


**THE RENO BEACH/HOWARD FARMS  
CONSERVANCY DISTRICT  
REGULAR MEETING  
SEPTEMBER 14, 2020**

The regular meeting of the Board of Directors was held at 9501 Jerusalem Rd. in the Townships Big Meeting Room. Miss Fleitz called the Meeting to order at 7P.M.

Miss Fleitz said normally at this time she would ask for a reading of the Minutes from the last Meeting. As of this Meeting the Minutes from the Meeting from July 13, 2020 and the Special Meeting on August 10, 2020, was emailed to each Director's for review. 

Miss Fleitz asked if there were any corrections or additions to the Minutes from July 13, 2020. Miss Fleitz said on page 3 of 7 by Mr. Shephard said of the Dike it was supposed to be, on the Dike. Page 5 of 7, non- profit in two places was supposed to be Non-project. Page 6 of 7 a Motion was made, and the Vote did not follow it was a paragraph below.

Mr. Hoff Made a Motion to accept the Minutes with the Corrections.

Mr. Thombre Seconded the Motion.

Vote followed:

|             |     |
|-------------|-----|
| Miss Fleitz | Yes |
| Mr. Thombre | Yes |
| Mr. Hoff    | Yes |

Motion Carried

Miss Fleitz asked if there were any corrections or additions to the Minutes from the Special Meeting on August 10, 2020. Mr. Hoff had a correction on page 3 after the 5 applicants all of it needed to be removed.

Mr. Hoff Made a Moton to accept the Minutes with the corrections.

Mr. Thombre seconded the Motion.

Vote Followed:

|             |     |
|-------------|-----|
| Miss Fleitz | Yes |
| Mr. Thombre | Yes |
| Mr. Hoff    | Yes |

Motion Carried

Miss Fleitz asked for a reading of the Treasurer's Report. Miss Fleitz asked if there were any corrections or additions to the Treasurers Report. There was discussion of the Semi-Annual Appropriations.

Miss Fleitz asked for a Motion to accept the Treasurer's Report as read.

Mr. Thombre made a Motion to accept the Treasurer's Report as read.

Mr. Hoff Seconded the Motion.

Vote Followed:

|             |     |
|-------------|-----|
| Miss Fleitz | Yes |
| Mr. Thombre | Yes |
| Mr. Hoff    | Yes |

Motion Carried

#### Committee Reports

Miss Fleitz said the Corp. Of engineers were happy with the dike except the three areas that would be done next. They went on a boat ride looking at the Dike from the water side. They were happy with how the Dike looks.

The Corp had a conference call with Mr. John Gradel to discuss the Dike. Mr. Thombre asked about the area along Wards Canal. Miss Fleitz said the Corp. of Engineers just talked about the main dike.

#### Correspondence:

There was a Board Report from Pers

Star Ohio's Monthly Report

Bureau of Workers Comp sent info about Covid 19

e-mails from the Directors

Audit was good

The Conservancy District was, in Compliance with the Credit Cards.

Mr. Hoff explained that the Directors solicited quotes for televising the pipes that passed through the levee system that the Army Corp of Engineers required.

Through advertising there was only one bid, Kelly, and Son's after the Special Meeting Mr. Hoff reached out to get quotes from other Firms.

ED Kelly and Son's reduced their bid from, \$11,300.00 to \$10,800.00

Dars Cleaning sent a quote of \$160.00 an hr. Mr. Hoff estimated a cost of about \$1,920.00

Greg Carson from Cam Tec offered to do the work for free. He only wanted a receipt or letter for the donation that was worth approximately \$2,000.00.

Adkins wanted \$175.00 an hour min of 4 hr.

Mr. Hoff made a Motion to accept the Donation from Cam Tec, Mr. Greg Carson, the owner for the Donation receipt for \$2,000.00. That includes video and an 8x11 print out.

Miss Fleitz Seconded the Motion.

Vote followed:

|             |     |
|-------------|-----|
| Miss Fleitz | Yes |
| Mr. Thombre | Yes |
| Mr. Hoff    | Yes |

Motion Carried

Mr. Hoff would contact Mr. Carson to tell him he was chosen to do the video.

Miss Fleitz said a letter would be better than a receipt.

Miss Fleitz wanted to discuss the Brush and tree Bids.

Miss Fleitz had a bid of \$41,000.00 from Mr. Anderson. There was discussion Mr. Hoff said that it was not fair to have a bid after the fact of the bids advertised. With the numbers read ~~allowed~~ at the August meeting. It was an unfair advantage to other bidders.

The bids were discussed. Mr. Webber of the Weber co. Was given The Job with Mr. Ackerman to spray. The total cost was bid at \$48,500.00

Mr. Hoff made a Motion to accept and reward the bid to The Webber Co. with the bid of \$48,500.00, for the 2020 Tree Clearing Bid.

Miss Fleitz Seconded the Motion.

Vote Followed:

|             |     |
|-------------|-----|
| Miss Fleitz | Yes |
| Mr. Thombre | Yes |
| Mr. Hoff    | Yes |

Motion Carried

Joyce will send the Weber Co. a letter that he was awarded the bid.

Miss Fleitz Made a Motion to go into executive Session at 7:50 P.M. to discuss the applicants for the Secretary/Treasurer's position

Mr. Hoff Seconded the Motion.

Vote Followed:

|             |     |
|-------------|-----|
| Miss Fleitz | Yes |
| Mr. Thombre | Yes |
| Mr. Hoff    | Yes |

Motion Carried

Miss Fleitz made a Motion to end Executive Session at 8P.M.

Mr. Hoff Seconded the Motion.

Vote Followed:

|             |     |
|-------------|-----|
| Miss Fleitz | Yes |
| Mr. Thombre | Yes |
| Mr. Hoff    | yes |

Motion carried

~~Miss Fleitz said the Director's made a decision. They got it down to three Candidates. It was a hard choice. Mrs. Chrissy Schmitz would be the Secretary/Treasurer.~~

Mr. Hoff made a Motion to accept the Chrissy Schmitz's application to be the next secretary/Treasurer for the Conservancy District.

Mr. Thombre Seconded the Motion.

Vote Followed:

|             |     |
|-------------|-----|
| Miss Fleitz | Yes |
| Mr. Thombre | Yes |
| Mr. Hoff    | Yes |

Motion Carried

Miss Fleitz asked if there were bills to be paid. The secretary replied there were.

Mr. Thombre made a Motion to pay bills.

Mr. Hoff Seconded the Motion.

Vote followed:

|             |     |
|-------------|-----|
| Miss Fleitz | Yes |
| Mr. Thombre | Yes |
| Mr. Hoff    | Yes |

Motion Carried

All Warrants are at the end of the Minutes.

Old Business:

Mr. Hoff asked about Committee Reports. If there were any Committee's. The Secretary replied that there is a Committee for Record Retention. Every year the forms are filled out. The directors approve them and there sent to The Historical Society. They need 3 months to request anything they want. Then they can be destroyed. Usually there burned.

Miss Fleitz asked if there really were any committees. The secretary said there was one to reevaluate property value.

Mr. Sattler said that the Township had a Web site called goldfish. They would let the Conservancy District use it to store their Minutes. Also, a Web site that needed updated. Miss Fleitz asked if it could be discussed at the next meeting

The Secretary told the Directors they needed to sign new signature cards for the Croghan Colonial Bank and Star Ohio. She would take them to the Oregon Bank for signatures and be notarized.

Miss Fleitz asked if Money needed to be moved. The Secretary said there was. There was discussion on what to move.

Miss Fleitz made a Motion to transfer funds from:

1. From 1A5A Lot Maintenance \$300.00 to 1A8A- News Media and \$2,000.00 to 1A11 Supplies.
2. From 1A5D-Pump Repair \$10,000.00 to 1A12A Dike Maintenance
3. From 1A8D-Audit, \$3,000.00 to 1A12A Dike Maintenance
4. From 1A8G-Credit Card, \$5000.00, to1A12A dike Maintenance
5. From 1A9-Legal Fees, \$10,000.00 to 1A12A Dike Maintenance
6. From 1A8F-Miscellaneous, \$2,000.00 to 1A12ADike Maintenance
7. From Unencumbered Funds, \$20,000.00 To 1A12A-Dike Maintenance

This Money is not assigned to any Appropriations.

Mr. Hoff Seconded the Motion.

Vote Followed:

|             |     |
|-------------|-----|
| Miss Fleitz | Yes |
| Mr. Thombre | Yes |
| Mr. Hoff    | Yes |

Motion Carried

Mr. Hoff asked when the paperwork goes to the Courts. The Secretary explained it would go after the January Meeting so the November Minutes would be sent with the Paperwork

Miss Fleitz made a Motion to adjourn at 8:40 Pm. Mr. Thombre Seconded the Motion.

Warrants

| Date: | Check# | Description                                  | Amount |
|-------|--------|--|--------|
| 9/14  | 6026   | Void   |        |
| 9/14  | 6027   | 1A1-Prakash Thombre-Directors Fee            | 83.33  |
| 9/14  | 6028   | 1A1-Adam Hoff-Directors Fee                  | 83.33  |
| 9/14  | 6029   | 1A2-Joyce Schmitz-wages                      | 442.75 |
| 9/14  | 6030   | 1A4B-Joyce Schmitz- Phone Bill               | 9.99   |
| 9/14  | 6031   | 1A4C-Joyce Schmitz 1/2 of internet           | 36.47  |
| 9/14  | 6032   | Void   |        |
| 9/14  | 6033   | 1A11-Supplies, Croghan Colonial Bank-        | 22.56  |
| 9/14  | 6034   | 1A3A-Ohio Public Employees Retirement System | 252.60 |
| 9/14  | 6035   | 1A8A-Suburban Metro Press                    | 371.07 |
| 9/14  | 6036   | 1A5D-Tas Inc.                                | 313.00 |
| 9/14  | 6037   | 1A4A-Toledo Edison, Dyke Rd, pump            | 72.14  |
| 9/14  | 6038   | 1A4A-Toledo Edison, Toulon Rd pump#4         | 208.03 |
| 9/14  | 6039   | 1A4A-Toledo Edison, Cooley Rd. Pump          | 482.78 |
| 9/14  | 6040   | Void   |        |
| 9/14  | 6041   | 1A9-Shindler Neff LLP                        | 675.00 |
| 9/14  | 6042   | Void   |        |
| 9/14  | 6043   | 1A5G-Christine Fleitz, ditch maintenance     | 47.23  |
| 9/14  | 6044   | 1A1-Christine Fleitz, Directors Fee          | 83.33  |
| 10/5  | 6045   | 1A4B-Spectrum, phone, and internet           | 124.96 |
| 10/5  | 6046   | 1A4A-Toledo Edison, Toulon Rd. pump#4        | 267.64 |
| 10/12 | 6047   | 1A4A-Toledo Edison, Dyke Rd. pump            | 72.21  |
| 10/12 | 6048   | void   |        |
| 10/12 | 6049   | void   |        |
| 10/12 | 6050   | void   |        |
| 10/12 | 6051   | 1A2-Joyce Schmitz, Wages                     | 442.75 |
| 10/12 | 6052   | 1A2-Christine Schmitz, Wages                 | 442.75 |
| 10/12 | 6053   | 1A3A-Ohio Public Employees Retirement System | 1.25   |
| 10/12 | 6054   | 1A8D-Treasurer of State of Ohio, Audit       | 299.30 |
| 10/12 | 6055   | 1A4A-Toledo Edison, Cooley Rd pump           | 461.56 |
| 10/12 | 1A3B   | 1A3B-United States Treasury , Medicare       | 44.87  |
| 10/12 | 6057   | 1A3A-Ohio Public Employees Retirement System | 131.33 |
| 10/12 | 6058   | 1A11-Croghan Colonial Bank, Supplies         | 424.69 |

Total

\$5,896.92

  
Miss Fleitz, Chairman

  
Mr. Hoff, Alternate

  
Mr. Thombre, Vice Chairman

  
Joyce Schmitz, Secretary/Treasurer