WESTFIELD TOWNSHIP TRUSTEES

Regular Meeting June 21, 2010 7:00 pm

Chairman, Ronald Oiler opened the meeting at 7:00 p.m.

The audience was asked to stand and Pledge of Allegiance to the Flag.

Trustees present: James Likley, Ronald Oiler, Gary Harris.

Guests were welcomed.

Linda Pavlick from the auditor's office reminded everyone that the second half real estate taxes are due July 9, 2010. If you have not received your tax bill you may contact the treasurer's office at 330-725-9748, and also reminded audience there are a lot of representatives throughout the county as data collectors on properties. Please remember you have the right to ask for identification.

Fiscal Officer's report

Bills amounting to \$24,001.49, and no questions were asked.

Trustee Oiler made a motion to pay the bills as presented, seconded by Trustee Harris.

Roll call: Likley, aye; Oiler, aye; Harris, aye.

<u>Fund Status</u> Checking \$306,179.39 Investment \$536,862.88 Correspondence

- Planning Services has notified Westfield Township they will review a text amendment submitted by the Zoning Commission July 7, 2010 with meeting beginning at 6:30 pm in the Professional Building, 124 W. Washington Street., Medina.
- Medina County Sanitary Eng. Notification that our lead content in the water does not exceed action level.
- ❖ Medical Mutual of Ohio concerning the new health care plan notifying us that anyone with dependent children up to age 28 may request to add those children to their health care plan per Ohio state law beginning July 1, 2010.
- Medina Co. Highway Engineer's letter offering the townships the ability to have the roads centerline striped, edge lined, and any hand work, such as stop bars, arrows, schools, or railroad markings under the county's 2010 striping contract. Lee told the fiscal officer it would be less that last year because we will not have as many. Trustee Oiler stated Lee told him he would not be doing the side striping.
- Farm Bureau's breakfast meeting Friday, June 25th at 7:30 am in Medina at the Eat & Park Restaurant. Topics: Ammonia tank in Sharon Twp., watershed planning in SE townships and other issues.
- USDA seeking nominations to serve on the Medina-Cuyahoga County Farm Service Agency County Area Committee. Info will be on table in outer office.

- ❖ The grant writer may have found two different grants for solar school zone signs. She will be out of town until June 28th.
- OTA notified us the lawmakers are trying to change the law concerning collective bargaining. They are urging all to write to the senators to express our opposition to this potential law, which would make all townships regardless of population or budget to recognize collective bargaining.

The new tables and chairs are here and we need to get rid of the big old tables. We have 12 - 8 foot folding tables that are made of particle board with a laminate finish in fair condition. They are now being stored in the garage. After some discussion as to how often and what type of advertising should be done the following was decided by

Trustee Likley making a motion to advertise one time in The Post, on the Web Site under News & Events and possibly on Craig's list as sealed bids the 12-8 foot folding tables with the bids being opened at the July 19, 2010 meeting, seconded by Trustee Harris. Roll call: Oiler, aye; Harris, aye; Likley, aye.

MINUTES

June 7, 2010 Special Meeting/interview zoning alternate candidates

Trustee Oiler made a motion to approve the June 7, 2010 special meeting minutes as presented, seconded by Trustee Harris. Roll call: Harris, aye; Oiler, aye; Likley, aye.

June 7, 2010 Regular Meeting

Corrections: Harris – page 4 last sentence excavator's name as corrected **Baratko**

Likley - page 5 Fielded 4 complaints – should read Seville Rd. yard cleaning (zoning inspectors remarks were "making good progress); damaged house on Hulbert Rd......

Trustee Harris made a motion to approve the minutes as amended, seconded by Trustee Oiler. Roll call: Likley, aye; Oiler, aye; Harris, aye.

PARK/CEMETERY

Trustee Likley reported that he received an announcement from the park & tree academy and did not have time to review the literature but will get back to the board. There was nothing else to report.

FIRE DEPARTMENT

Trustee Oiler reporting:

✓ Trustees special meeting 6-14-10 the fire contract that Village of Westfield Center submitted for trustees review. The trustees did make some revisions and Bill Thorne & Bill Hutson are working together to iron out the details. Also discussed was the fire levy. Perhaps we will look at renewal of the 1.5 mill fire levy and additional .5 mill which may yield (estimated) \$137,000. That would be the township's contribution to the operation of the fire department (59%) and the Village would contribute (41%). All of the trustees are in agreement in forming an unincorporated fire district regardless whether the fire levy passed or not. We must get the language from Bill Thorne and provide a name for the fire district.

Trustee Likley stated that was the discussion but he thinks we might need to review in the event the levy does fail (we hope that it doesn't) by continuing with the fire district it does tie our hands. This board may need to review that in funding of the fire department. After that discussion in that meeting I actually gave Mr. Thorne a call regarding that it would tie our hands for just the general operation of the department; once that district is formed, the township could no longer fund the fire department from the general fund even if we needed to. This needs to be reviewed before we get into the actual language.

Trustee Oiler- if the levy doesn't pass under the current property valuations it may even drop 8-10% to possibly \$72,000-\$74,000.

ROADS

Trustee Oiler reporting:

- ✓ Last week shimming was done on Ballash, Buffham, and west side of Kennard road by the S curve. This is to level prior to chip and sealing. The material left was put on the east side of the building to build up the driving area so the water runs away from the building.
- ✓ Trustee Oiler attended the URS meeting concerning the replacement of the CSX Bridge on Mud Lake Road. The construction schedule begins June 1, 2011 and ends approximately September, 30, 2011. The road will be closed from 90 days to at least 120 days from June 1 to August 29, 2011. Final clean up will be by November 30, 2011. The old bridge will be moved to Vinton County and will be used as a walking bridge in one of their walking paths or in the park.
- ✓ 750 tons slag for the chip and seal project has started to be delivered to the township yard.
- ✓ Back yard- clean up and dirt moved as time permits is moving along.
- ✓ Mowing roadsides. More to be done on Ballash Road.

ZONING

Matt Witmer reporting:

- ✓ Damaged house on Hulbert Rd. I received an e-mail from John Cheatham Bldg. Inspector. This house has not been torn down yet. Owners are having difficulties with insurance company. Bids are out and are trying hard to have the house down in a couple of weeks.
- ✓ New complaint on Seville Road near Seville owner is doing some reclamation work in the yard. They were doing it in a building and it is spilling out in the yard. What one person may consider salvage another may consider it junk. Trying to make contact with the owner.
- ✓ Friday we have training at the University Center in Lafayette Twp. On agriculture and zoning.
- ✓ 2 pending permits. One for a deck on Buffham Rd. and a new house on Kennard.

Heather reporting:

- ✓ Reminder joint workshop with Bill Thorne tomorrow June 22, 2010 @ 7:30 pm regarding questions on the Comprehensive Plan before we move forward.
- ✓ Last zoning meeting we were going to working on language for Digital or Electronic Signs. We were able to complete the language and it has gone to Planning Services and to the Prosecutors

Office for review. A public hearing was scheduled for zoning commission's regular meeting which is the second Tuesday in July.

Trustee Harris made a motion to appoint Lee Evans as 2nd alternate to the Zoning Commission, seconded by Trustee Oiler.

Discussion: Trustee Likley stated during our interviews I offered to Mr. Evans, I felt he would be better suited for the BZA. His background and experience in the community I felt he would be an asset to the Board of Zoning Appeals not the Zoning Commission.

Trustee Harris: He did indicate he would rather be on the Zoning Commission.

Roll call: Oiler, NO; Likley, NO; Harris, YES. Motion failed

Trustee Oiler made a motion to appoint Greg Brezina as 2nd alternate to the Zoning Commission, seconded by Trustee Harris.

Discussion: Trustee Likley stated he knew his father well and worked on the board with him for a number of years. He lives in the area. As I stated to him and the other trustees during the interview process that the involvement in the community can be equally served as a resident in our audience. I have not seen Mr. Brezina attend any meetings and that's not criteria to apply but it certainly gives some information as to the processes of zoning commission, trustees, BZA, or zoning inspector. I do not feel I can support Mr. Brezina in that position.

Trustee Oiler – Greg Brezina and Kelly Courie did both attend the last zoning meeting. I think Mr. Brezina is quite interested in the community and will take an active role in learning what he needs to do and how we conduct business in the township. I feel good about making the motion to have him join the zoning commission.

Roll call: Likley, NO; Oiler, aye; Harris, aye. Motion carried. Greg Brezina 2nd alternate to zoning commission.

Trustee Harris made a motion to appoint Kelly Courie as 2nd alternate to the Board of Zoning Appeals, seconded by Trustee Oiler.

Discussion: Trustee Likley stated again similar to Mr. Brezina. A fine lady and would do a find job. We do have candidates that are well qualified. This is an opportunity for a new resident to become involved. But like I stated earlier involvement can take the form of being a resident coming to the meeting and see how the process works. As most board members and trustees, we started out in the audience and taking an active part in that and again nothing against this young lady but I cannot support her appointment.

Trustee Oiler stated-I would just add that one of the things while I was running my small campaign that I said to several of the residents I would like to get more of the community involved in our township, get them coming to the meetings and doing things for us and I look at this as a golden opportunity for this township to move us forward.

Roll call: Harris, aye; Likley, NO; Oiler, aye. Motion carried. Kelly Courie 2nd alternate to the BZA.

<u>OLD BUSINESS</u> - None NEW BUSINES

Texting Policy - Fiscal Officer stated she has a simple policy typed but Bill Thorne has not provided any of us with language for a policy or resolution. Trustee Likley-one thing that needs to be addressed and understood is the fact the fire department has previously stated they rely on texting for a great deal of communication and the potential impact on the department for that purpose will have to be realized or we'll have to have some form of capturing those texts and maintaining a record. Before we provide a policy that says absolutely no texting, we need to look at the options for the purpose of that department. Trustee Oiler-I will check and see if they use a computer for logging all of those messages from the sheriff's department at the next fire committee meeting June, 24, 2010. I will report back. RESIDENT COMMENTS

<u>Carol Rumburg</u>-What road is being closed? <u>Trustee Oiler</u> answered-Mud Lake Road will be closed beginning June 1, 2011.

John Miller-I have a question about texting. The phone bills that the township has, I think those township phone bills ought to be public record and posted as well as any texting messages or anything else, and that will show up texting has been done as well as the phone bill. If we are paying it we need that information, its public information. Trustee Likley-Martha, is the phone bill a part of the total bills presented? Martha-Yes, that is Time-Warner. John Miller-No, I'm talking about all the cell phone bills that the township is paying as well as the township phone. If there is texting done and the cell phone is all part of public record it should be posted. Martha- the Township's land line is through Time-Warner Cable, there is never any listing of calls that are made. John Miller- Are we paying for anyone else's cell phone? Martha answered-no. Trustee Likley- the only cell phone we have is as far as the township is Lee and that is through Nextel. Martha-the rest of us use our private cell phone. John Miller-Is that public information? John Miller-Is Lee's phone public information? Martha-answered, yes. I never really looked to see if there is any texting. Trustee Likley- I know that texting itself. John Miller-It will show a number and who it was texted to; therefore you can confirm that texting was done on Westfield's time or after time. If it's Westfield's time and per the policy I think you want to initiate it needs to be documented. Martha-for here (township office) it is just digital. Trustee Likley- Like we discussed with Mr. Witmers', it is his private phone, the fact is that if he is texting for official purpose, even if it is his private phone, it then becomes part of the public record and the same goes with any of us. Matt Witmer, James Likley, Martha Evans, Ron Oiler block texting on their cell phones. Trustee Likley- we will have to look at what is available as information for the cell phone and if it does identify texting during regular business hours for Lee as part of this policy as it moves forward.

ANNOUNCEMENTS

Zoning Commission, BZA & Trustees workshop with Bill Thorne & Mr. Majewski Trustees' regular meeting

Zoning Commission Regular meeting/Public Hearing

July 5, 2010 @ 7:00 pm July 6, 2010 @ 7:30 pm

June 22, 2010

Westfield Township Trustees Regular Meeting June 21, 2010

Trustee Likley

Mr. Chairman I would like to make a statement if I could; regarding conversation and state this for the record as well that on June 14th after the Trustees special meeting I provided Mr. Oiler a copy of several blogs or letters written on the Westfield Township411 web site the most recent, June 8th. I asked him to read through the letters and if he thought they were accurate and if he agreed with the comments and opinions made by the author. Due to his apparent friendship with the author I asked him if he didn't agree with the posted comments to respond in writing to the site, stating that. That if he did agree with the statements, comments and opinions posted on the site that it should be stated on the record at our next meeting. And that I felt that the residents and I deserved to know his opinion regarding this site.

Mr. Oiler is this accurate as to our conversation June 14th?

Mr. Oiler answered, yes.

On June 18th I contacted Mr. Harris by phone asking if I could drop off some papers and talk to him for a few minutes. He said he was going to Seville and could stop at my home, he did. I provided him with copies of the same blogs or letters posted as I provided to Mr. Oiler with the same questions asked and same requests made regarding a response to the site or stating agreement on the record at our next meeting.

Mr. Harris is this accurate as to our conversation June 18th?

Mr. Harris answered, yes.

I am providing to our Fiscal officer copies of the same that were provided to Mr. Oiler and Mr. Harris and a copy of the e-mail correspondence to and from Mr. Oiler.

So my question is to both my fellow trustees regarding the blogs or letters posted on the Westfield Township411 June 8th and June 4th copies that were provided to you, if you agree with the comments and opinions posted on this web site. Mr. Oiler?

Trustee Oiler's comments

My comments will be in this form.

- It is not the Township's web site; it is not my web site.
- A person does have the right to publish their own web site these days, they also have the right to free speech.
- With that being said I would like for the residents for this community to know there is a good relationship among these trustees that sit before you tonight. We work together for the best of this township; we try to have a little bit of fun once in a while. We all do make mistakes; I make mistakes once in a while. I have never seen Jim never do any kind of motions or make fun of me or anything like that; nor have I seen Gary do anything like that. We've all work together. We may each have a different opinion and we each have different ideas of what is right but at the end of the day we respect one another and we have dignity on this board. What we are trying to do is to bring this township back together as one unit and one working together. I know there were some areas on this that gave me some problems. As far as being new, yes I'm new,

absolutely but I'm not new to public speaking. I have done it for at least 32 years as director and I was away from it for four years, so sitting up here in front of a group of people I had to get used to it again. It is a little bit different world when you are sitting up here. There are a lot of things that you have to think about and a lot of things that I had to re-learn and a lot of things that I have to learn about the township; as far as the accounting goes. It is a different kind of accounting than you have in a corporate office. I am learning and feel a lot more comfortable today than I did several months ago. I don't have anything against anyone in this township whatsoever. I look at everyone as a friend, as a person that's trying to their very best for this township and I welcome the opportunity to talk to anyone in the township about anything that they would like to discuss, I welcome that opportunity. One thing that I was not familiar with was – it took me back a little bit was the web site itself when we talked about it Jim – the web site was created prior to my even moving into the township in 2004. I believe it was Jeff Plumer and; Trustee Likley interjected Juniper Heating & Air Conditioning was the original administrator of the web site and the person that created the format that we are presently working under, not my son-in-law. I do remember, I think I am recalling this correctly, it has been a long time. The reason it was moved because it needed a new home. Trustee Likley- at the time it sat dormant for a couple of years and I offered my son-in-laws services while I was on the zoning commission. Proposed to the trustees at the time and it was their decision to go with his contracted service, I think it was for 2 years that he served the web site.

- John Miller speaking: I appreciate the fact that you just danced around the question that Mr.
 Likley was asking very nicely; not answered it at all. You two clowns have made an embarrassment of this township. You be quiet I am speaking.
- At this point there was an outburst of a number of voices but Trustee Likley brought some order to the meeting by stating: John, I have to disagree.
- John Miller very loudly I'm just wanting an answer. You asked him a question, does he condone it or does he not.
- Trustee Likley stated he would ask the question again.
- John Miller, thank you.
- Trustee Likley, we do not have to get into name calling by any means by anyone toward anyone.
- John Miller, I apologize.
- Trustee Likley, anything else you would like to say Mr. Oiler?
- Trustee Oiler, no.
- Trustee Likley, my question is do you agree with the comments and opinions that are posted on this site; that's what I am asking.
- Trustee Oiler-in whole I do not
- Trustee Likley-thank you. Mr. Harris, the same question.
- Trustee Harris-well do I agree with what is on the 411 web site?
- Trustee Likley-do you agree with the comments and opinions that have been posted in the blogs and letters and papers that I've provided to you for your review.

- Trustee Harris-I don't agree with some but it is a personal web site and that person's comments and they are allowed to have their opinion.
- Trustee Likley-absolutely. I will defend the right to anyone to voice their opinions. I agree. Residents have the right to definitely express their opinion. One of the things in my asking this question is do we condone it, do we agree with the comments that have been posted. Mr. Oiler has stated no; Mr. Harris I believe you stated no; is that correct? Mr. Harris answered, yes. The web site provides a service to the township. The blogs, the letters, comments and opinions I think can serve a disservice to this township and to its residents. The information provided is valuable; I won't take that away from anyone. It's a service that we as a board probably don't have the time or the commitment to provide the news clippings and some of the information that is provided. We do the best we can with the time we have but some of the comments and opinions that have been conveyed on this site; I think it serves a disservice to this board as well. Thank you gentlemen, I have nothing else.
- Karen Fisher speaking: I would just like to say that the 411 is my web site and I started it 2 years ago approximately to inform whoever was interested in reading what I have to write. To inform them of what was really going on in the township. Now, yes I do put in my own personal opinions and what I wrote and what you take offense to Mr. Likley is what I've observed. I sit in this audience and I observe. The other two gentlemen cannot see the emotions that you have or what you do with your body language but we can and that's what I was protesting. I wanted you to understand that you are giving all of us a feeling that you are above and beyond these two gentlemen here. Trustee Likley commented by no means. Karen Fisher-with that you should have apologized to them then instead of calling them in on the carpet and saying do you agree. You don't have to agree you don't even have to read the 411. I don't know why you do read the 411. Trustee Likley stated it was brought to my attention. Karen Fisher-then you tell her to keep herself busy with something else because this is the second time this year that you have called my character into question and I am really... Trustee Likley asked what the first time was.

<u>Karen Fisher</u>- it was in January when I offered to help with the Westfield Township web site and you turned everything around and you turned my suggestions and requests and submissions to your son-in-law who doesn't know me and he came back with this staving report and character assassination. <u>Trustee Likley- I do not believe there was a character assassination. Karen Fisher-I believe there was. I will tell you another thing that I approached you on this, you looked at me and said "I'm not going to talk about this, I'm done talking about this" that is how you treat a resident that wanted to talk to you about what had happened or I'm not going to talk to you about this. So Mr. Likley, you have some explaining to do to everybody here and I would suggest that when you're looking out at the people in the audience that you really watch your facial expressions and your shoulders hunching and your little smug smile because that's exactly what we see and these gentlemen are honorable men. You should not have called them up to say do you agree with someone else's opinion. It's my opinion! Trustee Likley-yes mam' it is</u>

and I defend the fact that you have the right. <u>Karen Fisher-</u> I certainly do. What I write about you, you are a public official. I can write anything I want as long as it is my opinion and it's true. And if you ask anybody else in this audience who would be honorable to say the truth, they would probably agree with me that they have seen the same kind of facial expressions and characterizations that I have. So you just go ahead and I would suggest that you not read the 411, tell your friends not to read it really. I've really lightened the load for myself. I haven't been as involved with the 411 but I tell you what you are getting really close to getting me started again. So I'm just telling you at this point you had better back off as far as the 411 is concerned.

**************************Transcriber's comment* From this point on Mrs. Fisher was not at the microphone

And it was very difficult at times to make out what she said.

<u>Trustee Likley-I</u> would like to comment on that. My question was not specific to one paragraph. It was in general to the letter that was written on this site. I don't believe that anyone has come before this board since January, that I can recall that presented themselves as a drunken sailor home on leave as it was written. I asked these board members if they agreed to the comments that were made. They both said that they don't. I don't question the right for anyone to write comments as long as they are accurate and are based on accurate facts of the record. Karen Fisher-a blog is an editorial. Trustee Likley-if in the event The Trading Post or The Gazette was to write opinions that we possibly didn't agree with I think it would be the responsibility... Karen Fisher-.....editors, what are you talking about. Trustee Likley- if The Post, The Trading Post or the Gazette any publication wrote something that was contrary to what had truly happened or their opinions, I think it would be the responsibility of this board to respond to that to the public. Like I stated in my question to both of these, I believe the residents of this township deserve to know where this board stands. Mr. Oiler I have a great deal of respect for Mr. Oiler and Mr. Harris. Mr. Oiler's comments this evening show that this board is committed to serve this community and I believe that we are, as long as we concentrate on the job that is before us and serve the residents of this township to the best of our ability without the distraction of some of the comments that have been made on this web site. Karen Fisher-I haven't put any letters to the editor at all. And that again is my opinion and I ask you not to read it. Those who do not agree with my opinions or comments please do not read the 411 and that is www.westfieldtownship411.com . Trustee Likley-to the casual reader that happened to cross this they might get the impression that this board does not welcome guests to come before this board and ask questions or to ask the tough questions that possibly we only want them to ask the easy questions. Karen Fisher-Maybe if the Westfield Township organizationwww.westfieldtownship.org web site was a little bit more user friendly maybe I don't know but maybe residents would be willing to provide those comments to you but you don't reach out to the public through these responses. <u>Trustee Likley</u>-Gentlemen wasn't it the unanimous decision of this board to move forward with the web site as presented in the power point presentation, I think in January or February. Trustees Oiler & Harris answered yes, it was. Trustee Likley-on the web site we provide an address I believe on every page and if any resident has questions,

comments or concerns that they would like to bring before the board through the web site, it's available. We provide the approved meeting minutes as they are approved, they're posted. We provide information on our News & Events for people who want to advertise fund raisers. We presently have the Clam Bake for the fire department. Karen Fisher-was the school levy there? Trustee Likley- no, but the Cloverleaf School District's web site is available on our site.

Trustee Oiler- I know we talked about it at our last meeting but Martha did we receive the check regarding the electric aggregation program and the amount was \$16,667. Yes the check was received. Trustee Oiler stated we may receive one every quarter, if I remember right. Martha and Trustee Likley stated it was a one time deal. Trustee Oiler thought there were \$62 and some cents coming to us once in a while. One thing about the electric aggregation program. We tried to get information for all the residents and try to have it available but the problem was the expenses of doing that. First Energy was not going to supply the advertising to us. The commissioners couldn't afford to produce the information therefore we had to create it ourself and with the current budget

restraints the best we could do was supply information at these meetings as well as we could. I

believe the policy that was agreed to will be on the web site under NEWS & EVENTS.

<u>Dwayne Kramer</u>-I just want to make a comment/an observation. I've never read your web site don't even own a computer. I don't know what all this is about but it just seems to me that it sounds like you got your toes stepped on, you missed out on a job opportunity and you have some personal ax to grind with Mr. Likley. That's what it sounds like. It sounds like that you are trying to drive a wedge between these three men up here that are trying to do a job for the township. I've never had a problem coming before the board about anything and I've lived here for a while and raised some ____ over the years and I've been treated with nothing more than respect and they've all come up to me to shake my hand and we've worked through a bunch of stuff. So I myself would to

thank Mr. Likley for all this service in this community because I think he does an outstanding job and he's done it for years and I think he will continue to do so.

<u>Trustee Oiler</u>- would the board allow me to appoint a person to chair a fire levy committee and to gather more people, I have a person in mind if it is all right. I would like to appoint Heather Sturdevant because she is on the fire committee and her duties will a lot less very soon as soon as we have a fire chief on board and if Heather would accept you can add as many residents as you wish to help us and the fire association. On the flip side of the Clam Bake information they wanted to put something about the fire levy. I believe we will go ahead with the fire levy and I know we will compete with Cloverleaf School Districts' levies but I don't think we have a choice. We have to put our best foot forward here to support our fire department.

Trustee Oiler made a motion to appoint Heather Sturdevant to chair a fire levy committee, seconded by Trustee Harris. Heather accepted.

Roll call: Harris, aye; Likley, aye; Oiler, aye.

Trustee Oiler addressed Heather: you may ask the trustees or fiscal officer any questions that you need answers to. While I was in Columbus an attorney told me I can't go door to door and campaign for a fire levy. We will talk to Bill Thorne concerning the ability for trustees campaigning for the fire levy, but we can supply any information to any resident that requests info. We will everything that we can to prove to you the need. We will open up our books and do everything that we have. We will prove to you that we need a fire levy desperately. Not only keep the service that we have but if we want to improve that service or even come close like start bringing day time staffing back so we don't have 6 calls during the day that were missed and have to be picked up elsewhere.

Approved July 5, 2010

We need to do something here in this township.

Trustee Likley moved to adjourn at 8:15 pm, seconded by Trustee Oiler. Unanimous

Westfield Township Trustees Regular Meeting June 21, 2010