

**RENO BEACH/HOWARD FARMS
CONSERVANCY DISTRICT
REGULAR MEETING
MAY 13, 2019**

The regular meeting of The Board of Directors was held at 9501 Jerusalem Road, Curtice, Ohio. In the Township Hall. All Directors were present. Mr. Coker, Mr. Boothby, Mr. Shoeinber, Mr. Bench and Mr. Pniewski were in the audience.

Mr. Hozak called the meeting to order at. 7:02 P.M.

Mr. Hozak asked for a reading of the Minutes from the last meeting of March 11, 2019. Mr. Hozak asked if there were any additions or corrections. Miss Fleitz said the new house was on Dike Rd. Not Cooley Rd.

Mr. Hozak made a Motion to accept the Minutes with the correction. 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 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. Mr. Thombre seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

Correspondence:

Emails from, Star Ohio, Auditors Office, Ohio Public Employees Retirement System and from the Corp. of Engineers wanting a drawing for the front pavers on the New Build on Dike Rd.

The Secretary (Joyce Schmitz) forgot she was using the new Credit Card and bought a candy bar and water and an email address book when she was buying office supplies. The receipt was in the Directors folder where she paid the money back to the Conservancy by depositing it into Croghan Colonial Bank.

All reports sent to Shindler Neff was filed, accepted and signed by the Judge and sent back to the Office.

The copies of the Migliori lawsuit that was sent to Miss Fleitz, they were in the Directors folders.

Mr. Hozak made a Motion to Pay Bills. Miss Fleitz Seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
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Mr. Thombre	Yes
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Mr. Hozak	Yes
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Motion Carried

Old Business:

The secretary said she had a partial bill from Geo. Gradel and Son. Miss Fleitz said he was waiting for there regular employee to cut the brush from the dike.

Miss Fleitz was looking for someone to cut the lower part of the dike the equipment couldn't reach.

New Business:

The pump at East St had burned up, the bill was estimated to be about, \$9,100.00. Miss Fleitz thought there should be something in the pit to stop the garbage from going into the pump. The Directors discussed the problem.

Mr. Jim Boothby asked if the pump was a centrifugal or a trash pump. The Directors told him is was a centrifugal. Mr. Boothby asked if it wouldn't be better to replace the pump with a trash pump instead of fixing the old one. Miss Fleitz said the new trash pump was over \$20,000. Dollars. There was discussion on the pump.

Miss Fleitz had a picture of the ditch along Corduroy Rd. that the land owners had fixed themselves next to their property.

Mr. Coker asked about the rocks on the dike. Mr. Hozak and Miss Fleitz stated the Conservancy District couldn't approve anything unless the Corp of Engineers' approved it first.

Unless it's 15' from the toe of the dike.

Mr. Thombre said maybe the people should get together and be told what they could and couldn't do.

Mr. Coker said someone was moving dirt from his part of the creek over to the other side of the creek.

Miss Fleitz said the creek behind Teachout and Donovan Rd. wasn't part of the Conservancy District.

Mr. Mike Pniewshi from the County Engineer's office was brought to the meeting by Trustee David Bench.

Mr. Pniewski said a petition needed to be filed in order to have the mud dike behind there property to be fixed. The County doesn't fix dikes. The Conservancy should ask to enlarge the District so taxes would be evenly taken, then the Conservancy District could fix the mud dikes.

Only Conservancy Districts can fix dikes. Miss Fleitz asked about enlarging the District, He said there would have to be an amendment and the Courts would have to be petitioned to enlarge the District.

High water level was discussed.

The District has to have a plan to benefit the taxpayers and show the benefits and a cost plan. This was discussed further.

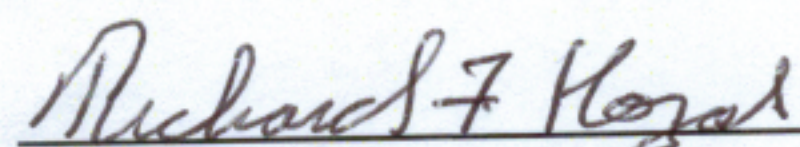
The County does clean and widening ditches and tree removal. This was discussed further.

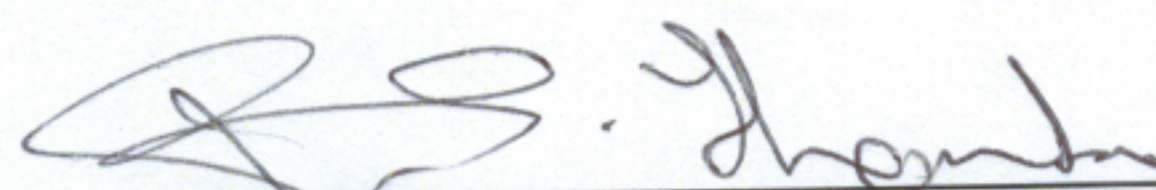
Mr. Hozak made a Motion to adjourn at 7:58. Seconded by Mr. Thombre.

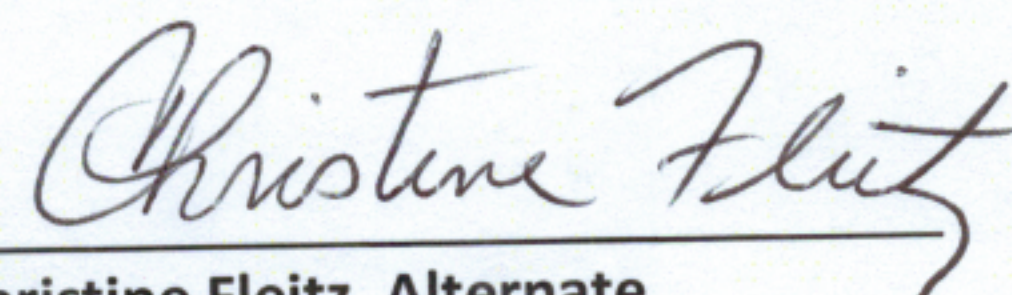
Date	Check#	Description	Amount
5/13	5774	Void	
5/13	5775	1A1-Richard Hozak-Directors fee	83.33
5/13	5776	1A1-Prakash Thombre-Directors fee	83.33
5/13	5777	1A1-Christine Fleitz-Directors fee	83.33
5/13	5778	1A2-Joyce Schmitz, Wages minus deductions	442.75
5/13	5779	1A3A-Ohio Public Employees Retirement System	120.00
5/13	5780	1A4A-Toledo Edison, Cooley Rd. pump	1218.84
5/13	5781	1A4A-Toledo Edison, Dike Rd, pump	602.28
5/13	5782	1A4A-Toledo Edison, Toulon Rd. pump#4	316.66
5/13	5783	1A4B-Joyce Schmitz, Reimbursed for phone bill	12.85
5/13	5784	1A4C-Joyce Schmitz, Reimbursed for ½ of internet	32.99
5/13	5785	1A12C-Geo. Gradel Co. (part of cleaning dike top & side	880.00
5/13	5786	Void	
5/13	5787	Void	
5/13	5788	1A8G-Croghan Colonial Bank, Credit Card	161.19
5/13	5789	Void	
5/13	5790	1A9-Shindler Neff LLP	67.50
5/30	5791	1A5D-Carry Pump Sales and Service,	9,482.00
6/10	5792	Void	
6/10	5793	1A3B-United States Treasure, employees Medicare	43.50
6/10	5794	1A3A-Ohio Public Employees Retirement System	120.00
6/10	5795	1A4A-Joyce Schmitz, reimbursed for phone	10.00
6/10	5796	Void	
6/10	5797	1A4C-Joyce Schmitz, reimbursed for ½ of internet	33.75
6/10	5798	1A4A-Toledo Edison, Cooley Rd. pump	1255.00

Continued:

Date	Check#	Description	Amount
6/10	5799	1A4A-Toledo Edison, Dike Rd pump	593.20
6/10	5800	1A4A-Toledo Edison, Toulon Rd. pump#4	323.52
6/10	5801	1A6A-CNA Surety, Bond	126.00
6/10	5802	1A8G-Croghan Colonial Bank, (Credit Card)	16.33
6/10	5803	1A2-Joyce Schmitz, wages minus deductions	442.75
6/10	5804	Void	
6/10	5805	1A5A-Koman's Lawn and Tree Service	315.00
Total			<hr/> \$ 16,866.10


Richard Hozak, Chairman


Prakash Thombre, Vice Chairman


Christine Fleitz, Alternate


Joyce Schmitz, Secretary/Treasurer