

\*\*\*These minutes are not official until approved by the CSCD Board of Directors\*\*\*

# Cordry Sweetwater Conservancy District Board of Directors Meeting “Minutes”

February 15<sup>th</sup>, 2011, 7:00 PM, CSLOA Clubhouse

Present: Jerry Fenwick, Larry Kolar, Quinn Hetherington, David Moebs, Cheryl Boyle, Francis Gantner

Absent: Norman Noe

CSCD Attorney: John Young

Managers: Vernon McGaha, Marty Anderson

Absent: John Collins

Guests: Margaret Bruce, Rick Normington, Dave Jarrett, Carol Ruby, Randy Taggart, Mike Clark, Terry West, Shawn Michel, Frank Green, Gregg Gillentine, Ruth Gillentine, Ralph Nicolosi, Katie Shrewsberry, Scott Newlin, Pat Sherman and Christine Clark.

- A. Welcome and Pledge of Allegiance: Mr. Fenwick called the meeting to order at 7:01PM.
- B. Oath of Office: Francis Gantner was sworn in by the CSCD Secretary Quinn Hetherington.
- C. Agenda Modifications: None
- D. Freeholder Concerns: A freeholder located on Cordry Lake stated she has been unable to put her boat in the lake for the past 3 years due to the silt in the cove. Freeholder stated she has lost 40 ft of waterway and is currently losing property value. She would like to know if/when the CSCD will begin dredging of the coves. Another freeholder on the same lake stated he cannot get his boat out due to the silt. Mr. Fenwick stated the CSCD has a survey has been done on the lakes and he doesn't know if the board will be doing anything this year.
- E. Approval of Minutes:
  - 1. January 8<sup>th</sup>, 2011 CSCD Board Annual Meeting Minutes

Motion: Mrs. Boyle made a motion to approve the January 8<sup>th</sup>, 2011 CSCD Board Annual Meeting Minutes, seconded by Mr. Kolar-motion carried with 5 votes for and 1 abstention.

F. Management Reports:

1. Financial Clerk: Marty Anderson

- a. The financial report was read aloud by Mrs. Anderson. The CPA for the water account was in the CSCD office on February 14, 2011, and the results from the review should be available within 2-3 weeks. Road tax bills will be distributed this week and will be due April 1, 2011.

Motion: Mrs. Boyle made a motion to approve the financial report, subject to audit, seconded by Quinn Hetherington-motion carried unanimously.

- b. The claims were reviewed by the board members and Mrs. Anderson answered all questions regarding the claims.

Motion: Mrs. Boyle made a motion to approve the claims, subject to audit, seconded by Mr. Moebes-motion carried unanimously.

2. Infrastructure Manager: Absent

3. Security Manager: Vernon McGaha

- a. The security report was read aloud by Mr. McGaha. The Officers have been sworn in by the new Brown County Sheriff.
- b. The Sheriff's office is requiring all day shift officers to wear the class A uniforms while on duty. This will require the purchase of some uniforms at an estimated cost of \$700.00-\$800.00.
- c. The Officers made extra patrols to check on the residents of the CSCD during the recent ice storm.

G. Commission Reports:

1. Building-Mr. Fenwick

- a. Meeting was canceled due to weather.

2. Ecology-Mr. Kolar

- a. Meeting was canceled due to weather.
- b. Mr. Kolar stated that the swans have been removed from Sweetwater Lake by Dr. Brickler.

3. Security-Mr. Hetherington

- a. Mr. Hetherington discussed the Security Commission meetings minutes with the audience.
- b. A subcommittee has been formed to give a recommendation on the boat rules and regulations for the CSCD. On March 8<sup>th</sup>, 2011 this group will present its findings to the Security Commission for review.
- c. The CSCD vehicle that is used by the office staff was wrecked and the claim is being settled by the CSCD insurance company.

- d. Security cameras for the CSCD will be reviewed by the board members next month for approval. Freeholder questioned the need for security cameras within the CSCD and the board addressed the questions.
  - e. Comments were made regarding the Hamblin Township Trustee situation and Mr. Fenwick stated the CSCD board of director's will hold an executive session after the 22<sup>nd</sup> of February to address the issue with a special session to follow at a later date.
4. Roads-Mr. Noe (absent)
- a. Mr. Fenwick stated roads had no meeting.
  - b. Mr. Kolar stated that Mr. Collins completed paperwork to send to FEMA in an attempt have the CSCD reimbursed for the cost relating to the recent ice storm.
5. Water-Mrs. Boyle
- a. Mrs. Boyle stated the water commission is in need of 1 more person.
  - b. The water reads for the water bills for January 1<sup>st</sup> & February 1<sup>st</sup> were estimated due to the weather.
  - c. A couple of water leaks were repaired and 1 new home was built with a new water line system put in place.

H. Brown County Solid Waste-Mr. Moebs

- a. Mr. Moebs did not have his information available at the meeting.

I. Unfinished Business:

1. Mr. Fenwick stated the employee benefits committee has been formed and consists of:  
Mr. Gantner  
Mr. Hetherington  
Mr. Kolar  
Mr. Kolar commented that the committee is currently researching the CSCD employee benefits along with Brown County employees and other private industries to assist the board in making decisions regarding the CSCD employee benefits. There was concern from some employees that were present at the meeting regarding an employee being on the committee, and that a meeting between 2 members of the committee has already taken place. Mr. Fenwick stated that they would be adding an employee to the committee, but at this time the committee is only conducting research.
2. Mr. Fenwick discussed the need for a dredging application to be submitted to the Army Corp of Engineers for the North End of Sweetwater Lake. Freeholders were concerned that Sweetwater Lake was being looked at while coves on Cordry Lake have the same dredging issues that are not being addressed. Mr. Kolar stated the dredging survey that was done is being used to determine the coves with problems. Mr. Gantner stated there should be a priority list that should be used to determine dredging on the lakes and thanked the freeholder for their tolerance on the matter.

Mr. Kolar also stated the CSCD board of directors needs to have a serious discussion and make a decision on whether they will or will not be involved with payment for dredging.

**Motion:** Mr. Kolar made a motion to have John Collins to prepare and submit a dredging application to the Army Corp of Engineers for the North end of Sweetwater Lake for the coves annotated on the diagram, seconded by Mrs. Boyle-motion carried unanimously.

3. The board discussed insurance coverage on the Dam. Mr. Gantner requested to postpone this to the next board meeting to allow him time to discuss the issue with the CSCD attorney along with reviewing the current CSCD insurance policy.
4. Security cameras will be discussed next month. The chairman asked all board members to bring the information previously distributed on the security cameras with them to the next board meeting.

**J. New Business:**

1. The CSCD office staff requested that the board extend the current beach pass through the year 2011 to allow the beach passes and boat stickers to be due in the same year.

**Motion:** Mr. Gantner made a motion to extend the current beach passes through the year 2011, seconded by Mrs. Boyle-motion carried unanimously.

2. Mr. Kolar discussed the spending plan for 2011. He requested the managers and various committees submit their spending plan for 2011 and budget for 2012 be more specific with their plans. These should be ready to submit at the March meeting for review.
3. Mr. Fenwick stated the current CSCD Maintenance Building needs to be replaced due to the condition of the building. A freeholder volunteered to research a new facility recently built in Brown County and the cost incurred to build it. Mr. Kolar suggested the CSCD should address the design of the building to incorporate all of the CSCD departments.
4. Mr. Fenwick discussed the need for increased storage in the CSCD office. There was discussion on purchasing a used mini barn to use for storage and no decision was made.

**K. Board Member Concerns:**

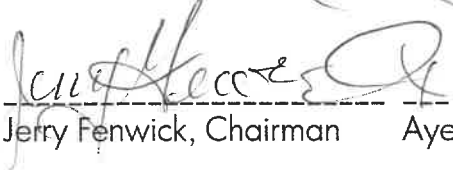
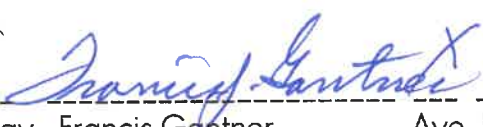
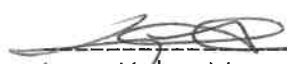
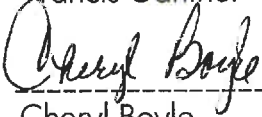

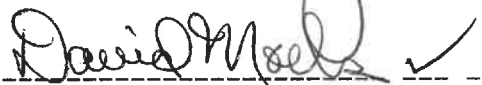
1. Mr. Hetherington expressed concern for the gas pump on Cordry Lake and getting it replaced. A freeholder suggested replacing the current gas pump with a gas pump with a credit card reader.

**L. Adjourn:**

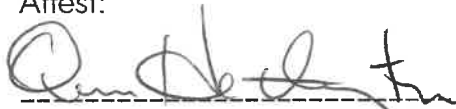
Mr. Kolar made a motion to adjourn the meeting at 8:42 pm, seconded by Mr. Gantner-  
motion carried unanimously.

Respectfully submitted by Christine Clark

Approved this 15<sup>th</sup> day of March, 2011, at Nineveh, IN

					
Jerry Fenwick, Chairman	Aye	Nay	Francis Gantner	Aye	Nay
	X			O	
Larry Kolar, Vice-Chairman	Aye	Nay	Cheryl Boyle	Aye	Nay
					
Quinn Hetherington, Secretary	Aye	Nay	Norman Noe	Aye	Nay
					
David Moebis	Aye	Nay			

Attest:

  
Quinn Hetherington, Secretary