

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
“Meeting Minutes”
April 19, 2016, 7 PM, CSLOA Clubhouse

1. Board Members Present: Jerry Engle, Herb Benshoof, Jim Ray, Josh Edwards, Matt Petersen and Chad Crimmins

2. Board Members Absent: Pat Sherman

3. Also Present:

Staff: Kristi Putnam, Josh Hawley, Nick Johann & Stacy Wethington

Number of Guests: 8

4. Welcome and Pledge of Allegiance: Mr. Engle called the meeting to order at 7 PM

5. Announcements: None

6. Agenda Modifications: Mr. Benshoof requested adding new line item 6.e. 3., “Approval of London Witte Group Engagement Letter” to the agenda. There was a motion which was seconded and the vote was unanimous to approve the agenda modification.

7. Approval of Minutes:

MOTION: Mr. Benshoof moved to approve the March 15, 2016 CSCD Board meeting minutes, seconded by Mr. Crimmins. Motion carried unanimously.

8. Freeholder Concerns:

- i. Mr. Beam requested an update on his concern over a retention dam between Grizzly and Grey Wolf Drives that was washed out during the 2008 flood.

9. Management Reports:

A. Conservancy Manager:

- i. Mrs. Wethington summarized her report.

B. Financial Clerk:

- i. Mrs. Wethington summarized the financial report.

MOTION: Mr. Benshoof moved to approve the financial report subject to audit, seconded by Mr. Crimmins. Motion passed unanimously.

- ii. Mrs. Wethington summarized the appropriation report and claims list.

MOTION: Mr. Ray moved to approve the claims subject to audit, seconded by Mr. Benshoof. Motion passed unanimously.

C. Water/Grounds Superintendent:

- i. Mr. Hawley summarized his report

D. Security Manager:

- i. Mrs. Wethington summarized Mr. McGaha's report.

10. Commission Reports:

A. Building:

- i. Mr. Johann summarized Mr. Sherman's report.
- ii. Mr. Johann summarized the construction approval applications for which action was required by the Board.

MOTION: Mr. Benshoof moved to approve building applications 16-015, 16-016, 16-017, 16-018, 16-019, 16-022 and the amendment to 16-003 contingent upon the lot owners obtaining all permits required by Brown County; seconded by Mr. Crimmins; there was discussion - Motion passed unanimously.

- iii. Discussed a request for 2 "No Trespassing signs for property at 7790 Ironwood Dr., St. Peters.

MOTION: Mr. Benshoof moved to approve the request for two "No Trespassing" signs at 7790 Ironwood Drive, located at the road side and at the lake side of the property; seconded by Mr. Crimmins; there was discussion – Motion passed unanimously.

B. Ecology:

- i. Mr. Edwards summarized his report.
- ii. Mr. Edwards presented a mission statement that had been adopted by the Commission, declaring that the mission of the Ecology Commission is "To protect, monitor, preserve and enhance the ecosystems, outdoor recreational facilities and aesthetic values of Cordry-Sweetwater Lakes". He asked that the Board adopt the statement.

MOTION: Mr. Crimmins moved to approve the Commission's mission statement; seconded by Mr. Petersen - Motion passed unanimously.

C. Security:

- i. Mr. Petersen summarized his report.
- ii. Discussed new patrol boat for Sweetwater Lake.

- iii. Discussed work barge permit that was requested by Phegley's Motorsports, Inc. The Board consensus was that Mr. Phegley should be allowed to have a permit for a small barge to be used for maintenance of watercraft on the lakes.

D. Roads:

- i. Mr. Crimmins summarized his report.
- ii. Discussed Elk Drive project. Postponing the project until next year.

E. Water:

- i. Mr. Benshoof summarized his report.

MOTION: Mr. Ray moved to approve the hiring of Curry & Associates for preparation of a preliminary engineering report for funding through the State Revolving Fund Loan Program for a cost not to exceed \$30,000, seconded by Mr. Petersen; there was discussion. Motion passed unanimously.

MOTION: Mr. Crimmins moved to approve the hiring of London Witte Group, LLC for advisory services necessary in connection with State Revolving Fund financing, seconded by Mr. Edwards; there was discussion. Motion passed unanimously.

11. Old Business:

- i. Consideration of Resolutions pursuant to IC 5-11-1-27 was tabled until next meeting.

12. New Business:

- i. None

13. Board Members/Freeholder Concerns

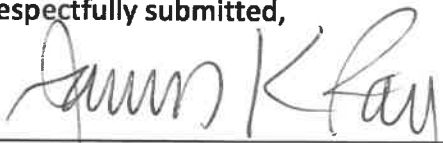
- i. None

14. Adjourn

MOTION: Mr. Crimmins moved to adjourn, seconded by Mr. Benshoof – motion carried unanimously.

The meeting adjourned at 8:15 pm.

Respectfully submitted,



Jim Ray, Secretary

Date Submitted: May 17, 2016

