

These minutes are not official until approved by the CSCD Board of Directors
Cordry Sweetwater Conservancy District
Board of Directors Meeting

“Minutes”

October 20, 2009

7:00 PM

Present: Norman Noe, Quinn Hetherington, Cheryl Boyle, Gregg Gillentine, Jerry Fenwick, Larry Kolar

Absent: Dave Moebis

CSCD Attorney: Roger Young

Managers: John Collins, Marty Anderson, Bernie McGaha

Guests: S. Wethington, P. Collins, B. Boyle, T. Smith, M. Bruce, B. Enderle, S. Michel, C. Kinnick, B. Lucas

Minutes prepared by: Stacy Wethington

A. Welcome and Pledge of Allegiance:

Mr. Noe called the meeting to order and led in the Pledge of Allegiance.

B. Freeholder Concerns: None

C. Approval of Minutes:

1. September 15, 2009 Board Meeting Minutes:

Motion: Mrs. Boyle made a motion to approve the September 15, 2009 Minutes, as written, seconded by Mr. Fenwick – motion carried unanimously

2. September 15, 2009 Executive Board Meeting Minutes:

Motion: Mr. Gillentine made a motion to approve the September 15, 2009 Executive Board Meeting Minutes, as written, seconded by Mr. Kolar – motion carried unanimously

- 3. September 21, 2009 Special Board Meeting Minutes – Unavailable at this time**
- 4. September 28, 2009 Special Board Meeting Minutes – Unavailable at this time**
- 5. October 7, 2009 Special Board Meeting Minutes – Unavailable at this time**

D. Financial and Claims Reports:

- 1. Business Manager, Marty Anderson:** Mr. McGaha read the Financial Report Summarization for the district, prepared by Mrs. Anderson.

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

2. Approval of Claims:

Motion: Mrs. Boyle made a motion to approve the claims, subject to audit, seconded by Mr. Fenwick, discussion: Mr. Gillentine questioned claim #775, Mr. Collins explained that it was to rebuild the transmission on the Kubota tractor. Mr. Noe asked Mrs. Anderson if the work had been completed for claims #773 & #774. She explained that she discussed it with Mr. Collins and he verified that the roads were complete and that he was satisfied with the work Wallace Construction had done, no further discussion – motion carried unanimously.

E. Infrastructure Report: Manager, John Collins: Mr. Collins will bring up issues during commission reports.

F. Commission Reports:

1. Building – Fenwick: Mr. Fenwick summarized the minutes from the October 6, 2009 meeting.

A. Smith Garage Variance: The Building Commission approved the variance for Mr. Smith's garage.

Motion: Mrs. Boyle made a motion to allow the variance for the garage, to allow 3 trees (10-12 inch healthy oak on Conservancy property) to be cut down at Mr. Smith's expense, and to allow an easement over Conservancy property for homeowner's driveway, seconded by Mr. Gillentine:

1. Discussion: Mr. Kolar questioned the water line issue. Mr. Collins explained that the water line from the meter pit to the Smith residence was the Smith's responsibility. Mr. Hetherington asked about the driveway, Mr. Smith explained that the existing drive will remain the same and the new drive will go directly to the garage, no further discussion - above motion carried unanimously

B. Kinnick Unimproved Lot: Mr. Kinnick submitted a plan to the Building Commission for permit approval. The plan was approved by the Building Commission. Mr. Gillentine asked if the neighboring owners' were satisfied. Mr. Fenwick stated that they will check in the spring to see if the issue has been resolved. Mr. Kolar asked if preventative measures have been taken for erosion control. Mr. Collins stated that there have been measures taken through rip-rap, straw matting and silt fencing.

C. Contractor's use of docks: There was a discussion on installing cameras at the docks and a sign-in procedure for contractor's use of the docks; this was tabled until the November meeting.

2. Ecology – Mr. Kolar

A. Fish Survey: Survey was completed on 9/23/09 and 9/30/09. A questionnaire will be sent out with the next newsletter.

B. Cordry Dock: Tabled until next meeting

C. Oak Tree: The removal of an oak tree on Conservancy property was approved at the October 7, 2009 Special Meeting. Mr. Collins stated that it has been removed.

3. Security - Mr. McGaha and Mr. Noe

A. Mr. McGaha gave Security Report:

1. Brian Lucas and Mike Fouch have been deputized and are going through training to become reserve officers.
2. Randy Taggart is checking into a camera system that works through Avenue Cable system that would be monitored through the Office.

B. Deer Reduction: Mr. Noe gave report

1. The deer population was reduced by (7) during the (6) days of the archery hunt.
2. Mr. Noe requested a fire arm hunt be allowed in the same location of the archery hunt.

Motion: Mr. Noe made a motion to allow a fire arm hunt for two weekends between 11/14/09 and 11/29/09, seconded by Mrs. Boyle – motion carried unanimously

4. Roads – Mr. Hetherington summarized the Roads Report by mentioning:

- A. Paving:** Sweetwater Drive and Cordry Dip have been paved.
- B. Crack Sealing:** Crack sealing machine is still not operating and will be taken to be repaired again tomorrow to another repair company in Indianapolis.

5. Water – Mrs. Boyle summarized the Water Report by mentioning:

- A.** The commission will be voting on automatic read meters at their November meeting and will bring to CSCD Board in November. She will supply the cost of the meter reads at that time.

H. Unfinished Business:

1. **Resolution 2009-5:** Tabled until Mr. Moebis has revised Resolution 2009-5.
2. **2010 Proposed Budget:**

Motion: Mr. Kolar made a motion to reduce the budget item for Dam Maintenance by \$140,000, seconded by Mr. Gillentine – motion carried unanimously

Motion: Mr. Gillentine made a motion to reduce the budget item for Board of Director's pay by \$2,100, seconded by Mr. Kolar – motion carried unanimously

Motion: Mr. Fenwick made a motion to adopt the 2010 Budget with the two changes in motions above, seconded by Mrs. Boyle – motion passed 4-2 (Kolar and Noe voted No)

I. New Business:

1. **Annual CSCD Meeting:** Mr. Noe stated that the Annual CSCD Meeting has to be held on the first Saturday in January. Mrs. Anderson stated her concerns with the meeting being held on 1/2/10, year-end financials can not be completed until after 12/31/09. She asked for a Special Meeting to be held to approve the financials at a later date. Mr. Noe agreed with this request.

2. **Absentee Voting:** There was a discussion on absentee voting ballots. Mr. Young gave an example of how other agencies handle absentee voting with an instruction sheet with a tear off signature line and envelope to be returned with the ballot. Mrs. Anderson and her staff will work with Mr. Moebs on this procedure.

J. Specific Dam and Lake Issues and Board Member Concerns:

1. **Cordry Dam Repair:** Mr. Collins stated they are waiting on a signed contract from Central Engineering before work begins.

K. Wrap Up:

1. Mr. Fenwick stated that there is a request for Sentinels at the Haunted Forest.
2. Mr. Kinnick stated a concern of companies that blow leaves into the lake. He also stated that a new form of erosion control that the state uses under rip rap should be looked into.
3. Mr. Kolar suggested that the office check into switching to Avenue broadband for internet usage. Mrs. Anderson will look into this.
4. Mr. Hetherington stated his concerns with what is now acceptable to be built on an undeveloped lot. Mr. Fenwick stated that it is stated in the building rules and regulations what is acceptable and Mr. Young concurred.

L. Adjournment:

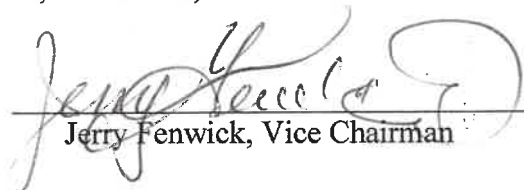
Motion: Mr. Gillentine made a motion to adjourn at 9:00 pm, seconded by Mr. Fenwick – motion carried unanimously.

Continued from page 3 of the October 20, 2009 CSCD Board of Director Meeting Minutes


Approved this 15th day of December 2009, at Nineveh, IN.



Norman Noe, Chairman



Jerry Fenwick, Vice Chairman



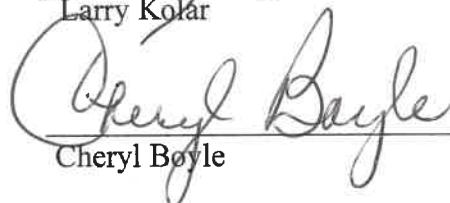
David Moebs, Secretary



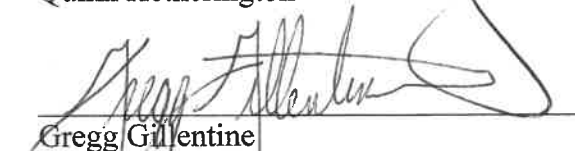
Larry Kolar



Quinn Hetherington



Cheryl Boyle



Gregg Gillentine

* Minutes revised