

Reno Beach / Howard Farms Conservancy District

Regular Meeting

Minutes of Regular Meeting November 9, 2020

Call to order: Miss Fleitz called the meeting to order at 7:00 pm.

Members present: Christine Fleitz, Prakash Thombre, Adam Hoff

Also present: Sandra Lytten, James Boothby

The minutes from the September 14, 2020 meeting were e-mailed to each director for review.

Miss Fleitz asked if there were any corrections or additions to the minutes from the September 14, 2020 minutes. Mr. Hoff stated that paragraph 2, line 3, remove " 's " from director. Mr. Hoff also stated on page 2 last paragraph line 3 and line 5 should show "Ed" Kelly and Sons, not Kelly and Sons. Mr. Hoff also stated on page 3, paragraph 3, line 4 should read "aloud", not "allowed". Lastly, on page 4, the second paragraph should be removed completely.

Mr. Hoff motioned to approve the minutes with corrections

Mr. Thombre seconded the motion.

Vote followed: Miss Fleitz, yes Mr. Thombre, yes Mr. Hoff, yes

Motion carried

Miss Fleitz asked for the reading of the treasurer report.

Miss Fleitz asked if there were any corrections or additions to the treasurer report. There were none.

Mr. Thombre motioned to accept the treasurer report as read.

Mr. Hoff seconded the motion.

Vote followed: Miss Fleitz, yes Mr. Thombre, yes Mr. Hoff, yes

Motion carried

Miss Fleitz asked if there were any committee reports. There was discussion of the "Certificate of records disposal (RC3)" from the Ohio History Connection.

Miss Fleitz motioned to accept the record retention with the correction of the dates on page 3.

Mr. Thombre seconded the motion.

Vote followed: Miss Fleitz, yes Mr. Thombre, yes Mr. Hoff

Motion carried

Correspondence:

OPCS Ohio Pooled Collateral System

Covid – 19 update

OPERS news third quarter 2020

Star Ohio monthly summary report

Miss Fleitz asked if the secretary had anything to report and she replied “no, nothing to report”

Miss Fleitz asked if there were bills to be paid. The secretary replied there were. List of warrants to follow.

Mr. Thombre motioned to pay the bills.

Mr. Hoff seconded the motion

Vote followed: Miss Fleitz, yes Mr. Thombre, yes Mr. Hoff, yes

Motion carried

Old business:

The permanent appropriations of funds that were transferred to cover the cost of the dike maintenance.

Mr. Hoff made a motion to accept the permanent appropriation that was moved from the last meeting.

Mr. Thombre seconded the motion.

Vote followed: Miss Fleitz, yes Mr. Thombre, yes Mr. Hoff, yes

Motion carried

New business:

Secretary went over the temporary appropriations.

Mr. Hoff made a motion to accept the temporary appropriations with no objections or corrections.

Mr. Thombre seconded the motion

Vote followed: Miss Fleitz, yes Mr. Thombre, yes Mr. Hoff, yes

Motion carried

Mr. Hoff mentioned he thinks the Reno Beach / Howard Farms Conservancy District should have its own web page. Jerusalem township uses Neon Goldfish and proposes we should check into using them or another company to set up a web page.

Mr. Hoff also suggest the Reno Beach / Howard Farms Conservancy District look into funding programs. We could look at vendors that have a maintenance program for our pumps.

Miss Fleitz opened the meeting for general discussion.

Adjournment: There being no further business, Mr. Thombre moved to adjourn the meeting. Mr. Hoff seconded the motion. There were no objections, the motion carried at 8:20pm.

Warrants

Date	Check #	Description	Amount
11/9/20	6059	1A4B- Spectrum, internet and phone	64.98
11/9/20	6060	1A4A- Toledo Edison, Dyke Rd	215.88
11/9/20	6061	1A4A- Toledo Edison, Toulon Rd	268.63
11/9/20	6062	1A4A- Toledo Edison, Cooley Rd	819.54
11/9/20	6063	1A5A- Komon's Lawn, lot maintenance	270.00
11/9/20	6064	1A11- Croghan Colonial Bank, supplies	85.80
11/9/20	6065	1A1- Christine Fleitz, directors fee	83.33
11/9/20	6066	1A1- Prakash Thombre, directors fee	83.33
11/9/20	6067	1A1- Adam Hoff, directors fee	83.33
11/9/20	6068	1A2- Christine Schmitz, wages	442.75
11/9/20	6069	1A2- Joyce Schmitz, wages	442.75
11/9/20	6070	1A3A- Ohio Public Employee Retirement System	240.00
11/9/20	6071	1A5D- TAZ, pump repair	217.00
11/9/20	6073	1A9- Shindler Neff LLP, legal fee	506.25
11/18/20	6072	1A12A- The Weber Company, dike maintenance	37,000.00
12/14/20	6074	1A4B- Spectrum, internet and phone	64.98
12/14/20	6075	void	
12/14/20	6076	1A4A- Toledo Edison, Dyke Rd	78.62
12/14/20	6077	1A4A- Toledo Edison, Toulon Rd	261.01
12/14/20	6078	1A2- Christine Schmitz, wages	442.75
12/14/20	6079	1A3A- Ohio Public Employee Retirement System	240.00
12/30/20	6080	1A4A- Toledo Edison, Cooley Rd	569.32
12/30/20	6081	1A3A- Ohio Public Employee Retirement System	2.50
12/30/20	6082	1A5A- Komon's Lawn, lot maintenance	270.00
Total			42,752.75

Miss Fleitz

Miss Fleitz, Chairwoman

RS-Thombre

Mr. Thombre, Vice Chairman

Al Hoff

Mr. Hoff, Alternate

Christine Schmitz

Christine Schmitz, Secretary/Treasurer