

**HUNTERDON COUNTY SOIL CONSERVATION DISTRICT**

**MONTHLY BOARD OF SUPERVISORS MEETING**

**September 7, 2021 @ 8:00 AM**

**PRESENT:** SUPERVISORS: Manners, Hill, Stothoff, Engisch, Mathews  
STAFF: DePalma, Schwenderman  
AGENCY REPS: Bianca Diaz Deliz (NRCS)

**OPEN PUBLIC MEETING ACT:** "This meeting is being held in accordance with the provisions of the Open Public Meeting Act. Adequate notice has been provided by prominently posting and maintaining so posted throughout the year in the Hunterdon County Soil Conservation District Administrative Office 687 Pittstown Road, Frenchtown, New Jersey, as well as on the Hunterdon County Soil Conservation District's website, and by e-mailing to the Hunterdon County Democrat newspaper and by filing with the Hunterdon County Clerk a schedule of the times and dates of such meetings."

**CALL TO ORDER:** @ 8:15 am by Greg Manners, District Chairman

**MINUTES:**

**MOTION:** Hill, 2<sup>nd</sup> Stothoff; "To accept the minutes of the August 10, 2021 meeting as mailed." **MOTION APPROVED BY UNANIMOUS VOTE.**

**REPORTS:**

**REQUEST FOR ASSISTANCE** – There was no Request for Assistance presented.

**PLANS:** There were (6) six Conservation Plans submitted for Board review and signature for projects focused on erosion and sediment control, wildlife habitat enhancement, invasive plant eradication, drainage system management and seasonal high tunnels.

Block 68, Lot 2 – Tract 9708 – Readington Twp. – 2.4 acres – Manure Management, Waste Storage Facility – RC&D

Block 43, Lot 4 – Tract 7734 – Tewksbury Twp. – 20.2 acres – Wildlife Habitat Management

Block 30, Lot 4.01 – Tract 10378 - Bethlehem Twp. – 41.24 acres – Wildlife Habitat Management

Block 49, Lot 16 – Tract 10116 - Franklin Twp. – 136.8 acres – Wildlife Habitat Management

Block 32, Lot 1 – Tracts 9663 & 10074 - Kingwood Twp. – 32.2 acres – Invasive Control and Wildlife Management and Erosion Control

Block 39, Lot 3 – Tract 10262 - Franklin Twp. – 3.2 acres – Wildlife Habitat Management

**MOTION:** Hill, 2<sup>nd</sup> Stothoff; "To approve the six Conservation Plans as presented." **MOTION APPROVED BY UNANIMOUS VOTE.**

Block 12, Lots 31 – Tract 7280 - Kingwood Twp. – 54 acres – CTA plan to clear vegetation from wooded area to prepare ground for fencing to be used for grazing in the future

**MOTION:** Hill, 2<sup>nd</sup> Engisch; "To table approval of Conservation Plan until October 2021 meeting." **MOTION APPROVED BY UNANIMOUS VOTE.**

**Farmland Preservation Monitoring** – DePalma reported that 17 Preserved Farms were inspected for the FY22, but not yet entered into the computer database.

**OLD BUSINESS:**

**National Mosaic** – DePalma sent an email in August to attorney for National Mosaic. DePalma read an email he received from Melissa Hommes, a representative for National Mosaic stating that the District should only have correspond with Mr. Facchina directly. The Board directed District Manager DePalma to respond accordingly.

**CORRESPONDENCE:**

**Bank of America – Visa Bill – July 18, 2021 through August 17, 2021 - \$639.50** – All visa expenses were reviewed and approved.

**MOTION:** Hill, 2<sup>nd</sup> Stothoff; “To approve all monthly visa expenses as presented for the period of July 18, 2021 through August 17, 2021.” **MOTION APPROVED BY UNANIMOUS VOTE**

**SREC’s – June 2021 – (5) at \$223.50 ea. = \$1,117.50** - The District received their NJSREC payment for solar energy produced from their solar panels covering the month of June 2021. DePalma explained status of expenses and income of solar to date.

**SREC’s – July 2021 – (6) at \$223.50 ea. = \$1,341.00** - The District received their NJSREC payment for solar energy produced from their solar panels covering the month of July 2021. DePalma explained status of expenses and income of solar to date.

**BKC** – Continued work on audit for FYE21 - \$2,500.00

**MOTION:** Stothoff, 2<sup>nd</sup> Hill; “To approve the invoice from BKC for continued work on audit for FYE21 and pay as billed.” **MOTION APPROVED BY UNANIMOUS VOTE**

**Frank Minch, SSCC** – 251 Surcharge for 4<sup>th</sup> Quarter FYE21 - \$975

**MOTION:** Engisch, 2<sup>nd</sup> Hill; “To approve the invoice for 4<sup>th</sup> Quarter FY21 251 Surcharge and pay as billed.” **MOTION APPROVED BY UNANIMOUS VOTE**

**251 WORK:**

**CERTIFICATION REPORT:**

**MOTION:** Stothoff, 2<sup>nd</sup> Hill; “To approve the Certification Report for the month of August 2021.” **MOTION APPROVED BY UNANIMOUS VOTE.**

**CERTIFICATIONS:**

1. Lowndes Property, 21-21-040  
Block 73.04, Lot 12, Raritan Twp.  
Plan Date: July 8, 2021  
Latest Revisions: July 21, 2021  
Certified: August 5, 2021

2. Shikora Property, 21-05-030  
Block 82, Lot 15.01, Clinton Twp.  
Plan Date: July 6, 2021  
Latest Revisions: July 22, 2021  
Certified: August 5, 2021
3. Radcliffe Property, 21-16-017  
Block 1, Lot 3.17, Kingwood Twp.  
Plan Date: July 1, 2021  
Latest Revisions: July 22, 2021  
Certified: August 5, 2021
4. Euler Property, 21-04-004  
Block 5, Lot 23, Califon Boro.  
Plan Date: July 7, 2021  
Latest Revisions: July 22, 2021  
Certified: August 5, 2021
5. Kocur Property, 21-22-036  
Block 20, Lot 14, Readington Twp.  
Plan Date: June 11, 2021  
Latest Revisions: July 22, 2021  
Certified: August 5, 2021
6. Miller Property, 21-01-020  
Block 18, Lot 10, Alexandria Twp.  
Plan Date: May 10, 2021  
Latest Revisions: July 22, 2021  
Certified: August 5, 2021
7. DeSalvo Property, 21-21-041  
Block 63.01, Lot 2.02, Raritan Twp.  
Plan Date: July 8, 2021  
Latest Revisions: July 26, 2021  
Certified: August 5, 2021
8. Quarne Property, 21-02-011  
Block 48.01, Lot 2, Bethlehem Twp.  
Plan Date: June 28, 2021  
Latest Revisions: July 26, 2021  
Certified: August 5, 2021
9. Chase Property, 21-25-012  
Block 1.02, Lot 12, Union Twp.  
Plan Date: June 14, 2021  
Latest Revisions: July 26, 2021  
Certified: August 5, 2021

- 10.** Gallo Property, 21-21-042  
Block 63.06, Lot 15, Raritan Twp.  
Plan Date: July 1, 2021  
Latest Revisions: July 28, 2021  
Certified: August 12, 2021
- 11.** Golub Property, 21-26-004  
Block 13, Lot 61.02, West Amwell Twp.  
Plan Date: April 8, 2021  
Latest Revisions: July 28, 2021  
Certified: August 12, 2021
- 12.** Wiegers Property, 21-05-032  
Block 16, Lot 31, Clinton Twp.  
Plan Date: July 12, 2021  
Latest Revisions: July 24, 2021  
Certified: August 12, 2021
- 13.** Wilson Property, 21-02-013  
Block 39, Lot 1, Bethlehem Twp.  
Plan Date: July 22, 2021  
Latest Revisions: August 2, 2021  
Certified: August 12, 2021
- 14.** Bishop Property, 21-22-045  
Block 46, Lot 15, Readington Twp.  
Plan Date: July 9, 2021  
Latest Revisions: August 2, 2021  
Certified: August 12, 2021
- 15.** Boniakowski Property, 21-22-037  
Block 14, Lot 6, Readington Twp.  
Plan Date: June 25, 2021  
Latest Revisions: August 3, 2021  
Certified: August 12, 2021
- 16.** Jones Property, 21-22-033  
Block 22, Lot 4, Readington Twp.  
Plan Date: May 4, 2021  
Latest Revisions: August 4, 2021  
Certified: August 12, 2021
- 17.** SJS Property Group Property, 21-24-028  
Block 47, Lot 22, Tewksbury Twp.  
Plan Date: July 19, 2021  
Latest Revisions: August 9, 2021  
Certified: August 12, 2021

- 18.** Miller Property, 21-18-019  
Block 38, Lot 17, Lebanon Twp.  
Plan Date: July 20, 2021  
Latest Revisions: August 9, 2021  
Certified: August 12, 2021
- 19.** Extrom Property, 21-01-027  
Block 10.01, Lot 3, Alexandria Twp.  
Plan Date: July 12, 2021  
Latest Revisions: August 10, 2021  
Certified: August 12, 2021
- 20.** Fleming Property, 21-15-017  
Block 1, Lot 5.01, Holland Twp.  
Plan Date: August 2, 2021  
Latest Revisions: August 10, 2021  
Certified: August 12, 2021
- 21.** Biondi Property-Septic Only, 21-01-029  
Block 14, Lot 16, Alexandria Twp.  
Plan Date: April 14, 2021  
Latest Revisions: None  
Certified: August 12, 2021
- 22.** Freire Pool, 21-21-043  
Block 15, Lot 33, Raritan Twp.  
Plan Date: July 17, 2021  
Latest Revisions: None  
Certified: August 18, 2021  
Condition: Swale at bottom of slope to be maintained and brought back to original condition.
- 23.** Biondi Dwelling, 21-01-028  
Block 14, Lot 16, Alexandria Twp.  
Plan Date: June 4, 2021  
Latest Revisions: August 15, 2021  
Certified: August 23, 2021
- 24.** McPherson Property, 21-21-050  
Block 77.09, Lot 48, Raritan Twp.  
Plan Date: August 9, 2021  
Latest Revisions: August 19, 2021  
Certified: August 25, 2021
- 25.** Campbell Property, 21-25-015  
Block 12, Lot 7.01, Union Twp.  
Plan Date: August 12, 2021  
Latest Revisions: August 20, 2021  
Certified: August 25, 2021

- 26.** Forenza Property, 21-05-035  
Block 29, Lot 26, Clinton Twp.  
Plan Date: August 13, 2021  
Latest Revisions: August 19, 2021  
Certified: August 25, 2021
- 27.** Mannix Property, 21-05-034  
Block 12, Lot 17.03, Clinton Twp.  
Plan Date: August 5, 2021  
Latest Revisions: August 18, 2021  
Certified: August 25, 2021
- 28.** Galvin Property, 21-18-022  
Block 35, Lot 90, Lebanon Twp.  
Plan Date: August 11, 2021  
Latest Revisions: August 18, 2021  
Certified: August 25, 2021
- 29.** Donnelly Property, 21-10-010  
Block 24, Lot 21.03, Franklin Twp.  
Plan Date: July 27, 2021  
Latest Revisions: August 16, 2021  
Certified: August 25, 2021
- 30.** Kukwa Property, 21-02-014  
Block 32, Lot 49, Bethlehem Twp.  
Plan Date: July 15, 2021  
Latest Revisions: August 12, 2021  
Certified: August 25, 2021
- 31.** Kaminsky Property, 21-21-046  
Block 79.06, Lot 1, Raritan Twp.  
Plan Date: August 4, 2021  
Latest Revisions: August 11, 2021  
Certified: August 25, 2021
- 32.** Heitkamp Property, 21-18-017  
Block 70, Lot 9, Lebanon Twp.  
Plan Date: July 3, 2021  
Latest Revisions: August 11, 2021  
Certified: August 25, 2021
- 33.** Angelica Property, 21-07-015  
Block 62, Lot 2.01, Delaware Twp.  
Plan Date: July 28, 2021  
Latest Revisions: August 11, 2021  
Certified: August 25, 2021

- 34. Flagg Property, 21-16-019  
Block 13, Lot 6, Kingwood Twp.  
Plan Date: August 2, 2021  
Latest Revisions: August 10, 2021  
Certified: August 25, 2021
- 35. Haley Pool, 21-05-036  
Block 82.10, Lot 3, Clinton Twp.  
Plan Date: July 20, 2021  
Latest Revisions: None  
Certified: August 26, 2021
- 36. Patel Inground Pool, 21-21-047  
Block 63, Lot 70.29, Raritan Twp.  
Plan Date: July 16, 2021  
Latest Revisions: None  
Certified: August 26, 2021
- 37. Ryland Subdivision, 16-22-052  
Block 14, Lots 29.02 & 29.03, Readington Twp.  
Plan Date: January 23, 2020  
Latest Revisions: March 5, 2021  
Original Certification: February 8, 2017  
Recertification: August 27, 2021

**COMPLIANCE REPORT:**

**MOTION:** Hill, 2<sup>nd</sup> Stothoff; “To approve the Compliance Report for the month of August 2021.” MOTION APPROVED BY UNANIMOUS VOTE.

**COMPLIANCES:**

- 1. Kennedy Property, 20-21-067  
Block 1, Lot 2, Raritan Twp.  
Certified: January 14, 2021  
Complied: August 2, 2021
- 2. Boyce Property, 21-10-003  
Block 16, Lot 35, Franklin Twp.  
Certified: February 8, 2021  
Complied: August 2, 2021
- 3. Dawson Property, 18-15-019  
Block 9, Lot 44, Holland Twp.  
Certified: October 5, 2018  
Complied: August 2, 2021
- 4. Schumann Property, 21-21-034  
Block 24, Lot 33, Raritan Twp.  
Certified: July 22, 2021  
Complied: August 2, 2021

5. Scopetto Property, 21-22-020  
Block 50, Lot 1, Readington Twp.  
Certified: April 23, 2021  
Complied: August 3, 2021
6. Williamson Property, 19-22-036  
Block 54, Lot 2.02, Readington Twp.  
Certified: November 26, 2019  
Complied: August 3, 2021
7. Ahern Property, 73, Lot 30, 18-22-023  
Block 73, Lot 30, Readington Twp.  
Certified: August 27, 2018  
Complied: August 3, 2021
8. Apex Property, 20-03-001  
Block 19, Lot 1, Bloomsbury Boro.  
Certified: April 23, 2020  
Complied: August 4, 2021
9. Archibald Property, 20-03-002  
Block 26, Lot 12, Bloomsbury Boro.  
Certified: June 16, 2020  
Complied: August 4, 2021
10. Apgar Property, 18-03-009  
Block 16, Lot 6, Bloomsbury Boro.  
Certified: May 29, 2020  
Complied: August 4, 2021
11. McGovern Property, 19-03-007  
Block 13, Lot 8.01, Bloomsbury Boro.  
Certified: March 4, 2020  
Complied: August 4, 2021
12. Gott Property, 21-01-025  
Block 8, Lot 44, Alexandria Twp.  
Certified: July 22, 2021  
Complied: August 4, 2021
13. Cassano Property, 20-18-030  
Block 46, Lot 2, Lebanon Twp.  
Certified: October 19, 2020  
Complied: August 5, 2021
14. Pessin Property, 19-18-032  
Block 41, Lot 2.05, Lebanon Twp.  
Certified: December 23, 2019  
Complied: August 5, 2021



15. Barnes Property, 14-18-007  
Block 49, Lot 50.06, Lebanon Twp.  
Certified: March 13, 2014  
Complied: August 5, 2021
16. Piazza Property, 19-18-016  
Block 50, Lot 23, Lebanon Twp.  
Certified: August 13, 2019  
Complied: August 5, 2021
17. Gibson Property, 20-05-057  
Block 89, Lot 32, Clinton Twp.  
Certified: December 4, 2020  
Complied: August 5, 2021
18. Wolf Property, 21-05-025  
Block 13, Lot 26.05, Clinton Twp.  
Certified: July 22, 2021  
Complied: August 5, 2021
19. Sandrian Property, 20-05-059  
Block 10, Lot 4, Clinton Twp.  
Certified: December 18, 2020  
Complied: August 5, 2021
20. Wolsky Property, 20-24-059  
Block 20, Lot 9, Tewksbury Twp.  
Certified: December 24, 2020  
Complied: August 6, 2021
21. Creekside @ Hunterdon, 15-21-006  
Block 36.05, Lot 16, Raritan Twp.  
Certified: July 1, 20215  
Complied: August 9, 2021
22. Creekside @ Hunterdon, 15-21-006  
Block 36.05, Lot 17, Raritan Twp.  
Certified: July 1, 20215  
Complied: August 9, 2021
23. Christensen Property, 21-13-002  
Block 26, Lot 14, Hampton Boro.  
Certified: May 28, 2021  
Complied: August 9, 2021
24. Tomer Property, 18-15-023  
Block 11, Lot 20, Holland Twp.  
Certified: November 21, 2018  
Complied: August 9, 2021

25. Erb Property, 21-14-002  
Block 30.01, Lot 5, High Bridge Boro.  
Certified: June 25, 2021  
Complied: August 9, 2021
26. Deerfield Estates-Lot 54.10, 17-22-042-004  
Block 38, Lot 54.10, Readington Twp.  
Certified: September 25, 2020  
Complied: August 10, 2021
27. Bourbon Street Land Property, 21-05-001  
Block 3.03, Lot 1, Clinton Twp.  
Certified: January 25, 2021  
Complied: August 10, 2021
28. Milestone at Country Classics, 12-21-014  
Block 60, Lot 20.04, Raritan Twp.  
Certified: May 12, 2014  
Complied: August 11, 2021
29. Califon Estates (aka Ground Hog Hill), 03-04-002  
Block 2, Lot 3, Califon Boro.  
Certified: July 13, 2017  
Complied: August 11, 2021
30. Yard Driveway & Demolition, 20-16-025  
Block 2, Lot 2, Kingwood Twp.  
Certified: October 19, 2020  
Complied: August 11, 2021
31. Chimney Rock Parking Improvements, 20-21-029  
Block 29, Lot 3, Raritan Twp.  
Certified: July 21, 2020  
Complied: August 16, 2021
32. Tarigonda Pool, 19-21-041  
Block 13, Lot 7.14, Raritan Twp.  
Certified: September 3, 2019  
Complied: August 16, 2021
33. Shikora Property, 21-05-030  
Block 82, Lot 15.01, Clinton Twp.  
Certified: August 5, 2021  
Complied: August 16, 2021
34. Nesbitt Property, 21-22-030  
Block 38, Lot 40, Readington Twp.  
Certified: June 9, 2021  
Complied: August 16, 2021

35. Barkovitz Property, 21-05-027  
Block 3, Lot 11.11, Clinton Twp.  
Certified: July 22, 2021  
Complied: August 17, 2021
36. Traina Property, 21-07-013  
Block 13, Lot 22.02, Delaware Twp.  
Certified: June 25, 2021  
Complied: August 17, 2021
37. Creekside @ Hunterdon, 15-21-006  
Block 36.05, Lot 87, Raritan Twp.  
Certified: July 1, 2015  
Complied: August 19, 2021
38. Creekside @ Hunterdon, 15-21-006  
Block 36.05, Lot 88, Raritan Twp.  
Certified: July 1, 2015  
Complied: August 19, 2021
39. Creekside @ Hunterdon, 15-21-006  
Block 36.05, Lot 86, Raritan Twp.  
Certified: July 1, 2015  
Complied: August 20, 2021
40. Creekside @ Hunterdon, 15-21-006  
Block 36.05, Lot 85, Raritan Twp.  
Certified: July 1, 2015  
Complied: August 20, 2021
41. Creekside @ Hunterdon, 15-21-006  
Block 36.05, Lot 84, Raritan Twp.  
Certified: July 1, 2015  
Complied: August 20, 2021
42. Novick Property, 21-24-017  
Block 52, Lot 3, Tewksbury Twp.  
Certified: May 7, 2021  
Complied: August 20, 2021
43. Sinagra Property. 21-22-003  
Block 39, Lot 20.01, Readington Twp.  
Certified: March 11, 2021  
Complied: August 23, 2021
44. Boniakowski Property, 21-22-037  
Block 14, Lot 6, Readington Twp.  
Certified: August 12, 2021  
Complied: August 23, 2021

45. Weber Property, 21-15-013  
Block 6, Lot 26, Holland Twp.  
Certified: June 9, 2021  
Complied: August 23, 2021
46. Bianchi Property, 16-07-026  
Block 31, Lot 12.03, Delaware Twp.  
Certified: November 2, 2016  
Complied: August 23, 2021
47. Berstler Property, 20-22-047  
Block 44, Lot 41, Readington Twp.  
Certified: December 4, 2020  
Complied: August 25, 2021
48. US Bank Trust Property, 20-18-035  
Block 32, Lot 1, Lebanon Twp.  
Certified: November 18, 2020  
Complied: August 25, 2021
49. Cozzolino Property, 21-24-024  
Block 14, Lot 1.01, Tewksbury Twp.  
Certified: June 25, 2021  
Complied: August 25, 2021
50. DeGirolamo Property, 21-21-008  
Block 63, Lot 38, Raritan Twp.  
Certified: February 25, 2021  
Complied: August 25, 2021
51. Rodrigues Property, 21-05-022  
Block 24, Lot 23.01, Clinton Twp.  
Certified: June 9, 2021  
Complied: August 26, 2021
52. Lamo Home, 18-16-027  
Block 25, Lot 7, Kingwood Twp.  
Certified: October 23, 2018  
Complied: August 26, 2021
53. Deerfield Estates-Lot 54.05, 17-22-042-007  
Block 38, Lot 54.05, Readington Twp.  
Certified: December 30, 2020  
Complied: August 26, 2021
54. Wilson Property, 21-02-013  
Block 39, Lot 1, Bethlehem Twp.  
Certified: August 12, 2021  
Complied: August 27, 2021

- 55. Romanek Property, 21-22-024  
Block 42, Lot 8.06, Readington Twp.  
Certified: April 23, 2021  
Complied: August 31, 2021
- 56. Campbell Property, 21-25-015  
Block 12, Lot 7.01, Union Twp.  
Certified: August 25, 2021  
Complied: August 31, 2021

**FINAL COMPLIANCES:**

- 1. Bennett Residence, 11-22-011  
Block 46, Lot 16, Readington Twp.  
Certified: June 15, 2011  
Complied: August 23, 2021
- 2. Harbor Freight Tools, 18-21-047  
Block 66, Lot 1, Raritan Twp.  
Certified: January 23, 2019  
Complied: August 30, 2021
- 3. Rutland Plaza Shopping Center, 14-05-001  
Block 70, Lot 2, Clinton Twp.  
Certified: January 27, 2014  
Complied: August 30, 2021
- 4. Regency@ Readington, 02-22-006  
Block 36, Lot 49, Readington Twp.  
Certified: June 24, 2004  
Complied: August 30, 2021
- 5. Regency@ Readington, 02-22-006  
Block 36, Lot 49.001-49.003, Building #1, Readington Twp.  
Certified: June 24, 2004  
Complied: August 30, 2021
- 6. Regency@ Readington, 02-22-006  
Block 36, Lot 49.004-49.008, Building #2, Readington Twp.  
Certified: June 24, 2004  
Complied: August 30, 2021
- 7. Regency@ Readington, 02-22-006  
Block 36, Lot 49.009-49.011, Building #3, Readington Twp.  
Certified: June 24, 2004  
Complied: August 30, 2021
- 8. Regency@ Readington, 02-22-006  
Block 36, Lot 49.012-49.014, Building #4, Readington Twp.  
Certified: June 24, 2004  
Complied: August 30, 2021

9. Regency@ Readington, 02-22-006  
 Block 36, Lot 49.026-49.031, Building #8, Readington Twp.  
 Certified: June 24, 2004  
 Complied: August 30, 2021

10. Regency@ Readington, 02-22-006  
 Block 36, Lot 49.038-49.043, Building #11, Readington Twp.  
 Certified: June 24, 2004  
 Complied: August 30, 2021

**REASSESSMENTS:**

**MOTION:** Engisch, 2<sup>nd</sup> Stothoff, Hill abstained; “To accept the Reassessment Report for the Month of August 2021 and bill the projects for uncompleted portions as per District policy and current Fee Schedule.” **MOTION APPROVED BY UNANIMOUS VOTE**

**NEW BUSINESS:**

No new business.

**FINANCIAL:**

**Treasurer’s Report – August 2021** - The Treasurer’s Report for August 2021 was discussed.

The following motion was made:

**MOTION:** Hill, 2<sup>nd</sup> Stothoff; “To accept statement of revenue and expenses and to approve the August 2021 Treasurer’s Report as presented.” **MOTION APPROVED BY UNANIMOUS VOTE.**

**Investors Bank CD** – Matures September 13 – DePalma informed the board that the 13 Month CD at Investors Bank will be maturing on September 13. He asked the board what they would like to with CD when it comes due.

After a brief discussion, a motion was made.

**MOTION:** Hill, 2<sup>nd</sup> Stothoff; “To keep CD at Investors Bank.” **MOTION APPROVED BY UNANIMOUS VOTE**

With no further business to discuss, a motion to adjourn was made:

**MOTION:** Hill, 2<sup>nd</sup> Engisch; “To adjourn the District meeting at 9:15 am”  
**MOTION APPROVED BY UNANIMOUS VOTE.**

Respectfully Submitted,

R. Gregory Manners  
 District Chairman