

Reno Beach / Howard Farms Conservancy District

Regular Meeting

Minutes of Regular Meeting July 12, 2021

At 7:02, Miss Fleitz called the meeting to order.

Members present: Christine Fleitz, Adam Hoff, Elvis Shepherd

Also present: Sandra Lytten, James Boothby, Tony Parasiliti

Miss Fleitz welcomed Elvis Shepherd as the newly appointed director.

The directors voted on the board assignments.

Miss Fleitz will remain as chairperson, Mr. Shepherd will hold the vice chairman seat and Mr. Hoff will remain as alternate.

Miss Fleitz motioned to approve the assignments.

Mr. Hoff seconded the motion.

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

Motion carried

The minutes from the May 10, 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 May 10, 2021 meeting.

Mr. Hoff mentioned that on page 2, under old business, Dunlop should be corrected to read Dunlap.

Mr. Hoff motioned to approve the minutes with the corrections.

Miss. Fleitz seconded the motion.

Vote followed: Miss Fleitz, yes Mr. Shepherd 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.

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

Mr. Shepherd seconded the motion.

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

Motion carried

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Miss Fleitz asked if there are any committee reports.

Mr. Hoff gave a handout and discussed the pump maintenance inspection. The wires have been tagged and they are looking at options to encase the wires.

Mr. Hoff discussed that the new website has been started and had a sample of what it would look like. Mr. Hoff will email information and asked the directors to choose a name for the website.

Miss Fleitz presented a quote from Gradel Company for the dike work that was requested by the Army Corp of Engineers. Mr. Hoff asked if we need a permit to do the work. Miss Fleitz will, with Gradel Company's approval, scan and email the scope of work along with maps to the Army Corp of Engineers for approval.

Miss Fleitz also had a quote from Gradel Company to clean and repair the pump pit at the Cooley Rd pump for a cost of \$2,500.00.

Mr. Hoff motioned to approve the cleaning and repair of the pump pit at Cooley Rd.

Miss Fleitz seconded the motion.

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

Miss Fleitz asked if there are any Correspondence.

There is the Star Ohio monthly summary report, an email from Jason Doktor to conduct a site visit on 9/22/2021, an Ohio Auditor of State Advisory Memo for prior fiscal year expenditures, and an email from Ohio Bureau of Workers' Compensation about COVID-19 vaccination clinic for employees.

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

Yes, there are bills that require payment.

Mr. Hoff motioned to pay the bills.

Miss Fleitz seconded the motion.

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

Motion carried

List of warrants to follow.

Miss Fleitz asked if the secretary had anything to report.

The secretary told the directors about an email she received from Mark Sattler asking if the company that we contracted to mow the grass on Lagoon could also mow the grass on the south side of Lagoon. The directors asked the secretary to contact Komon Lawn Service and ask if he is willing to mow the south side and what the cost would be to add this parcel to the current contract.

Old business:

Miss Fleitz said that Paul Ackerman will do the spraying of weeds with a deadline of July 21st , weather permitting.

Mr. Hoff requested that we keep doing the zoom meetings along with the in-person meetings.

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New business:

Mr. Shepherd asked if the district has an emergency action plan and an emergency evacuation plan. Mr. Parasiliti (fire chief) stated that the township does have an emergency action and evacuation plan headed by the fire department. Mr. Shepherd stated that he would like the Conservancy District to be included in the pre & post planning if a flood event should occur and be included in any exercises that are conducted. Mr. Shepherd would like to have flyers made for the residents of the township so they are prepared in the event a flood situation should occur.

Mr. Hoff and Mr. Shepherd would like to contact the attorney office of Shindler Neff LLP to request a working meeting with attorney James Sulewski and the directors.

Miss Fleitz opened the meeting for general discussion.

Adjournment: There being no further business, Mr. Hoff moved to adjourn the meeting. Mr. Shepherd seconded the motion. There were no objections, the motion carried at 8:33 pm.