



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
January 25, 2017**

The Indian Lake Watershed Project Board of Directors met January 25, 2017, at the Indian Lake Schools Board of Education office Lewistown, Ohio. President Sharon DeVault called the meeting to order at 9:35 A.M.

Prior to the business portion of the ILWP Board of Directors meeting, members were entertained by the Jazz Ensemble from the Indian Lake High School as a token of appreciation for our past support to the Indian Lake Schools' Music Program with our Nashville Hitmakers donations. Director Joyce King and Suzy Mallory acknowledged the ILWP's donations which have provided funding for various projects within the music department. Thank you students for a job well done!!

The following members of the Board of Directors were present:

Sharon DeVault	President
Dave Leiter	Secretary/Treasurer
Kay Daugherty	Member
Frank Dietz	Member
Don Eggenschwiller	Member
Frank Phelps	Member
Nancy Roellig	Member
Steve Terrill	Member
Gabe Wickline	Member

The following individuals were also present:

George Sholtis	Indian Lake State Park Manager
Ben Pile	ILWP Member/Resident
Vicky Boots	Executive Director

Frank Phelps moved to accept the minutes of the November 16, 2016, meeting as mailed. Kay Daugherty seconded. Motion passed unanimously.

Gabe Wickline moved the financial statement for the time period ending December 31, 2016, be approved as presented. Frank Phelps seconded. Motion passed unanimously.

Gabe Wickline moved the financial statement for the time period ending January 27, 2017, be approved as presented. Frank Dietz 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. Frank Dietz seconded. Motion passed unanimously. Motion passed unanimously.

PAID BILLS

MEMBERSHIP MAILINGS/POSTAGE

Cardmember Services		\$ 84.85
Postage Meter -	\$31.98	
Stamps	\$52.87	

ORGANIZATIONAL DUES

ILDC – 2017		\$ 25.00
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PRINTER

US Bancorp Equipment Finance – November/December		\$ 1,934.35
Monthly Charge	\$2,701.01	
Logan SWCD reimbursement	(766.66)	

RENT

Logan SWCD – November & December		\$ 500.00
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HAB MONITORING

OLMS – 4 samples @ \$115/each		\$ 460.00
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NASHVILLE HITMAKERS

Indian Lake Schools – Music Department donation		\$ 4,000.00
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CURRENT BILLS

ATTENTION GETTERS

Indian Lake Marine Dealers Association – 2017 Boat Show		\$ 350.00
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Indian Lake Chamber of Commerce – Indian Lake Visitor’s Guide		\$ 995.00
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MEMBERSHIP MAILINGS/POSTAGE

Cardmember Services - Postage Meter		\$ 15.99
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PRINTER

US Bancorp Equipment Finance –		\$ 481.67
Monthly Charge	\$1,150.00	
Overcharge	(285.00)	
Logan SWCD reimbursement	(383.33)	

RENT

Logan SWCD – January		\$ 250.00
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COMMITTEE REPORTS

INDIAN LAKE LEGISLATIVE COMMITTEE – ILWP Legislative Committee Representatives Sharon DeVault and Steve Terrill reported that ODNR Dredge Maintenance Supervisor Tom Grabow reported that the proposed dredge purchase has been approved by the State Controlling Board. Pioneer has been awarded the contract to build the machine. The projected timeline is 26 weeks to build for a total cost of \$895,000. Projected timeline for the new dredge is July. A 20 acre new DMRA (Dredge Material Relocation Area) along S.R. 235 and S.R. 117 is a possibility for next season. The hydraulics for the “Chief” dredge is scheduled for repair by the end of January and the next area of focus for the machine is the cooling system. Dredging is scheduled to begin in April weather permitting. A total of \$1,000,000 in rip rap has been allocated for the canal lakes this next season. Hopefully our shorelines will be getting some much needed attention this season.

WATERSHED ACTION PLAN COMMITTEE – The action plan has been broken down into 3 areas – Marketing, Water Quality and Administration & Finance. A total of 3 meetings for the Marketing portion have been held to date. It was suggested at the January 19th committee meeting to contact videographer Mac McGinnis, who has provided aerial footage with the use of his drone for area realtors, to make a video for advertising purposes that can be utilized on the ILWP website and Facebook page. It would also be useful tool for the project display at various events such as the boat show and banquets. Committee members Jim Ellington, Sharon DeVault and Vicky Boots met with Mac to discuss such a project. After much discussion Mac made a proposal to complete the project by the fall of this year for a cost of \$500. He would collect aerial footage from various locations (lake and waterfront properties as well as various watershed agriculture sites) during the summer months. It was suggested to use Mike Loudermilk’s “Sunset on Indian Lake” for background music for the video providing we have Mike’s permission. Steve Terrill moved we enter into an agreement with Mac McGinnis to provide ILWP with a video that will be utilized for advertising purposes for a cost not to exceed \$500. Don Eggenschwiller seconded. Motion passed unanimously.

OLD BUSINESS

STATE FUNDING/LEGISLATOR “IDEAS” – The FY 2017 Biennium budget process is underway. Legislator contacts need to be made to get our budget request for the administrative funding inserted into this budget. With the current budget status and projected funding cuts on the state level, it was decided to request the same amount (\$125,000) as in the last budget process. It was suggested to speak with local legislators at the Indian Lake Chamber’s Legislative Luncheon scheduled on Friday, February 10th. We also need to schedule some “one on one” sessions with our legislators. More discussion on this topic at the February board meeting.

ILWP BOARD MEETING LOCATION – The February 22nd board meeting will be held at the Indian Lake Community Church Holy Grounds room. The March 22nd ILWP Board of Directors meeting will be held at the Indian Lake Schools Board of Education office located at the Indian Lake High School. d

NEW BUSINESS

2017 INDIAN LAKE BOAT SHOW – Executive Director Vicky Boots reported that the ILWP display will be set up at Spend-a-Day Marina during boat show weekend, March 3-5. A schedule was distributed for volunteers to sign up to help man the display during boat show hours on those days. An ILWP ad was placed in the Indian Lake Boat Show flyer for the cost of \$350.

STATE PARK UPDATE – Park Manager George Sholtis reported the following:

- State Park Office is NO MORE! The facility was deemed unsafe to be utilized as an office facility. It will be used as storage after repairs are made. The new office will be located at the Indian Lake State Park Welcome Center. The Nature Center area at the commissary will be converted to temporary office space in the interim.
- State Park Campground pool is under construction with projected opening date July 4th.
- Currently taking applications for lifeguards for the pool – hourly pay is \$10.58/hr.
- Maple Syrup Festival - March 18-19 – State Park Campground
- Spillway project was awarded to Mahan Company. Township Road 94 will be used as staging area during the project. Project will be completed in “sections”

RECYCLABLE PRODUCTS USED FOR ILWP EVENTS – Board Member Kay Daugherty requested the ILWP utilize recyclable products at all of our major events (banquets, fundraisers, etc.) to further enforce our mission to protect the environment as well as water quality of the lake area. She encouraged the board to develop a policy to utilize ONLY environmentally friendly products during those events. Further discussion will be scheduled for the next board meeting.

The next regularly scheduled ILWP Board of Directors meeting will be held on Wednesday, February 22, 2017, 9:30 A.M. at the Indian Lake Community Church Holy Grounds room.

Frank Phelps moved the meeting be adjourned. Don Eggenschwiller seconded. Motion passed unanimously.