



**INDIAN LAKE WATERSHED PROJECT JOINT BOARD  
MINUTES  
January 23, 2008**

The Indian Lake Watershed Project Joint Board met January 23, 2008, 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        |
| Bob Erwin     | Watershed Businessperson  |
| Betty Kaser   | Watershed Resident        |
| Dave Leiter   | ILDC                      |
| Garis Pugh    | ILWPCD                    |
| Don Walters   | Village of Russells Point |
| Jim Weybright | Watershed Resident        |
| Gabe Wickline | Watershed Businessperson  |

The following Agency/Organization representatives and guests were present:

|                |                                      |
|----------------|--------------------------------------|
| Hugh Trimble   | Ohio EPA – Southwest District Office |
| Frank Giannola | Indian Lake State Park Manager       |
| Jack Webb      | Executive Director, ILWP             |
| Vicky Boots    | Project Secretary, ILWP              |

John Schwarck moved to approve the minutes of the July 25, 2007, meeting as mailed. Bob Erwin seconded. Motion passed unanimously.

Jim Weybright moved to approve the financial report as mailed. Garis Pugh seconded. Motion passed unanimously.

The list of outstanding bills was presented to board members. Jim Weybright moved the list of outstanding bills be paid as presented. Garis Pugh seconded. Motion passed unanimously.

## BILLS NEEDING BOARD APPROVAL

### PAID BILLS

#### ADMINISTRATIVE

|  |             |
|--|-------------|
| Logan SWCD – rent July – Oct. (Huntington) | \$ 1,000.00 |
| ½ phone bill –July – Oct.                  | \$ 142.65   |

#### INTENSIVE GRAZING

|  |            |
|--|------------|
| Logan SWCD – rent – Nov.-Dec. (Citizens)                                 | \$ 500.00  |
| ½ phone – Nov.-Dec. (Citizens)   | \$ 70.84   |
| Office Equipment Finance Services –<br>2/3 printer lease – July –January | \$5,130.06 |
| Logan County Cattlemen’s Assoc. –<br>Pasture Walk Expenses               | \$ 48.64   |
| Hardin SWCD – CTC sponsorship  | \$ 200.00  |
| U.S. Postmaster – newsletter mailing                                     | \$ 145.85  |
| U.S. Postmaster – postage meter  | \$1,000.00 |
| Staples – office supplies  | \$ 199.75  |

### CURRENT BILLS

#### LINE ITEM FUNDS

|  |           |
|--|-----------|
| Logan SWCD – rent January                        | \$ 250.00 |
| ½ phone bill – January                           | \$ 35.39  |
| Office Equipment Finance Services – 2/3 February | \$ 520.68 |

### UPCOMING EVENTS

|              |   |
|--------------|---|
| February 8   | IL Chamber Legislative Luncheon             |
| February 19  | Plaza Inn, CTC Breakfast, Rep. Tony Core    |
| March 1, 2   | Indian Lake Boat Show                       |
| March 25     | Norton Engineering/Dayton-Jack              |
| May 2        | ILHS Boat Tour – Dan Swiger                 |
| June 21      | ILWP Fund Raiser – St Mary’s Hall           |
| July 12      | Spend a Day Poker Run                       |
| July 19      | Wooden Keels and Vintage Wheels             |
| August 13    | ILWP Annual Banquet and Recognition Dinner  |
| September 12 | DREDGE Day – location to be announced later |
| September 19 | ILSP Fall Festival                          |

**ELECTION OF OFFICERS** – Tom Sprang moved Frank Phelps be nominated to serve as Indian Lake Watershed Project Joint Board Chairperson for 2008. John Schwarck seconded. Motion passed unanimously. The board voted by unanimous consensus that Frank Phelps serve as Indian Lake Watershed Project Joint Board Chairperson for 2008.

John Schwarck moved Tom Sprang be nominated to serve as Indian Lake Watershed Project Joint Board Vice-Chairperson for 2008. Dave Leiter seconded. Motion passed unanimously.

The board voted by unanimous consensus that Tom Sprang serve as Indian Lake Watershed Project Vice-Chairperson for 2008.

Tom Sprang moved John Schwarck be nominated to serve as Indian Lake Watershed Project Joint Board Secretary for 2008. Garis Pugh seconded. Motion passed unanimously. The board voted by unanimous consensus that John Schwarck serve as Indian Lake Watershed Project Secretary for 2008.

## **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 the assessment letters are being prepared for mailing on March 7. The construction for the log jam removal is anticipated for this fall.

UPDATE ON LOGAN LANDING PROJECT – The Turkeyfoot Homeowners Association is suing the construction company and the construction company has countersued over property lines differences. An additional RV campground is proposed for ½ the Barnes Property along St. Rt. 235. Nelson Barnes retains possession of the balance of the property. The Reibel property north of the Nazarene Church along St. Rt. 235 is an additional site of another proposed RV campground.

UPDATE ON WATERSHED ACTION PLAN – The proposed committee memberships are expected to expand with additional resource people. Focus group meetings will be scheduled at a later date to get more public input on the future direction of the watershed project.

## **NEW BUSINESS**

COUNTY ROAD TAX GRANT APPLICATION – STAUS REPORT – Executive Director Jack Webb reported that a grant on behalf of the IL State Park, ILDC and ILWP was submitted last fall to help fund the development of the new Watershed Action Plan. The grant proposal has made it to the interview process. Jack is scheduled before the Grant Selection Committee, January 31, 7:30A.M.

UNIVERSITY OF DAYTON MONITORING PROJECT – Executive Director Jack Webb has contacted Bro. Dan Klco regarding the continuation of the University of Dayton Monitoring Project with the Indian Lake Watershed Project. Bro. Dan is very interested in continuing the monitoring project. The term of the agreement shall be a 2-year period to begin March 1, 2008 and expire February 28, 2010, but may be renewed subject to availability of funds and agreement of both parties. Dave Leiter moved the Indian Lake Watershed Project continue its agreement with the University of Dayton Biology Department for the purpose of obtaining needed water quality sampling to determine effectiveness of installed best management practices within the Indian Lake Watershed Project area. Jim Weybright seconded. Motion passed unanimously. Jack will revise the Water Quality Sampling Agreement and send to Bro. Dan for signatures and will have for the February ILWP board meeting.

TMDL PRESENTATION – Hugh Trimble, Ohio EPA, Southwest District Office, presented the board a synopsis of the Total Maximum Daily Load (TMDL) process that is going to be done on the Upper Great Miami River watershed beginning this summer. The results will not be available until 2010 or 2011. The Total Maximum Daily Load is the maximum amount of pollutant a waterbody can contain and still maintain water quality standards. At the completion of this process it will provide valuable information for the updated Watershed Action Plan and provide documentation needed to qualify for OEPA 319 grant funding.

EMPLOYEE YEARLY EVALUATIONS – On behalf of a committee comprised of representatives from the Indian Lake Watershed Project Joint Board and the Board of Directors Garis Pugh moved that the Employee Evaluations for Executive Director Jack Webb and Executive Secretary/Treasurer Vicky Boots reflect a positive review and recommended the following pay raises be approved:

|   |                         |
|---|-------------------------|
| Executive Director Jack Webb              | from \$21.25 to \$21.89 |
| Executive Secretary/Treasurer Vicky Boots | from \$12.95 to \$13.34 |

These pay raises reflect a 3% increase. Kevin Braig seconded. Motion passed unanimously.

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

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

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