

**RENO BEACH/HOWARD FARMS
CONSERVANCY DISTRICT
SPECIAL MEETING
AUGUST 10, 2020**

The Reno Beach/Howard Farms Conservancy District held a Special Meeting at 9501 Jerusalem Road, Curtice, Ohio in the Township's large Meeting Room. All Directors were present. This Meeting was to look at Bids for the Brush, Tree Cutting and Removal, Grass Mowing and the bid for Televising of the Pump pipes. To discuss the resumes for the Secretary's job.

Miss Fleitz called the Meeting to order at 7: P.M.

Miss Fleitz discussed the Motion for putting ads in the Press for the Secretary's job. The Motion was made but not seconded and voted on.

The Directors corrected this Motion:

Mr. Hoff made the Motion to advertise the Secretary's job after the Directors sent her an agreed upon add. Mr. Prakash Seconded the vote

Vote Followed:

Mr. Hoff	Yes
Mr. Thombre	Yes
Miss Fleitz	Yes

Motion Carried

Miss Fleitz asked if they wanted to look over the bids and announce the accepted bid at the next meeting.

There could be no cutting of trees because of the Indiana Bats until the Middle or end of October.

Mr. Hoff asked about this done because of the Corp of Engineers wanting it done.

The bids were discussed. The directors agreed to read the bids and decide which bid to accept at the September 14 meeting.

The bid turned in by Lake Erie Tree Service wasn't complete because they hadn't all of the add ins Miss Fleitz had shown at the time of the walk.

The bids were for the Brush and Tree Cutting and removal and grass cutting:

Uniliance	\$205,050.00
Flora Landscaping Inc.	\$57,000.00
Lake Erie Tree Service	\$53,000.00
Weber Co.	\$48,500.00

The bid for Televising of the pump tiles:

Edward Kelly & Sons \$11,300.00

~~Mr. Hoff made a Motion to Table the bids the bids until the next Meeting. Mr. Thombre~~
Seconded the Motion.

Vote Followed:

Mr. Hoff Yes

Mr. Thombre Yes

Miss Fleitz Yes

J. Hoff repeat

Motion Carried

The Televising the pump tiles was discussed. Miss Fleitz informed the Directors that the Televising the tiles last time was \$700.00 for two tiles.

Mr. Kelly & /Sons bid for televising the three pump stations tiles was \$11,300.00.

Mr. Hoff made a Motion to table the bid for the televising the three pipes. He asked to discuss this further at the next Meeting. Mr. Thombre Seconded the Motion.

Vote Followed:

Mr. Hoff Yes

Mr. Thombre Yes

Miss Fleitz Yes

Motion Carried

Miss Fleitz suggested getting other quotes to discuss and talk to the Corp of Engineers when they walk the dike about the Televising the pumps.

Miss Fleitz had the next issue. It was the Secretary/Treasurer job.

Mr. Hoff made a Motion to go into an Executive Session at 7:18 P.M.

Miss Fleitz Seconded the Motion.

Vote Followed:

Mr. Hoff Yes

Mr. Thombre Yes

Miss Fleitz Yes

Motion Carried

Mr. Hoff made a Motion to end Executive Session at 8:03. Mr. Thombre Seconded the Motion.

Vote Followed:

Mr. Hoff Yes

Mr. Thombre Yes

Miss Fleitz Yes

Motion Carried

~~There were Five Applicant for the Secretary/Treasurer's job.~~

~~Miss Lori J. Butts-Vogelbacher wanted a fulltime position so she declined the job~~

~~Miss Anee Mullens, didn't show up for the interview.~~

~~This left Three people:~~



~~Linda Rossler~~

~~Sandra Lytton~~

~~Christine Schmitz~~

Miss Fleitz stated that there would not be any more job resumes accepted for the Secretary/Treasurer job.

The Directors wanted references from all applicants and would interview all of them.

Miss Fleitz thanked everyone who applied for the Secretary job there were really good applications.

The last on the agenda was about getting bids for big jobs. Miss Fleitz wanted to express in the past small jobs were just to get the pump fixed without bids.

She wants to continue to fix or repair the pumps without a bid.

Mr. Thombre wanted to use past practices and get them fixed.

Mr. Hoff said to move forward he wanted a policy to get quotes.

Mr. Thombre made a Motion to adjourn at 8:10 P.M. Mr. Hoff Seconded the Motion

Vote Followed:

Mr. Hoff Yes

Mr. Thombre Yes

Miss Fleitz Yes

Motion Carried

Date:	Warrant#	Description	Amount
8/10	6013	1A4C-Joyce Schmitz reimbursed for 1/2 of internet	37.37
8/10	6014	1A2-Joyce Schmitz, Secretary/Treasurer wages	442.75
8/10	6015	1A4A-Toledo Edison, electric for Dyke Rd. pump	69.58
8/10	6016	1A4A-Toledo Edison, electric for Toulon Rd. pump#4	544.78
8/10	6017	1A4A-Toledo Edison, Electric for Cooley Rd pump	539.10
8/10	6018	1A6B-United States Liability Insurance	850.00
8/10	6019	1A12A-Geo Gradel Co. brush cutting along Wards Canal	200.00
8/10	6020	1A4B-Joyce Schmitz, reimbursed for phone bill	9.99

Cont.

Date:	Warrant#	Description	Amount
8/10	6021	Void	
8/10	6022	1A11 & 1A5E-Office Supplies and pump supplies	\$766.86
8/10	6023	1A8A-Adds for bids in Suburban Metro Press 2x	371.07
8/12	6024	1A5A-Komons Lawn & Tree Service, Lot#119	450.00
8/25	6025	1A9-Shindler Neff, L.L.P.	663.75

Total \$4,945.25



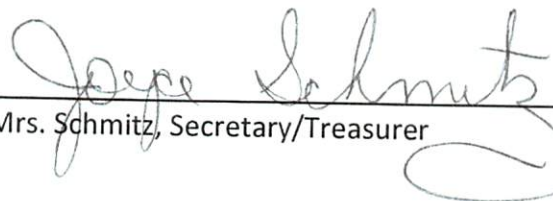
Miss Fleitz, Chairman



Mr. Thombre, Vice Chairman



Mr. Hoff, Alternate



Mrs. Schmitz, Secretary/Treasurer