

RENO BEACH/HOWARD FARMS
CONSERVANCY DISTRICT
REGULAR MEETING
JANUARY 14, 2019

The regular meeting of the Board of Directors was held at 9501 Jerusalem Road, Curtice, Ohio in the Township Meeting Hall. Miss Fleitz and Mr. Hozak were present.
Mr. Hozak called the meeting to order at 7P.M.

Mr. Hozak asked if Miss Fleitz wanted to wait for the next meeting when Mr. Thombre would be present to vote on board seats. Miss Fleitz replied yes.

Mr. Hozak asked for a reading of the minutes of the last meeting on November 12, 2018. Mr. Hozak asked if there were any corrections or additions.
Miss Fleitz had corrections. The Corp of Engineers walked the dike with David Bench and Linda Rossler wasn't there.
Mr. Hozak Made a Motion to accept the Minutes with Corrections. Miss Fleitz Seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

Mr. Hozak asked for a reading of the Treasurer's Report. Mr. Hozak asked if there were any corrections or additions to the Treasurer's Report.
Mr. Hozak made a Motion to accept the Treasurer's Report as read. Miss Fleitz Seconded the Motion.

Vote Followed:

Miss Fleitz	yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

All Warrants are at the end of the Minutes.

Committee:

Joyce Schmitz had the Report Ready for record destruction approval. The Directors looked at it. She explained it went to the Ohio Historical Society and then The Ohio Auditors Office for approval.

Miss Fleitz made a Motion to accept the Historical Society paperwork for destruction of records. Mr. Hozak seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

Correspondence:

Mr. Hozak had a request to use lot #119 for a wedding.

Auditors office sent updates

OPERS information

Bureau of Workers Comp

Tim Shetter from Metro Parks sent the paperwork for the easement agreement

The Auditor's office called and sent an email for the residents in the Conservancy District

There was copies of the letter from Mr. Sulewski for the judgement on Mr. Migliori, s property, the judgement was for \$21,425.81.

The Secretary sent on line reports to the Auditor and the State.

The Hinkle Report was not done yet, but would be soon.

Mr. Boothby asked about the judgement and it was explained it was a lean on Mr. Migliori, s property plus interest and costs.

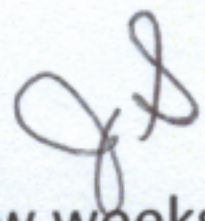
Mr. Hozak made a Motion to pay bills. Miss Fleitz seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

Old Business:

Miss Fleitz said brush cutting would ^{START} ~~star~~ in a few weeks. 

Mr. Hozak asked about the Maddens build. Joyce called Jason, from the Corp of Engineers. He said we had to wait for Mr. Remmers.

Joyce did get the signed paperwork back from Mr. Madden so we are just waiting on the Corp of Engineers.

New Business:

Miss Fleitz made a Motion to hire Joyce Schmitz to do all the Secretarial and Treasuries work at \$500.00 a Month. Mr. Hozak Seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

Miss Fleitz made a Motion to hire Jerry Koman to cut grass for the year 2019 at the same rate of \$40.00 a cut. Mr. Hozak seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

The directors discussed the request for using lot #119 for a wedding. Because of the liability and other people would want to use it. They decided to not allow it. It was a designated recreation area for residents who was assigned to it on their deeds.

Mr. Hozak would call Mark and tell him.

Mr. Boothby asked to be paid for 2 years of spraying and keeping the weeds cut at the pumps at Cooley Rd. and East St. it would be \$200.00 for each year.

Mr. Hozak made a Motion to pay Mr. Boothby after he brings the bill and the workers comp, liability insurance and ID number to the secretary. Miss Fleitz Seconded the Motion

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

Mr. Tuttle asked what the Mission of the Conservancy District was.

The secretary said she was told that the Directors kept the pumping of the water so the properties didn't flood. Maintain the dike. The directors were the caretakers and the Corp. of Engineers still owned the Dike.

Mr. Tuttle asked how many homes were in the District. Directors didn't have an answer for him. Mr. Tuttle said the ditch bank was eroding next to him and falling in.

Mr. Boothby said he had done research and the ditches were privately owned but the Conservancy District was responsible for the ditches.

Mr. Tuttle asked if the Conservancy would put in a culvert pipe and fill it in. The Directors would look at the ditch.

Mr. Hozak made a Motion to Levey the Annual Maintenance Assessment for \$ 74,000.00.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

Mr. Hozak made the Resolution to Levey the Annual Maintenance Assessment for the year 2019 for \$ 74,000.00.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

The Permanent Appropriations was discussed.

Mr. Hozak made a Motion to accept the Appropriations as written. Miss Fleitz seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

Mr. Hozak made a Motion to adjourn at 8:01 PM. Miss Fleitz seconded the Motion.

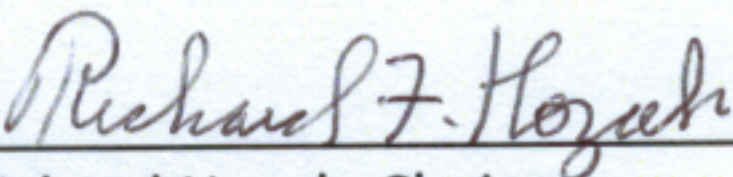
Date	Warrant	Description	Amount
1-14	5713	1A1-Richard Hozak, Directors fee	83.33
1-14	5714	1A1-Prakash Thombre, Directors fee	83.33
1-14	5715	1A1-Christine Fleitz, Directors fee	83.33
1-14	5716	1A2-Joyce Schmitz, Secretary/Treasurer wages	442.75
1-14	5717	1A3B-United States Treasury, Medicare	43.40
1-14	5718	1A3A-Ohio Public Employees Retirement System	120.00
1-14	5719	1A4A-Toledo Edison, Electric for Cooley pump	898.84
1-14	5720	1A4A-Toledo Edison, Electric for Dyke Rd pump	55.25
1-14	5721	1A4A-Toledo Edison, Electric for Toulon Rd pump#4	242.62

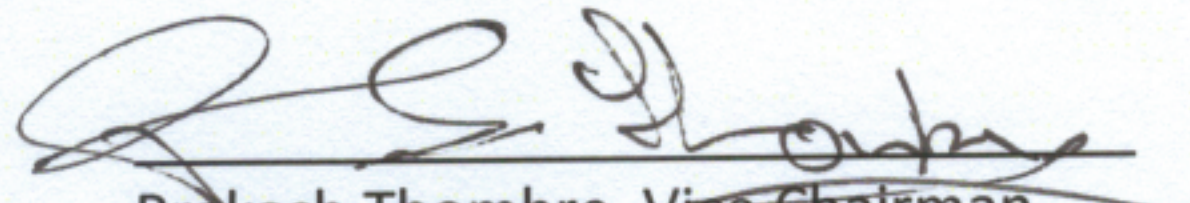
Warrants Continued:

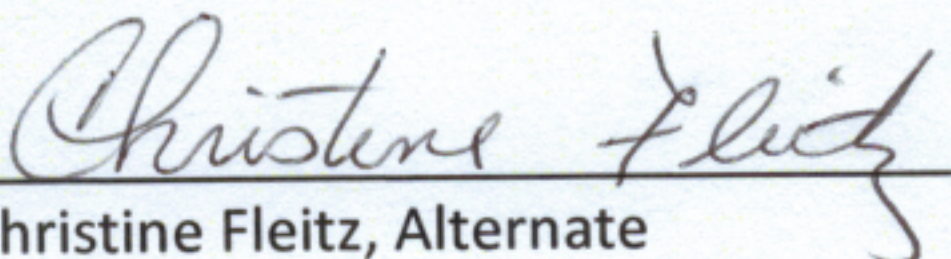
Date	Warrant	Description	Amount
1-14	5722	1A4B-Joyce Schmitz reimbursed for phone bill	31.00
1-14	5723	1A4C-Joyce Schmitz, reimbursed for ½ of internet	32.50
1-14	5724	1A8A-Suburban/Metro Press, yearly meetings ad	47.40
1-14	5725	1A8H-Croghan Colonial Bank, Joyce Credit Card charges	139.09
1-14	5726	1A8C-Treasurer of Lucas County, Land Taxes	134.83
1-14	5727	1A8F-SLR Accounting, 1099s and w2	160.00
2-11	5728	Void	
2-11	5729	Void	
2-11	5730	1A2-Joyce Schmitz, Secretary/Treasurers wages	442.75
2-11	5731	Void	
2-11	5732	1A4a-Toledo Edison, Cooley Rd. pump	789.62
2-11	5733	1A4A-Toledo Edison, Dyke Rd. pump	55.47
2-11	5734	1A4A-Toledo Edison, Toulon Rd. pump#4	245.28
2-11	5735	1A4B-Joyce Schmitz, reimbursed for phone bill	30.00
2-11	5736	Void	
2-11	5737	1A4C-Joyce Schmitz, reimbursed for ½ of internet	33.00
2-11	5738	1a8G-Joyce Schmitz, reimbursed office Max, 2 maps	7.18
2-11	5739	1A8A-Suburban Metro Press, ad for yearly meeting	47.40
2-11	5740	1A5B-Kenneth C. Wolf, pumping fees	269.24
2-11	5741	1A9-Shindler Neff LLP, legal fees	393.75
2-22	5742	Void	
2-22	5743	1A3A-Ohio Public Employees Retirement System	120.00
		Petty Cash	5.53

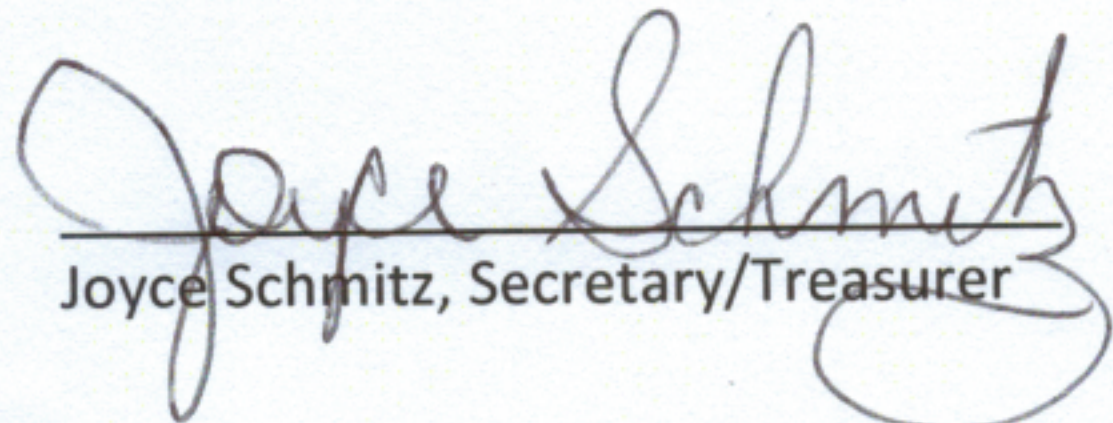
Total

\$5,036.99


Richard Hozak, Chairman


Prakash Thombre, Vice Chairman


Christine Fleitz, Alternate


Joyce Schmitz, Secretary/Treasurer