



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
February 24, 2016**

The Indian Lake Watershed Project Board of Directors met February 24, 2016, at the Indian Lake State Park office, Lakeview, Ohio. President Jim Ellington called the meeting to order at 9:35 A.M.

The following members of the Board of Directors were present:

Jim Ellington	President
Sharon DeVault	President-elect
Dave Leiter	Secretary/Treasurer
Frank Dietz	Member
Don Eggenschwiller	Member
Dave Helgeson	Member
Cliff Hoenie	Member
Frank Phelps	Member
Nancy Szaruga	Member
Steve Terrill	Member
Don Thompson	Member
Gabe Wickline	Member

The following individuals were also present:

Lori Newman	Indian Lake Area Chamber of Commerce
Jack Dunn	Indian Lake Homeowner
Rick Pitts	Nashville Hitmakers Media Specialist
Steve Szaruga	Indian Lake Homeowner
Sandy Helgeson	Nashville Hitmakers Event Manager
George Sholtis	Indian Lake State Park Manager
Vicky Boots	Executive Director

Cliff Hoenie moved to accept the minutes of the January 27, 2016, meeting as mailed. Dave Helgeson seconded. Motion passed unanimously.

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

The list of bills was presented to board members for approval. Don Eggenschwiller moved the list of bills for the time period be approved and paid. Dave Helgeson seconded. Motion passed unanimously. Motion passed unanimously.

CURRENT BILLS

LIABILITY INSURANCE

Directors & Officers Liability Insurance – 2016 coverage
Erwin Insurance Agency

\$ 1,042.50

OFFICE SUPPLIES

Cardmember Services		\$ 265.99
USPS –Stamps.com –Postage meter	\$ 15.99	
USPS – Postage	\$250.00	

PRINTER LEASE/MAINTENANCE

US Bancorp Equipment Finance – February		\$ 1,556.67
Monthly Charge	\$1,150.00	
Black Overage	8.31	
Color Overage	257.55	
Property Damage Surcharge	140.81	

RENT

Logan SWCD – February		\$ 250.00
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COMMITTEE REPORTS

FUND RAISER – Nashville Hitmakers Event Manager Sandy Helgeson reported that 5 artists have been confirmed: Even Stevens, Mike Reid, Mike Loudermilk, Wynn Varble and Ashley Cleveland. Mike Reid was among the lineup for the very first concert that was held at The Holland Theatre. First timer Ashley Cleveland is a 3-time Grammy and 2-time Dove Award winner. Mike Loudermilk and Wynn Varble will be returning again to entertain us with their talents and witty humor. Even is contacting a sixth artist to complete the lineup. Details to hopefully be provided at the March board meeting. As soon as we have a confirmed lineup work will begin with corporate sponsor contacts to get things rolling for this year’s event. Vicky will contact the Indian Lake Schools’ Superintendent’s office to make arrangements to complete and sign the Public Use of Building and Facilities Rental Agreement contract for 2016.

OLD BUSINESS

INDIAN LAKE CHAMBER OF COMMERCE LEGISLATIVE COMMITTEE – Indian Lake Chamber of Commerce Administrative Assistant Lori Newman informed board members that the newly formed Indian Lake Chamber of Commerce Legislative Committee was organized to provide representatives from the townships, villages, ILDC, ILWP and Logan/Union/Champaign Regional Planning a tool to express area of concerns regarding various issues at Indian Lake. June 16th has been set to discuss the upcoming State Route 235 Bridge Project on the north side of Indian Lake. The event will be held at the Moose Lodge from 4:00-6:00 P.M. Representatives from LUC Regional Planning Commission and Ohio Department of Transportation will be in attendance to discuss the project that has the potential to shut down State Route 235 on the north side of Indian Lake during the busiest months of the tourist season.

LOGAN SWCD/NRCS/ILWP COVER CROP PROJECT - Executive Director Vicky Boots reported that plans are being made for a Cover Crop Workshop that will be held Tuesday, March 29th, 8:00A.M. – 11:00 A.M. at Aunt Millie’s. OSU Extension Cover Crop Specialist Jim Hoorman will be the featured speaker. Breakfast will be provided to those in attendance. Interested individuals are to contact the Logan Soil and Water Conservation District Office to RSVP for the event. Seating is limited.

NEW BUSINESS

EXECUTIVE DIRECTOR EMPLOYEE EVALUATION – Board Member Frank Dietz reported that he and ILWP Joint Board Chairman Frank Phelps performed the 2015 Evaluation of Executive Director Vicky Boots. Vicky received a VeryGood/Exceeds rating in all categories. After consulting with Vicky it was discovered that the pay increase that was approved in 2015 was not received due to the removal of the ILWP funding request from the Ohio State FY 2016 Biennium budget creating a shortage of funds. Therefore, based upon the results of the evaluation and the ILWP funding approval into the Ohio State FY 2016 Budget Correction bill Frank Phelps recommended a 6% pay increase from \$16.26/hr. to \$17.24/hr. retroactive to January 1, 2016. Don Thompson seconded. Motion passed unanimously.

BEATLY TOWNSHIP RD 87 DEVELOPMENT and TOWNSHIP ROAD 94 AND US 33 PROJECTS – Executive Director Vicky Boots reported that notification has been received from Scott Coleman, Logan County Engineer, regarding Logan County Stormwater and Sediment Control Regulations violations for the Beatly Township Rd. 87 Development and the Township Road 94 and US 33 Projects that have been reported to their office. After site reviews by the Engineer's office, both projects were provided recommendations to correct the violations and a time frame to have those recommendations completed. The Township Road 94 and US 33 project is out of the watershed. However, it does impact the water quality of the Great Miami River. The Logan County Engineer will continue to monitor these sites to ensure the violations are addressed.

STATE PARK UPDATE – Indian Lake State Park Manager George Sholtis on behalf of Dredge Supervisor Tom Grabow, made the following report for the Dredge Program at Indian Lake:

- 90,000 cubic yards of dredge material removed from Indian Lake in 2015 just short of the projected 100,000 cubic yards goal
- Goal for 2016 will be more than 100,000 cubic yards
- DMRA at O'Connor's is ready for use
- Dream Bridge area to be dredged in 2016
- Crane being repaired during off season
- Buoys being cleaned and maintained – rack being constructed to improve handling of buoys
- Clearing project at Wolfe Island completed and Dredge Crew to install riprap at the site to stabilize island banks
- Moundwood DMRA to be drained after completion of dredging in the area

The following activities are being planned during the winter “down” time at the state park:

- Very happy with winter project progress
- 4 Seasonal employees to return end of February
- Maple Syrup Festival March 19 and 20
- 30 sites with full hook ups at the State Park Campground may not be ready for use until late June or early July. Goal to have completed by July 4th holiday. Customers in the state campground database will be notified by e-mail when they are completed.
- Showerhouse “B” project to begin mid-March

ODNR State Wildlife Officer Adam Smith reported Fishing regulations at Indian Lake have changed. Anglers are allowed 30 white bass daily with only 4 fish over 14 inches. The 4th year of a 4 year study for Saugeye stocking will be completed this year with approximately 5,000,000 fries to be stocked this spring. The catch rate at Indian Lake has been reported to be 3 times the state numbers with a 12-16 inch average. 2016 proves to be a good year for fishing.

Adam also reported the following:

- 14 extra days for Goose Hunting proposed but not yet approved by state
- 2071 deer harvested this season in Logan County

The next official ILWP Board of Directors meeting will be held on Wednesday, March 23, 2016, immediately following the ILWP Joint Board meeting. at the Indian Lake State Park office.

Frank Dietz moved the meeting be adjourned. Dave Helgeson seconded. Motion passed unanimously.