

Reno Beach / Howard Farms Conservancy District

Regular Meeting

Minutes of Regular Meeting May 13, 2024

At 7:00, Mr. Hoff called the meeting to order.

Members present: Holly Szuch, Adam Hoff, Elvis Shepherd

Video: John Hoopingarner

Minutes

The minutes from the March 11, 2024 meeting were e-mailed to each director for review.

Mr. Shepherd asked if there were any corrections or additions to the minutes from the March 11, 2024 meeting. There were no corrections or additions needed.

Mrs. Szuch motioned to approve the minutes as submitted.

Mr. Shepherd seconded the motion.

Vote followed: Mr. Shepherd, yes Mr. Hoff, yes Mrs. Szuch, yes

Motion carried

Treasurer Report

Mr. Shepherd asked for the reading of the treasurer's report. Report was read.

Mr. Hoff motioned to approve the report as read.

Mrs. Szuch seconded the motion.

Vote followed: Mr. Shepherd, yes Mr. Hoff, yes Mrs. Szuch, yes

Motion carried

Warrants

Mr. Shepherd asked if there were any bills to be paid.

Yes, there are bills that require payment.

Mr. Hoff motioned to approve the warrants.

Mr. Shepherd seconded the motion.

Vote followed: Mr. Shepherd, yes Mr. Hoff, yes Mrs. Szuch, yes

Motion carried

List of warrants to follow.

Correspondence

The secretary stated that she received an email from Sarah Hippensteel Hall of the Miami Conservancy District. Sarah sent a list of all the Conservancy Districts in Ohio with contact information for each district. She also sent a map of Ohio with each district highlighted.

Mr. Shepherd said he had a correspondence with a resident named Kelly that had questions about the need for a permit. Everything on her property has been grandfathered in and already recorded.

Mr. Shepherd also talked to Dillon Clements and told him he would need to apply for the 408 permit.

Mrs. Szuch said she talked to someone, and Mr. Shepherd was familiar with the situation. That resident needs to go through the state of Ohio for his issue.

Secretary Report

The secretary explained that she put the 2024 expenditure sheet under the secretary report tab.

The treasurer mentioned that she wanted to move funds into category 1A11 Supplies.

Mr. Hoff motioned to move funds of \$750 from category 1A8F to category 1A11.

Mr. Shepherd seconded the motion.

Vote followed: Mr. Shepherd, yes Mr. Hoff, yes Mrs. Szuch, yes

Motion carried

Legal Counsel Report

Mr. Hoopingarner stated the official plan draft has been completed.

Mr. Hoopingarner stated the official plan is ready to be filed with the court.

Mr. Hoopingarner said that Mr. Hoff gave him some corrections and suggestions with the public notice. Mr. Hoopingarner said the next step is to have a special meeting for any objections. The secretary will put the public notice in the Suburban Press for the May 20 publication. Mr. Hoff asked about the secretary filing a copy with the court. Mr. Hoopingarner said that he, as our attorney, will deliver the official plan draft to the court. Mr. Hoopingarner is to hand deliver a copy to the court. Mr. Shepherd reminded everyone that this is a draft of the Official Plan as it is being worked through, until it is finalized through the court. Mr. Hoff also made a schedule/checklist for each of us that we can follow and update.

Mr. Hoff asked if the board of appraisers should be discussed. Mr. Shepherd said he has people waiting for the board to determine when to accept applications and resume. Mr. Hoopingarner said Judge Mandros will take the board recommendations and make the final decision on choice of board of appraisal members. The court will appoint the members of the board of appraisal and will take the Conservancy board recommendation for compensation for the appraisal board members. The member will hold the office until excused by the court. Mr. Hoopingarner suggested a per meeting compensation. The board of appraisal is an oversight team that will oversee the processes. Candidates must live in Ohio, but not the county and township.

JTWP Emergency Director Report

Mr. Parasiliti was not present at the meeting to give his report.

Dike Maintenance Report

Mrs. Szuch said that she had to adjust the level for the pump because of the duck weed. Mr. Hoff said he asked TAS for a quote for an automatic controller on the small pump at East St. Mr. Hoff also is thinking of switching the controls between Cooley and East.

Mr. Shepherd has asked the township for an updated GIF map to show the flow of the ditches. He has not received one yet. Mr. Hoff said that he and Mr. Shepherd met with the county and are trying to consolidate efforts to use the storm water grant monies. Mr. Hoff is going to talk to Mr. Pniewski.

Mrs. Szuch said the dike spraying is a little behind because of the wind and rain. Mr. Shepherd said that there are some trees growing that need to be removed. Mrs. Szuch said that she will speak with Mr. Bomyea to see how to handle the tree situation.

Committee Reports / Old Business

Mr. Hoff would like to get feedback from the other board members on what they would like updated or changed on the website if anything. Mr. Shepherd said he hasn't looked at it close enough and that we will hold off on any changes while proceeding with the official plan. It will be kept on the agenda.

Mr. Hoff said he doesn't think we will be receiving funds from the state capital budget request but that he will talk with Paula Hicks Hudson's office again.

Mr. Hoff said he looked at the culverts and he did pull some debris out of one of them but for the most part, the culverts look clean.

Mr. Shepherd wants to eventually purchase a safe to have at the township hall to hold documents. The filing cabinets will be moved to the township hall.

New Business

Mr. Hoff said the pump inspection back in March will be transcribed. Pump #2 at the Toulon station FVD had failed. Mr. Hoff made a recommendation to pay that bill out of 1A5D pump repair.

Mr. Hoff motioned to pay TAS the amount of \$4,554 from category 1A5D.

Mrs. Szuch seconded the motion.

Vote followed: Mr. Shepherd, yes Mr. Hoff, yes Mrs. Szuch, yes

Motion carried

Mr. Hoff said he would like to have someone look at the auxiliary pump to make sure everything is in working condition. Mrs. Szuch said that she would contact someone about looking at it.

Mr. Hoff also asked about getting a quote to take out the trees at the end of LaFontaine. Mr. Shepherd asked about talking to Mr. Gradel about removing the trees because they are on his property.

Mr. Shepherd said he had a couple people ask about putting up gates so people cannot drive up onto and down the dike.

Mr. Shepherd also said that the chain on the existing gates needs to be replaced. Mr. Hoff asked if we should change the padlocks at the pumping stations; the other board members do not think the padlocks need changed. Mr. Shepherd will purchase the chain needed for the existing gates.

Mr. Shepherd opened the meeting for general discussion.

There were no questions.

Adjournment: There being no further business, Mr. Hoff moved to adjourn the regular meeting. Mrs. Szuch second the motion. There were no objections, the motion carried at 8:41 pm.

Warrants

Date	Check #	Description	Amount
5/13/24	6514	1A4B- Spectrum, internet and phone	111.98
5/13/24	6515	1A4A- Toledo Edison, Cooley Rd	1,296.94
5/13/24	6516	1A4A- Toledo Edison, Dyke Rd	842.53
5/13/24	6517	1A4A- Toledo Edison, Toulon Rd	602.11
5/13/24	6519	1A2- Christine Schmitz, wages	442.75
5/13/24	6520	1A3A- Ohio Public Employee Retirement System	120.00
5/13/24	6521	1A1- Holly Szuch, directors fee	83.33
5/13/24	6522	1A1- Adam Hoff, directors fee	83.33
5/13/24	6523	1A1- Elvis Shepherd, directors fee	83.33
5/13/24	6524	1A12A – Bomyea’s Lawn & Snow	4,125.00
		Total	7,791.30

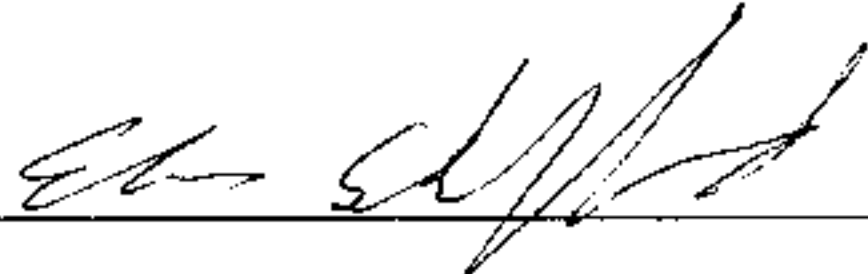
Warrants

Date	Check #	Description	Amount
6/10/24	ACH	1A4B- Spectrum, internet and phone	111.98
6/10/24	ACH	1A4A- Toledo Edison, Cooley Rd	1,018.76
6/10/24	ACH	1A4A- Toledo Edison, Dyke Rd	78.71
6/10/24	ACH	1A4A- Toledo Edison, Toulon Rd	536.55
6/10/24	6525	1A2- Christine Schmitz, wages	442.75
6/10/24	6526	1A3A- Ohio Public Employee Retirement System	120.00
6/10/24	ACH	1A8A- Suburban/Metro Press	124.70
6/10/24	6528	1A8F- Adam Hoff, Microsoft reimbursement	310.32
6/10/24	ACH	1A12A – Bomyea’s Lawn & Snow	4,125.00
		Total	6,568.77

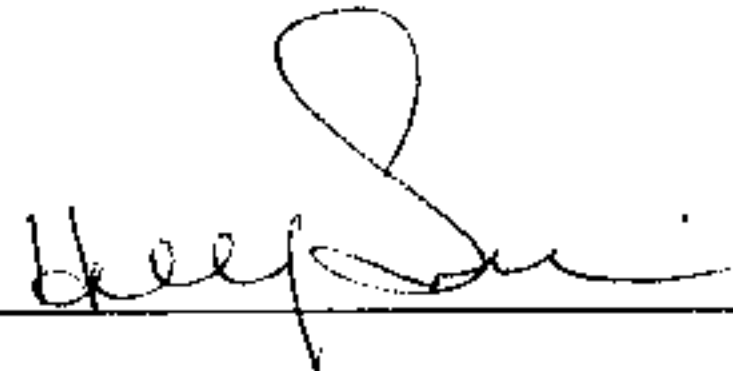
Reno Beach / Howard Farms Conservancy District

Regular Meeting

Minutes of Regular Meeting May 13, 2024



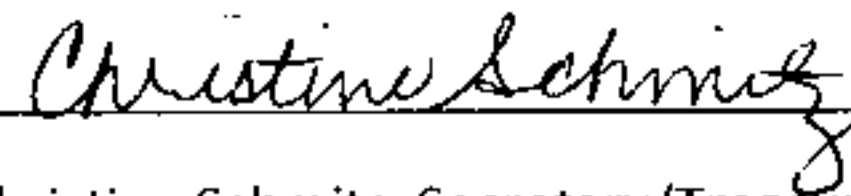
Elvis Shepherd, Chairman



Holly Szuch, Vice-Chairman



Adam Hoff, Alternate



Christine Schmitz, Secretary/Treasurer