



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS  
MINUTES  
March 28, 2018**

The Indian Lake Watershed Project Board of Directors met March 28, 2018, at the Indian Lake State Park Campground’s Commissary. 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
Dave Leiter	Secretary/Treasurer
Kay Daugherty	Member
Frank Dietz	Member
Don Eggenschwiller	Member
Dave Helgeson	Member
Frank Phelps	Member
Charlie Strete	Member
Steve Terrill	Member

The following individuals were also present:

Sandy Helgeson	Nashville Hitmakers Event Manager
George Sholtis	Indian Lake State Park Manager
Tom Grabow	ODNR Dredge Maintenance Supervisor
John Coleman	ILWP Member/Resident
Gary & Darlene Shick	ILWP Member/Residents
Butch Jones	ILWP Volunteer
Matt Clayton	Interested Citizen
Vicky Boots	ILWP Administrative Assistant

Frank Phelps moved to accept the minutes of the February 28, 2018, meeting as mailed. Don Eggenschwiller seconded. Motion passed unanimously.

Kay Daugherty moved the financial statement for the time period ending March 28, 2018, be approved as presented. Dave Helgeson 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. Frank Phelps seconded. Motion passed unanimously.

**PAID BILLS**

**PRINTER**

US Bancorp Equipment Finance – December	<b>\$1,155.95</b>	<b>\$ 772.22</b>
Logan SWCD reimbursement	<b>(383.33)</b>	

**RENT**

Logan SWCD – December		<b>\$ 250.00</b>
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**MEMBERSHIP MAILINGS/POSTAGE**

Cardmember Service – Postage meter/Postage - December \$ 15.99

**SALARIES**

Dara Wren – Logan County Treasurer – 2017 Salary balance \$ 2,500.00

Dara Wren – Logan County Treasurer – 2018 Salary \$24,108.61

**MONITORING**

Water Management Association of Ohio – HAB samples 2017 \$ 805.00

**NASHVILLE HITMAKERS**

Indian Lake Schools Music Department – 2017 NHM donation \$ 4,000.00

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**PAID BILLS****ATTENTION GETTERS**

Indian Lake Marine Dealers Association-2018 Boat Show Ad \$ 350.00

Bellefontaine Examiner – Boat Show Ad \$ 169.00

**PRINTER**

US Bancorp Equipment Finance – January \$ 1,155.95 \$ 1,547.26

February 1,157.97

Logan SWCD reimbursement (766.66)

**RENT**

Logan SWCD – January - February \$ 500.00

**MEMBERSHIP MAILINGS/POSTAGE**

Cardmember Service – Postage meter/Postage - January \$ 15.99

February \$ 15.99

**MEMORIAL FUND (to be reimbursed from Memorial Fund Savings)**  
**Vital Signs – Memorial Plaque for Cliff Hoenie** \$ 109.33

**INSURANCE**

**Erwin Insurance Agency – 2018 Board of Directors Liability** \$ 1,042.50

**MISCELLANEOUS OPERATING**

**WMAO – Luncheon for Dave Helgeson & Sharon DeVault** \$ 33.00

**Bellefontaine Examiner – Job vacancy ad** \$ 45.40

**Dollar General – Cover Crop Workshop supplies** \$ 9.87

**CURRENT BILLS**

**PRINTER**

**US Bancorp Equipment Finance – March** \$1,338.88 \$ 772.62  
**Logan SWCD reimbursement** (566.26)

**RENT**

**Logan SWCD – March** \$ 250.00

**MEMBERSHIP MAILINGS/POSTAGE**

**Cardmember Services – Postage meter/Postage – March** \$ 15.99

**INSURANCE**

**Nationwide Mutual Fire Insurance Co. – Equipment coverage 2018** \$ 500.00

**MISCELLANEOUS OPERATING**

**AIM Media Midwest - Job Vacancy ad in Lima News** \$ 387.40

**PRESIDENT’S REPORT** – ILWP Board President Sharon DeVault reported the following:

- Recently e-mailed Board Member Garis Pugh to mount Cliff Hoenie plaque onto the ILWP Memorial Wall at Old Field Beach. Garis agreed to do so when weather warmed up
- Volunteer Butch Jones with his wife Carlotta will be checking the Fishing Line recycling receptacles on a regular basis
- Board Member Dave Leiter will be constructing 4 additional Fishing Line recycling receptacles that will be placed at 4 new locations around the lake
- The rain barrel that was raffled off at the 2018 Indian Lake Boat Show has been delivered. Approximately 100 individuals entered the drawing. The entry forms have their personal e-mails and addresses that will be used for prospective ILWP memberships
- Indian Lake Boat Show was a good weekend. Good attendance and interest in ILWP display
- Scholarship applications – 3(NHM) and 1(ILWP) – selections to be decided by April 13<sup>th</sup> and documentation returned to ILHS Guidance Counselor
- Sharon has been contacted by the Indian Lake Coast Guard Auxiliary to make a presentation to their organization in June. She will focus on various aspects of ILWP
- Did you know? – There is an ILWP library that is located at the project office – lots of good resourceful information

- Membership mailing to be assembled Monday and Tuesday, April 9<sup>th</sup> and 10<sup>th</sup>, 1:30 P.M. at the project office – renewals for 2018 that was postponed from January

## **COMMITTEE REPORTS**

**LEGISLATIVE** – Traffic Study Committee will be holding quarterly meetings. Speed limit on the north side of Indian Lake (State Route 235) has been lowered to 45 MPH. New State Park signs have been posted in the area.

**FUND RAISER** – Nashville Hitmakers Event Manager Sandy Helgeson reported that the 2018 line up is ready to be finalized. Some great talent to be on stage this year. She recently contacted Indian Lake Schools' Supt. Underwood regarding a wish list of improvements for the auditorium. The sound difficulty that was experienced at last year's concert was due to the onstage ports. This issue will be addressed before this year's event. Kathe DeVault will be assisting with the lighting at this year concert. Kathe works in the theater department at Ohio Northern University. Songwriter bios to be updated so the corporate books can be finalized for this year's sponsorship contacts. Sandy will be making those contacts in May. She can also use any and all help from board members!!!

## **OLD BUSINESS**

**BOAT SHOW RECAP** – President Sharon DeVault expressed her appreciation to all board members and volunteers who helped with the ILWP display at this year's boat show that was held March 2-4. Attendance was good as was the interest in the ILWP display and rain barrel raffle. Approximately 100 individuals entered the drawing.

**WATERSHED COORDINATOR SEARCH UPDATE** – Tabled for Executive Session at the end of regular board meeting

## **NEW BUSINESS**

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

- Pioneer Company at the lake today – 56 items on the new dredge (Scout) need to be addressed before launching. Launching date will be revealed at a later date. The dredge will be put in the water and gone over with a “fine tooth comb” before it is “officially” determined to be ready for work. Media will be contacted for official launching date.
- Tom will contact ILWP Board of date and time of official launching. Elected officials will be invited to attend
- DMRA at Old Field completed – needs to be seeded
- DMRA at Chippewa needs reseeded
- DMRA on Manchester property to begin excavation when weather breaks
- Spillway rock to be taken to Moundwood area to be stockpiled

**STATE PARK UPDATE** – State Park Manager George Sholtis provided the following update:

- Activity at the park has been busy and off to good start getting ready for another busy boating season
- Tree forester contacted for hazardous tree removal – to be completed before March 31<sup>st</sup> because of Indiana bat migration

- Maple Syrup Festival went well – good year in spite of the inclement weather
- Spillway project on scheduled – to be completed in May
- Rock from site to be stockpiled at Moundwood with the intention of its use for shoreline stabilization
- April 15<sup>th</sup> Chippewa boat ramp to be completed
- \$44,000 ODNR funds to be used for smaller restroom repairs – new roofs, interior improvements
- Ditch work being done on ditches in campground area
- New Archery Center to be located in the field behind the recycling center at Moundwood
- Playground equipment to be installed this spring
- Honda Transmission has contacted state park and will be providing volunteers for work around the state park. They will be donating \$1500 to the tree program to replace trees that were removed because of Emerald Ash Bore damage

Frank Dietz moved the ILWP Board of Directors move into Executive Session to discuss Personnel matters. Dave Leiter seconded. Motion passed unanimously.

Frank Phelps moved the ILWP Board of Directors reconvene their regular March board meeting. Charlie Strete seconded. Motion passed unanimously.

Frank Dietz moved to allow the Indian Lake Watershed Coordinator Search Committee the authority to discuss salary and benefits packages with the candidates. The final approval of salary and benefits will be made by the board in a special/emergency meeting. Kay Daugherty seconded. Motion passed unanimously.

NEW BOARD MEMBER – Frank Phelps moved Nashville Hitmakers Event Manager be made an official member of the Indian Lake Watershed Project Board of Directors. Sandy meets all of the qualifications to be eligible. Kay Daugherty seconded. Motion passed unanimously.

The next regularly scheduled ILWP Board of Directors meeting will be held Wednesday, April 25, 2018, 9:30 A.M. at the Indian Lake State Park Multi-Purpose building located at the State Park Campground.

Frank Dietz moved the meeting be adjourned. Charlie Strete seconded. Motion passed unanimously.