

RENO BEACH/HOWARD FARMS
CONSERVANCY DISTRICT
REGULAR MEETING
MARCH 9, 2020

The regular meeting of the Board of Directors was held at 9501 Jerusalem Road, in the Townships Meeting Room.

Mr. Hozak called the meeting to order at 7 P.M., He asked everyone to hold their questions until after the regular Business Meeting. He explained everyone had 5 minutes to talk and get their questions would be answered.

All Directors were present.

Mr. Hozak asked for a reading of the Minutes from the last Meeting from January 13, 2020.

Mr. Hozak asked if there were any corrections or additions to the Minutes.

Miss Fleitz made a Motion to accept the Minutes as read. Mr. Hozak Seconded the Motion
Vote Followed:

Miss. Fleitz	Yes
Mr. Thombre	Abstain
Mr. Hozak	Yes

Motion Carried

The Secretary said that the Semi-Annual Appropriations was sent from the Auditors Office that Day and would be deposited into the Croghan Colonial Bank. It was \$44,750.47.

Committee Reports:

The secretary (Joyce) had the documents ready for approval for Record Destruction. The records were discussed.

Mr. Hozak made a Motion to sent the Records Request to the Historical Society for approval to destroy. Mr. Thombre Seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

Correspondence:

Financial Statements (Hinkle Report) was sent to the Auditors Office
Audit would be done this year.

Pictures and an email on the progress of the Dike cleanup

Corp of Engineers approved the 408 for the Maddens and The Secretary sent the Conservancy's
Permit. Joyce also sent the email to the Surveyor (Ray Jones).

Pat Clark assembled an estimate on the cost of Migliori's Lawsuit. So far it was about \$5000.00

A copy of the Judgement was in the Directors folders where it was approved.

Workers Comp sent Emails

The agreement for Shindler Neff LLP for another year. The cost also went up.

Mr. Hozak made a Motion to keep Shindler Neff LLP for another year as legal counsel. For the
increased Price. Miss Fleitz Seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

Old Business:

Miss Fleitz had correspondence from the Attorney Mr. Hershman. Mr. Migliori wanted to
settle. He would pay \$19,000.00. The Lucas County Courts garnisheed a sum of \$12,883.75.
The Directors discussed the settlement and there offer. Mr. Hershman would send him a letter
and let Mr. Migliori the Directors accepted the settlement and would tell him to pay the
\$6,116.25 to make the \$19000.00.

Mr. Hozak made a Motion to accept the settlement of \$19,000.00. With the amount of
\$ 12,883.75 the Courts would garnishee and Mr. Migliori to pay the remaining \$6,116.25. This
will equal the \$19,000.00 Mr. Migliori asked to settle.

Miss Fleitz Seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

Mr. Hozak had a bid for the Tree cutting it was 650' along Wards Canal. Miss Fleitz explained this was the priority the Corp of Engineers wanted done. Lake Erie Tree Service gave the price of \$6,200.00. There was discussion on the cutting of the trees.

Mr. Hozak made a Motion to hire Lake Erie Tree Service to cut 650' along Wards Canal for the bid of \$6,200.00. Mr. Thombre Seconded the Motion.

Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

There was discussion on the two pumps at the park. The Muskrats keep chewing up the wires. They discussed operating manually as well as automatically. Mr. Hozak is looking into an hourly timer on the pumps. There was discussion on having them put something on the pumps to keep the muskrats out of the wires. They were talking about a metal pipe around them and a weight, so it couldn't move.

Miss Fleitz would be greasing the pumps.

Open Discussion:

Mr. Boothby congratulated Mr. Thombre for getting his class done for the Sunshine Laws. Mr. Thombre told him he didn't need him to tell him what to do and sit down. He was only in the Audience. Mr. Hozak and Miss Fleitz said Mr. Boothby had five minutes to ask his questions. Mr. Boothby said he had talked to Judge Jennings about the class. Judge Jennings said the only ones who didn't need to take the class were, Supreme Court Judges, Common Pleas Judges, Court of Appeals Judges, Municipal Court Judges. The County Court Judge or a Clerk of any of the Courts Judges. They are the only ones who do not have to take the Sunshine laws Class.

Mr. Miller ask where the records were kept. Joyce explained they were in her house. Mr. Miller asked if something happened to her and her husband, and they passed away what would happen to the records. Joyce said her kids would give them to the Conservancy. Mr. Miller asked how long it had been going on with the Migliori lawsuit. Miss Fleitz said it was in 2014. It had been going on before that.

Mr. Burns asked about the settlement of \$19,000.00. If the amount was kind of upside down by paying legal fees. Miss Fleitz said it was about \$5,000.00 to the lawyers and \$14,000.00 to the good.

Mr. Burnes asked how to get a copy of the Minutes for the next meeting. Mr. Hozak said just ask Joyce Schmitz. Mrs. Schmitz said just call her at 419-836-2225. She would have them for him.

Mr. Thombre asked about making digital files. There was discussion on this. Mr. Miller said the Township started making digital files and never backed up any old. Joyce said the Township also has an outside source that backs them up.

Mr. Boothby asked about the flooding and filling sand bags and an extra pump for backup. Mr. Hozak and Miss Fleitz, said that they could rely on Mr. Gradel and the Township to help.

Mr. Miller said the Township was filling sand bags and could get equipment form residents. He named land owners with equipment.

Mr. Hozak Made a Motion to adjourn at 7:42. Mr. Thombre Seconded the Motion
Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

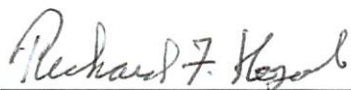
Motion Carried

Date:	Check#	Description	Amount
3/9	5930	1A1-Richard Hozak, Directors Fee	\$83.33
3/9	5931	1A1-Christine Fleitz, Directors Fee	83.33
3/9	5932	Void	
3/9	5933	1A1-Prakash Thombre-Directors Fee	83.33
3/9	5934	Void	
3/9	5935	1A2-Joyce Schmitz, Secretary/Treasurer wages	442.75
3/9	5936	1A4A-Toledo Edison, Toulon Rd. pump #4	254.12
3/9	5937	1A4A-Toledo Edison, Dike Rd. pump	60.42
3/9	5938	1A4A-Toledo Edison, Cooley Rd. pump	1053.84
3/9	5939	Void	
3/9	5940	Void	
3/9	5941	1A4C-Joyce Schmitz, ½ of internet	37.57
3/9	5942	1A3A- Ohio Public Employees Retirement System	120.00
3/9	5943	1A11-Chroghan Colonial Bank, Credit card, (supplies)	85.76
3/9	5944	1a5D-Taz Electric, pump repair	953.70
3/9	5945	1A8A-Suburban Metro Press	47.88
3/9	5946	1A4B-Joyce Schmitz, reimbursed for phone bill	9.99
3/9	5947	1A3B-United States Treasury (Medicare)	43.50

Date	Check#	Description	Amount
3/17	5948	Void	
3/17	5949	1A9-Lucas County Clerk of Courts, (Court Cost)	247.99
3/25	5950	1A9-Shindler Neff LLP (Legal Fees)	292.50
3/25	5951	Void	
3/25	5952	Void	
3/25	5953	1A4B-Joyce Schmitz, (reimbursed for phone bill)	9.99
3/25	5954	1A4C-Joyce Schmitz, (reimbursed for ½ of internet)	37.41
3/27	Debit	1A11-Safeguard checks and register	390.23
4/13	5955	1A2-Joyce Schmitz, Secretary/Treasurer wages	442.75
4/43	5956	1A4A-Toledo Edison (Cooley Rd. pump)	957.54
4/13	5957	1A4A-Toledo Edison (Dyke Rd. pump)	64.47
4/13	5958	1A4A-Toledo Edison (Toulon Rd. Pump#4)	328.33
4/13	5959	1A11-Croghan Colonial Bank, Supplies	870.67
4/14	5960	1A3A-Ohio Public Employees Retirement System	120.00
4/15	5961	1A5G-Christine Fleitz, Cleaned out ditch and greased pump	46.49

Total

\$7,167.89



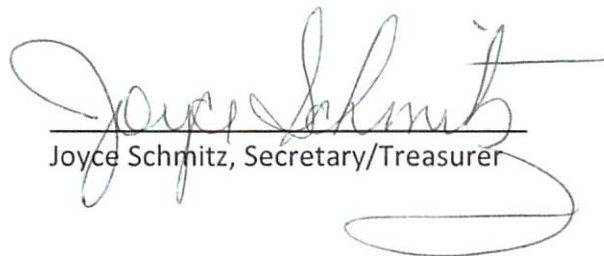
Richard Hozak, Executive Director



Christine Fleitz, President Director



Prakash Thombre, Vice President Director



Joyce Schmitz, Secretary/Treasurer