

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – December 4, 2019

BOARD MEMBERS PRESENT: Bob Kelsey, Paul Wilson, Jane Mollo, John Lendman and Ed Hickman were present. Steve Grubb with MCO was not present.

The public meeting of the Board of Directors of the Simonton Lake Conservancy District was called to order at 6:30 p.m. on Wednesday, December 4, 2019. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the November 20, 2019 meeting were read. John made a motion to accept the minutes. Ed seconded. Motion passed 4-0.

Sewer Expenses	\$11,102.62
Special Assessment Expenses	\$6,932.50

Ed made a motion to accept the invoices. Seconded by Paul. Motion passed 4-0.

Carole Foutz and Lorell Nihart were present.

Jane reported Mike hasn't done anything in front of Nihart's house by the public landing because all the piping is still there from the dredgers. Bob said we still need to get the two road box's in.

Linda said she had emailed Ola Crain's granddaughter and received a response back. She was going to forward my email to some other relatives. Bob is going to email Steve Schweisberger to give him an update.

Carole Foutz reported the dredging is complete. She said tomorrow they are meeting to go over financial issues. She wants to make sure the public landing is cleaned up to SLCD approval. She explained about the newspaper article that was in the Elkhart Truth. She said some of the article was misinterpreted. Bob wanted to make sure Carole knew Bob Kelsey, Paul Wilson, Bob Evans and Bob Paul had a meeting at the SLCD office to discuss the financial agreement. Everyone agreed.

Bob signed the A.E. Boyce contract for our software.

Bob signed Linda's November 2019 time sheet.

Paul said he turned his District One petition into the office on November 20, 2019. No other petitions were turned in.

Linda handed out the financials for Key Bank and 1st Source Bank.

Jane made a motion for the meeting to be adjourned at 7:30 p.m. Seconded by Paul. Motion passed 4-0. Next meeting will be Wednesday, December 18, 2019.

Respectfully Submitted,
Linda Wilson, Financial Secretary