



**INDIAN LAKE WATERSHED PROJECT JOINT BOARD
MINUTES
January 24, 2007**

The Indian Lake Watershed Project Joint Board met January 24, 2007, at the Indian Lake State Park office, Lakeview, Ohio. Chairman Frank Phelps called the meeting to order at 9:30 A.M.

The following Joint Board members were present:

Frank Phelps	Logan SWCD
John Schwarck	Auglaize SWCD
Tom Sprang	Hardin SWCD

The following ex-officio members were present:

Glenn Ammons	Watershed Farmer
Kevin Braig	Watershed Resident
Kay Daugherty	Watershed Resident
Frank Dietz	Watershed Businessperson
Bob Erwin	Watershed Businessperson
Betty Kaser	Watershed Resident
Betty Kennedy	Watershed Businessperson
Dave Leiter	ILDC
Carol Parker	Watershed Resident
Garis Pugh	ILWPCD
Chad Ross	Watershed Resident
Don Walters	Village of Russells Point
Jim Weybright	Watershed Resident

The following Agency/Organization representatives were present:

Jack Webb	Executive Director, ILWP
Vicky Boots	Project Secretary, ILWP
Wesley Haun	Agriculture Educator – Logan Co. OSU Extension
Frank Giannola	Indian Lake State Park Manager

Tom Sprang moved to approve the minutes of the July 26, 2006, meeting as mailed.
Carol Parker seconded. Motion passed unanimously.

Garis Pugh moved to approve the financial report as mailed. Dave Leiter seconded. Motion passed unanimously.

The list of outstanding bills was presented to board members. John Schwarck moved the list of outstanding bills be paid as presented. Tom Sprang seconded. Motion passed unanimously.

BILLS NEEDING BOARD APPROVAL

PAID BILLS

ADMINISTRATIVE

Logan SWCD – rent Aug. – Dec.	\$1,250.00
½ phone bill – Aug. – Dec.	\$ 177.48

INTENSIVE GRAZING

US Bancorp – 2/3 Printer Lease agreement – Aug.-Dec.	\$3,585.45
B’Russell Sprouts Wear - Bd. Member T-shirts	\$ 204.93
Hardin SWCD – CTC Sponsorship	\$ 200.00
Tom’s Lock & Key – file cabinet lock	\$ 50.00
Stoll Farm – Pasture Walk Expenses	\$ 55.96

OUTSTANDING BILLS

ADMINISTRATIVE

Logan SWCD – rent January	\$ 250.00
½ phone bill – January	\$ 35.85

INTENSIVE GRAZING

Jack L. Webb – postage reimbursement	\$ 4.08
US Bancorp – 2/3 printer lease – January	\$ 451.20

UPCOMING EVENTS

Legislative Luncheon	February 9
Boat Show	March 2, 3 and 4
Logan County Land Trust	March 6
Logan Co Home Show	March 23, 24 and 25
Adult Leadership	April 18
Amish School Nature Center	April 20
ILHS Boat Trip	May 4
Annual Meeting	August 22
Dredge Day	September 14
Drive-it Yourself Tour	September 28, 29 and 30

OLD BUSINESS

MIAMI RIVER PROJECT UPDATE – Indian Lake Joint Board Chairperson and Miami River Improvement Project Joint Board of Supervisors Chairperson Frank Phelps informed board members that petitions have been circulating within the project area for signatures to have the project put on the ballot for public vote at the next general election in November.

MIAMI RIVER IMPROVEMENT PROJECT BLOCK GRANT REPORT - Executive Secretary/Treasurer Vicky Boots distributed copies of the final report for the Miami River Improvement Project Block Grant to board members for their review. (see attached)

TILE PROPOSAL PROGRAM – Executive Director Jack Webb reported that progress on the Tile Proposal Program request from Marvin Seeley and 4 additional landowners has been put on hold until more suitable weather allows them to do the repair work.

UPDATE ON ACTION PLAN/EXPANSION – Executive Director Jack Webb informed board members that he is making the action plan update his top priority for the winter months. The plan will be expanded to include the subwatershed that drains directly into the lake (the State Park and the lake shoreline).

NEW BUSINESS

Board member Garis Pugh moved the board move into Executive Session for the purpose of Employee Evaluations. Dave Leiter seconded. Motion passed unanimously.

Frank Dietz moved to reconvene the joint board meeting. Bob Erwin seconded. Motion passed unanimously.

EMPLOYEE EVALUATIONS – Kay Daugherty moved to award a 3% increase in salary for Executive Director Jack Webb and Executive Secretary/Treasurer Vicky Boots effective January 13, 2007. Betty Kaser seconded. Motion passed unanimously.

Jack Webb - \$21.25/hr.

Vicky Boots - \$12.95/hr.

Tom Sprang moved to approve all meeting transactions. John Schwarck seconded. Motion passed unanimously.

The date of the next official joint board meeting will be announced at a later date.

Betty Kennedy moved the meeting be adjourned. Dave Leiter seconded. Motion passed unanimously.