



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
June 22, 2016**

The Indian Lake Watershed Project Board of Directors met June 22, 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
Kay Daugherty	Member
Frank Giannola	Member
Cliff Hoenie	Member
Betty Lyle	Member
Nancy Roellig	Member
Angie Szaruga	Member
Steve Terrill	Member
Don Thompson	Member
Gabe Wickline	Member

The following individuals were also present:

Ben Pile	ILWP Member and Lake Resident
George Sholtis	Indian Lake State Park Manager
Dan Gillis	Indian Lake State Park Dredge
Vicky Boots	Executive Director

Kay Daugherty moved to accept the minutes of the May 25, 2016, meeting as mailed. Frank Giannola seconded. Motion passed unanimously.

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

The list of bills was presented to board members for approval. Nancy Roellig moved the list of bills for the time period be approved and paid. Steve Terrill seconded. Motion passed unanimously.

PAID BILLS

NASHVILLE HITMAKERS

Sandy Helgeson – reimbursement		\$ 431.26
Poster printing	\$422.09	
Bungee cords, etc. to hang posters	9.17	

CURRENT BILLS

OFFICE SUPPLIES

Cardmember Services - USPS - Postage meter \$ 15.99

PRINTER LEASE/MAINTENANCE

US Bancorp Equipment Finance – June \$ 859.38

Monthly Charge \$1,150.00

Overages – black 6.98

Color 85.73

LSWCD reimbursement (383.33)

ATTENTION GETTERS

Bellefontaine Examiner – Memorial Day Tab ad \$ 172.00

RENT

Logan SWCD – June \$ 250.00

NASHVILLE HITMAKERS

Bellefontaine Examiner – Memorial Day Tab ad \$ 325.00

Miller Graphics – updates for banners \$ 70.00

V-Teck Communications – advertising package \$ 1,030.93

COMMITTEE REPORTS

FUND RAISER – Executive Director Vicky Boots reported that the final countdown has begun. The 2016 Nashville Hitmakers concert is just 4 weeks away! Ticket sales are going well. Advertising on T102 and K99.1 will begin the week of July 11th and run till the week of the concert. *Bellefontaine Examiner*, will run a feature story in the newspaper the week of the concert as well as ads on the online version of the newspaper. Advertising will also be run on WPKO/WBLL. Corporate reception will again be held on Friday evening, July 22nd, 7:00 P.M. All corporate sponsors are invited to this event as a special “thank you” for their participation in the success of our fund raiser. Set up for the corporate reception will be done on Friday morning.

INDIAN LAKE LEGISLATIVE COMMITTEE – ILWP representatives Steve Terrill and Sharon DeVault reported that Tom Grabow, ODNR Dredge Maintenance Supervisor, was in attendance at the June Indian Lake Legislative Committee meeting. Many concerns regarding the lack of dredging being done due to the continued mechanical problems with the machine were discussed.

Concerns regarding the State Route 235 bridge replacement project scheduled for March 2019 were discussed following the Department of Transportation’s public meeting that was held June 16th. The bridge must be totally shut down to traffic during the construction period causing major issues regarding emergency response time. The projected detour would add several crucial minutes to the response time for fire, EMS and Sheriff’s Department. A lot of unanswered questions still need to be addressed.

OLD BUSINESS

SPILLWAY PROJECT MEETING – The May 25th public meeting for the Spillway Project was attended by approximately 100 interested individuals. The project engineer revealed that the project is still in the design phase but is approximately 90% complete. The new spillway will be a labyrinth design which caused much concern with downstream landowners. Many felt the new

design would increase the amount of flow over the spillway in the event of heavy rain events. Construction on the project is scheduled for fall 2016.

ILWP RAIN GARDEN PROJECT UPDATE – Executive Director Vicky Boots reported that the excavating at the rain garden site is 50-75% completed. Topsoil will be hauled to the site upon completion of the excavating. Top soil will be purchased from Neer Sand and Gravel of DeGraff. Composted cow manure will provide the organic material that is needed. This product is being provided by an organic dairy in the West Mansfield area. The Cool Clover 4-H Club and Logan County Farm Bureau volunteers will be planting the rain garden plants at the site as soon as the site is ready. Keep checking the site for future developments!!

NEW BUSINESS

POTENTIAL FLOATING WETLAND PROJECT – Executive Director Vicky Boots reported that due to the impact Indian Lake has on the water quality of the Great Miami River, Amy Cameron, Warren County Soil and Water Conservation District, contacted the ILWP office for potential ideas for projects at Indian Lake to implement an innovative water quality practice in the watershed. The project would be funded by grant dollars that would be administered by the Great Miami River Joint Board. The proposed project will feature a Floating Treatment Wetland that would be planted with native, emergent plants that would be strategically placed in a tributary of Indian Lake. Floating Treatment Wetlands filter nutrients and other pollutants before entering the lake to act as a preventative best management practice in the watershed. This practice will help offset the impact of the expiring filter strip contracts along the tributary. The proposed site is located at the South Fork Branch of the Great Miami River at Moundwood. The project long term benefits to the watershed will be two-fold. The floating treatment wetlands will decrease the amount of sediment, nutrients and other pollutants from entering Indian Lake, enhancing the headwaters of the Great Miami River. It will provide valuable information for future floating treatment wetland projects.

STATE PARK UPDATE – Dan Gillis, representing ODNR Dredge Maintenance Supervisor Tom Grabow, reported that the malfunctioning hydraulics on the new dredge are still overheating and cannot operate at full capacity causing delays in the dredging program this summer. Dan also reported:

- Moundwood DMRA is getting too full.
- Approximately two more weeks the Moundwood dredging will be completed
- O’Connors DMRA is ready to go.
- Boat ramp at Chippewa has been repaired after recent vandalism.
- Weed harvester has just begun harvesting for this year.
- Rip rap projects are being addressed

Indian Lake State Park Manager George Sholtis reported:

- Board Member Steve Terrill and his wife, Debbie, have been cleaning up the area at Pew Island
- More volunteers are coming forward to assist with projects at the state park – George very thankful for their participation
- Old Field Beach restroom interior painted by professionals that was funded from the extra funding available at the end of the fiscal year
- New shower house at state park campground up and running – great facility
- Full hook up sites at campground doing well

- ODNR-Division of Watercraft funded 2 maintenance positions to help keep boat ramps maintained
- Camping numbers are up statewide and Indian Lake has been full the past 2 weekends
- Part-time office help has been hired to assist Renee in the state park office on a part time basis – may allow office to be open on Saturdays next summer

EXECUTIVE DIRECTOR POSITION – Executive Director Vicky Boots submitted her letter of resignation to board members to be effective December 31, 2016. Vicky explained this has been a difficult decision for her to make but due to recent changes in the family farm structure she felt she needed to be more available at home to assist with the farming activities. Board member Gabe Wickline moved to accept Executive Director Vicky Boots' letter of resignation effective December 31, 2016, with regrets. Dave Leiter seconded. Motion passed unanimously. Don Eggenschwiller moved the position be advertised as soon as possible to allow for ample training and transition time for the new director. The goal is for new director to be hired by October 1. Kay Daugherty seconded. Motion passed unanimously.

The next official ILWP Board of Directors meeting will be held on Wednesday, July 27, 2016, 9:30 A.M. at the Indian Lake State Park office.

Nancy Roellig moved the meeting be adjourned. Dave Leiter seconded. Motion passed unanimously.