

The Reno Beach/Howard Farms
Conservancy District
June 8, 2020
Regular Meeting

The State of Ohio shut everything down because of the Covid-19 Virus. It was supposed to be held on May 11, 2020.

The regular Meeting of the Board of Directors was held at 9501 Jerusalem Road, Curtice, Ohio, in the Townships Meeting Hall. All Directors were present. Mr. Hozak called the Meeting to Order at 7 P. M.

Mr. Hozak asked for a reading of the Minutes from the last Meeting of March 9, 2020. Mr. Hozak asked if there were any corrections or additions to the Minutes. Mr. Hozak made a Motion to Accept the Minutes as read. Mr. Thombre seconded the Motion.

Vote Followed

Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

The secretary had Minutes for the Meeting that was postponed.

Mr. Hozak made a Motion to accept the Minutes saying the May 11, Meeting was postponed because of the Covid-19 Virus. Mr. Thombre Seconded the Motion.

Vote Followed

Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

Mr. Hozak asked for a reading of the Treasurer's Report. Mr. Hozak asked if there are any corrections or additions to the Treasurer's Report.

Mr. Hozak made a Motion to accept the Treasurer's Report as read. Miss Fleitz Seconded the Motion.

Vote Followed

Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

All Warrants are at the end of the Minutes

Correspondence:

The Check for the Semi-Annual Appropriations was put into Croghan Colonial Bank for the amount of \$44,753.07

A check was deposited from Workers Comp for \$130.02.

Lucas County Court sent a check for part of Migliori's judgement. For \$12,883.75
OPERS sent information that the same percentage would be 10% for Employees and 14% for Employers

A notice was sent that there was a new Agent with the Directors Insurance
Information about the Covid-19 and State guidelines, were sent from the Governor, Auditor and Workers Comp

Mr. Hozak made a Motion to pay bills. Miss Fleitz Seconded the Motion
Vote Followed:

Miss Fleitz	Yes
Mr. Thombre	Yes
Mr. Hozak	Yes

Motion Carried

Old Business:

Miss Fleitz said the Courts are still closed because of the Covid-19, Mr. Hershman sent a notice to Mr. Migliori about paying the \$6,000.00. He hasn't heard anything from him.

New Business:

Mr. Mark Sattler had a presentation to give to the Directors to consider enlarging the District from Cooley Canal, Wards Canal to Cedar Creek. This land belongs to property owners. Because of the high water and the dikes not in the Conservancy

work was done in 1972 + 1973 per Christine Fleitz

District hadn't been touched in 74 years. They were in disrepair. The Corp of Engineers walked the Dike last year and said there was a lot of erosion. There were trees and brush that needed cut and animals were tunneling into the bank. There was a dike failure near Corduroy Rd. this year.

Mr Beank
said
Patch was in
1980's

Mr. Sattler said the Conservancy District could get a loan to fix the non-project area and then pay it back. There were also ^{grants} ~~grants~~ they could get. With a loan it could be paid back with the new assessments. Mr. Sattler said only the Conservancy District can do this and the County can help. He said that the Corp of Engineers has a program (develop and construction), where they will pay the first \$100,00.00 then if it went over it would be 50% nonfederal and 50% federal, also 40% nonfederal and 60% federal. Fema also has a program coming out soon called BRIC (building-resilience-infrastructure and community. Funding would be 25% cost share 75% funding.

These agencies can work with the District. Mr. Sattler said he wanted the Conservancy District to say they would look into doing this. He asked that the Conservancy District to do what was right for the community.

Miss Fleitz said there would have to be a petition taken around to see if the property owners wanted it first.

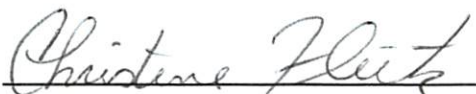
There was discussion on Mr. Sattler's presentation.

Joyce Schmitz had a phone call and visit from a Lucas County Detective Mr. Kawleski. Mr. Boothby had called every government official on the Conservancy District and The Judge wanted information on Mr. Boothby's complaints. Joyce explained and showed records that was in question. At this meeting she hadn't heard anything.

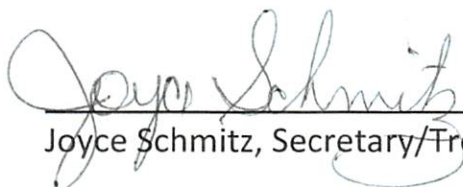
Also announced she was retiring as Secretary/Treasurer.

Warrants:

Date	Check#	Description	Amount
6/8	5975	1A1-Richard Hozak, Directors Fee	83.33
6/8	5976	1A1-Christine Fleitz, Directors Fee	83.33
6/8	5977	1A1-Prakash Thombre, Directors Fee	83.33
6/8	5978	1A2-Joyce Schmitz	442.75
6/8	5979	1A4A-Toledo Edison, Cooley Pump	966.66
6/8	5980	Void	
6/8	5981	1A4A-Toledo Edison, Dyke Rd pump	620.27
6/8	5982	1A4A-Toledo Edison, Toulon Rd. pump#4	568.36
6/8	5983	1A4B-Joyce Schmitz, reimburse for phone bill	9.99
6/8	5984	1A4C-Joyce Schmitz, reimburse for ½ of internet	37.38
6/8	5985	1A5G-Christine Fleitz, ditch maintenance	79.69
6/8	5986	1A3A-Ohio Public Employees Retirement System	141.60
6/8	5987	Void	
6/8	5988	1A6A- CAN Surety (Bond)	126.00
		Total	<u>\$ 3,242.69</u>


Christine Fleitz, President Director


Prakash Thombre, Vice President Director


Joyce Schmitz, Secretary/Treasurer

Adam Hoff, Director