



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
July 27, 2016**

The Indian Lake Watershed Project Board of Directors met July 27, 2016, at the Indian Lake State Park office, Lakeview, Ohio. President-elect Sharon DeVault called the meeting to order at 9:35 A.M.

The following members of the Board of Directors were present:

Sharon DeVault	President-elect
Dave Leiter	Secretary/Treasurer
Glenn Ammons	Member
Kay Daugherty	Member
Frank Dietz	Member
Don Eggenschwiller	Member
Betty Lyle	Member
Frank Phelps	Member
Nancy Roellig	Member
Don Thompson	Member

The following individuals were also present:

George Sholtis	Indian Lake State Park Manager
Tom Grabow	ODNR Dredge Supervisor
Sandy Helgeson	Nashville Hitmakers Event Manager
Jenny Ebner	Indian Lake Resident
Vicky Boots	Executive Director

Don Eggenschwiller moved to accept the minutes of the June 22, 2016, meeting as mailed. Kay Daugherty seconded. Motion passed unanimously.

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

The list of bills was presented to board members for approval. Betty Lyle moved the list of bills for the time period be approved and paid. Frank Dietz seconded. Motion passed unanimously.

PAID BILLS

NASHVILLE HITMAKERS

iHeart Media – T102 advertising	\$1,100.00
Cox Media – K99.1 advertising	\$1,140.00

CURRENT BILLS

OFFICE SUPPLIES

Cardmember Services -	\$ 125.10
USPS - Postage meter	\$ 15.99

Staples – Envelopes, receipt books \$109.11

PRINTER LEASE/MAINTENANCE

US Bancorp Equipment Finance – July \$ 766.67
Monthly Charge \$1,150.00
LSWCD reimbursement (383.33)

RENT

Logan SWCD – July \$ 250.00

NASHVILLE HITMAKERS

Civitas Media – IL Current advertising \$ 220.00

Indian Lake Printing – programs \$ 205.92

Dalton Union Winery – wine for corporate reception \$ 324.00

COMMITTEE REPORTS

FUND RAISER – WOW!! Another very successful Nashville Hitmakers is in the history books. The Indian Lake High School Auditorium was practically filled to capacity. The show started on time and everyone was thrilled with the concert. Again, we were amazed with the outstanding entertainment lineup. Each year we question “how can this be topped next year”?! But, Even Stevens comes through with a plan and makes it a reality. A Preliminary Report was presented to board members. There are still some outstanding bills that need to be paid. Final report will be presented at the September meeting.

INDIAN LAKE LEGISLATIVE COMMITTEE – ILWP representative Sharon DeVault reported that the Indian Lake Legislative Committee plans to pursue obtaining another new dredge for Indian Lake. Committee members plan on speaking with state legislators at DREDGE Day regarding funding for the purchase. ODNR Dredge Supervisor Tom Grabow will have specific dredge information for the committee next week to present to legislators.

BANQUET – The 2016 Indian Lake Watershed Project Annual Meeting and Recognition Banquet is scheduled for Thursday, August 18th, 6:00 P.M. at the Indian Lake Community Church Lighthouse. Heflin Caterers from Plain City will cater the event. Tickets for event are \$20.

BANQUET AWARDS – Members of the Awards Committee will meet immediately following the board meeting to make selection for this year’s special banquet awards.

OLD BUSINESS

ILWP RAIN GARDEN PROJECT UPDATE – Executive Director Vicky Boots reported that the Rain Garden project adjacent to the State Park Bike Path along State Route 366 was planted on Saturday, July 23rd by the Cool Clover 4-H Club members and parents. Due to the current drought conditions, the task now is to keep an adequate moisture level for the plants and shrubs. The Cool Clover 4-H Club will be taking care of the site the week of July 25th. Vicky will be monitoring the site after that. Let’s hope Mother Nature provides some much needed moisture at the site to assist with the watering task!!

FLOATING TREATMENT WETLAND PROJECT – Word has been received that the Indian Lake Watershed Project’s Floating Treatment Wetland Project grant proposal has been awarded

\$2500 for the purpose of implementing an innovative water quality practice in the watershed by installing a Floating Treatment Wetland. The floating treatment wetland will be planted with native, emergent plants that will be strategically placed in a tributary of Indian Lake, which outflows into the Great Miami River. The floating wetland filters nutrients and other pollutants before it enters the lake and acts as a preventative best management practice in the watershed. The project is an effort to offset filter strips along the tributary that have expired. They also are another source of sediment filtration. Most of the preliminary work will be completed during the fall/winter months. The project will be installed during the spring of 2017.

NEW BUSINESS

MEMORIAL DONATIONS – Word has been received recently that Charter Board Member Cliff Hoenie passed away from complications from a blood clot. After much discussion Frank Phelps moved a \$50 donation toward a Memorial Tree be made in memory of Cliff’s dedication and service to the Indian Lake Watershed Project. Don Thompson seconded. Motion passed unanimously. Frank Phelps moved that a plaque be placed at the ILWP Memorial monument at Old Field Beach in honor of Cliff and his years of service to the improvement of the water quality of Indian Lake. Frank Dietz seconded. Motion passed unanimously. Vicky will take care of the details of ordering the plaque. A memorial service in honor of Cliff will be held at a later date this fall.

Word has been received that Board Member Steve Terrill and his wife Debbie’s son, Kevin recently passed away. Kay Daugherty moved a \$50 donation be made to the Warrior’s First organization in Kevin’s memory. Don Thompson seconded. Motion passed unanimously.

HARMFUL ALGAL BLOOM CONTRACT WITH OLMS AND TESTING RESULTS – Executive Director Vicky Boots information regarding a contract between Ohio Lake Management Society and Indian Lake Watershed Project for sample testing for the Harmful Algal Bloom for 2016. The rate is the same as in 2015 - \$110/sample. The testing fees will be paid through the Monitoring donations received to date. Board member Betty Lyle will again perform the testing on a bi-weekly schedule beginning in July. Betty has completed one test to date and reported that the water is clear with “no color”. Results showed a 0.608 ppb level of microcystin, well below the 6.0 ppb level for a Public Advisory posting. We are off to a great start!

BOARD MEMBER ANGIE SZARUGA RESIGNATION – Board Member Angie Szaruga has submitted her resignation to the Indian Lake Watershed Project Board of Directors. Angie needs to help with the care of her aging parents who live in Miamisburg. Don Eggenschwiller moved to accept the resignation of Board Member Angie Szaruga with regrets. Frank Phelps seconded. Motion passed unanimously.

DREDGE UPDATE – ODNR Dredge Maintenance Supervisor Tom Grabow reported that there are still problems with the new dredge. The cooler is still overheating after running for 2 hours and must be shut down for 20-25 minutes to cool. Ellicot will be responsible for the cost of the repair to the faulty cooler. The goal of 90,000-100,000 cubic yards of dredge for the season is still being pursued. To date approximately 37,000 cubic yards have been removed. The daily goal is 1200-1300 cubic yards. To compensate for the shut down time needed daily the crew will be working 8 hours on Friday beginning August 1.

The DMRA at Moundwood is full. Focus is now on the DMRA at O’Connors. The need for new DMRA sites is a high priority item to continue the dredging program.

The Weed Harvester is currently located in the Long Island area and is making a circle around the lake. The money that was allocated to the dewatering program that did not get off the ground has been reallocated to rip rap for the shoreline around the lake.

STATE PARK UPDATE – Indian Lake State Park Manager George Sholtis reported:

- Good service has been received from the Dredge Crew
- Submitted a letter of support for the Rip Rap Project to Tom Grabow
- Weeds surrounding the lake at various locations are being addressed
- Personnel very involved with the excavation at the rain garden
- Painting projects continue around the lake
- State Park campground comments have been good – any negative comments must be addressed by state park manager
- Dog Park project has been funded by ILDC – fencing and waterlines (installation to be done by park personnel)
- Helipad area weeds being addressed

The next official ILWP Board of Directors meeting will be held on Wednesday, September 28, 2016, 9:30 A.M. at the Indian Lake State Park office.

Frank Dietz moved the meeting be adjourned. Kay Daugherty seconded. Motion passed unanimously.