



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS**  
**MINUTES**  
**May 25, 2016**

The Indian Lake Watershed Project Board of Directors met May 25, 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
Kay Daugherty	Member
Frank Dietz	Member
Don Eggenschwiller	Member
Dave Helgeson	Member
Cliff Hoenie	Member
Nancy Roellig	Member
Angie Szaruga	Member
Steve Terrill	Member
Don Thompson	Member

The following individuals were also present:

Sandy Helgeson	Nashville Hitmakers Event Manager
Ben Pile	ILWP Member and Lake Resident
George Sholtis	Indian Lake State Park Manager
Vicky Boots	Executive Director

Frank Dietz moved to accept the minutes of the April 27, 2016, meeting as mailed. Kay Daugherty seconded. Motion passed unanimously.

Don Thompson moved the financial statement for the time period be approved as presented. Steve Terrill seconded. Motion passed unanimously.

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

## **CURRENT BILLS**

### **OFFICE SUPPLIES**

<b>Cardmember Services</b>		<b>\$ 118.82</b>
USPS –Stamps.com –Postage meter	<b>\$ 15.99</b>	
GoDaddy.com – website annual registration	<b>\$102.83</b>	

## **PRINTER LEASE/MAINTENANCE**

<b>US Bancorp Equipment Finance – May</b>	<b>\$ 766.67</b>
<b>Monthly Charge</b>	<b>\$1,150.00</b>
<b>LSWCD reimbursement</b>	<b>(383.33)</b>

## **RENT**

<b>Logan SWCD – May</b>	<b>\$ 250.00</b>
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## **COMMITTEE REPORTS**

FUND RAISER – Nashville Hitmakers Event Manager Sandy Helgeson reported the 2016 Nashville Hitmakers sponsorship pledges and pre-show ticket sales total approximately \$54,325.00. We are on track for another profitable event. Still a lot of tickets to sell but the “official” advertising campaign has not begun. Radio stations, newspapers, posters, flyers and banners will be the focus after the first of June.

INDIAN LAKE LEGISLATIVE COMMITTEE – ILWP representatives Steve Terrill and Sharon DeVault reported the hotel project was the topic of discussion at the most recent Legislative Committee meeting. The state wants the hotel constructed before the marina. However, Mr. Becker has stated that any of the hotel chains that have expressed an interest in the project have requested that the marina be constructed at the same time as the hotel. With the Buckeye Lake dam issues, the state has requested a revision of the location of the marina. The state officials have requested the dam be constructed out in the lake and not disturb the dam along State Route 366. Mr. Becker has been very cooperative with all the revisions but is getting quite frustrated with the delay. It was suggested that we, as a community, put some added pressure on our state legislators to assist us with getting this hotel project back on track.

The developers for the proposed Tecumseh Condo project have pulled their application with the township officials. An informal meeting with the developers and a few neighbors is being planned to see what would be a good “Plan B”.

## **OLD BUSINESS**

SPILLWAY PROJECT MEETING – ILDC President and ILWP board member Dave Helgeson reported that the ODNR/ILWP/ILDC Spillway Project Information Meeting is scheduled for May 25<sup>th</sup>, 7:30 P.M. at the Indian Lake Community Church Lighthouse. Various stakeholders have been invited but the event has been publicized as a “public” meeting. It is anticipated that a number of interested, concerned lake area residents will be in attendance.

## **NEW BUSINESS**

WAYNESFIELD-GOSHEN NATURE CENTER PROGRAMS – Executive Director Vicky Boots reported that on May 17<sup>th</sup> and 18<sup>th</sup> 2 classes of Waynesfield-Goshen 4<sup>th</sup> grade students participated in the ILWP Nature Center Program at the state park campground. The students spent part of the day collecting and identifying macroinvertebrates from the campground wetland. The second part of the day was spent in the multi-purpose building observing the macroinvertebrates under a microscope and determining the water quality status of the wetland by the types of macroinvertebrates that were found. This year was exceptionally exciting because for the first time a water scorpion and right-handed lung snails were found. Both types of macros are indicators of good water quality – an exciting thing!

STATE ROUTE 235 BRIDGE PROJECT MEETING – Executive Director Vicky Boots reported that she has received notification that a public meeting has been scheduled to provide interested parties an opportunity to review and comment on the planned replacement of the bridge carrying State Route 235 over Blackhawk Run in Stokes Township. The event is scheduled for 4:00 – 6:00 P.M., at the Moose Lodge at Chippewa Park on Thursday, June 16<sup>th</sup>. Staff from Ohio Department of Transportation will be available to answer questions and take comments regarding the proposed improvement.

STATE PARK UPDATE – Indian Lake State Park Manager George Sholtis reported that the Dredge Crew is still experiencing “issues” with the new dredge. Representatives from the manufacturer have been at the lake trying to solve the problem.

- State Park budget is in great shape and has allowed for the purchase of a new tractor and mower as well as 2 mower trailers
- Painting company has been contracted to paint the restrooms at Old Field Beach
- The 30 full service hook up sights at the campground will be opened up for reservations beginning Memorial Day weekend
- New showerhouse will be opened for the season on May 26<sup>th</sup>
- Next round of Capital Improvement funds will be announced later on this year – Indian Lake is hopeful for more funding and improvements
- Litter a problem at Moundwood and Pew Island – Sheriff’s office to be contacted to provide inmates to assist with trash pick up
- Indian Lake High School seniors assisted with the trash pickup project the weekend of May 21
- Weed harvester to be in operation very soon

INDIAN LAKE CHAMBER FIREWORKS FUND DONATION – Board member Dave Leiter moved the ILWP donate \$500 to the 2016 Indian Lake Fireworks Fund. Don Thompson seconded. Motion passed unanimously.

The next official ILWP Board of Directors meeting will be held on Wednesday, June 22, 2016, 9:30 A.M. at the Indian Lake State Park office.

Nancy Roellig moved the meeting be adjourned. Steve Terrill seconded. Motion passed unanimously.