



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
August 23, 2017**

The Indian Lake Watershed Project Board of Directors met August 23, 2017, at the Indian Lake State Park Campground’s Multi-Purpose building. President Sharon DeVault called the meeting to order at 9:30 A.M.

The following members of the Board of Directors were present:

Sharon DeVault	President
Kay Daugherty	Member
Frank Dietz	Member
Dave Helgeson	Member
Frank Phelps	Member
Nancy Roellig	Member
Gabe Wickline	Member

The following individuals were also present:

George Sholtis	Indian Lake State Park Manager
Tom Grabow	ODNR Dredge Maintenance Supervisor
Sandy Helgeson	Nashville Hitmakers Event Manager
Ben Pile	ILWP Member/Resident
Vicky Boots	Executive Director

Frank Phelps moved to accept the minutes of the July 26, 2017, meeting as mailed. Kay Daugherty seconded. Motion passed unanimously.

Frank Dietz moved the financial statement for the time period ending August 23, 2017, be approved as presented. Nancy Roellig seconded. Motion passed unanimously.

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

CURRENT BILLS

PRINTER

US Bancorp Equipment Finance – August		\$1,075.59
Monthly Charge	\$1,150.00	
Color - overages-8238@0.075	617.85	
Logan SWCD reimbursement	(383.33)	
Logan SWCD reimbursement for overages	(308.93)	

RENT

Logan SWCD – August		\$ 250.00
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MONITORING

Sharon DeVault – reimbursement for postage to mail HAB sample		\$ 7.80
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FLOATING TREATMENT WETLAND – Executive Director Vicky Boots reported the Floating Treatment Wetland Project will be installed next spring at the Moundwood Boat Ramp area. Work will be done during the winter months to locate and purchase suitable plants and arrange for picking up the mat from Butler Soil and Water Conservation District.

FISHING LINE PROGRAM UPDATE – Honda Hero Volunteer, Butch Jones, has agreed to install the additional fishing line receptacles as soon as they are completed. Dave Leiter is in charge of assembling the 4 additional receptacles. This will bring our total number of receptacles 7 that will be located at prime fishing locations around the lake.

NEW BUSINESS

DREDGE UPDATE – Tom Grabow, ODNR Dredge Maintenance Supervisor, reported the following:

- Recently visited Nashville to check on progress of new dredge. October 2 is the projected delivery date. Assembly is ahead of scheduled - very pleased with progress
- Rip Rap pricing being collected and decision to be made before putting the project out for bid
- Manchester DMRA being developed after harvesting of soybeans at the site
- Duck weed attachment for weed harvester will be fabricated by state park personnel this winter
- Conversion from computer driven to manual driven weed harvester to be a winter project as well

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

- Pool at State Park Campground to close Labor Day – lifeguards back at school
- George to be trained along with other full-time staff to provide lifeguard services in addition to the seasonal help for next season allowing pool to be open longer into season
- DREDGE Day festivities to be held September 15th at the Multi-Purpose Building. Expecting many agency personnel and state legislators to attend. Great “PR” opportunity for ILWP

At 10:10 A.M. Frank Dietz made the motion to move into Executive Session for the purpose of discussing personnel matters pertaining to the Executive Director position. Frank Phelps seconded. Motion passed unanimously.

At 10:37 A.M. Frank Dietz moved to reconvene the regular August ILWP Board of Directors meeting with no action taken during the Executive Session. Frank Phelps seconded. Motion passed unanimously.

Members were reminded that the Indian Lake Watershed Project Annual Meeting and Recognition Banquet will be held Thursday, September 28th, 6:30 P.M. at the Indian Lake Community Church Lighthouse. This event will replace the regular ILWP September board meeting.

The next regularly scheduled ILWP Board of Directors meeting will be held Wednesday, October 25th, 9:30 A.M. at the Indian Lake State Park Multi-Purpose building located at the State Park Campground.

Dave Helgeson moved the meeting be adjourned.