



**INDIAN LAKE WATERSHED PROJECT JOINT BOARD  
SPECIAL MEETING MINUTES  
October 29, 2008**

The Indian Lake Watershed Project Joint Board held a Special Meeting October 29, 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

The following ex-officio members were present:

Kevin Braig	Watershed Resident
Kay Daugherty	Watershed Resident
Frank Dietz	Watershed Businessperson
Don Eggenschwiller	Watershed Businessperson
Bob Erwin	Watershed Businessperson
Cliff Hoenie	Watershed Resident
Betty Kaser	Watershed Resident
Betty Kennedy	Watershed Businessperson
Dave Leiter	ILDC
Hal Miller	Watershed Resident
Gordon Neufang	Watershed Resident
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:

Gina Tighe	IL WAP
Jack Webb	Executive Director, ILWP
Vicky Boots	Project Secretary, ILWP

A letter of resignation for the purpose of retirement has been received from Executive Director Jack Webb, effective October 31, 2008. John Schwarck moved to accept the letter of resignation for the purpose of retirement with regrets. Frank Phelps seconded. Motion passed unanimously. The board wishes to express its appreciation to Jack for 8 ½ years of dedication to the project.

## NEW BUSINESS

WATERSHED COORDINATOR GRANT – The Indian Lake Watershed Project has been awarded funding for the watershed coordinator. The grant award is for \$80,000 for the next 4 years for the sole purpose of funding the Watershed Coordinator formerly Executive Director position. The Watershed Coordinator's duties will be solely for the development and implementation of the Watershed Action Plan. Due to the state budget cuts at ODNR-Division of Soil and Water, it was questionable that the watershed project would receive future line item funding. The funds would begin January 1, 2009. A Watershed Coordinator Plan of Work must be submitted by December 1, 2008, for ODNR approval before distribution of any funds. John Schwarck moved to accept the Watershed Coordinator Grant in the amount of \$80,000.00. Frank Phelps seconded. Motion passed unanimously.

John Schwarck moved the Job Posting be advertised after November 1 and run for 30 days. Frank Phelps seconded. Motion passed unanimously. The posting will be advertised in the watershed newspapers: *Wapakoneta Daily News*, *The Kenton Times* and *Bellefontaine Examiner*. It will be published on ODNR-Division of Soil and Water's and USDA's network. Applications will be reviewed by a selection committee consisting of Indian Lake Watershed Project Legal Joint Board; Frank Phelps, John Schwarck, and Tom Sprang, and 3 members of the Indian Lake Watershed Project Board of Directors.

PAYROLL SIGNING AUTHORITY – Due to the resignation and retirement of Executive Director Jack Webb, Garis Pugh moved the administrative privileges of Payroll Signing Authority be assigned to Executive Secretary/Treasurer Vicky Boots. Bob Erwin seconded. Motion passed unanimously. A board letter will be sent to the Logan County Auditor stating the change in the signing authority.

INVESTMENT OF LINE ITEM FUNDS – Bob Erwin moved the FY 2009 Line Item 1<sup>st</sup> quarter installment check for \$29,765.63 and \$234.37 from the ILWP Joint Board checking account be invested into a Certificate of Deposit with the best interest rate to mature in 12 months. Garis Pugh seconded. Motion passed unanimously.

John Schwarck moved to approve all meeting transactions. Frank Phelps seconded. Motion passed unanimously.

Jim Weybright moved the meeting be adjourned. Garis Pugh seconded. Motion passed unanimously.