

**Lake Lemon Conservancy District
Board of Directors Meeting Minutes
Benton Township Senior Citizens Building
June 17, 2009**

The June 17, 2009 meeting of the Lake Lemon Conservancy District was held at the Benton Township Senior Citizens Building and was called to order by Chairman Marty Mann at 6:10 p.m.

**BOARD MEMBERS PRESENT: Marty Mann, Rex Taylor, Barb Ritter, Dave Hobson, Dennis Friesel, John Schell and Bruce Cassal. ALSO PRESENT: Bob Madden, Manager; Adam Casey, Board Recorder; and LLCDC Freeholders (see attached sign-in sheet).
ABSENT: Rachel Atz, CBU Representative**

I. OPENING COMMENTS (Mann)

- Mann thanked all freeholders for attending the meeting.

II. APPROVAL OF MEETING MINUTES (Mann)

- Approval of May 20, 2009 Board Meeting Minutes.

HOBSON MOTIONED TO APPROVE THE MAY 20, 2009 MINUTES. TAYLOR SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

III. TREASURER'S REPORT (Friesel)

- Dennis Friesel presented the budget as of May (see attached).
- LLCDC May income: \$37,008.00.
- LLCDC May expenses: \$21,228.00.

A. REPORT OF CLAIMS (FRIESEL)

**FRIESEL MOTIONED TO APPROVE ALLOWANCE OF VOUCHERS FOR THE MONTH OF MAY, 2009. HOBSON SECONDED THE MOTION. ALL "AYES".
MOTION CARRIED.**

IV. MANAGERS REPORT (Madden)

A. Conservancy Taxes

- Monroe County taxes have been sent out and include two years of Conservancy taxes. 2006 pay 2007 and 2008 pay 2009.

- Brown County taxes have not yet been sent. Auditor anticipates Brown County taxes for 2007 pay 2008 to be mailed in July.

B. Jackson Township Fire Department: Update

- Jackson Township Fire Department will continue to be called out for 911 emergencies. The fire department has also received a contract to continue operation.

C. 2009 Vegetation Control: Update

- Rain has decreased water transparency, thus sunlight, reaching the vegetation. Winter drawdown has had a positive effect in reducing weed growth. Aquatic Control, Inc will do an initial weed survey in July.

D. 2009 Debris Removal: Update (East End- Long Causeway)

- Debris along the causeway has been removed.

E. Fireworks Show: Update

- Fireworks scheduled for Friday, July 3rd.
- \$4,165 has been collected in donations to date.

F. Lake Patrol: Update

- Lake Patrol will be present regularly on the lake.
- Patrol will begin issuing citations as of June 27th 2009.

FRIESEL MOTIONED TO APPROVE THE ISSUING OF CITATIONS, BY LAKE PATROL, FOR CITY OF BLOOMINGTON MUNICIPAL CODE INFRACTIONS, BEGINNING ON JUNE 27TH 2009. CASSAL SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.

V. SEDIMENT REMOVAL PROGRAM- UPDATE & BOARD ACTION (MANN)

- Mann summarized the current status of the Sediment Removal Program. The next phase is to prepare bidding specifications for the eventual purchase of a Barge, Push Boat, Excavator, Off-road carrier truck and Utility truck. Director Schell expressed his belief that hydraulic dredging may be a better alternative to mechanical dredging.

- Public concerns include the lack of an east-end disposal site, and the LLCD's ability to manage a mechanical dredging operation.
- FOR THE RECORD- Freeholders Spencer & Jill Leiter are concerned about the possibility of rezoning the current sediment disposal site so freeholder Ken Clark could sell the sediment. Rezoning would further depreciate their property values.
- The Board asked management to meet with the Leiter's to discuss ways to improve the aesthetics of the disposal site.

FRIESEL MOTIONED TO AUTHORIZE CONSERVANCY MANAGER MADDEN TO GET WITH ANGELA PARKER, LLCD ATTORNEY TO PREPARE BIDDING SPECIFICATION PACKAGE FOR THE SEDIMENT REMOVAL PROGRAM. RITTER SECONDED THE MOTION. SIX "AYES", ONE "NAY"(JOHN SCHELL). MOTION CARRIED.

VI. NEW BUSINESS / CORRESPONDENCE FOR FUTURE AGENDA

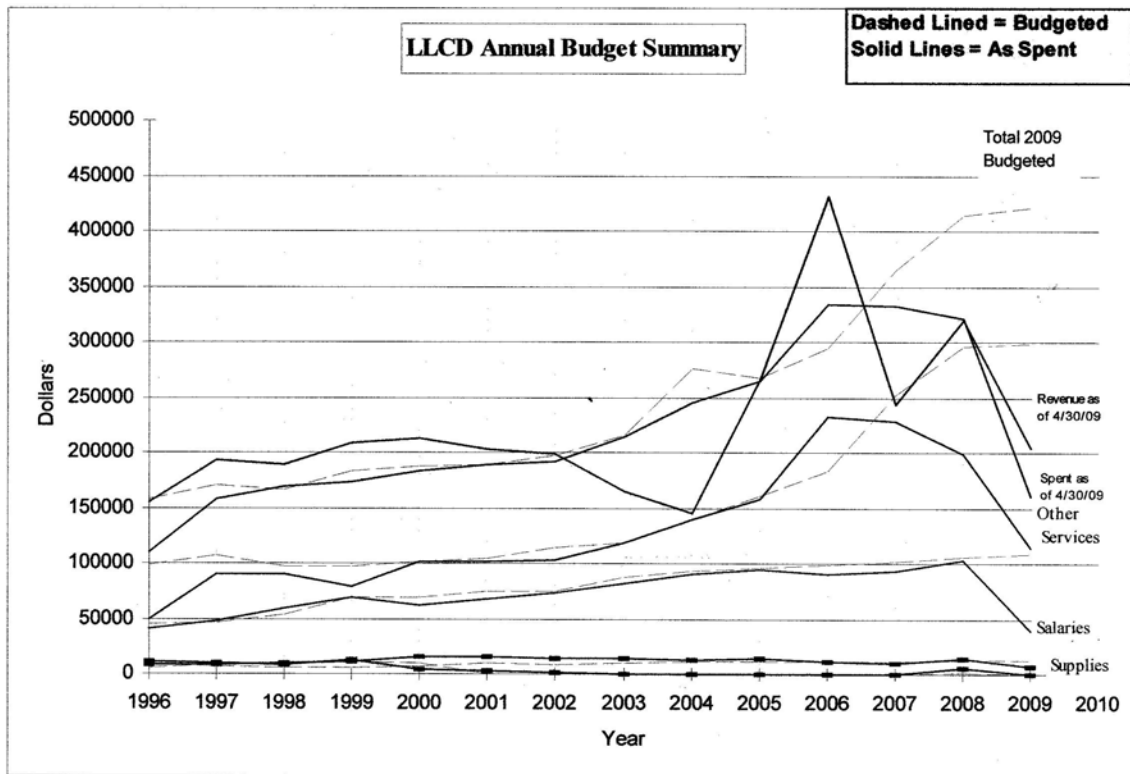
- Freeholder Sam Patterson would like his letter of June 12th 2009 to the Board, regarding the Sediment Removal Program be placed on the agenda for the July meeting.

VII. ADJOURNMENT

TAYLOR MOTIONED TO ADJOURN THE MEETING. HOBSON SECONDED THE MOTION. ALL "AYES." MOTION CARRIED. MEETING ADJOURNED AT 8:25 P.M.

Meeting Minutes submitted by:

Adam Casey
Board Recorder



I. JUNE 2009 Summary

1. Income:	\$37,008	Water Craft Permits	\$29,804
		Launch Fees	\$2,269
		Lease Agreements:	\$950
		Marina & Club Fees	-
		Brown Co. Taxes	-
		Monroe Co. Taxes	-
		Interest:	\$11
		Fishy Tourney:	\$50
		Park Res.	\$125
		Park Admin Fees	\$1,764
		Donations	\$2,035
2. Expenses:	\$21,228	Salary/Benefits:	\$9,135
		Supplies:	\$2,773
		Insurance	-
		Professional Services (grass)	\$6,640
		Debt Service	\$354
		Dredging	-
		Utilities, Maint.	\$1,160
		OTHER	~\$1,000
3. Investments:		a) \$81,000 in CD's General Fund Invested.	
		b) \$53,400 in four CD's for Cumulative Maintenance Fund & Savings.	