

Reno Beach / Howard Farms Conservancy District

Regular Meeting

Minutes of Regular Meeting March 8, 2021

At 7:07, Miss Fleitz called the meeting to order.

Members present: Christine Fleitz, Adam Hoff

Also present: Sandra Lytten, James Boothby, Joe Woggon, David Bench, Tom Susor, Jerry Heise

Present per video: Prakash Thombre, Mark Sattler

The minutes from the January 11, 2021 meeting were e-mailed to each director for review.

Miss Fleitz asked if there were any corrections or additions to the minutes from the January 11, 2021 minutes.

No corrections or additions needed.

Mr. Hoff motioned to approve the minutes.

Miss Fleitz seconded the motion.

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

Motion carried

Miss Fleitz asked for the reading of the treasurer report. Report was read.

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

Miss Fleitz 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 are any committee reports. There were none.

Miss Fleitz asked if there are any Correspondence. There were none.

Miss Fleitz asked if there were any bills to be paid.

Yes, there are bills that require payment.

Miss Fleitz motioned to pay the bills.

Mr. Thombre seconded the motion.

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

Motion carried 1

List of warrants to follow.

Miss Fleitz asked if the secretary had anything to report and she replied "nothing to report"

Old business:

Mr. Hoff would like the board to again consider approval of the professional services related to completing an inspection and assessment of the three pump stations. Tom and Jerry from TAS discussed what the inspection would entail and answered questions about the inspection process.

Mr. Hoff motioned to authorize an initial inspection at a cost of \$985.00 with TAS electrical contractors.

Mr. Thombre seconded the motion.

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

Motion carried

Mr. Hoff would also like the board to discuss the use of funds to be on hand for repairs if any are needed during inspection.

Mr. Hoff motioned to authorize \$2,500.00 to be used for such repairs.

Mr. Thombre seconded the motion.

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

Mr. Hoff would like the board to consider approval of professional services related to developing an independent website.

Mr. Hoff would like the approval to hire Ian Dunlop to create the web page at an initial cost of \$350.00m plus \$10 per month to maintain the web page.

Mr. Hoff made motion to the hiring of Ian Dunlop.

Mr. Thombre seconded the motion.

Vote followed: Miss Fleitz, no Mr. Thombre, yes Mr. Hoff, yes

Motioned carried

New business:

Mr. Bench, Jerusalem Township trustee, offered to have the Jerusalem Township maintenance person inspect the pumps weekly while he is inspecting the township pumps. This would be another person checking them periodically at no cost to the conservancy district.

Miss Fleitz opened the meeting for general discussion.

Adjournment: There being no further business, Miss Fleitz moved to adjourn the meeting. Mr. Hoff seconded the motion. There were no objections, the motion carried at 8:07 pm.