

RENO BEACH/HOWARD FARMS  
CONSERVANCY DISTRICT  
SPECIAL MEETING  
AUGUST 9, 2019

The Reno Beach/Howard held a Special Meeting on August 9, 2019 at The Jerusalem Township Meeting Hall at 9501 Jerusalem Rd., Curtice, Ohio. All Directors were present. Mr. Paul Ackerman was in the Audience.

Mr. Hozak called the Meeting to order at 10:02 A.M.

The Meeting had the purpose of hiring someone for several areas on the dike for killing brush and cutting trees. This consists of two separate bids. Mr. Paul Ackerman was the only one to apply for the bids.

The Directors discussed the chemical to be used and all the areas to be sprayed. Mr. Paul Ackerman explained what would be used and how he would spray. There was a list of Chemicals that Dennis Franklin said they used at Metro Parks. Mr. Ackerman said he could get the Chemicals he needed to do the Job. The list is attached to the Minutes.

Mr. Hozak made a Motion to Hire Mr. Paul Ackerman to do the first bid, with two sections.  
Phase 1, Section1: (west end of Section 1): To remove trees at 11227 Dike Rd.  
and brush on the dike.

\$ 5,880.00 .

Then east of 11227Dike Rd. spray existing brush, vines and weeds  
Approximately .9 miles long (4734') on both sides and top of dike  
where necessary.

\$ 38,982.00 .

For a Total

\$ 44,862.00 .

Mr. Thombre Seconded the Motion.  
Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Abstain
Mr. Hozak	Yes

Motion Carried



Mr. Hozak made a Motion to Hire Mr. Paul Ackerman to do the second bid, with two sections.  
2<sup>nd</sup> Bid

Phase 2, Section 2, (West and East of East St.) Spraying brush and vines  
and weeds approximately. 25 miles long (1315') on both sides and top of  
dike where necessary.

\$ 10,963.00

Section 3. Starting at 12757 Lagoon (Migliori's) going East. Spraying approximately 250' of  
heavy brush and vines covering this section of Dikey near the Lake Entrance of Wards Canal.  
At the cost of.

\$ 2,670.00

The total cost of this bid is.

\$13,633.00

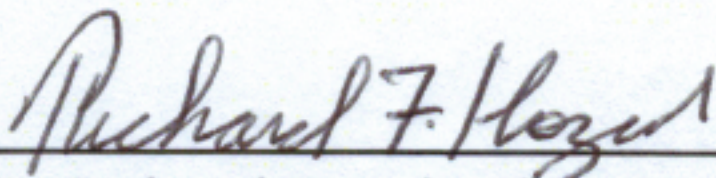
Miss Fleitz Seconded the Motion.

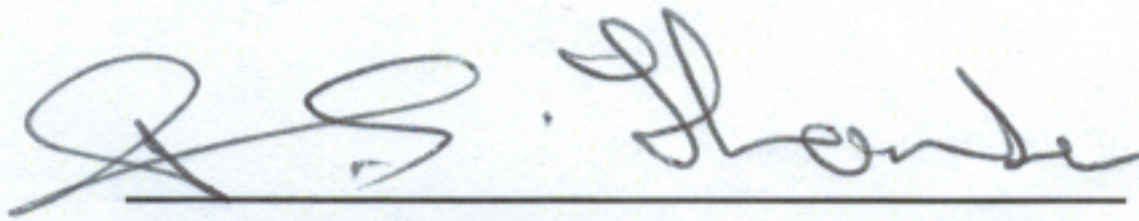
Vote Followed:

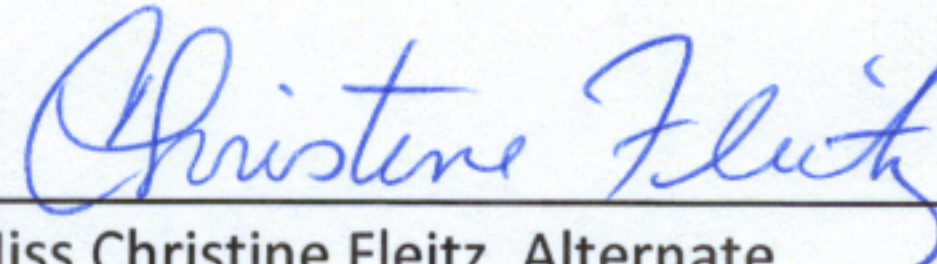
Miss Fleitz	Yes
Mr. Thombre	Abstain
Mr. Hozak	Yes

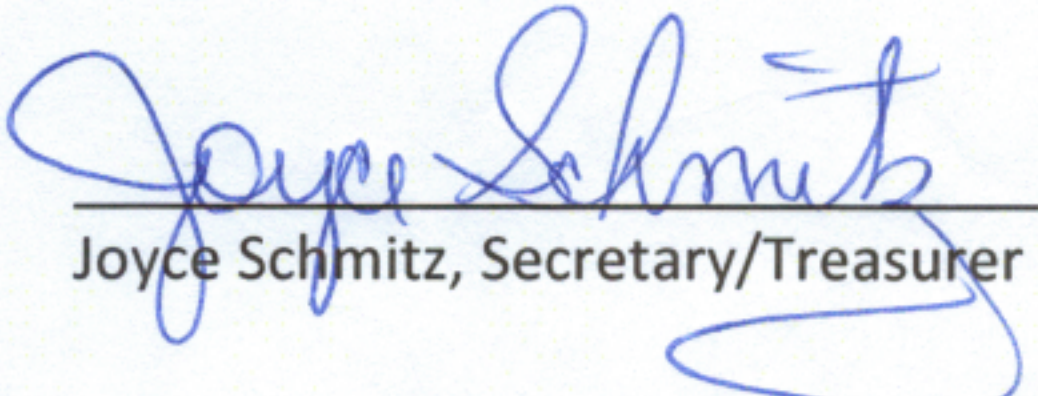
Motion Carried

Mr. Hozak made a Motion to Adjourn. With an All-in favor from Mr. Thombre and Miss Fleitz at  
10:35 A.M.

  
Mr. Richard Hozak, Chairman

  
Mr. Prakash Thombre, Vice Chairman

  
Miss Christine Fleitz, Alternate

  
Joyce Schmitz, Secretary/Treasurer



# TREE CUTTING AND SPRAYING CONTRACT TO KILL TREES AND BRUSH

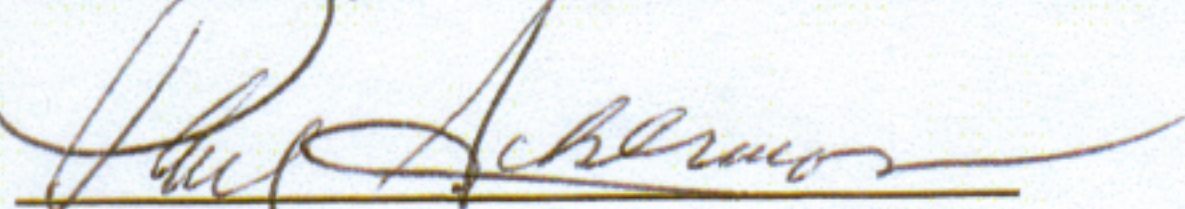
RENO BEACH/ HOWARD FARMS CONSERVANCY DISTRICT  
643 Donovan Road, Curtice, Ohio 43412  
Phone# 419-836-2225

	Bid Price
<b>PHASE 1</b>	
<b>SECTION ONE. (WEST END OF SECTION 1.)</b>	
Remove trees at 11227 Dike Rd. and brush on Dike.	\$ <u>5,880.00</u>
East of 11227 Dike Rd. spray existing brush, vines and weeds Approximately .9-mile-long (4734') on both sides and top of dike where necessary.	\$ <u>38,982.00</u>
<b>Total Phase 1</b>	\$ <u>44,862.00</u>
<b>PHASE 2</b>	
<b>SECTION 2. (WEST AND EAST OF EAST ST.)</b>	
Spraying brush, vines and weeds approximately .25 mile long (1315') long (1315') on both sides and top of dike where necessary	\$ <u>10,963.00</u>
<b>SECTION 3.</b>	
Starting at 12757 Lagoon (Migliori's) going East. Spraying approximately 250' of heavy brush and vines covering this section of DIKE near the Lake Entrance of WARD'S CANAL.	\$ <u>2,670.00</u>
<b>TOTAL Phase 2</b>	\$ <u>13,633.00</u>

## Herbicides To Be Used

- AquaNeat (recommended by Dennis Franklin) or...Rodeo if labeled the same
- DMS 4 IVM (recommended by Dennis franklin) or...Weed R64 if labeled the same
- Crossbow-for area#3


Surfactant may be used along with all products to enhance performance of herbicide if labeled for waterways

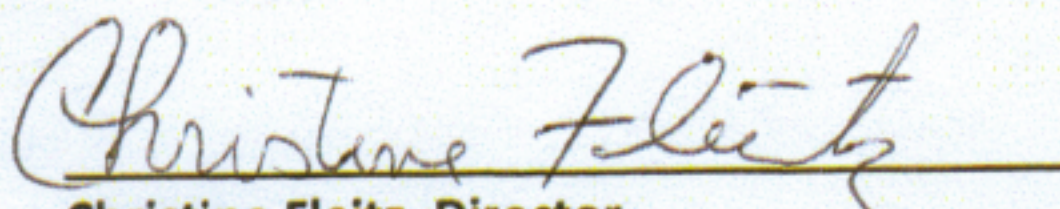
  
Contractor

Date: August 13, 2019

## Directors:

  
Richard Hozak, Director

  
Prakash Thombre, Director

  
Christine Fleitz, Director,