case to be heard will be #BZA-2019-15.

**Case #BZA-2019-15 ~ Property Owners/Applicants: Julia & Randal Richardson ~ Location: 3030 Fairfield Pk.; Mad River Twp. ~ Request: Variance to Chapter 2, Section 201, to reduce the side setback from 25 ft. to 15 ft. for construction of a new single-family home**

Mr. Neimayer stated the subject property is located at 3030 Fairfield Pike and consists of 1.695 acres. The property is zoned A-1 (Agricultural District). The property is one of two cluster lots that were split off from the adjacent farm land in 2013. The prior home has been torn down and the Applicants plan to build a new home. Because the orientation of the new home will not comply with the side setback requirement, the Applicants have filed this variance request.

Mr. Neimayer stated Chapter 2, Section 201 requires a least side setback of 25 ft. and a sum of both of 60 ft. He stated subdivision regulations require a minimum of two lots. Per the farm land easement agreement with Tecumseh Land Trust, the second lot will never be developed. With the footprint for the new proposed house, the Applicants can meet the minimum 25 ft. setback but cannot meet the sum of 60 ft. Mr. Neimayer stated they talked about combining the two cluster lots, but they need to remain as separate lots per the subdivision regulations and the Tecumseh Land Trust easement agreement. Mr. Neimayer stated a neighbor on Old Mill Rd. had called asking for information, but was not opposed to the variance request.

Chairperson Taylor asked if the house was turned would it meet zoning. Mr. Neimayer responded he would defer to Applicant.

With no further questions for Mr. Neimayer, Chairperson Taylor opened the public hearing at 2:47 pm.

Chairperson Taylor asked if any audience member wished to speak on this case.

Julia Richardson, Applicant, 3030 Fairfield Pike, was sworn in. Ms. Richardson asked for her request to be approved. She stated the orientation shown is preferred noting the porch faces east. She stated there is a septic constraint preventing location.

Chairperson Taylor asked about the septic area. Ms. Richardson pointed out the location of the leach field and her garden area.

Chairperson Taylor stated it cannot be a mere convenience to approve. She stated interference with the leach field can be an issue.

Ms. Riggs asked about the well location. Ms. Richardson responded the current well is old and a new well was being drilled.

Chairperson Taylor asked to see the other portion of the lot that could not be developed.

Chairperson Taylor asked if any other audience members wished to speak.

Mr. Randall Richardson, Applicant, 3030 Fairfield Pike, was sworn in. Mr. Richardson stated he could answer any further questions. He noted they like the proposed orientation. He stated the lot is angled and the proposed house orientation has better sun angles.

Chairperson Taylor asked if they changed the house orientation how close would it be to leach field. Mr. Richardson responded he was not sure, but they have to have Health District approval to use the existing leach field. They do not want to damage the area. He noted the house orientation goes better with the area.

Hearing no further comments, Chairperson Taylor closed the public hearing at 2:52 pm. and asked for Board discussion.

Chairperson Taylor stated she felt the Board should be concerned that when people are building new construction because they have opportunity to more closely adhere to guidelines. She stated she understands what the Applicant's want, but the variance is not absolutely necessary.

Mr. Smith stated the old house was facing the road in the same orientation. He noted it is the exact placement facing, just a longer home. He noted it was not much of a difference.

Mr. Neimayer noted that if his math is correct it is a 1 ft. variance.

Mr. Hazlett stated it they should consider orientation as conducive to weather patterns. He stated considering the layout of the land, he felt the orientation is fine.

Hearing no further discussion from the Board, Chairperson Taylor asked for a motion.

**Action on Case #BZA-2019-15 ~ Property Owners/Applicants: Julia & Randal Richardson ~ Location: 3030 Fairfield Pk.; Mad River Twp. ~ Request: Variance to Chapter 2, Section 201, to reduce the side setback from 25 ft. to 15 ft. for construction of a new single-family home**

Motion by Mr. Hazlett, seconded by Mr. Smith, to **Approve** as presented.

**VOTE: Yes:** Mr. Hazlett, Mr. Smith and Ms. Riggs.

**No:** None.

***Motion Carried.***

Chairperson Taylor noted to the Board to make sure when looking at new construction to look for other options to be in compliance. She stated she agreed with the Board with this case, but wants everyone to be more aware of new construction.

Mr. Smith stated this parcel is surrounded by farmland and in a land trust.

**Case #BZA-2019-14 ~ Property Owner: Community Mercy Health Partners ~ Applicant: Brian Roberts, The MacRay Company ~ Location: 1840 Springfield Road.; Mad River Twp. ~ Request: Variance from Chapter 6, Section 602.03.02 to allow 3 wall signs and one pole sign over 100 ft. of surface area each; Section 602.03.03 to allow 630.15 overall sq. ft. of gross signage instead of 300 sq. ft.; and Section 602.03.04 to allow a pole sign at 42 ft. instead of 35 ft.**

Mr. Neimayer stated the subject property is located at 1840 Springfield Rd. and is zoned B-3 (General Business District). Community Mercy Health Partners, Property Owner, is constructing an Emergency Center Facility on the Clark County side. Because the proposed signage for this new facility exceeds the maximums under zoning regulations, this variance request has been filed. The Owner/Applicant is requesting the following variances to Chapter 6 (Signs):

1. Section 602.03.02: to allow three wall signs and one pole sign over 100 sq. ft. of surface area each;
2. Section 602.03.03: to allow 630.15 overall sq. ft. of gross signage instead of 300 sq. ft.; and
3. Section 602.03.04: to allow a pole sign at 42 ft. instead of 35 ft.

Mr. Neimayer reviewed Chapter 6 Sign regulations: Section 602.03.02: free standing, ground or building mounted sign shall have a surface area of greater than 100 sq. ft. per side. The Owner/Applicant is requesting three wall signs at 102.22 sq. ft. each. In addition, one cabinet of the free standing sign is 280 sq. ft. with a future cabinet at 140 sq. ft. Section 602.03.03: No business, industry or use shall maintain a gross sign area exceeding 300 sq. ft. on the premises. The Owner/Applicant is requesting a gross sign area of 630.15 sq. ft. Section 602.03.04: Free standing on premise signs shall not exceed 35 ft. in height or the height of the principal building in the respective zoning, whichever is the greater height. The Owner/Applicant is requesting a free standing sign at 42 ft. in height. The height of the Emergency Center building, per submitted building plans, ranges from 16.5 ft. to approximately 33 ft. in height.

Mr. Neimayer stated the entire project is in Clark County. It is also in the Wright-Patterson Airport Zoning Overlay - Zone 5. Information on the requested variances was forwarded to WPAFB Planning for review and comment – specifically on the free standing sign. He stated ODOT is also reviewing. Mr. Tom Lagos, co-owner of the abutting property to the east had called to express his support for the requested variances.

Chairperson Taylor asked about the proposed amendments for signs and if it had been completed. Mr. Neimayer responded they have not.

Chairperson Taylor stated some industries/operations are going to need additional signage.

Ms. Riggs asked about the pole sign and if zoning has something different for interstate signage. Mr. Neimayer responded not in zoning.

Mr. Smith asked why 42 ft. tall. Mr. Neimayer responded for better visibility. Brian Roberts with The MacRay Company can further answer.

With no further questions for Mr. Neimayer, Chairperson Taylor opened the public hearing at 3:10 pm.

Chairperson Taylor asked if any audience member wished to speak on this case.

Brian Roberts, The MacRay Company, Agent, was sworn in. Mr. Roberts stated the 42 ft. height is necessary for visibility. He stated due to the overpass, the sign is higher and further away from road because of terrain. He stated the goal is for people to be able to find hospital from the interstate.

Chairperson Taylor stated there is not much signage around the area.

Mr. Roberts stated the bigger signage is needed to find the hospital.

Mr. Smith noted this request is different than the gas station request the Board heard last month.

Mr. Roberts stated they may offer more services in the future and additional area of signage.

Mr. Balwir Cheema, 657 Whiteoak Dr., was sworn in. Mr. Cheema stated the hospital needs visibility. He noted he and Mr. Lagos own the land east of the subject property and there are no houses there now or in the future. He stated he does not know what future development will be. He stated Black Lane is going to be extended and go to the ER property. He also noted Mercy Health has more plans to expand.

Hearing no further comments, Chairperson Taylor closed the public hearing at 3:15 pm. and asked for Board discussion.

Mr. Hazlett stated visibility is a reason to make concessions. He stated he has no issues.

Chairperson Taylor stated there is a need for the service and it needs to be visible. She noted she is concerned about traffic, but signage is necessary for this service.



# **Minutes**

## **Clark County Board of Zoning Appeals**

Hearing no further discussion from the Board, Chairperson Taylor asked for a motion.

**Action on Case #BZA-2019-14 ~ Property Owner: Community Mercy Health Partners ~ Applicant: Brian Roberts, The MacRay Company ~ Location: 1840 Springfield Road.; Mad River Twp. ~ Request: Variance from Chapter 6, Section 602.03.02 to allow 3 wall signs and one pole sign over 100 ft. of surface area each; Section 602.03.03 to allow 630.15 overall sq. ft. of gross signage instead of 300 sq. ft.; and Section 602.03.04 to allow a pole sign at 42 ft. instead of 35 ft.**

Motion by Mr. Smith, seconded by Ms. Riggs, to **Approve** as presented.

**VOTE: Yes:** Mr. Smith, Ms. Riggs and Mr. Hazlett.

**No:** None.

***Motion Carried.***

### **Staff Comments**

Mr. Neimayer stated the next scheduled meetings will be on June 27, 2019 and July 25, 2019.

Mr. Neimayer stated the Zoning Amendments are still going on. He stated new things have been coming up and staff is adding them on.

### **Adjournment**

Motion by Mr. Hazlett, seconded by Mr. Smith, to **Adjourn.**

***VOTE: Motion carried unanimously.***

The meeting was adjourned at 3:23p.m.

---

Mrs. Jerri Taylor, Chairperson

---

Mr. Thomas A. Hale, Secretary