

The Reno Beach/Howard Farms
Conservancy District
Regular Meeting
September 9, 2019

The Reno Beach/Howard Farms Conservancy District held the regular meeting at 9501 Jerusalem Rd., Curtice Ohio. The meeting was held in the Township meeting hall. Mr. Hozak and Miss Fleitz were present. Mr. Thombre was 15 minutes late.

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

Mr. Hozak asked for a reading of the Minutes from the Meeting on July 8, 2019.

Mr. Hozak asked if there were any corrections or additions to the Minutes. Mr. Hozak made a Motion to accept the Minutes with the 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 Minutes from the Special Meeting on August 8, 2019. Mr. Hozak asked if there were any additions or corrections to the Minutes. Mr. Hozak made a Motion to accept the Minutes as read. 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 Treasurers Report. Mr. Hozak asked if there were any additions or corrections to the Treasurers Report. Joyce read the ~~Star~~ ^{TREASURERS} ~~REPORT~~ ^{REPORT} ~~Ohio~~ wrong. The Treasurer's report was right.

Mr. Hozak made a motion to accept the Treasurer's Report as read correctly.

Miss Fleitz seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

Mr. Hozak asked if there were any committee reports. There wasn't any.

Correspondence:

E-mails from

Ohio Public Employees Retirement System

Ohio Treasurer's Office

Auditor of State

The copies of the Court Documents from Migliori's lawsuit

The 5year contract with Croghan Colonial Bank

Old Business:

Miss Fleitz had the evacuation plan from the fire department to be sent to the Corp. of Engineers. They also wanted the Maintenance of the Pumps.

The secretary will send them to the Corp.

There was discussion about tree removal at Mr. Gradel's. He didn't want any removed that was on his property.

Miss Fleitz was confronted by Mr. Migliori about the Law suit. He wanted the Conservancy to drop it. He then called Mr. ~~Howard~~ ^{HERSHMAN} and told him the Conservancy was dropping the lawsuit. When Mr. ~~Howard~~ ^{HERSHMAN} told him, he had no conversation concerning dropping the charges. Mr. Migliori said he was going to Federal Court. Mr. Thombre had sent e-mails about the spraying.

Mr. Pryke had complained about it. Miss Fleitz and Mr. Hozak said he's always a problem.

Mr. Boothby had walked the dyke with the directors and the Corp. of Engineers. He wanted to know if the Directors went to every individual house and ask

permission to cut trees and brush. John Gradel didn't want his trees cut. So why did some residents get their trees cut and others didn't? Miss Fleitz explained that the Corp wanted the brush cut to see if there was a breach on the property. If tree's needed cut they would be cut. Mr. Hozak told him the Directors have the right to do what they want to the dike, that needs to be done. Mr. Boothby kept asking why John Gradel didn't have to have trees cut on his property. Mr. Hozak told him to shut up he was out of order. Mr. Gradel's trees were on his property. The brush was being cut on the dike. Miss Fleitz and Mr. Hozak said the Corp wants the brush off the dike so they can see it.

Mrs. Gearhart wanted to know why the Conservancy was paying so much attention the one property. As home owners they had to clear their own property. Mr. Hozak said it was part of 4300 ft on the dike that was being cleared of brush.

The property was at 11227 Dike Rd. It had belonged to Mr. Stow and he wouldn't let anyone on his property. The new owners wanted the dike cleared off. Which was part of the 4300ft being done.

Mr. Thombre explained the Corp of Engineers needs to see the dyke from the satellites to make sure its intact. If there is a flood, they are responsible for that.

Mrs. Gearhart asked if there were trees, she wanted cut down would the Conservancy come and cut them. Mr. Thombre said if there's a hinderance to that it's the Conservancies job to keep everything off the Dike.

Mr. Hozak explained that there were thousands of feet of dike that needed trees and brush cut. And if there's enough money at that time it was possible.

Miss Fleitz said she has the same problems on the dike as Mrs. Gearhart, she was hoping that the Conservancy could put an ad in the Press to ask the residents who live on the dike to maintain the dike in front of their house.

Mr. Boothby asked again about John Gradel getting to keep his trees.

Miss Fleitz explained again the Corp just wanted the brush off around the corner of Wards Canal, to see if the dike was leaking. If it was. The trees would be removed.

Mr. Thombre said they have to keep the integrity of the dike, so the Corp of Engineers can see the dike. He said there were only limited resources.

Tom Hagan said water goes through the dike at his house. Mr. Thombre said the Corp told him they didn't have the money to work on the dike.

Mr. Hozak said the Corp would help fix the dike if it breaks.

Miss Fleitz explained that there was seepage all along the dike. She explained at that section where Mr. Hagan lived, she didn't think they got the clay core. Mr. Hozak said that was why the Conservancy installed drain pipes to help drain the seepage.

Other Properties also have the same problems. With the high water it also seeps in.

There was discussion on high water in 1972 when it flooded.

Mrs. Gearhart asked if the Corp can't help with the breeches, when does the Conservancy step in?

Mr. Thombre told her the rules of the Conservancy was to only do the will of the Corp of Engineers. Their job was only to make sure the dike is left alone as a dike and not build on it so the Corp can see it and then they will step in. He said he has been fighting with the Army because the Conservancy is on a bad list. There has been so much spent. The Conservancy wants to fulfill that the dike is clean.

~~Joyce Schmitz said that the Conservancy, had Geo. Gradel Co. tare out the dike and rebuilt it. From East St. east to the house on the dike. The house Mrs. Gearheart asked about was at the end of Park Colony 11227 on the dike, Mr. Stow wouldn't let anyone on his property to cut trees and brush off the Dike. The new owners Mr. and Mrs. Colburn asked the Conservancy District if the trees on the dike could be cut.~~

REPEATED

Mr. Boothby asked again about some properties being cut and some not.

Mr. Thombre said if it is not on the dike they don't cut. The Conservancy wants to keep peace and be courteous.

Mr. Coburn wanted to know what kind of chemicals are being sprayed? The spraying is next to some wells.

Mr. Hozak said the spray wouldn't hurt the water. Mr. Thombre said it was EPA approved. Mr. Ackerman was being very careful spraying.

There was discussion on the spraying.

A question was asked if the people were being notified? There was discussion on this. It was decided that when there was spraying being done around the residents homes it would be posted on the Black Swamp Jerusalem Township web site. Miss Fleitz said right now no spraying was being done around residences.

New Business:

Joyce had a new 5 yr. contract for Croghan Colonial Bank. The Bank also charged a service charge of \$80.00. Because the Ohio Department of Treasurer was charging the bank. The bank was recouping their money. There was discussion on this. Mr. Thombre wanted to go talk to Kathy King the bank manager at Croghan Colonial Bank to see what could be done. Then he would shop around.

Joyce had talked to the Township Trustee, to Shantel Laird, the assistant vice president and cash management officer. Also had James Sulewski look at the charge.

Mr. Boothby said he went on the Corp of Engineers walk of the dike to see what needed done. He said the dike needed ^{millions} ~~billions~~ of dollars of work done on it.

Miss Fleitz said they try to get the work done to appeased the Corp.

The secretary said if the Directors get done what the Corp. wants. Then they tell them they want five more things done.

Mr. O'Rourke asked about extensive break walls. Miss Fleitz said you have to get a 408 and it could take a year and a half to get approved. He said the Corp. told him the dike wasn't built right.

Mr. Boothby asked about the bid. Mr. Hozak explained it was two separate areas, so it was two bids.

It was asked about bidding it. Mr. Hozak explained that the last bid for the same project was advertised in the Press and the Blade no one applied.

As long as the project us under \$50,000.00 there doesn't need to be an advertised bid.

Someone asked what the Conservancy District was responsible for. ^{Miss Fleitz} ~~Chris~~ said it was 300' up Cooley Canal, the dike out front to the old pump at Wards Canal. The Conservancy encompasses the property from the Cooley Canal to the ditch beside Wolf's property and behind Jack's and to (La Course Dr.) to Wards Canal to the front of the dike and back to Cooley Canal.

Mr. Boothby asked Mr. Thombre if he had taken the course he was supposed to take. Mr. Thombre said he tried but never finished it. Mr. Boothby asked for Mr. Thombre's resignation. There was discussion on this. Mr. Thombre said he has enough qualifications to be on the board. He has the highest qualifications and he

enough qualifications to be on the board. He has the highest qualifications and he will find out if he can be excused and he will find out if it's mandatory. He said he has other responsibilities and this is not the only one he's doing. If he can't do it, he will resign. But it is up to the Judges.

Mr. Hozak made a Motion to adjourn at 8:21P.M. Mr. Thombre seconded the vote.

Vote Followed:

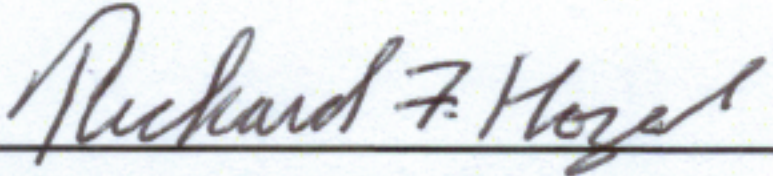
Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

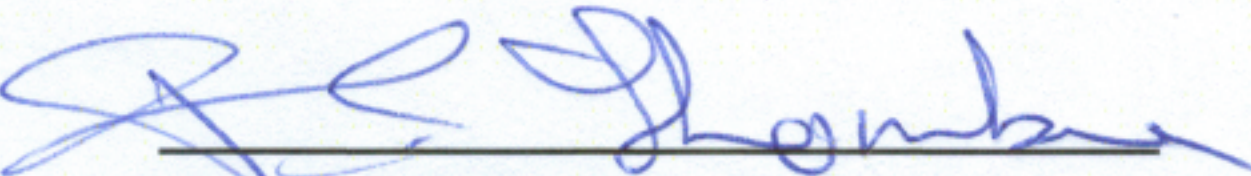
Motion Carried

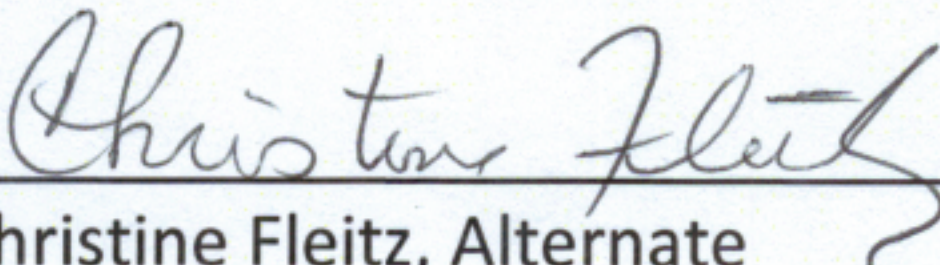
Date	Check#	Description	Amount
9/9	5836	1A1-Richard Hozak, Directors Fee	83.33
9/9	5837	1A1-Prakash Thombre, Directors Fee	83.33
9/9	5838	Void	
9/9	5839	Void	
9/9	5840	1A2-Joyce Schmitz, wages	442.75
9/9	5841	1A4A-Toledo Edison, electric for Cooley pump	498.25
9/9	5842	1A4A-Toledo Edison, electric for Toulon Rd. pump#4	226.21
9/9	5843	1A4B-Joyce Schmitz, reimbursed for phone bill	17.42
9/9	5844	Void	
9/9	5845	1A4C-Joyce Schmitz, reimbursed for ½ of internet	32.99
9/9	5846	1A9-Shindler Neff LLP, Legal Fees	517.50
9/9	5847	Void	
9/9	5848	1A8C-Croghan Colonial Bank, Credit Card Charges	61.96
9/9	5849	1A3A-Ohio Public Employees Retirement System	120.00
9/9	5850	1A4A-Toledo Edison, electric for Dyke Rd. pump	343.85
9/9	5851	Void	
9/9	5852-1A1	Christine Fleitz, Directors Fee	83.33
9/16	5853	1A12A-Paul Ackerman, phase one of 1 st bid	5,880.00
10/14	5854	1A2-Joyce Schmitz, wages	500.00
10/14	5855	1A4A-Toledo Edison, electric for Dike Rd. pump	54.86
10/14	5856	1A4A-Toledo Edison, electric for Cooley Rd. pump	429.66

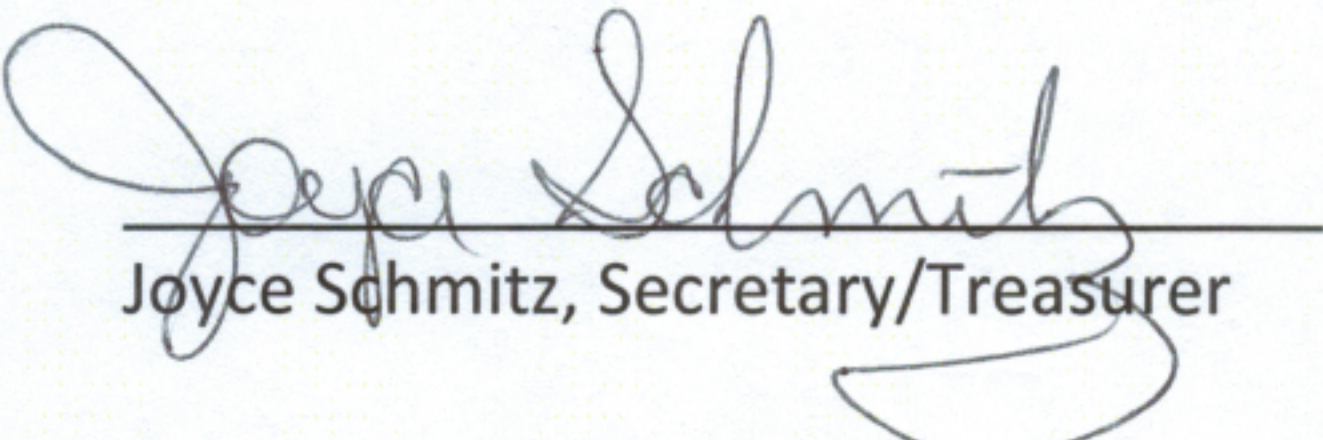
Continued:

Date	Warrant	Description	Amount
10/14	5857	1A4A-Toledo Edison, electric at Toulon RD pump#4	439.29
10/14	5858	Void	
10/14	5859	1A4C-Joyce Schmitz, reimbursed for ½ of internet	33.00.
10/14	5860	Void	
10/14	5861	1A9-Shind Neff LLP	843.75
10/14	5862	Void	
10/14	5863	Void	
10/14	5864	1A3A-Ohio Public Employees Retirement System	123.60
10/14	5865	1A4B-Joyce Schmitz, reimbursed for phone bill	10.91
10/22	5866	Void	
10/14	5868	1A5E-Christine Fleitz,	13.28
10/14	5869	1A3B-United States Treasury, Medicare	45.02
10/22	5867	1A5D-Tas Inc., fixed Toulon pump#4	695.56
Total			<hr/> \$11,579.85


Richard Hozak, Chairman


Prakash Thombre, Vice Chairman


Christine Fleitz, Alternate


Joyce Schmitz, Secretary/Treasurer