

**The Reno Beach/Howard Farms
Conservancy District
Regular Meeting
July 8, 2019**

The regular meeting of the Board of Directors was held at 9501 Jerusalem Rd. Curtice, Ohio in the Townships Meeting Hall. All Directors were present. Mr. Hozak called the Meeting to order at 7:00 P.M.

Mr. Hozak asked for a reading of the Minutes from the last Meeting of May 13, 2019.

Mr. Hozak asked if there were any corrections or additions to the Minutes. Miss Fleitz said she didn't bring the pictures of the ditch improvement on Corduroy Rd., Mr. Hozak did.

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 Treasurer's Report. Mr. Hozak asked if there were any corrections, or additions.

Mr. Hozak made the Motion to accept the Treasurer's Report as read. Miss Fleitz seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

No Committee Reports

Correspondence:

Emails from OPERS regarding 2020 rates. They will be the same.

Ohio Workers Comp.

Star Ohio

Corp of Engineers, County, and Metro Parks for dates to walk the mud dike not in the Conservancy District.

Also, the Corp of Engineers sent information on walking the Dike in the Conservancy District.

The Court Documents Concerning Mr. Migliori's lawsuits were in the Directors folders.

Miss Fleitz talked to Mr. Sulewski. Mr. Sulewski hope's the Conservancy District will get their money before the rest of his debtors. It could be a year to settle.

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

Old Business:

Miss Fleitz asked if there needed to be money moved for the Electricity for the pumps. Mr. Hozak and Joyce thought it was ok for right now.

Miss Fleitz said with the Lake high people were pumping the sump pumps into the ditches so ditches were higher.

Mr. Hozak wanted to discuss payment for work done around the pumps. He wanted to pay Christine Fleitz for the extra work to keep the pump stations clean from debris and weeds. The pay would be \$15.00 an hour.

Mr. Hozak made a Motion to hire Christine Fleitz \$15.00 an hour for work she does around the pumps. *Mr Thombre seconded the motion.*

Vote Followed:

Miss Fleitz	Abstain
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

Miss Fleitz has someone on standby to spray the weeds on the dike. Mr. Thombre found Paul Ackerman who has a license to spray the weeds along the dike. He has a license and Insurance and would spray the dike.

The dike spraying was discussed.

Audience:

Mr. and Mrs. Coburn were asking the Conservancy to cut the trees on the diked. The inherited 11227 Dike Rd., their fixing up the house and property and asked if the Conservancy District was responsible for the tree removal on the Dike. Miss Fleitz asked how many tree's there were. Mr. Coburn said there were 2 large and some small saplings. One was also leaning on the garage. There was discussion on what could and couldn't be done on the dike. The Directors would go look at the area, and would let them know by the next meeting.

Mr. Boothby asked about the home owners that was out of the Conservancy District and about the mud dikes. He was wondering if the Board of Directors would be considering on enlarging the District. All the Directors said they were not.

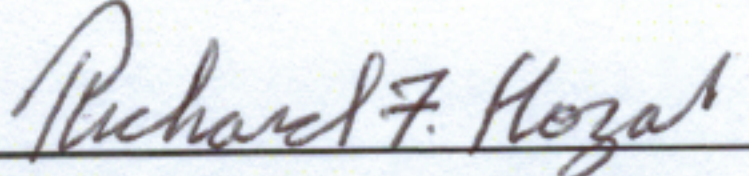
Mr. Hozak made a Motion to Adjourn at 7:43. Mr. Thombre seconded the Motion.

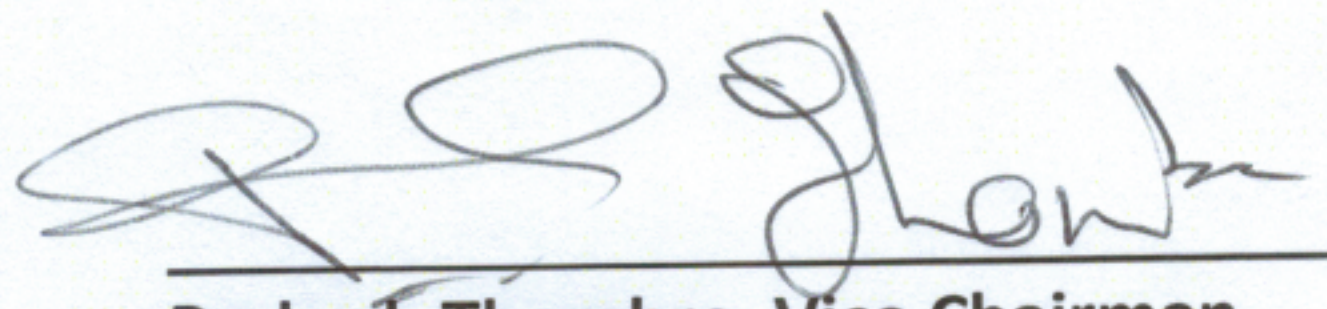
Vote Followed:

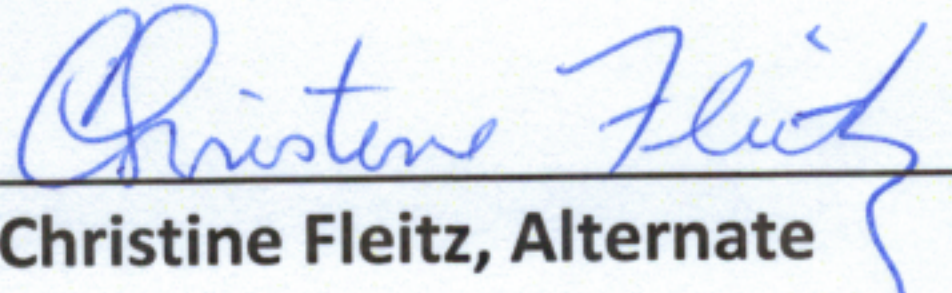
Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

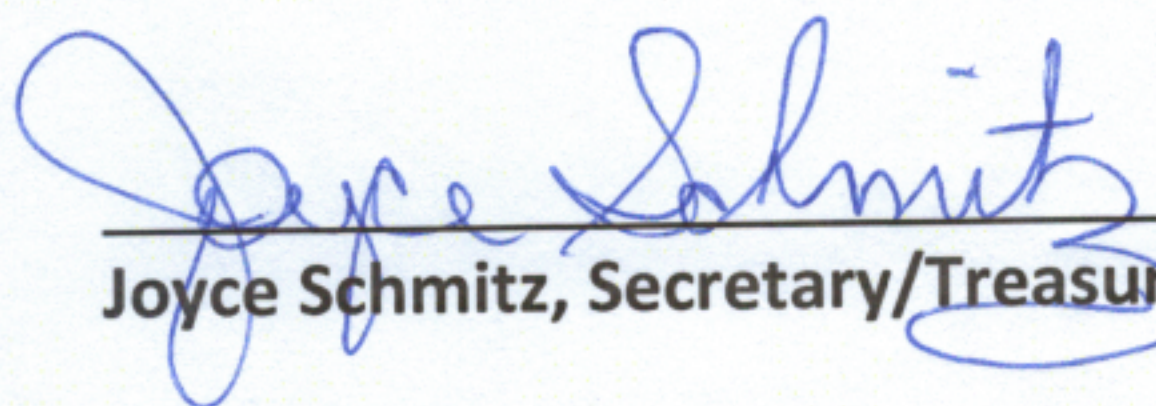
Motion Carried

Date	Warrants	Description	Amount
7/8	5806	1A1-Richard Hozak, Directors Fee	83.33
7/8	5807	1A1-Prakash Thombre, Directors Fee	83.33
7/8	5808	1A1-Christine Fleitz, Directors Fee	83.33
7/8	5809	Void	
7/8	5810	1A2-Joyce Schmitz, Secretary/Treasurers wages	442.75
7/8	5811	1A4B-Joyce Schmitz, reimbursed for phone bill	9.99
7/8	5812	1A4c-Joyce Schmitz, reimbursed for ½ of internet	34.53
7/8	5813	Void	
7/8	5814	1A8G-Croghan Colonial Bank, Credit Card	108.61
7/8	5815	1A3A-Ohio Public Employees Retirement System	120.00
7/8	5816	1A9-Shindler Neff LLP	292.50
7/8	5817	1A5D-Tas Inc.	211.00
7/8	5818	1A4A-Toledo Edison, Dike Rd. pump	554.21
7/8	5819	1A4A-Toledo Edison, Toulon Rd. Pump#4	285.74
7/8	5820	1A8B-Treasurer of Lucas County	134.83
7/8	5821	1A4A-Toledo Edison, Cooley Rd. Pump	860.98
7/21	5822	1A5B- Kenneth C. Wolf, pumping fees	269.24
8/8	5823	1A8G-Croghan Colonial Bank, credit card	469.02
8/9	5824	1A6B-United States Liability Insurance	850.00
8/9	5825	1A4B-Joyce Schmitz, reimbursed for phone	11.72
8/9	5826	1a4C-Joyce Schmitz, reimbursed for ½ of internet	33.00
8/9	5827	1A5A-Komon's Lawn and Tree Service	360.00
8/9	5828	1A4A-Toledo Edison, Dike Rd. Pump	56.34
8/9	5829	1A4A-Toledo Edison, Toulon Rd. pump#4	252.64
8/9	5830	Void	
8/9	5831	1A2-Joyce Schmitz, wages	442.75
8/9	5832	1A2A-Christine Fleitz, wages	33.21
8/9	5833	1A3A-Ohio Employees Retirement System	129.00
8/9	5834	1A4A-Toledo Edison, Cooley Rd. pump	791.51
8/9	5835	1A9-Shindler Neff LLP	427.50
8/30	S/C	.-Service Charge for Ohio Public Deposit	80.00
Total			<hr/> \$7,511.06


Richard Hozak, Chairman


Prakash Thombre, Vice Chairman


Christine Fleitz, Alternate


Joyce Schmitz, Secretary/Treasurer