

The Reno Beach/Howard Farms
Conservancy District
Regular Meeting
November 11, 2019

The regular meeting of the Board of Directors was held at 9501 Jerusalem Road Curtice, Ohio. It was held in the Township Meeting Hall at 7:00 P.M. All Directors were present. Mr. Thombre was late.

Mr. Hozak called the Meeting to Order at 7:01 P.M.

Mr. Hozak asked for a reading of the Minutes from the last Meeting of September 9, 2019.

Mr. Hozak asked if there were any corrections or additions to the Minutes. There were corrections

Miss Fleitz Made a Motion to accept the Minutes with the corrections. Mr. Hozak 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 Treasurers Report as Read. Mr. Thombre 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.

Committee Reports:

There were None

Correspondence:

Emails from Star Ohio, Annual Report

Engineering Company pamphlet

Refund from Bureau of Workers Comp for \$115.28, It was deposited into Croghan Colonial Bank

Joyce Sent the Spraying notice and posted it on the Reno Beach/ Black Swamp website

Our accountant is moving he sent the new address

The Corp of Engineers sent an email there working with the 408 request on the new build on ~~Lake Way~~. Dike Rd.

All texts from Directors.

Mr. Hozak asked if there were any bills to be paid. Joyce replied there were.

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:

There was discussion on the Croghan Colonial Bank, Joyce had called the Auditor, and went to The Bank to talk to Kathy King the Bank Manager. Mr. Thombre talked to First Federal. There was no interest for the checking at First Federal and the Conservancy would have to keep \$175 Thousand in the Money Market. And can only withdraw 3 checks a month. Croghan had a Money Market you could draw 6 checks a month.

Mr. Boothby was asked to hold his question until the end of the Meeting.

There was discussion on the Bank information. Miss Fleitz asked the Secretary to look into the First Federal more. The Auditor suggested the lawyer check into the Money Market to change to. We couldn't just do what we wanted with out it being something the Auditor approved.

The lawyer sent Miss Fleitz documents about Mr. Migliori's lawsuit. It is in the hands of Honeywell.

Mr. Ackerman had pictures of the spraying of the dike and cutting brush and trees. He showed the Directors the progress he had finished. He also put kill on the tree stumps. He even mowed the top of the dike at East Street. East. He suggested that he spray next year to keep everything killed. Lakeway is 90% done. When the weather breaks, he hopes to finish it.

The Corp of Engineers report was printed if the Directors need to see it.

New Business;

Miss Fleitz asked if they could have an executive Session.
Court Papers was in the Directors folders about banning residents from out Meetings.

The Temporary Appropriations was ready for review. Secretary explained that the 1A4A-Electric Bill was short and also 1A5D-pump repair.

The Temporary Appropriations were discussed.

Mr. Hozak made a Motion to accept the Temporary Appropriations. With the amounts to fill the 1A4A and 1A5D so there not short. Miss Fleitz Seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

Miss Fleitz asked about the last repair on the pump. She wondered if we had received the last bill from Taz Electric. Joyce hadn't received it yet.

Audience:

Mr. Boothby asked about the First Federal amount of \$175,000.00. He asked if there was enough money to keep in that account. There checking also had to keep \$25,000.00. This was discussed.

Mr. Hozak made a Motion to stay with Croghan Colonial Bank. Miss Fleitz Seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

Mr. Thombre announced he would not be at the January meeting.

Miss Fleitz made a Motion to go into Executive Session. Mr. Hozak Seconded the Motion.
The Executive Session was for personal difficulties.

The secretary forgot to ask for a roll call.

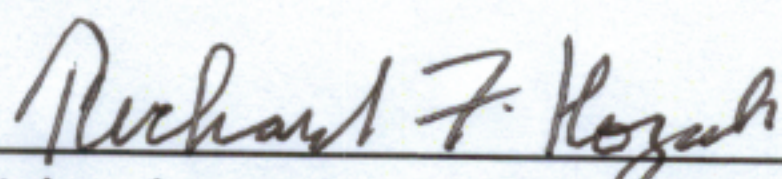
Miss Fleitz made a Motion to go out of Executive Session and Adjourn at 8:31 P.M. Mr. Hozak Seconded the Motion.


Again, the Secretary forgot roll call.

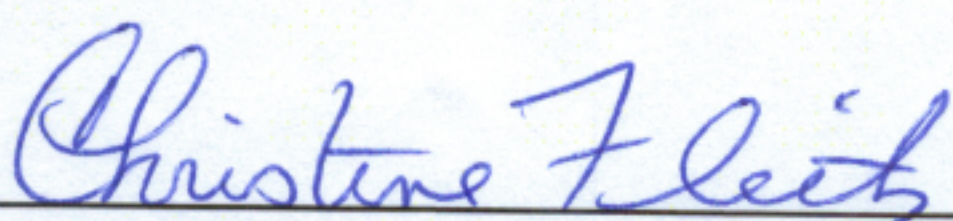
Date:	Warrant:	Explanation	amount
11/11	5870	1A1-Richard Hozak Directors Fee	83.33
11/11	5871	1A1-Prakash Thombre, Directors Fee	83.33
11/11	5872	1A1-Christine Fleitz, Directors Fee	83.33
11/11	5873	1A2-Joyce Schmitz, Secretary/Treasurer wages	442.75
11/11	5874	1A3A-Ohio Public Employees Retirement System	120.00
11/11	5875	1A4A-Toledo Edison, pump Dyke Rd.	52.85
11/11	5876	1A4A-Toledo Edison, pump Toulon Rd. pump#4	398.27
11/11	5877	1A4A-Toledo Edison, Cooley Rd. pump	634.90
11/11	5878	1A8A-Croghan Colonial Bank, Credit Cards	576.10
11/11	5879	1A4B-Joyce Schmitz, reimbursed for phone bill + tax	11.62
11/11	5880	Void	
11/11	5881	Void	
11/11	5882	1A4C-Joyce Schmitz, reimbursed for ½ of internet	32.99
11/11	5883	Void	
11/15	5884	1A9-Shindler Neff LLP	45.00
11/15	5885	1A12A-Paul Ackerman	13633.00
11/21	5886	1A5E-Geo. Gradel Co.	835.00
12/11	5887	1A2-Joyce Schmitz, Secretary/Treasurer wages	442.75
12/11	5888	1A3A-Ohio Public Employees Retirement System	120.00
12/11	5889	1A4A-Toledo Edison, Cooley Rd. pump	521.16
12/11	5890	1A4A-Toledo Edison, Dyke Rd. pump	59.23
12/11	5891	1A4A-Toledo Edison, Toulon Rd. pump #4	449.86
12/11	5892	1A4B-Joyce Schmitz, reimbursed for phone	9.99
12/11	5893	1A4C-Joyce Schmitz, reimbursed for ½ of internet +tax	39.71
12/11	5894	Void	
12/11	5895	1A9-Shindler Neff LLP	45.00
12/11	5896	1A5A-Komon's Lawn and Tree Service	540.00
12/12	5897	1A7-Ohio Bureau of Workers Comp	128.42

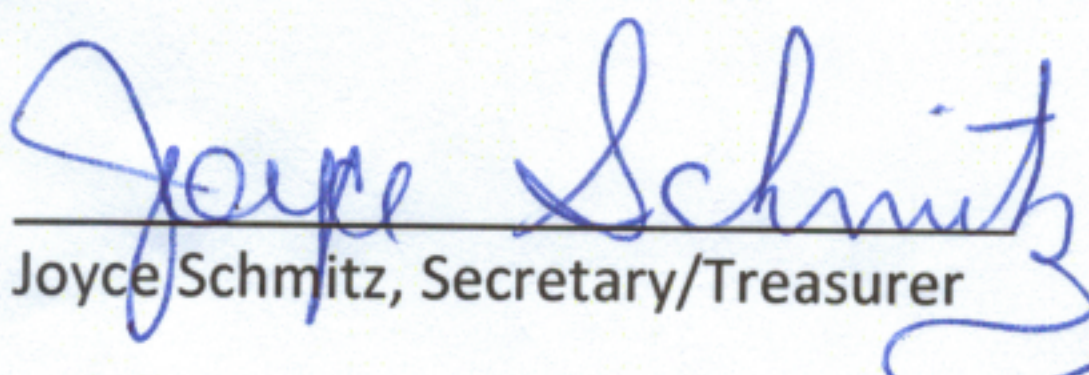
Total

\$19,388.59


Richard Hozak, Executive Director


Prakash Thombre, President Director


Christine Fleitz, Vice President Director


Joyce Schmitz, Secretary/Treasurer