# HUNTERDON COUNTY SOIL CONSERVATION DISTRICT MONTHLY BOARD OF SUPERVISORS MEETING

September 10, 2019 @ 8:00 AM

**PRESENT:** SUPERVISORS: Van Nuys, Manners, Stothoff, Mathews, Hill

STAFF: Engisch, DePalma, Schwenderman

AGENCY REPS: Jill Ott (NRCS)

OTHER: Walt Wilson

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:** @ 8:00 AM by John Van Nuys, District Chairman

**MINUTES:** 

**MOTION**: Hill, 2<sup>nd</sup> Manners; "To accept the minutes of the August 6, 2019 meeting as mailed." MOTION APPROVED BY UNANIMOUS VOTE.

**REPORTS:** 

**REQUEST FOR ASSISTANCE** – There were three Request for Assistance to present.

Brook Hollow Polo Farm – Alexandria Twp. – General CTA Robinson - Alexandria Twp.—Plant Trees, Organic Vegetables, Deer Fencing Perez/Chiranie – Stockton Boro. – Wetland Determination, Tile-Drainage Van Doren – East Amwell Twp. – Farmland Preservation Plan

After a brief discussion, a motion was made:

**MOTION:** Mathews, 2<sup>nd</sup> Hill; "To approve the four Request for Assistance and have District Chairman sign the request. NRCS staff will fulfill the request as per the agency's agreement with the District." MOTION APPROVED BY UNANIMOUS VOTE

**USDA-NRCS** – Jill Ott, NRCS, District Conservationist presented ten plans for Board approval.

# **CSP-GCI FOR CONTRACTING:**

T1010 - Readington Twp.
T280, T328, T6776, T6951, T7623, T7681, T7958, T8520
T143, T148, T149, T150, T152, T8630 - Bethlehem Twp.
T252, T227, T277, T353, T360, T756, T796, T799, T1389, T9265
T1417, T8114, T8432, T8433 - Franklin Twp.

# CONSERVATION PLANS FOR APPROVAL:

T8726 – RCPP Cover Crop T9116 – Tile Drain – State C/S T1529 – Farmland Preservation

T7225 – Farmland Preservation T8521 – Farmland Preservation

# **OLD BUSINESS:**

**Solar Panels – Pay off loan – update** – Following a discussion on Solar Panel Pay off, it was decided not to pay off loan due to early pay off restrictions in the first six years. Further discussion and review will be after pay off restrictions are over.

#### **CORRESPONDENCE:**

**NJSREC** – **District Solar** – The District received their NJSREC payment for solar energy produced from their solar panels covering the month of June 2019. DePalma explained status of expenses and income of solar to date. The District received \$1,117.50 for (5) SREC's.

Bank of America – Visa Bill – July 18, 2019 through August 17, 2019 - \$929.46 – All visa expenses were reviewed and approved.

**MOTION:** Mathews, 2<sup>nd</sup> Hill; "To approve all monthly visa expenses as presented for the period of July 18, 2019 through August 17, 2019." MOTION APPROVED BY UNANIMOUS VOTE

Frank Minch, SSCC – Stormwater Rule Compliance on Agricultural Development Activities - There was a discussion on Stormwater Rule for Compliance on Agricultural Development Activities.

Frank Minch, SSCC – 4th Quarter FY2019 RFA Reimbursement - \$480.00

**MOTION:** Hill, 2<sup>nd</sup> Stothoff; "To approve payment of the 4<sup>th</sup> Quarter RFA Reimbursement as billed." MOTION APPROVED BY UNANIMOUS VOTE.

Frank Minch, SSCC – 4th Quarter FY2019 251 Surcharge -- \$800.00

**MOTION:** Hill, 2<sup>nd</sup> Stothoff; "To approve payment of the 4<sup>th</sup> Quarter 251 Surcharge as billed." MOTION APPROVED BY UNANIMOUS VOTE.

BKC, CPA's, PC – Invoice for Initial Work on Audit for Year Ending June 30, 2019 - \$3,570.10

**MOTION:** Manners, 2<sup>nd</sup> Hill; "To approve payment of the Invoice for Initial Work on Audit for Year Ending June 30, 2019 as billed." MOTION APPROVED BY UNANIMOUS VOTE.

NJACD – 2019 Joint Annual Conference – December 2, 2019 – NJ Eco Complex – John Van Nuys will not be able to attend due to a conflict.

#### **251 WORK:**

# **CERTIFICATION REPORT:**

**MOTION:** Manners, 2<sup>nd</sup> Mathews; "To accept the Certification Report for the month of August 2019." MOTION APPROVED BY UNANIMOUS VOTE.

# **CERTIFICATIONS:**

**1.** Elliott Property, 19-26-007

Block 14.02, Lot 11, West Amwell Twp.

Plan Date: June 25, 2019 Latest Revisions: July 30, 2019 Certified: August 9, 2019

2. Springman Property, 19-15-024

Block 11.03, Lot 10, Holland Twp.

Plan Date: July 18, 2019

Latest Revisions: July 30, 2019 Certified: August 13, 2019

**3.** White Property, 19-04-003

Block 19, Lot 8, Califon Boro.

Plan Date: July 11, 2019

Latest Revisions: July 25, 2019 Certified: August 13, 2019

**4.** MDS Property, 19-18-013

Block 35, Lot 74.01, Lebanon Twp.

Plan Date: June 18, 2019

Latest Revisions: July 30, 2019

Certified: August 13, 2019

**5.** Cannizzaro Property, 19-05-035

Block 87.03, Lot 19, Clinton Twp.

Plan Date: July 14, 2019

Latest Revisions: July 30, 2019

Certified: August 13, 2019

**6.** Frace Property, 19-01-024

Block 2, Lot 9, Alexandria Twp.

Plan Date: June 24, 2019

Latest Revisions: July 30, 2019

Certified: August 13, 2019

**7.** Cote Property, 19-13-004

Block 3, Lot 5, Hampton Boro.

Plan Date: June 30, 2019

Latest Revisions: July 29, 2019 Certified: August 13, 2019

**8.** Gomez Property, 19-15-023

Block 25.01, Lot 64.03, Holland Twp.

Plan Date: July 15, 2019

Latest Revisions: July 29, 2019

Certified: August 13, 2019

**9.** Neary Property, 19-08-020

Block 24, Lot 1.02, East Amwell Twp.

Plan Date: July 10, 2019

Latest Revisions: July 29, 2019

Certified: August 13, 2019

**10.** Egner Property, 19-08-021

Block 40.01, Lot 30, East Amwell Twp.

Plan Date: July 8, 2019

Latest Revisions: July 29, 2019

Certified: August 13, 2019

**11.** Allibone Property, 19-26-006

Block 14, Lot 24, West Amwell Twp.

Plan Date: July 9, 2019

Latest Revisions: August 1, 2019

Certified: August 13, 2019

**12.** Schultz Property, 19-07-012

Block 62, Lot 2.01, Delaware Twp.

Plan Date: July 5, 2019

Latest Revisions: August 1, 2019

Certified: August 13, 2019

**13.** Piazza Property, 19-18-016

Block 50, Lot 23, Lebanon Twp.

Plan Date: July 12, 2019

Latest Revisions: August 2, 2019

Certified: August 13, 2019

**14.** Russo Property, 19-10-006

Block 29, Lot 4.01, Franklin Twp.

Plan Date: April 8, 2019

Latest Revisions: August 2, 2019

Certified: August 13, 2019

**15.** Temples Property, 19-07-009

Block 1, Lot 23, Delaware Twp.

Plan Date: May 21, 2019

Latest Revisions: August 7, 2019

Certified: August 13, 2019

**16.** Hoffman Property, 19-05-036

Block 11, Lot 8, Clinton Twp.

Plan Date: July 22, 2019

Latest Revisions: August 8, 2019

Certified: August 13, 2019

17. Galloping Lane Farm Barn, 19-07-014

Block 27, Lot 9, Delaware Twp.

Plan Date: June 3, 2019 Latest Revisions: None Certified: August 14, 2019

18. Quick Chek Readington, 18-22-045

Block 39, Lots 56 & 57, Readington Twp.

Plan Date: September 17, 2018 Latest Revisions: July 19, 2019

Original Certification: February 14, 2019

Recertification: August 19, 2019

**19.** Galleria Site Plan, 19-16-018

Block 17, Lot 15, Kingwood Twp.

Plan Date: March 6, 2018 Latest Revisions: June 18, 2019 Certified: August 19, 2019

**20.** Gerish Property, 19-18-012

Block 59, Lot 34.02, Lebanon Twp.

Plan Date: June 20, 2019

Latest Revisions: August 9, 2019 Certified: August 20, 2019

21. Tangtrakul Property, 19-08-016

Block 30, Lot 36, East Amwell Twp.

Plan Date: May 16, 2019

Latest Revisions: August 9, 2019 Certified: August 20, 2019

**22.** Abbate Property, 19-03-006

Block 25, Lot 18, Bloomsbury Boro.

Plan Date: July 18, 2019

Latest Revisions: August 12, 2019

Certified: August 20, 2019

**23.** Ciotta Property, 19-15-025

Block 25, Lot 1, Holland Twp.

Plan Date: July 25, 2019

Latest Revisions: August 12, 2019

Certified: August 20, 2019

**24.** Campe Property, 19-08-022

Block 11, Lot 5, East Amwell Twp.

Plan Date: March 19, 2019

Latest Revisions: August 12, 2019

Certified: August 20, 2019

**25.** Menzel Property, 19-24-016

Block 14, Lot 30.02, Tewksbury Twp.

Plan Date: August 8, 2019

Latest Revisions: August 13, 2019

Certified: August 20, 2019

**26.** Vehec Property, 19-05-038

Block 4.04, Lot 43, Clinton Twp.

Plan Date: July 26, 2019

Latest Revisions: August 12, 2019

Certified: August 20, 2019

**27.** Carr Property, 19-25-007

Block 15, Lot 16.01, Union Twp.

Plan Date: July 29, 2019

Latest Revisions: August 12, 2019

Certified: August 20, 2019

**28.** Gregory Property, 19-21-036

Block 84.01, Lot 4, Raritan Twp.

Plan Date: July 30, 2019

Latest Revisions: August 8, 2019

Certified: August 20, 2019

**29.** Tyagi Property, 19-21-037

Block 6.07, Lot 18, Raritan Twp.

Plan Date: July 29, 2019

Latest Revisions: August 8, 2019

Certified: August 20, 2019

**30.** Amendola Dwelling, 19-08-023

Block 40.03, Lot 16.02, East Amwell Twp.

Plan Date: April 24, 2019 Latest Revisions: July 29, 2019

Certified: August 20, 2019

**31.** Larken Dwelling, 19-17-003

Block 1063, Lot 6, Lambertville City

Plan Date: February 17, 2019 Latest Revisions: None Certified: August 20, 2019

**32.** Diamond Nation, 19-21-032

Block 16, Lots 14.04 & 15, Raritan Twp.

Plan Date: April 22, 2019 Latest Revisions: June 28, 2019 Certified: August 23, 2019

#### **COMPLIANCE REPORTS:**

**MOTION:** Manners, 2<sup>nd</sup> Mathews; "To accept the Compliance Reports for the month of August 2019." MOTION APPROVED BY UNANIMOUS VOTE

# **COMPLIANCES:**

**1.** Wellington Hills, 99-21-013

Block 15, Lot 21.15, Raritan Twp.

Certified: August 16, 1999 Complied: August 1, 2019

2. Della Fave Property, 19-21-033

Block 6.07, Lot 19, Raritan Twp.

Certified: July 23, 2019 Complied: August 1, 2019 Acres Restored: <sup>1</sup>/<sub>4</sub> Acre

**3.** Hess Property, 19-22-019

Block 53, Lot 2.08, Readington Twp.

Certified: July 29, 2019 Complied: August 1, 2019 Acres Restored: <sup>1</sup>/<sub>4</sub> acre

4. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 78, Raritan Twp.

Certified: July 1, 2015 Complied: August 5, 2019

5. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 100, Raritan Twp.

Certified: July 1, 2015 Complied: August 5, 2019

**6.** Canvin Property, 19-05-022

Block 34, Lot 6.03, Clinton Twp.

Certified: June 19, 2019 Complied: August 5, 2019 Acres Restored: ¼ acre

**7.** Farmer Property, 19-21-034

Block 6.13, Lot 47, Raritan Twp.

Certified: July 29, 2019 Complied: August 5, 2019 Acres Restored: <sup>1</sup>/<sub>4</sub> acre

**8.** Gracie Layne Design Property, 19-02-006

Block 32, Lot 16, Bethlehem Twp.

Certified: April 30, 2019 Complied: August 5, 2019 Acres Restored: 1/4 acre

**9.** Copeland Property, 19-08-010

Block 41, Lot 19.02, East Amwell Twp.

Certified: June 19, 2019 Complied: August 5, 2019 Acres Restored: 1/4 acre

**10.** Ruffine Property, 19-24-013

Block 12, Lot 53, Tewksbury Twp.

Certified: July 23, 2019 Complied: August 5, 2019 Acres Restored: ½ acre

**11.** Wagner Property, 19-21-022

Block 75.03, Lot 12, Raritan Twp.

Certified: June 19, 2019 Complied: August 6, 2019 Acres Restored: ½ acre

**12.** Dogwood Property, 19-05-025

Block 29, Lot 13, Clinton Twp.

Certified: June 28, 2019 Complied: August 6, 2019 Acres Restored: <sup>1</sup>/<sub>4</sub> acre

**13.** Regency @ Readington, 02-22-006

Block 36, Lots 49.015-49.019, Readington Twp.

Certified: June 24, 2004 Complied: August 7, 2019

**14.** Potter Property, 19-01-001

Block 2, Lot 46, Alexandria Twp.

Certified: January 29, 2019 Complied: August 7, 2019 Acres Restored: 1/4 acre

**15.** Perzacki Property, 18-08-014

Block 41, Lot 8, East Amwell Twp.

Certified: April 11, 2019 Complied: August 7, 2019 Acres Restored: <sup>1</sup>/<sub>4</sub> acre

**16.** TJC Renew, LLC Property, 19-22-013

Block 66, Lot 19.25, Readington Twp.

Certified: May 28, 2019 Complied: August 8, 2019 Acres Restored: 1/4 acre

**17.** Dufford Property, 19-13-003

Block 17, Lot 3, Hampton Boro.

Certified: July 29, 2019 Complied: August 8, 2019 Acres Restored: 1/4 acre

18. Salerno Property, 19-21-031

Block 7, Lot 29.03, Raritan Twp.

Certified: July 23, 2019 Complied: August 9, 2019 Acres Restored: ½ acre

**19.** Myers Property, 19-24-012

Block 51, Lot 25, Tewksbury Twp.

Certified: July 12, 2019 Complied: August 9, 2019 Acres Restored: <sup>1</sup>/<sub>4</sub> acre

**20.** Hidden Orchard Estates Subdivision, 18-16-020

Block 22, Lot 16.09, Kingwood Twp.

Certified: October 29, 2018 Complied: August 9, 2019

**21.** Boults Property, 19-10-012

Block 23, Lot 1, Franklin Twp.

Certified: July 23, 2019 Complied: August 13, 2019 Acres Restored: <sup>1</sup>/<sub>4</sub> acre

# 22. Ranch Holdings LLC Property, 19-16-019

Block 7, Lot 5.02, Kingwood Twp.

Certified: July 29, 2019 Complied: August 13, 2019 Acres Restored: ¼ acre

#### 23. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 3, Building #4, Raritan Twp.

Certified: July 1, 2015 Complied: August 13, 2019

# **24.** Metropolitan Seafood, 18-19-001

Block 2, Lot 9, Lebanon Boro. Certified: November 9, 2018 Complied: August 14, 2019 Acres Restored: 1 acre

# **25.** Elliott Property, 19-26-007

Block 14.02, Lot 11, West Amwell Twp.

Certified: August 9, 2019 Complied: August 15, 2019 Acres Restored: ¼ acre

# **26.** Ahimovic Property, 19-05-026

Block 91.03, Lot 1, Clinton Twp.

Certified: July 12, 2019 Complied: August 15, 2019 Acres Restored: ¼ acre

# **27.** Horne Property, 19-08-011

Block 14.02, Lot 18, East Amwell Twp.

Certified: June 19, 2019 Complied: August 15, 2019 Acres Restored: ¼ acre

# **28.** Strause Property, 18-10-018

Block 49, Lot 19, Franklin Twp. Certified: November 21, 2018 Complied: August 15, 2019 Acres Restored: ¼ acre

# **29.** Fogel Property, 18-07-031

Block 56, Lot 7, Delaware Twp. Certified: November 30, 2018 Complied: August 15, 2019 Acres Restored: ¼ acre

**30.** Paternostro Property, 19-18-007

Block 29, Lot 20, Lebanon Twp.

Certified: May 28, 2019 Complied: August 19, 2019 Acres Restored: ¼ acre

**31.** Harris Property, 18-05-031

Block 34, Lot 6.04, Clinton Twp.

Certified: October 10, 2018 Complied: August 19, 2019 Acres Restored: ¼ acre

**32.** Hinson Dwelling, 18-24-025

Block 32, Lot 4, Tewksbury Twp.

Certified: October 25, 2018 Complied: August 19, 2019

**33.** O'Dell Property, 19-04-002

Block 18, Lot 16, Califon Boro.

Certified: July 29, 2019 Complied: August 19, 2019 Acres Restored: ¼ acre

**34.** Schultz Property, 19-07-012

Block 62, Lot 2.01, Delaware Twp.

Certified: August 13, 2019 Complied: August 20, 2019 Acres Restored: ¼ acre

**35.** Saulsky Property, 18-24-033

Block 10, Lot 6.04, Tewksbury Twp.

Certified: January 10, 2019 Complied: August 20, 2019 Acres Restored: ¼ acre

**36.** Beneduce Vineyards Addition, 18-01-003

Block 21, Lot 41.31, Alexandria Twp.

Certified: February 27, 2018 Complied: August 20, 2019 Acres Restored: ½ acre

37. Rubin Orchard Road Dwelling, 18-08-024

Block 32, Lot 4.03, East Amwell Twp.

Certified: October 23, 2018 Complied: August 20, 2019

**38.** Fennimore Property, 19-24-009 Block 7, Lot 20, Tewksbury Twp.

Certified: June 19, 2019 Complied: August 22, 2019 Acres Restored: ¼ acre

**39.** Tyagi Property, 19-21-037 Block 6.07, Lot 18, Raritan Twp. Certified: August 20, 2019

> Complied: August 22, 2019 Acres Restored: 1/4 acre

**40.** Unger Fill Area, 17-07-031

Block 25, Lot 18.09, Delaware Twp.

Certified: January 3, 2018 Complied: August 22, 2019

**41.** Agulis Barn, 19-16-010

Block 19, Lot 4, Kingwood Twp.

Certified: April 3, 2019 Complied: August 22, 2019 Acres Restored: ½ acre

**42.** Gregory Property, 19-21-036

Block 84.01, Lot 4, Raritan Twp.

Certified: August 20, 2019 Complied: August 23, 2019 Acres Restored: ¼ acre

**43.** Vehec Property, 19-05-038

Block 4.04, Lot 43, Clinton Twp. Certified: August 20, 2019

Complied: August 20, 2019
Complied: August 23, 2019
Acres Restored: ¼ acre

**44.** Rinkens Property, 15-16-020

Block 32, Lot 1, Kingwood Twp.

Certified: October 27, 2017 Complied: August 23, 2019 Acres Restored: ¼ acre

45. Cannizzaro Property, 19-05-035

Block 87.03, Lot 19, Clinton Twp.

Certified: August 13, 2019 Complied: August 26, 2019 Acres Restored: ¼ acre

**46.** Delausnay Property, 18-21-044

Block 11, Lot 1.10, Raritan Twp.

Certified: March 11, 2019 Complied: August 26, 2019 Acres Restored: 1/4 acre

**47.** Allibone Property, 19-26-006

Block 14, Lot 24, West Amwell Twp.

Certified: August 13, 2019 Complied: August 26, 2019 Acres Restored: 1/4 acre

**48.** Davis Property, 19-07-003

Block 19, Lot 8.02, Delaware Twp.

Certified: February 14, 2019 Complied: August 27, 2019 Acres Restored: 1/4 acre

**49.** McNamara Property, 19-22-005

Block 39, Lot 21.01, Readington Twp.

Certified: March 11, 2019 Complied: August 28, 2019 Acres Restored: 1/4 acre

**50.** Johnson Dwelling, 18-21-033

Block 22, Lot 20, Raritan Twp.

Certified: August 24, 2018 Complied: August 28, 2019 Acres Restored: ½ acre

**51.** Menzel Property, 19-24-016

Block 14, Lot 30.02, Tewksbury Twp.

Certified: August 20, 2019 Complied: August 28, 2019 Acres Restored: 1/4 acre

**52.** Howard Property, 19-05-031

Block 34, Lot 2.04, Clinton Twp.

Certified: July 29, 2019 Complied: August 28, 2019 Acres Restored: 1/4 acre

**53.** Stryker Property, 19-02-002

Block 6, Lot 29, Bethlehem Twp.

Certified: July 23, 2019 Complied: August 29, 2019 Acres Restored: 1/4 acre

**54.** Cuntala Property, 18-22-049

Block 30, Lot 19, Readington Twp.

Certified: March 11, 2019 Complied: August 29, 2019 Acres Restored: 1/4 acre

**55.** Marhevka Property, 19-15-021

Block 16, Lot 33, Holland Twp.

Certified: July 23, 2019 Complied: August 29, 2019 Acres Restored: 1/4 acre

**56.** Dieterly Property, 19-21-020

Block 6.16, Lot 28, Raritan Twp.

Certified: June 19, 2019 Complied: August 30, 2019 Acres Restored: 1/4 acre

#### **TEMPORARY COMPLIANCES:**

# FINAL COMPLIANCES:

**1.** Chapman Property, 18-07-023

Block 19, Lot 7.04, Delaware Twp.

Certified: September 28, 2018 Complied: August 5, 2019 Acres Restored: 1/4 acre

**2.** Hunter Property, 19-15-016

Block 5, Lot 102, Holland Twp.

Certified: June 19, 2019 Complied: August 21, 2019 Acres Restored: 1/4 Acre

# **REASSESSMENTS:**

**MOTION:** Mathews, 2<sup>nd</sup> Hill; "To accept the Reassessment Report for the Month of August 2019 and bill the projects for uncompleted portions as per District policy and current Fee

Schedule." MOTION APPROVED BY UNANIMOUS VOTE

# **NEW BUSINESS:**

**Preserved Farm Inspections – Possible Agreement – Update – District staff are working on Policy** and Procedures to be reviewed by District Board of Supervisors.

Supervisor Performance Standards – Points – SSCC is look for suggestions. Supervisors will present Jim Hill with options to present.

**Audit Extension Request** – The accountant requested a 60-day extension from SSCC for completion of the Audit for FYE June 30, 2019

**MOTION:** Manners, 2<sup>nd</sup> Hill; ""To send letter to Frank Minch, SSCC to request 60-day extension for completion of FY2019 Audit." MOTION APPROVED BY UNANIMOUS VOTE

**Delaware River Tubing Parking Area** – **Potential Violation** – DePalma met on site with DEP Rep. Since there was a field visit by the District, it was decided to send a letter to DEP of finding disturbance to be less than 5,000 square feet. Walt Wilson offered to assist with letter.

**GSG**, Field #5 – Update of Restoration – District is waiting on plan and guidance from courts.

**PennEast Pipeline** – **Received and Under Review** – A brief review and discussion regarding plan applications and review extension granted by PennEast.

#### FINANCIAL:

Treasurer's Report – August 2019 - The Treasurer's Report for August 2019 was discussed.

The following motion was made:

**MOTION:** Hill, 2<sup>nd</sup> Mathews; "To accept statement of revenue and expenses and to approve the August 2019 Treasurer's Report as presented." MOTION APPROVED BY UNANIMOUS VOTE.

**CD's** – It was discussed about opening two CD's. One for and one for 5 months with Northfield Bank 13 months with Unity Bank. Each for \$50,000. After a brief discussion, the following motion was made.

**MOTION:** Hill, 2<sup>nd</sup> Mathews; "To open a 5 month CD at Northfield and a 13 month CD at Unity Bank. Each CD is for \$50,000." MOTION APPROVED BY UNANIMOUS VOTE.

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

**MOTION:** Hill, 2<sup>nd</sup> Mathews; "To adjourn the District meeting at 9:25 AM." MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

Richard Stothoff Secretary/Treasurer