

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – June 12, 2019

BOARD MEMBERS PRESENT: Paul Wilson, Jane Mollo, John Lendman and Ed Hickman were present. Bob Kelsey was not 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 6:33 p.m. on Wednesday, June 12, 2019. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the May 22, 2019 meeting were read. Ed made a motion to accept the minutes. Jane seconded. Motion passed 3-0.

Sewer Expenses	\$199,587.82
Special Assessment Expenses	\$21.98

Jane made a motion to accept the invoices. Seconded by Ed. Motion passed 3-0.

Lorell Nihart, Cam & Sue Snyder, Dan Gregory, Patrick Rosenogle, Randy Hoff and Amy Matherly were present.

John reported a couple buoys are not in place on the channel. He said he was going to put them back.

Paul still isn't getting very far with USIC. They will not return phone calls. Paul told Linda to pay the invoice short and we finally got a phone call from accounting wanting to know why we paid it short and who authorized it. Paul sent the person from accounting an email over two weeks ago and has not heard anything back.

John reported that he got a phone call from a homeowner in Hidden Lakes on CR11 wanting to know if he could hook up. They are not in the District.

They started the Boat Landing today.

Linda said she needs to order control panels. Gasvoda wants \$950 apiece. Jacob from A&R thinks he can get them for \$650. He is going to send us the specifications.

Linda got an email from the County and will be receiving a Special Assessment check for \$71,449.79.

Cam and Sue Snyder asked about weed control. Paul said it was scheduled for the week of June 17, 2019. There will be two applications. The second one will be in Mid-August. Paul explained that the Starry Stonewort has to be activity growing before they can spray.

Cam asked for an update on the dredging in front of Flippin Cow. It was discussed that it would be considered future dredging and there are no plans yet. The run off, off of SR 19 going into the parking lot of Flippin Cow was discussed. Paul is going to email Cardno. Cam's concern is that they are doing construction all the way down SR 19 to the Michigan line. What is their plan? It was suggested that our commissioner Doug Miller could be contacted.

Lorell suggested putting street lights up in some areas around the lake. He also said that Mike Anderson has a water problem in front of his house.

Amy reported that the property at 26355 Lakewood that S&H purchased is zoned B1. They would be able to extend their car lot. She said that all the houses down to Chuck and Lynn Stuart's house is zoned B1.

Paul read an email from John Richardson about the drainage problem at North Shore Drive by Matt Long's and Ola Crain's house. He said the County Highway Department is working on this issue.

Paul read an email from John Richardson about working on Lily Creek.

Amy asked if anything is being done with Brynnwood. Tim and Judy Guest were going to check with Brynnwood's homeowners association.

Amy suggested that we should hire someone to take care of the buoys. Paul said our intention is to hire someone after the dredging is done.

Randy Hoff said that the SLAHA and SLCD worked together in putting together the Storm Water Management Program and the Master Plan.

We let Cam Snyder know that the Special Assessment financials will be on the website.

Paul said Cardno is going to try to get grants for the future dredging.

Linda handed out the financial report for the Sewer District and the Special Assessment.

Paul made a motion for the meeting to be adjourned at 7:58 p.m. Seconded by John. Motion passed 3-0. Next meeting will be Wednesday, June 26, 2019.

Respectfully Submitted,
Linda Wilson, Financial Secretary