



INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
April 22, 2015

The Indian Lake Watershed Project Board of Directors met April 22, 2015, at the Indian Lake State Park office, Lakeview, Ohio. President Don Eggenschwiller called the meeting to order at 9:35 A.M.

The following members of the Board of Directors were present:

Don Eggenschwiller	President
Jim Ellington	President-elect
Dave Leiter	Secretary/Treasurer
Kevin Braig	Member
Chris Clark	Member
Kay Daugherty	Member
Sharon DeVault	Member
Frank Dietz	Member
Dale Frymyer	Member
Jon Gillespie	Member
Dave Helgeson	Member
Cliff Hoenie	Member
Jeff Keirns	Member
Frank Phelps	Member
Nancy Roellig	Member
Angie Szaruga	Member
Steve Terrill	Member
Gabe Wickline	Member

The following individuals were also present:

Sandy Helgeson	Nashville Hitmakers Event Manager
Debbie Terrill	Lake Resident
George Sholtis	Indian Lake State Park Manager
Dave Faler	Indian Lake State Park Assistant Manager
Vicky Boots	Executive Director

Gabe Wickline moved to accept the minutes of the March 25, 2015, meeting as mailed. Angie Szaruga seconded. Motion passed unanimously.

Frank Phelps moved the financial statement for the time period, be approved as presented. Frank Dietz seconded. Motion passed unanimously.

Cliff Hoenie moved the bills for the time period be approved and paid as presented. Frank Dietz seconded. Motion passed unanimously.

PAID BILLS**PRINTER LEASE/MAINTENANCE**

US Bancorp Equipment Finance – March **\$1,377.00**

CURRENT BILLS**OFFICE SUPPLIES**

Cardmember Services (credit card) **\$ 15.99**

Stamps.com – equipment **\$ 15.99**

RENT

Logan SWCD – April **\$ 250.00**

COMMITTEE REPORTS

FUND RAISER – Nashville Hitmakers Event Manager Sandy Helgeson reported that she is in the process of contacting past corporate sponsors. The goal is to have as much in corporate sponsorships as in 2014, if not more! Potential new sponsors will be contacted after all previous participants have been notified. The final line up will be announced in the near future. Even is working on some new artists for this year's concert.

OLD BUSINESS

RAIN GARDEN PROJECT UPDATE – Executive Director Vicky Boots reported that the Cool Clover 4-H Club has been awarded the “Hands to Larger Service” grant funded by the Ohio 4-H Foundation. The grant award was for \$150.00. The funds will be used to purchase plants for the project. A Water Quality Initiative Grant funded by the Ohio Farm Bureau Foundation was also awarded to Logan County Farm Bureau and the Indian Lake Watershed Project for \$1,000. The funds will be used to for the Indian Lake State Park Bike Path Rain Garden project. The 2 grants will provide a total of \$1150 to fund the project. A site has been selected along State Route 366 across from Indian Head Roadhouse. Logan Soil and Water Conservation District's Technician will be surveying the site and developing engineering plans for the project. Indian Lake State Park will provide heavy equipment to prepare the site for planting. The Cool Clover 4-H Club's members will be assisting with the planting of the plants, spreading mulch and other activities to complete the site. Board member Dale Frymyer volunteered to supervise the 4-H members with the process. Stay tuned for future updates!

STATE LINE ITEM FUNDING UPDATE – Board member Kevin Braig reported that he was contacted by Andy Herf, Ohio Farm Bureau lobbyist, regarding the ILWP Line Item in the HB 64 bill, FY 2016 Biennium Budget. The House has passed the bill and passed it on to the Senate for their review. The ILWP Line item request was part of the bill! Andy was questioned by Brittney Colvin, Ohio Department of Natural Resources lobbyist regarding the usage of the funds by ILWP. Kevin conferred with ODNR Director Zehringer, Brittney Colvin and Ms. Johnston providing them with information of the usage of the funds by ILWP. They were informed that the funds would provide funding for the Executive Director's position and some administrative costs only. They would not be used to fund any programs. Grant dollars would be used for those projects.

President Don Eggenschwiller conferred with Sen. Cliff Hite regarding the line item funding in the Senate version of the budget. Sen. Hite assured Don the he and Sen. Faber's intent was to make sure the funding remained in the Senate's version. Stay tuned for further updates.

LOGAN COUNTY AREA CHAMBER OF COMMERCE DUES RENEWAL – The Logan County Area Chamber of Commerce dues renewal has been tabled since the February meeting. Chamber CEO Paul Benedetti attended the March board meeting and provided information regarding what the chamber has to offer the ILWP and Indian Lake area. After much discussion Frank Phelps moved to pay the 2015 membership dues for the Logan County Area Chamber of Commerce in the amount of \$150.00. Kevin Braig seconded. Motion passed unanimously.

FOCUS ON INDIAN LAKE 2015 – Executive Director Vicky Boots reported that due to family commitments she would not be able to participate in the Focus on Indian Lake event that is scheduled for Saturday, May 23rd at Old Field Beach. Board member Sharon DeVault suggested that ILWP brochures and information be included with the Russells Point Neighborhood Watch display for the day. Sharon reported that the topic was discussed at the recent Russells Point Village Council meeting. The council voted to not participate in the Focus on Indian Lake event. After much discussion Dave Leiter moved that the ILWP not participate in the event for 2015. Nancy Roellig seconded. Motion passed unanimously.

NEW BUSINESS

ILWP WEBSITE REVISION – This past January Commissioner Dustin Wickersham contacted Executive Director Vicky Boots regarding participation with the county offices in revamping the county’s website. He informed her that the website will undergo major revision and software changes. The offer was to provide the services free of charge but ILWP would have to utilize their software. Vicky could not make the revisions herself to the site. The changes would have to be sent to a county employee assigned to manage the site. Deena Turnbull, Design by Deena, updated the ILWP site 3 years ago utilizing a very user friendly program which allows Vicky to make changes. Vicky made the decision to not be a part of the Logan County website. Therefore, the ILWP web address had to be revised. The new ILWP web address is www.indianlakewatershed.com. The website is registered and hosted by GoDaddy.com. The invoice for Deena’s services for the registration and update in the amount of \$100.06 was presented for approval. Dave Helgeson moved the invoice for website registration and updates by Design by Deena in the amount of \$100.06 by approved and paid as presented. Jim Ellington seconded. Motion passed unanimously.

STATE PARK UPDATE – Indian Lake State Park Manager George Sholtis reported that state park personnel have been involved with the following:

- Busy time getting facilities opened and mowing
- ILWP Board Member Dale Frymyer been busy painting fence and ceiling – Big thank you from George
- Facelift at Old Field Beach – painting and lighting in restrooms and playground equipment will be installed in May
- Lighting improvement in interior of restrooms at Chippewa, etc. areas
- Signage along the trails being installed – Pocket Ranger APP available for public usage
- Buoys being placed the end of April in preparation for the coming boating season
- Capital Improvement dollars being utilized to replace “B” shower house, converting 20 sites at the state park campground to full hookups and possibly an additional 29-30 sites in the “D” area along the shoreline Capital Improvement funds will be spread out throughout the entire State Parks system .
- Season staff still needed for the camp store and commissary – 32-39hrs/wk -

- The spillway project is in the final design phase. George receives a monthly report on the status of the project every month from the state. The construction is scheduled for early next year. Could possibly see a drawdown of the lake
- The current Buckeye Lake dam problem has the potential of affecting the availability of docks for the summer at Indian Lake
- Entrance doors at Moundwood facilities will be replaced with grant funds from the Division of Wildlife's 5P2 program.

The dredge will be working in the Moundwood area this spring to complete the project that was started last year.

The next official ILWP Board of Directors meeting will be held on Wednesday, May 27, 2015, 9:30 A.M. at the Indian Lake State Park office.

Jeff Keirns moved the meeting be adjourned. Gabe Wickline seconded. Motion passed unanimously.