

Reno Beach/ Howard Farms  
Conservancy District  
Regular Meeting  
January 13, 2020

The regular meeting of the Board of Directors was held at 9501 Jerusalem Road, Curtice, Ohio. In the Township Meeting Hall. Mr. Hozak and Miss Fleitz were present. Mr. Thombre was absent.

Mr. Hozak called the Meeting to order at 7:03. <sup>pm</sup> Mr. Hozak turned the Meeting over to the Secretary, Joyce Schmitz to get nominations for Directors positions for the New Year.

Mr. Hozak nominated Miss. Fleitz as President, (Director) and Mr. Thombre for Vice President (Director) Miss Fleitz nominated Mr. Hozak as Executive Director.

Mr. Hozak made the Motion for the positions and Miss Fleitz Seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

The Secretary, Joyce Schmitz turned the Meeting back over to Mr. Hozak at 7:04. <sup>pm</sup>

Mr. Hozak asked for a reading of the Minutes from the last Meeting of November 11, 2019. Mr. Hozak asked if there were any corrections or additions to the Minutes. Miss Fleitz asked if the 409 for the New Build was on Lakeway or Dike Rd. It was on Dike Road.

Mr. Hozak Made a Motion to accept the Minutes with the correction. 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 corrections or additions to the Treasurers Report.

Mr. Hozak made a Motion to accept the Treasurers Report as Read. Miss Fleitz Seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

No Committee Reports

**Correspondence:**

Auditor of State sent email, they're going to start giving stars on how the record requests are being handled.

Workers Comp sent info for online seminar

Star Ohio and Ohio Public Employees Retirement System sent information.

Mr. Hozak made a Motion to pay bills, Miss Fleitz Seconded the Motion.

Vote Follows:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

**Old Business:**

Secretary asked if the Dike was finished being cleared. Mr. Hozak said not yet.

Miss Fleitz explained Mr. Migliori's lawsuit was making progress.

A question was asked from the audience about the lawsuit. Miss Fleitz explained that Mr. Migliori had dug into the Dike and the Conservancy fixed it and was trying to get some of the cost reimbursed.

**New Business:**

Mr. Hozak Read the Resolution and Made a Motion to Levey the Annual Maintenance Assessment for \$74,000.00. For the Year 2020. Miss Fleitz Seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

The Appropriations were discussed and reviewed.

Mr. Hozak made a Motion to accept the Appropriations as written. Miss Fleitz Seconded the Motion.

Vote Followed

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

Miss Fleitz made a Motion to charge 10 cents a copy for records. Effective immediately. And the cost of cover folders. Mr. Hozak Seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

Mr. Hozak made a Motion to hire Komon's Lawn Service at \$45.00 a cut for another year. Miss Fleitz Seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

Mr. Hozak made a Motion to hire Joyce Schmitz as Secretary/Treasurer for \$500.00 a Month for another year. Miss Fleitz Seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

The Secretary had put the Adds in the Metro Press for the Yearly Meetings, The W2's and 1099's was ready to picked up at the Accountant. The Conservancy would be Audited this year. Probably around, July or later.

The Secretary asked about renewing the Quicken program. It will be decided at a later Meeting. Joyce also wanted to see if the Directors wanted to put \$100.00 into petty cash.

Mr. Hozak made a Motion to put \$100.00 into Petty Cash. Miss Fleitz Seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

Miss Fleitz asked if the Corp of Engineers was sent the letter and pictures. Joyce sent them.

Audience;

Mr. Mikel O'Rourke asked if the Corp of Engineers were involved in the positions of the Directors. Miss Fleitz said the vote on positions was only to move their seats around.

Mr. Boothby read the Board the By Laws. He wanted to know when the Board held a Meeting to bar him from the Meetings. Miss Fleitz explained that they didn't do that, it was all Mr. Thombre. Mr. Boothby wanted to know how they could talk to the lawyer without a meeting. They explained Mr. Thombre called the lawyer.

Mr. Boothby called the Auditor about bidding the dike and was asking if the Special Meeting was posted. The Secretary explained that the Posting for the Meeting was at the Township Hall and she had also posted it at the local store. (Jack's Superette). Mr. Boothby said there was no hurry to have a Special Meeting, He thought it should have been put in the paper. He accused the Board of violating the Sunshine Laws. He then wanted to know why the bid on the Dike was more money than the Township paid to pave the streets. It cost \$1.48 in 2018 and \$9.11 a foot in 2019.

Miss Fleitz and Mr. Hozak tried to explain that the work that was done was brush cutting and poisoning and tree cutting. Mr. Boothby kept saying it was illegal. To have made the bid into two bids instead of one.

Mr. Hozak explained the last Company that sprayed did it twice and still didn't kill the brush and trees. Also, the bid was in two bids, two separate sections for each bid. There were different jobs for the bids. The bid last year was advertised in the Blade and the Metro Press. No one ever Bids. Mr. Ackerman guaranteed his work.

Mr. Boothby read off an Ohio Revised Code about being put in jail to the Board of Directors. He wanted Mr. Hozak and Miss Fleitz to make Mr. Thombre resign. They explained the Lucas County Judges put him in the Directors couldn't remove him.

One of the Audience asked Mr. Boothby why he was so mad. Mr. Boothby said he wanted the Board to follow procedure. Mr. Boothby said Mr. Ackerman did a good job on the dike.

Mr. Edward Berry asked about the Contractor from last year. He wanted to know if he was Bonded, Insured and had workers Comp. The secretary said, yes, he was.

Mr. Berry asked about the dates on when the Directors time was up and when the dates were. The secretary said they were: Mr. Hozak July of 2020, Mr. Thombre was July 2021 and Miss Fleitz was in July 2023.

With no more questions.

Mr. Hozak Adjourned the Meeting at 7:46. Miss Fleitz Seconded the Motion.


Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Absent
Mr. Hozak	Yes

Motion Carried

Date	Check#	Check issued to	Amount
1/13	5898	Void	
1/13	5899	1A4-Toledo Edison (Toulon Rd. pump#4)	\$462.72
1/13	5900	1A4-Toledo Edison (Dyke Rd. pump)	58.43
1/13	5901	Void	
1/13	5902	1A4A-Toledo Edison, (Cooley Rd. Pump)	789.50
1/13	5903	Void	
1/13	5904	1A4C- Joyce Schmitz (Reimbursed for ½ of internet	34.63
1/13	5905	1A4B-Joyce Schmitz (reimbursed for phone bill)	9.99
1/13	5906	1A8F-SLR Accounting (w2's and 1099's)	170.00
1/13	5907	1A9- Shindler Neff LLP	787.50
1/13	5908	1A8C-Treasurer of Lucas County	127.42
1/13	5909	1A3B- United States Treasury (Medicare)	45.30
1/13	5910	1A3A-Ohio Public Employees Retirement System	120.00
1/13	5911	1A1- Richard Hozak, Directors Fee	83.33
1/13	5912	1A1-Prakash Thombre, Directors Fee	83.33
1/13	5913	1A1-Christine Fleitz, Directors Fee	83.33
1/13	5914	Void	
1/13	5915	Void	
1/13	5916	1A2-Joyce Schmitz, Secretary/Treasurer, Wages	442.75
1/13	5917	Petty Cash	100.00
2/10	5918	1A4A-Toledo Edison, (Cooley Rd. Pump)	1,063.85
2/10	5919	1A4A-Toledo Edison, (Dyke Rd. Pump)	584.00
2/10	5920	1A4A-Toledo Edison, (Toulon Rd, pump#4)	478.36
2/10	5921	1A4B-Joyce Schmitz, reimbursement for phone bill	9.99
2/10	5922	1A4C-Joyce Schmitz, reimbursement for ½ of internet	33.60
2/10	5923	1A8A-Suburban/Metro Press, yearly meeting adds	95.76
2/10	5924	1A9-Shindler Neff LLP, legal fees	549.70
2/10	5925	1A2-Joyce Schmitz, Wages-deductions	442.75
2/10	5926	void	
2/10	5927	void	
2/10	5928	1A3A-Ohio Public Employees Retirement System	120.00
2/10	5929	1A5B-Kenneth C. Wolf (pumping fees ¾ of taxes)	267.58
Total for January and February 2020			\$7,043.82

  
 Richard Hozak, Executive Director

  
 Christine Fleitz, President Director

  
 Prakash Thombre, Vice President Director

  
 Joyce Schmitz, Secretary/Treasurer