

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – June 26, 2019

BOARD MEMBERS PRESENT: Bob Kelsey, Paul Wilson, Jane Mollo and Ed Hickman were present. John Lendman 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 26, 2019. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the June 12, 2019 meeting were read. Ed made a motion to accept the minutes. Jane seconded. Motion passed 3-0. Paul made a motion to make a correction to the minutes. Randy Hoff mentioned the Storm Water Management Program. It should have been the Water Shed Management Plan. Seconded by Jane. Motion passed 3-0.

Sewer Expenses	\$10,523.51
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Special Assessment Expenses	\$1,783.00
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Jane made a motion to accept the invoices. Seconded by Ed. Motion passed 3-0.

Lorell Nihart, Bill Guerrant, Matt Long, Carole Foutz, Dick Sellers, Randy Hoff and Amy Matherly were present.

Paul said that he is meeting with USIC tomorrow morning at 9 a.m. at the Public Landing. Paul is going to discuss our contract with USIC.

Linda informed everyone that there are pictures of the Public Landing Project on the Website. Also the minutes and the Special Assessment financials are on the website.

The Public Landing is now open.

Linda said that the SBOA has a new policy for Internal Control Standards. A Resolution needs to be signed by all the Board Members.

Bill Guerrant, Matt Long and Dick Sellers came in to discuss the drainage problem on North Shore Drive. Paul read an email from John Richardson that the County Highway Department is working on it. Paul will call C&E Excavating to see if they will look at it. Amy will bring in a letter that Tim and Judy Guest wrote to the Commissioner on their drainage problem.

Bob said that AEP has received the permit for the H-Frame for the electrical. The work order has been issued and within the next few days they will be putting the pole in. We need to put some kind of barrier around the pole & H-Frame so people aren't hitting them. Amy is going to get Linda the name of the person in Michigan to get rocks.

Amy let the Board know that the deadline for the Simonton Says is July 15, 2019. She said they sent out two lake alerts this past month for robberies. She also said they have approximately \$1,000 left in the Trust in the Buoy Fund if the Conservancy would want to purchase Ice Spars to put in the lake. Carole said that before you get to the Buoy going into the channel going east is a congested area. Lake residents were asking for more Buoys' in that area. Carole said they are relooking at the SLAHA Environmental committee because the SLCD is now doing the weed control and will be taking over the dredging.

Paul said the weeds were sprayed on Friday, June 14, 2019. They inadvertently missed the East West Channel off of Aqua Drive. They will come back and do it. Jim Donohoe was also asked if he could spray the channel in front of Bob Evans house. We know it wasn't in the scope of work but would like him to incorporate it in the August spraying. In July, Aquatic Weed Control will do another survey to see how much Starry Stonewort we have so he can pass that information on to the Great Lakes Foundation. We are working from the 2016 survey. The survey could cost approximately \$1,800. What the Great Lakes paid last year was around \$50,000. The more lakes that have Starry Stonewort the less funds available to us. We currently are paying \$15,000 for weed control in the channels. DNR is taking care of the signage at the Public Landing.

Linda informed the Board that she order 10 replacement pump and 10 pump stations for \$57,108.

Linda handed in her May 2019 time sheet to be signed.

Linda reported there is \$8,371.39 in the Key Bank Checking. Key Bank Money Market has \$103,769.01. 1st Source Checking has \$103,274.44.

Paul made a motion for the meeting to be adjourned at 8:21 p.m. Seconded by Jane. Motion passed 3-0. Next meeting will be Wednesday, July 10, 2019.

Respectfully Submitted,
Linda Wilson, Financial Secretary