

RENO BEACH/HOWARD FARMS
CONSERVANCY DISTRICT
REGULAR MEETING
MARCH 11, 2019

The Regular Meeting of the Board of Directors was held at 9501 Jerusalem Road, Curtice, Ohio. All Directors were present. In the audience were Mr. and Mrs. Sheppard, Mrs. Thombre, Mr. Jim Boothby and Mr. David Bench.

Mr. Hozak called the Meeting to order at 7:00 P.M. Mr. Hozak then turned the Meeting over to the secretary to ask for nominations for Directors positions.

Mr. Elvis Sheppard asked if the Board of Directors would tell him who they were. The Secretary and Directors introduced themselves and their positions on the Board.

The Secretary then asked for Nominations for the Board Positions. Mr. Thombre wanted to keep the same seat, so did Miss Fleitz,

Mr. Hozak Made a Motion to keep the same positions as last year.
Mr. Hozak will stay Chairman, Mr. Thombre will stay Vice Chairman, and Miss Fleitz will stay alternate.
Miss Fleitz Seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

The Secretary turned the Meeting back over to Mr. Hozak at 7:04 P.M.

Mr. Hozak asked for a Reading of the Minutes from the last Meeting on January 14, 2019. Mr. Hozak asked if there were any additions or corrections to the Minutes. Joyce had a correction, Mr. Komen's charge for grass cutting was \$40.00 a cut not \$4000. Miss Fleitz seen a correction the word was start not star. Mr. Hozak made a Motion to accept the Minutes with the corrections. Mr. Thombre seconded the Motion.

Vote Followed:

Miss. Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

Mr. Hozak asked for a reading of the Treasurers Report. Mr. Hozak asked if there were any corrections or additions.

Miss Fleitz made a Motion to accept the Treasurers Report as read. Mr. Hozak seconded the Motion,

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

All Warrants are at the end of the Minutes

Correspondence:

The Check was received from the Auditors Office and Deposited into the Checking Account, it was for. \$35,907.50.

The Hinkle Report was sent to the Auditors Office on line.

Court Document's giving the authority for the Assessment of \$74,000.00 was granted.

Letters from Mr. Sulewski for all Reports being sent to the Court.

The legal agreement for Shindler Neff was sent

The 408 permit, was filled out and sent to be signed and forwarded to the Corp.

Last year's Corp of Engineer's Report was sent

A copy of the evacuation plan guidelines was giving to the Directors to use and send the Corp of Engineers the evacuation plan.

Emails sent from

OPERS, Ohio Jobs and Family Services, Auditors Office, Bureau of Workers Comp

Miss Fleitz said they couldn't cut the brush yet, the barriers were frozen to the ground. So, they should have that done soon.

The 408 Was discussed. Miss Fleitz had a new map of Mr. and Mrs. Madden's property. The Directors looked at the changes and discussed the property changes and the 408.

Mr. Hozak made a Motion to accept the 408 and the changes to the build property on Cooley Rd. They would wait for the Corp of Engineers to approve the changes. Mr. Thombre Seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

Mr. Hozak made a Motion to Hire Shindler Neff for 2019 for legal services at the rate of \$250.00. Not to exceed \$5000.00 a year. Mr. Thombre seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

Mr. Hozak Made a Motion to pay bills. Mr. Thombre seconded the Motion

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

New Business:

Miss Fleitz had letters from the attorney Mr. Migliori said he didn't receive the court documents to file an appeal on the Judgement. The Courts forgot to mail him the paperwork. So, he has 30 days from February 6, 2019 to appeal. He told Mr. Sulewski he was filing an appeal.

The Directors discussed the repair to the dike at Mr. Migliori's lawsuit. The secretary received the copies from Miss Fleitz and will make copies for the other Directors.

Miss Fleitz talked to Mr. Boothby about not doing any more work at the pumps or for the Conservancy District unless he was hired. The bill was for \$536.25.

Audience:

Mr. Sheppard and his wife. Bought property on the dike. They wanted access to the lots at 12007 and 12005.

He wants to clean up his beaches and the public beach for residents at the end of East St. He also wants the barriers moved so he can drive on the dike to his properties. He also wants the fence around the pump house slatted so it looks better and they don't have to look at the weeds and the pump.

Mr. Sheppard wants to build something or add stone so they can walk down to the beaches he owns with out climbing on the rocks. He wants to put a picnic table and chairs on the dike in front of his beach access. He stated he could get a lawyer, but he was trying to go about it the right way first. Mr. Thombre said they would have put this on hold, to discuss it and see what he was talking about. Mr. Hozak explained to Mr. Sheppard that the Corp of Engineers doesn't want anything put on the Rocks or top of the dike and they don't want people driving on it. The barriers were put there to keep people off of it. Miss Fleitz said she sees where he was coming from, because other people have decks. He said he didn't want a deck just access to the beach. The secretary told them they could talk to the Corp of Engineers and ask for a 408. See what they said.

Mr. Boothby said they would be wasting their time to put stone. The storms would wash it into the lake. This was discussed further.

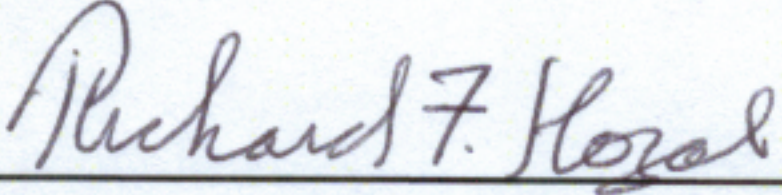
Mr. Hozak made a Motion to Adjourn at 8:15 P.M. Mr. Thombre Seconded the Motion.

Warrants:

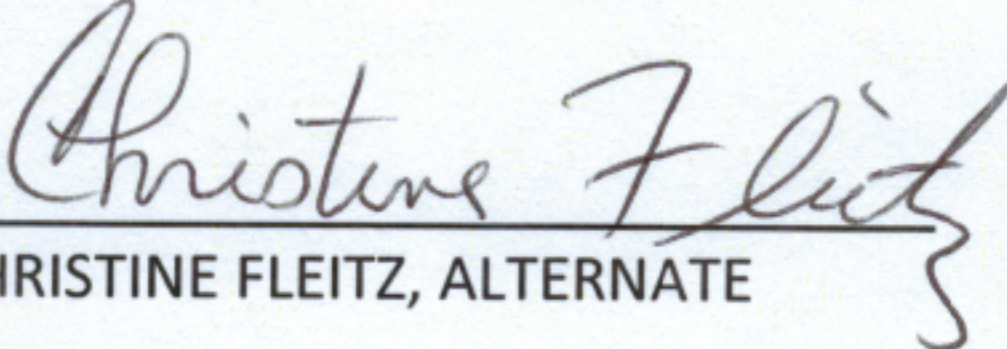
Date	Warrant	Description	Amount
3/11	5744	1A1-Richard Hozak, Directors Fee	83.33
3/11	5745	1A1-Prakash Thombre, Directors Fee	83.33
3/11	5746	Void	
3/11	5747	1A1-Christine Fleitz, Directors Fee	83.33
3/11	5748	1A2-Joyce Schmitz, Wages	442.75
3/11	5749	1A3A-Ohio Public Employees Retirement System	120.00
3/11	5750	1A4A-Toledo Edison, electric for Toulon pump#4	254.34
3/11	5751	1A4B-Joyce Schmitz, reimbursed for phone bill	12.59
3/11	5752	Void	
3/11	5753	1A4C-Joyce Schmitz, reimbursed for ½ of internet	33.00
3/11	5754	1A8G-Croghan Colonial Bank, Credit Card (Joyce)	611.25
3/11	5755	1A8A-Suburban Metro/Press	35.60
3/11	5756	1A5G-Erie Shores Lawn and Tree Service	536.25
3/11	5757	1A4A-Toledo Edison, Cooley Rd. pump	1,029.56
3/11	5758	Void	
3/11	5759	1A4A-Toledo Edison, Dyke Rd. pump	57.58
3/11	5760	1A9-Shindler Neff	551.25
4/9	5761	Void	
4/9	5762	Void	
4/9	5763	1A4A-Toledo Edison, Cooley pump	1,116.43
4/9	5764	1A4A-Toledo Edison, Dyke Rd. pump	56.28
4/9	5765	1A4A-Toledo Edison, Tulane Rd. pump#4	300.87
4/9	5766	1A4B-Joyce Schmitz, reimbursed for phone bill	12.85
4/9	5767	1A4C-Joyce Schmitz, reimbursed for ½ of internet	32.99

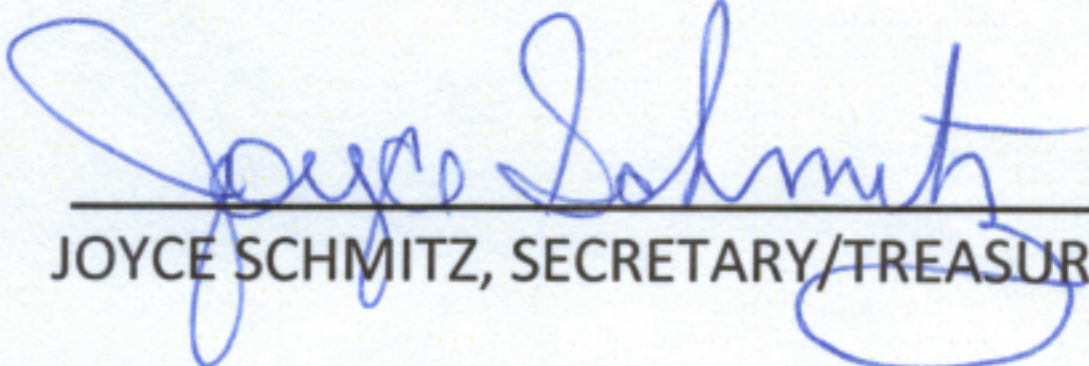
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Date	Warrant	Description	Amount
4/9	5768	1A3A-Ohio Public Employees Retirement System	120.00
4/9	5769	1A3B-United States Treasure, Medicare 941	43.50
4/9	5770	Void	
4/9	5771	Void	
4/9	5772	Croghan Colonial Bank, Credit Card (Miss Fleitz)	5.45
4/9	1A2-Joyce Schmitz, Wages, \$500.00 Minus deductions		442.75
Total			<hr/> \$6,066.43


RICHARD HOZAK, CHAIRMAN DIRECTOR


PRAKASH THOMBRE, VICE CHAIRMAN


CHRISTINE FLEITZ, ALTERNATE


JOYCE SCHMITZ, SECRETARY/TREASURER