

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

May 18, 2010, 7:00 PM, CSLOA Clubhouse

Board Members Present: Jerry Fenwick, Norman Noe, Larry Kolar, David Moebs, Tom Dziennik, Quinn Hetherington, Cheryl Boyle

Board Members Absent: None

CSCD Attorney: Roger Young

Managers Present: John Collins, Vernon McGaha

Managers Absent: Marty Anderson (ill)

Guests: John Kennard, Brian Lucas, Pat Dziennik, Bill Boyle, Dave Jarrett, Shawn Michel, Brent Enderle, Katie Shrewsbury, Terry West, Margaret Bruce, Bonnie Temperly, Jon Temperly, Bryan Lindberg, Patricia Lindberg, Amy Jarvis, Billy Coapstick, Gene Lashley, Susanne Strauss, Sam Slinkarol, Mary Fouch, Mike Fouch, Betsy Serra, Jim Serra, and Stacy Wethington.

A. Welcome and Pledge of Allegiance:

Mr. Fenwick called the meeting to order at 7:01 pm and led in the Pledge of Allegiance.

B. Agenda Modification Motion:

Motion: Mr. Moebs made a motion to include the recommendations from the April 28, 2010, CSCD Board executive meeting in the New Business section of the agenda for this meeting, seconded by Mr. Noe – motion carried unanimously.

C. John Kennard (Brown County Health Department): Mr. Kennard presented information that could result in reconsideration of a CSCD decision to deny a water connection at 7636 Hornbeam Drive due to situation with the septic system. Mr. Kennard provided a handout that shows that the septic system in question was approved when the house was built. Since there are no space changes or additions to the house since it was built, the current system is grandfathered even though it does not meet current county septic codes. Mr. Kennard stated that Mr. Cleefman has checked the septic system two times and found the septic system to be working properly. Mr. Collins stated that there is currently a pump that provides lake water to the house and such a connection is not allowed when connecting to a public water system. Mr. Kennard agreed with Mr. Collins and pointed out this same restriction on page 6 of his handout. Mr. Young asked if the septic system had complied with the CSCD septic system evaluation program. Mr. Kennard stated that it had not completed the CSCD septic system evaluation program. Mr. Hetherington asked if the property was for sale. Mr. Kennard responded that the property has been for sale. Mr. Collins stated that a prospective buyer had called and asked about teardown and rebuild with a new septic system. Mr. Kennard stated that there are two adjacent lots to the lot in question and that all three lots are owned by the same person(s). Mr. Kennard mentioned that there

are several other septic systems of the same size as this one in the CSCD. Mr. Kolar asked that Mr. Kennard provide a letter to the CSCD stating his findings and recommendations regarding the septic system, removal of the water connection to the lake, compliance with the CSCD septic evaluation program, etc. Mr. Kennard said that he would provide such a letter. Mr. Moebs requested that the letter be addressed to Dan Lee, the CSCD Building Compliance Officer, and the CSCD Building Commission. Mr. Collins asked that the letter also be addressed to the CSCD Water Commission.

D. Freeholder Concerns:

1. Mr. Coapstick asked when the Francher lot adjacent to his rental property would be cleaned up as stated in previous correspondence. Mr. Fenwick stated that several board members, the infrastructure manager and the CSCD attorney had visited the Francher lot and only found that a couple pieces of steel were in violation of the rules. Since the pieces of steel have been removed by the Franchers and their shed is grandfathered, there are no further violations. Mr. Young commented that the Board had decided about a year ago that no further action was required. Mr. Young suggested that Mr. Coapstick should file a lawsuit against the Franchers in the Brown County Circuit Court should Mr. Coapstick still feel that he has issues with the state of the Francher lot.
2. Bonnie Temperly commented that special meetings of the board needed better visibility so that part-time and full-time lot owners would know about such meetings and their agenda topics. Bonnie suggested using email to communicate such information. Mr. Fenwick stated that requests for email addresses of lot owners had been made. Mr. Dziennik commented that this request had been in the past couple of CSCD newsletters. Bonnie commented further that there is no awareness by part-time residents of CSCD information especially about pending lawsuits. She suggested that the Board hold its meeting especially special meetings on weekends. She has also heard several times that the CSCD is not compliant with how it should be operating. Mr. Dziennik commented that perhaps the Board should consider holding regular Board meetings on Saturday. Mr. Young stated that the CSCD is in compliance with all county, state and court decisions in the State of Indiana.
3. Susanne Stauss stated that she feels that the sign on Mr. Coapstick's property is objectionable and that the sign should be taken down. She said that she had patiently put up with the sign since last summer but now wants the sign removed. Mr. Coapstick commented that Susanne has a trash car on her lot. Susanne responded that the car was involved in an accident which is still pending insurance company action.
4. Amy Jarvis commented that she supports CSCD law enforcement. She mentioned that she had helped to get a petition signed requesting that the county commissioners approve the main and side road speed limits in the CSCD. She did so since she is concerned about the number of people who are breaking the law by exceeding the posted speed limits in the CSCD. She also stated she supports whatever can be done to slow drivers down to the speed limits in the CSCD. She feels that additional enforcement of the speed limits is needed to protect kids on bicycles, walkers, runners, etc. All freeholders of the CSCD both full and part time need to respect the speed limits on the CSCD roads.

E. Minutes:

1. April 20, 2010 CSCD Board Meeting Minutes: Mr. Noe remarked that he had received these minutes by email on May 17, about 2 days, before the May 18 meeting. Mr. Noe continued that this amounts to a 27 day delay in producing the minutes which makes it hard to remember what happened at the meeting. Mr. Fenwick stated that it is not the job of the office staff to do the minutes but that it is the job of the secretary. Mr. Fenwick further commented that the office staff is doing the minutes to help us out and are being paid overtime to do so and he is not fond of doing so. Mr. Noe commented that he does not remember any sitting secretary of the board doing the minutes of the board meetings. Mr. Noe commented further that Mr. Moebs was of the understanding that writing the minutes of the board meetings would not be his responsibility as secretary.

Motion: Mr. Dziennik made a motion to approve the April 20, 2010 CSCD Board Meeting Minutes, as written, seconded by Mr. Kolar – motion carried with 4 vote for, 0 votes against, and 2 abstentions.

2. April 28, 2010 CSCD Board Executive Meeting Minutes:

Motion: Mrs. Boyle made a motion to approve the April 28, 2010 CSCD Board Executive Meeting Minutes, as written, seconded by Mr. Kolar - motion carried unanimously.

3. May 7, 2010 CSCD Board Special Meeting Minutes: Tabled since Mr. Moebs did not have the minutes for this meeting completed.

F. Management Reports:

1. Business Manager, Marty Anderson:

- a. **Read Financial Report Summarization:** Report was not available due to illness of the financial clerk.
- b. **Approval of Financial Report:**

Motion: Mrs. Boyle made a motion to approve the Financial Report, subject to audit, seconded by Mr. Dziennik, no further discussion - motion carried unanimously.

- c. **Approval of Claims:** Mr. Kolar questioned what appeared to be a double entry of claim 18635 which will have to be investigated and explained once the financial clerk is available. Mr. Moebs asked if it might be possible to have the claims available on the Friday before the board meeting for board member review. He also suggested the possibility of a meeting with the financial clerk by the board members for an explanation of the new format of the reports. Mr. Noe asked if the claims could be separated by fund. Mr. Noe asked if the checks for the claims had already been sent. Mr. Collins answered that the checks are not sent until the board approves the claims.

Motion: Mrs. Boyle made a motion to approve the claims, subject to audit, seconded by Mr. Dziennik, no further discussion – motion carried with 4 votes for and 2 votes against.

2. Infrastructure Reports, John Collins: Mr. Collins stated that he had two things to discuss:

- a. Mr. Collins stated that the red Ford pickup had backed into a boat with about \$50 damage to the boat and about \$1,200 damage to the pickup. The insurance check has been received. The repairs will be scheduled.
- b. Mr. Collins reported that the new compost area will be finished when it is dry enough to do so. Mr. Moebs asked if there would be any additional costs to complete the project beyond those already mentioned. Mr. Collins said that there would be no additional costs beyond those that he had already reported.

G. Budget Forecast Report, Tom Dziennik:

1. Mr. Dziennik read the 2010 Budget Forecast

Motion: Mr. Moebs made a motion to suspend further hydrant rent payments until such time as the restriction by the DLGF on the use of property tax money for CSCD security expenses is lifted and the cut in the tax levy is restored and to require specific board approval of all future hydrant rent payments, seconded by Mr. Noe – motion carried with 4 votes for and 2 votes against.

Discussion of above motion: Mr. Dziennik said that the remaining tax dollars must be preserved. Mrs. Boyle opposed the motion since the hydrant rent is part of the budget and requested that Mr. Young provide an opinion on such a motion. Mr. Young said that he would research suspension of the hydrant rent payments.

H. Commission Reports:

1. **Building – Mr. Fenwick:** Mr. Fenwick summarized the Building Commission meeting minutes.

- a. Mr. Fenwick reported that Mr. Collins had introduced Dan Lee, the newly hired part time Building Compliance Officer.
- b. Mr. Fenwick said that comments by Mr. Keirn that receiving information about decisions required by the commission at the meeting at which a decision has to be made results in a rush to a decision without sufficient consideration of facts. The commission decided that Mr. Lee should email information to the commission members on the Wednesday before the Tuesday meeting in order to give the commission members time to review the situations and ask questions. This will be tried on a trial basis.
- c. Mr. Fenwick stated that Mr. Keirn has concerns about resolution 2009-5 and resolution 2008-15 specifically with their passage, administration and enforcement. Mr. Keirn also expressed concerns about what constitutes a primary residence as it applies to the covenants. The commission members were asked to bring to the June meeting their thoughts on all of these issues.
- d. Mr. Fenwick reported that Mr. Carrico had presented a plan for a permit to construct a memorial for retired and deceased fire fighters. The memorial is to be located on the area behind the fire house and next to the walking track. The permit was approved unanimously.

- e. Mr. Fenwick stated that the issues with the plans 7463 Ginseng Drive had been resolved with the help of John Kennard of the Brown County Health Department. A permit for a deck had been requested that was believed to be partially over the septic system. Upon investigation, Mr. Kennard found that the septic system was for a two bedroom home while the home had three bedrooms. The homeowners removed a wall returning the home to a two bedroom configuration. It was found that the septic system was farther from the home than the plans showed and so the deck was approved with some modifications.
- f. Mr. Fenwick reported that the commission is still working with Mr. Herald over the removal of work barges that Mr. Herald has stored on his property in the CSCD.
- g. The status of the dilapidated property on Elk Drive has been determined and the Brown County Health Department is pursuing action on this since the building has been condemned and there are back property taxes and road taxes to be paid. This will be reviewed in ninety days.
- h. There are two vacancies on the Building Commission.
- i. The status of problem lots was reviewed.

2. Ecology – Mr. Kolar: Mr. Kolar explained that since there was no quorum that there was no Ecology Commission meeting this month.

- a. Mr. Kolar stated that discussions by the Ecology Commission members had resulted in a recommendation to name the triangle of property at the intersection of Hackberry Drive and Cordry Drive as “Sam Eggers’ Corner.” Mr. Eggers will be 91 years old in June. Mr. Eggers has maintained this area for many years by mowing it, planting flowers, and hauling water from his home to the area. Mr. Eggers has also been a member of the Ecology Commission for many years. A sign has been donated by the Patriot Table restaurant in Nineveh. A ceremony will be planned with hopes of getting pictures in the Brown County Democrat.

Motion: Mr. Kolar made a motion to approve honoring Mr. Eggers for his service to the conservancy district and to allow the placing of the sign naming the triangle of property at Hackberry Drive and Cordry Drive in honor of Mr. Eggers, seconded by Mrs. Boyle – motion carried unanimously.

3. Security - Mr. Hetherington: Mr. Hetherington summarized the Security Commission meeting minutes.

- a. The vehicle of one of the deputies is in need of new tires. Three bids were reviewed.

Motion: Mr. Hetherington made a motion to approve replacing the tires on the vehicle of one of the deputies at a cost of \$617.76, seconded by Mr. Moebis – motion carried unanimously.

- b. The triathlon using the lakes and the roads approved last year has been requested again this year. The participants will stay in the lake idle zones. The people organizing the event will provide from one to three pontoon boats to provide security for the swimming portion of the event. Mr. Noe questioned if such an event was covered under the CSCD

insurance. Mr. Hetherington responded that the handicapped association sponsoring the event was providing the insurance for the event. Mr. Young commented that the CSCD could still be involved in a claim against the handicapped association. Mr. Noe asked if the group sponsoring the event would provide a copy of their insurance policy. Mr. Hetherington will request the certificate of insurance.

Motion: Mr. Hetherington made a motion to approve holding the triathlon event again this year using the lakes and roads of the CSCD, seconded by Mrs. Boyle – motion carried unanimously.

- c. Mr. Moebs asked if more buoys could be placed at the entry to some of coves to try to get boaters to slow down as they enter a cove. Mr. Noe commented that the boat patrol should be monitoring this.
- d. Mr. Moebs asked if an orientation program should be developed for new residents on the boating rules in effect for both lakes.
- e. Mr. Noe commented that about three years ago there had been an orientation for the boat patrol that was conducted by IN conservation officers. The officers taught the boat patrol people how to approach boaters violating a rule, what to do, what to say and instilled in the boat patrol people that their job was to enforce the rules. There was a cost to the CSCD to have the officers conduct the training. Mr. Noe suggested that the Security Commission consider another one of these classes.
- f. Mr. Kolar commented that the remarks by Mr. Noe at the last meeting about who is specifically in charge of the deer reduction program is answered in two sets of minutes from last year that the Security Commission has that responsibility.
- g. The cable connecting posts as the beach has been removed since it is a safety hazard since someone ran into it.
- h. Mr. Taggart is working on providing radios that would be mounted in the boat patrol boats at no cost.
- i. There were comments about boats going too fast in the idle zones so the boat patrol will monitor this more closely.

4. Roads – Mr. Noe: Mr. Noe summarized the Roads Commission meeting minutes.

- a. The commission members decided that due to the DLGF ruling and pending lawsuit that only emergency or small maintenance work would be performed on CSCD roads. It was agreed that this policy would be followed pending the outcome of the current situation.
- b. Mr. Collins reported that Wallace will work to complete the side drive paving this coming Wednesday or Thursday. Jay Drive will not be done until an engineering study can be completed to determine what needs to be done to properly pave this drive.
- c. Mr. Collins stated the crack seal equipment was working fine after material was cleared from the pipes. Work will commence on doing some crack sealing.

5. Water – Mrs. Boyle: Mrs. Boyle summarized the Water Commission meeting minutes.

- a. Due to problems with the new computer software, the financials and claims could not be reviewed and approved. All of the claims since the March 11, 2010, meeting will be reviewed at the June meeting.
- b. The blue water tower status regarding the rusted bolts on the tower needs to be checked with Mr. Collins. The tower still needs to be inspected and an estimate developed on what repairs need to be done.
- c. Mr. Noe requested that emails be sent to board members when boil water orders are required. This will allow board members to respond when questioned about such orders.
- d. Mr. Collins stated that signs are put up at all three entrances to the CSCD as soon as the need for a boil water order is determined.
- e. Mr. Noe asked why the May water bills were not sent. Mrs. Boyle explained that this was due to problems with the new computer software. Mr. Noe asked how the merging of two bills was decided. Mr. Collins said that due to the computer software problems that he and Mrs. Wethington had decided that the best approach was to merge the May and June charges into a single June billing once the computer software problems were resolved.

H. Brown County Solid Waste: Mr. Moebs summarized the minutes from the Brown County Solid Waste Management Board meeting on May 17, 2010.

- a. He mentioned that the Tire Amnesty day has been set for June 26th. Information on this event will be provided for posting at the office and for the CSCD newsletter.
- b. There were complaints about recycling containers being provided to a business for a wine fest in Story. However, the decision of the director to provide the containers was supported by the board members since this action prevented the material from going to the dump and the income from the recycled material more than offset the cost of dropping off and picking up the containers.

I. Unfinished Business:

- 1. CSCD Board goals and plans for 2010:** Mr. Fenwick suggested tabling this topic to future meetings due to the number of items on the agenda and the Board agreed.
- 2. Modifying liability insurance coverage to increase limits and increase cost:** Mr. Fenwick stated that this topic would be tabled to a future meeting since the insurance agent has not provided the needed information.
- 3. Status of appeal of DLGF budget and tax levy decision:** Mr. Young explained that the appeal of the DLGF decision continues before the Indiana Tax Court and the CSCD is well represented by himself and Mr. Overholt of the Frost, Brown, Todd law firm. The liability insurance provider is providing legal counsel for the lawsuit against the CSCD and Mr. Young is also participating in this action. Mr. Young is also in contact with the attorney general on how the 2008pay2009 tax payment should be considered and the possibility of using these monies to pay for security. Mr. Young commented

that there could be a risk in using these funds should the DLGF disagree with doing so.

4. Discuss budget focus for balance of 2010:

- a. Security per Month - \$20k (source other than property tax)
There was no discussion on this particular topic at this meeting.
- b. New Maintenance Building - \$300k One-time Expense
Mr. Fenwick stated that the maintenance building project would be postponed pending the decision on the lawsuit in order to conserve property tax money.
- c. Dredging where 6/8/2008 Flood Event was the Cause - \$90k
Mr. Kolar mentioned that he had talked with Mr. Collins concerning the amount of dredging, what location, and keeping dredged material from returning to the lakes. Mr. Kolar continued that Mr. Collins will be contacting engineering firms concerning the north end of Sweetwater Lake to get two to three bids on dredging this area. Mr. Moebs suggested that the IN DNR should be contacted. Mr. Noe suggested that the US Army Corps of Engineers should also be contacted. Mr. Hetherington asked if private dredging is perhaps in violation if the DNR and US Army Corps of Engineers had not been contacted.
- d. Losing Property Tax Funding for Security.....DLGF Battle
This topic is covered by discussions in several other sections of this meeting.
- e. Losing Security as We Have Known It.....Court Lawsuit Battle
Mr. Dziennik questioned what to do if Judge Stewart rules against the CSCD on the lawsuit issues. Mr. Fenwick asked Mr. Young to review what the options are. Mr. Noe commented that Mr. Moebs had prepared a document based on previous discussions on this topic that outlined several possible options. Mr. Dziennik asked if the solution is to contract with the Brown County Sherriff then how does the CSCD transfer money to the Sheriff Department for CSCD Security. Mr. Noe commented that a contract for services would have to be negotiated with the Sheriff Department and then monthly payments would be made. Mr. Young then explained some possible options should Judge Stewart rule that the CSCD has no statutory authority to provide security or contract security then the CSCD can: 1) submit an appeal of the judge's decision to the Indiana Appeals Court; and/or 2) pursue legislation to allow CSCD to have security. Mr. Young also mentioned that another option would be to have the CSLOA assess lot owners and the CSLOA contract for security. Mr. Noe asked if it is too early to contact legislators about the CSCD situation. Mr. Young said that not much lead time is needed to contact Senator Simpson and Representative Koch about legislation possibilities. Mr. Moebs asked if incorporation is an option. Mr. Young explained that this would take a couple of years. Mr. Dziennik asked if intervention of the governor on behalf of the CSCD is a possibility. Mr. Young responded that due to separation of executive and legislative branches this is not possible although in emergency situations the governor could order state police or National Guard intervention.

Mr. Young commented that the governor could intercede with the legislators on behalf of the CSCD but that is all that could be done.

5. **Developing CSCD Board of Directors By-Laws:** Tabled to a future meeting due to Klosinski lawsuit and DLGF decision.
6. **Verizon Cell Tower Lease:**
 - a. Mr. Young has the lease documents and is discussing dollar amounts with Verizon. He mentioned that Verizon needs to get Brown County Zoning and Planning Commission approval at either the May or June meeting of that group. May 26 is the date for the next meeting of that group. CSCD freeholders were encouraged to attend the meeting.
7. **Employee handbook revision planning:** Mr. Fenwick tabled this topic to a future meeting.
8. **Discussion and decision on converting Mary Johantgen from part-time to full-time employee:**
 - a. Mr. Dziennik stated that he, Mr. Kolar and Mrs. Anderson had analyzed the part time versus full time costs for wages and there was very little difference between the two considering conversion to full time could reduce the current overtime level in the office.
 - b. Mr. Kolar suggested putting off this decision until the security issues related to the lawsuit and DLGF decision are decided.
 - c. Mr. Boyle mentioned that making this change could help to lighten the load for the other people in the office.
 - d. Mr. Fenwick mentioned that Mrs. Johantgen was able to do some of the expense processing while Mrs. Anderson has been off and has done well in doing so.
 - e. Mr. Dziennik mentioned that Mrs. Johantgen has become comfortable and good at handling walk-in and phone customer requests and issues.

Motion: Mrs. Boyle made a motion to convert Mrs. Johantgen from part-time to full-time – the motion failed for lack of a second..

J. New Business:

1. **Recommendations from April 28, 2010, Board executive meeting:**
 - a. Mr. Moebs stated that the recommendations from the April 28, 2010, CSCD Board Executive Session were as follows:
 - i. No formally documented written complaints involving Mr. Normington during boat patrol duties have been discovered;
 - ii. A process needs to be developed to record informal complaints (person with complaint does not want to be complete the complaint forms or does not want to sign it or does not want their name and contact information recorded), pass such complaints to the appropriate manager or board chairperson for investigation, and record the outcome of the investigation. This process should be coordinated with the current process involving the complaint form;

- iii. The office staff needs to be updated on the outcome of the investigation of complaints involving Mr. Normington;
 - iv. Supervision of the boat patrol, marina, and beach monitor people should be returned to Mr. McGaha or someone appointed by Mr. McGaha. The budgets of the lake related people and security deputies should remain separate.
- b. After considerable discussion by board members, the recommendations were amended to remove "or does not want their name and contact information recorded" from the second recommendation and to add "pending the decision on the Klosinski lawsuit" to the end of the first sentence in the fourth recommendation. The change to the second recommendation was made to avoid frivolous complaints with no record of the person filing the complaint. The change to the fourth recommendation was made to clarify that supervision of the boat patrol, marina, and beach monitor people should remain with Mr. Hetherington until the lawsuit is decided and then, if the decision is favorable to the CSCD, supervision should be returned to Mr. McGaha. Thus, the amended recommendations now read:
- i. No formally documented written complaints involving Mr. Normington during boat patrol duties have been discovered;
 - ii. A process needs to be developed to record informal complaints (person with complaint does not want to be complete the complaint forms or does not want to sign it), pass such complaints to the appropriate manager or board chairperson for investigation, and record the outcome of the investigation. This process should be coordinated with the current process involving the complaint form;
 - iii. The office staff needs to be updated on the outcome of the investigation of complaints involving Mr. Normington;
 - iv. Supervision of the boat patrol, marina, and beach monitor people should be returned to Mr. McGaha or someone appointed by Mr. McGaha pending the decision on the Klosinski lawsuit. The budgets of the lake related people and security deputies should remain separate.

Motion: Mr. Moebs made a motion to approve the recommendations of the April 28, 2010, CSCD Board Executive Session as amended above, seconded by Mr. Noe - motion carried with 5 votes for and 1 vote against.

K. Specific Lake or Dam Issues/Board Member Concerns:

1. Mr. Moebs asked about the list of budget questions that he had prepared to try get more information from the DLGF about the details of how they arrived at the cuts in the CSCD budget for 2010 and the reduction in the 2010 tax levy. Mr. Young had suggested contacting Dan Eggerman to take these questions to the DLGF for their response although there would be an expense of \$100 per hour in doing so. Mr. Young commented that getting these questions answered could help in the preparation of the 2011 CSCD budget. Mr. Fenwick asked if Mr. Moebs had had any response to giving these questions to the DLGF representative at the recent DLGF meeting in Nashville. Mr.

Moebis responded that he had heard nothing from the DLGF. Mr. Moebis stated he is not necessarily the person to contact Mr. Eggerman or the DLGF but that the board needs to decide how they wish to get this information and how much they want to spend to get it.

Motion: Mr. Moebis made a motion to pass on the questions about the DLGF changes to the CSCD budget and CSCD tax levy to Mr. Eggerman and have Mr. Eggerman provide a quote on how much he estimates it would cost for him to contact the DLGF and get the questions answered, seconded by Mr. Dziennik - motion carried unanimously.

2. Mr. Hetherington asked about the status of Cordry Dam repairs and mowing of the dams. Mr. Kolar and Mr. Collins responded that it is too wet to work on the dam and that there was no quorum at the Ecology Commission meeting to make a decision on selecting one of the two bids to mow the dams.
3. Mr. Collins reported that the person recently hired for a full time position on his staff has resigned. Mr. Collins will not be asking to consider a replacement for this position until the lawsuit and DLGF issues are resolved. Once those issues are resolved and depending upon the nature of the resolution, Mr. Collins may request a replacement if the filling the position is warranted at that time.
4. Mr. Collins mentioned that a decision by the board is needed to approve a goose roundup since this is typically done in the middle of June. This timing is due to the geese molting in early June and the loss of flight feathers makes the geese easier to roundup. A&T Wildlife from Indianapolis that has done this for the CSCD before will do so again this at a cost of \$18 per goose with no minimum required.

Motion: Mr. Noe made a motion to approve a maximum of \$2500.00 at \$18 per goose to remove geese from both Cordry Lake and Sweetwater Lake, seconded by Mr. Moebis - motion carried with 5 votes for, 0 votes against, and 1 abstention.

L. Wrap-up: None

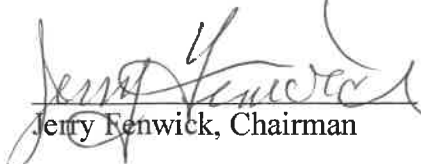
K. Adjournment:


Motion: Mrs. Boyle made a motion to adjourn at 10:02 pm, seconded by Mr. Dziennik – motion carried unanimously.

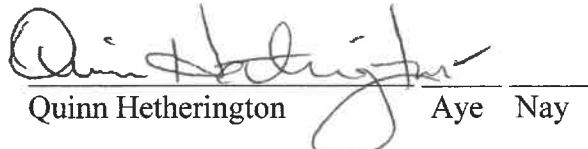
Minutes respectfully submitted by Dave Moebis


(continued below)


Approved this 3rd day of November, 2010, at Nineveh, IN.


Jerry Fenwick, Chairman Aye Nay



David Moebis, Secretary Aye Nay


Quinn Hetherington Aye Nay


Norman Noe Aye Nay


Larry Kolar, Vice Chairman Aye Nay

None
Open Aye Nay


Cheryl Boyle Aye Nay

Attest:


David Moebis, Secretary