

**Lake Lemon Conservancy District
Board of Directors Meeting Minutes
Benton Township Senior Citizen Building
October 21, 2009**

The October 21, 2009 meeting of the Lake Lemon Conservancy District was held at the Benton Township Senior Citizen Building and was called to order by Chairman Marty Mann at 6:05 p.m.

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

I. OPENING COMMENTS (Mann)

- Mann thanked all freeholders for attending the meeting.

II. APPROVAL OF MEETING MINUTES (Mann)

- Approval of September 16, 2009 Board Meeting Minutes

RITTER MOTIONED TO APPROVE SEPTEMBER 16, 2009 BOARD MEETING MINUTES. TAYLOR SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

III. TREASURER'S REPORT (Madden)

- Madden presented the budget as of September.

MANN MOTIONED TO APPROVE ALLOWANCE OF VOUCHERS FOR THE MONTH OF SEPTEMBER, 2009. CASSAL SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

IV. MANAGERS REPORT (Madden)

- A. Resolution 10-09-02: Board Meeting Dates for 2010 (See Attached)**
- Madden introduced Resolution 10-09-02; setting the dates for 2010 LLCDC Board of Directors Meetings.

RITTER MOTIONED TO APPROVE RESOLUTION 10-09-02. TAYLOR SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

B. Resolution 10-09-03: 2010 Fees and Charges (See Attached)

- Madden introduced resolution 10-09-03; setting Conservancy fees and charges for 2010.

CASSAL MOTIONED TO APPROVE RESOLUTION 10-09-03. HOBSON SECONDED THE MOTION. ALL “AYES.” MOTION CARRIED.

C. 2010 Board of Directors Update

- The elected terms for Barbara Ritter (District 2) and Rex Taylor (District 6) are open for re-election. Freeholders of District 2 and 6 will be mailed post cards announcing the vacancies. Additionally, Legal Notices will run in the Herald Times and Brown County Democrat newspapers.

D. Fish Survey Report (Casey)

- Lake Biologist Adam Casey discussed the fish survey that took place on Wednesday, Oct 7.
- Aquatic Control will have the Survey Report completed by January 2010.

V. OPENING OF DREDGING EQUIPMENT BIDS (See Attached)

- Bids for all pieces of equipment were received from Payne Excavating.
- Bid for work (utility) truck was received from McCluskey Chevrolet.
- Lee Keen of Integritech Equipment Repair will evaluate Payne’s equipment prior to the November Meeting.
- Both bids were opened and read at the Board Meeting.

VI. SEDIMENT REMOVAL PROJECT: UPDATE

- The Clark land-use agreement has been approved, providing LLCDC a site for sediment disposal for up to 3 years.

VII. PUBLIC COMMENT

- N/A

VIII. NEW BUISNESS

- The next Board of Directors Meeting will be held November 2, at the Benton Township Seniors Building to adopt the 2010 Proposed Budget.

IX. ADJOURNMENT

CASSAL MOTIONED TO ADJOURN THE MEETING. TAYLOR SECONDED THE MOTION. ALL "AYES." MOTION CARRIED. MEETING ADJOURNED AT 7:20 P.M.

Meeting Minutes submitted by:
Adam Casey: Board Recorder



Lake Lemon Conservancy District

RESOLUTION 10-09-02

WHEREAS, it is necessary and desirable to establish a regular schedule for the Lake Lemon Conservancy District (LLCD) Board of Director's meetings;

IT IS THEREFORE RESOLVED AND ESTABLISHED that the dates, times and locations of the LLCD Board meetings for 2010 are as follows:

Board of Directors Meetings are **January 20th, March 17th, April 21st, May 19th, June 16th, July 21st, September 1st, September 15th, October 20th, November 17th and December 15th** at **6:00 P.M.**, located at the **Benton Township Senior Citizens Building (7616 E St. Rd. 45)**. The **July 17th and August 14th** meetings are on **Saturday** at **11:00 A.M.** in the **Riddle Point Park** shelter.

Board Executive Sessions will, when necessary, **immediately** precede or follow Board Meetings when issues complying with the Indiana Conservancy Act (IC 14-33) and the Indiana "**OPEN DOOR LAW**" are to be discussed (i.e. litigation, prospective employees, employee job performance, land acquisitions, et cetera).

The Annual LLCD Meeting will be **February 3rd, 2010 at 6:00 P.M.** at the **Benton Township Senior Citizens Building (7616 E St. Rd. 45)**. **Director Voting: 5:00 P.M. to 6:00 P.M.**

FURTHER, a copy of this Resolution shall be sent to each of the local newspapers; the Brown County Democrat and the Bloomington Herald Times.

PRESENTED to the Board of Directors of the LLCD this 21st day of October 2009.

7599 North Tunnel Road, Unionville, IN 47468
Phone 812/334-0233 • Fax 812/335-0038



Lake Lemon Conservancy District

RESOLUTION 10-09-03

WHEREAS, it is necessary and desirable to establish and approve the District's annual fees and charges; and

WHEREAS, this resolution supercedes all previous fees and charges resolutions;

IT IS THEREFORE RESOLVED AND ESTABLISHED that the attached "2010 Fees and Charges" schedule is approved.

PRESENTED to the Board of Directors of the Lake Lemon Conservancy District this 21st day of October 2009.

ADOPTED BY THE FOLLOWING VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
<u>MARTY MANN, CHAIRMAN</u>	_____	_____
<u>DAVE HOBSON, VICE-CHAIR</u>	_____	_____
<u>DENNIS FRIESEL, TREASURER</u>	_____	_____
<u>BRUCE CASSAI, DIST. I</u>	_____	_____
<u>BARB RITTER, DIST. II</u>	_____	_____
<u>JOHN SCHELL, DIST. IV</u>	_____	_____
<u>REX TAYLOR, DIST. VI</u>	_____	_____

ATTEST: _____
LLCD Board Recorder

7599 North Tunnel Road, Unionville, IN 47468
Phone 812/334-0233 • Fax 812/335-0038

Annual Boat Permits*	2010** Resident	2009 Resident	2010 Non- Resident	2009 Non- Resident
All boats with motors 10 HP and larger	\$63.00	\$63.00	\$89.00	\$89.00
All boats with motors less than 10 HP including row boats and sail boats	\$38.00	\$38.00	\$63.00	\$63.00
Personal Water Craft	\$115.00	\$115.00	\$140.00	\$140.00
Daily Boat Permits***	2010 Resident	2009 Resident	2010 Non- Resident	2009 Non- Resident
All boats with motors 10 HP and larger	\$10.00	\$10.00	\$10.00	\$10.00
All boats with motors less than 10 HP including row boats and sail boats	\$7.00	\$7.00	\$7.00	\$7.00
Personal Water Craft	\$16.00	\$16.00	\$16.00	\$16.00
Boat Launch (ramp) Fees - Riddle Point Park	2010 Resident	2009 Resident	2010 Non- Resident	2009 Non- Resident
Daily	\$5.00	\$5.00	\$5.00	\$5.00
Annual	\$31.00	\$31.00	\$31.00	\$31.00

*Canoes, paddleboats, and kayaks are excluded from Boat Permit Fees but are required to pay launch fees if ramp is used. Education discount – 50%.

**Resident is defined as:

1. Private property owners (Freeholders) within the Conservancy District boundaries.
2. City of Bloomington Utilities (CBU) water company customers, if a copy of CBU water bill is provided at time of annual boat permit purchase.
3. Commercial marinas, boat and yacht club wet boat slip and dry storage renters and members.

***Sailing regatta special event daily boat permit fee – 50% discount.

Fishing Tournaments	2010 Resident	2009 Resident	2010 Non- Resident	2009 Non- Resident
Application Fee Per Tournament	\$25.00	\$25.00	\$25.00	\$25.00
Tournament Fee Per Boat (in addition to Daily Boat Permit)	\$1.00	\$1.00	\$1.00	\$1.00

Sub-Lease Fees	2010 Resident	2009 Resident
Sublease Agreement Fee (Discount of \$40 if paid by March 1 st)	\$190.00	\$190.00

Commercial Marina Fees	2010	2009
Annual Fee	\$1000.00	\$1000.00
Occupied Wet Boat Slips	\$75.00/slip	\$75.00/slip
Occupied PWC Slips	\$37.50/slip	\$32.50/slip
Not for Profit / Educational Yacht and Sailing Club Fees		
Annual Fee	\$500.00	\$500.00
Occupied Wet Boat Slips	\$37.50/slip	\$37.50/slip

Riddle Point Park Fees	2010	2009
Special Use Fee	\$250.00/day/event	\$250.00/day/event
Shelter Fee (+\$100.00 refundable damage deposit)	\$125.00 per day	\$125.00 per day

Riddle Point Park Entrance Fees	2010 (Memorial Day Weekend to Labor Day Weekend, 7 days per week)	2009 (Memorial Day Weekend to Labor Day Weekend, 7 days per week)
Daily Admission Fee (Mon – Fri)	\$4.00/motorized vehicle	\$4.00/motorized vehicle
Daily Admission Fee (Sat, Sun & Holidays)	\$5.00/motorized vehicle	\$5.00/motorized vehicle
Seasonal Pass Admission Fee	\$50.00/motorized vehicle	\$50.00/motorized vehicle

Administrative Fees	2010	2009
Public Record Copy Charge	\$0.10 per page	\$0.25 per page

Barge Fees	2010	2009
Dredging	To Be Determined	N/A
Shoreline Erosion Control (Rip-Rap)	To Be Determined	N/A

McCluskey Chevy

1. Bidder must bid pieces of equipment separately (individually).

ITEM	PRICE
Barge	\$ <u>N/A</u>
Push Boat	\$ <u>N/A</u>
Excavator	\$ <u>N/A</u>
Carrier Truck	\$ <u>N/A</u>
Work Truck	\$ <u>29,000.00</u>

2. Bidder must list delivery costs in this section. Delivery costs must be listed for each separate item of equipment. If Bidder will not charge for delivery, Bidder should indicate that the cost of delivery will be \$0.00.

ITEM	PRICE
Cost of delivery for Barge	\$ <u>N/A</u>
Cost of delivery for Push Boat	\$ <u>N/A</u>
Cost of delivery for Excavator	\$ <u>N/A</u>
Cost of delivery for Carrier Truck	\$ <u>N/A</u>
Cost of delivery for Work Truck	\$ <u>100.00</u>

3. Bidder must list assembly costs for the Barge in this section. If Bidder will not charge for assembly for the Barge, Bidder should indicate that the cost of assembly will be \$0.00.

ITEM	PRICE
Cost of assembly for Barge	\$ <u>N/A</u>

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4. Bidder may (but is not required to) list an alternate, aggregate price if all pieces of equipment are purchased as a complete package. Bidder's aggregate price must include delivery and assembly of all equipment. Preference may be given to bidders who can supply, deliver, and assemble all pieces of equipment as a complete package.

ITEM	PRICE
All equipment (Barge, Push Boat, Excavator, Carrier Truck, and Work Truck), plus costs of delivery, plus costs of assembly	\$ N/A

5. Bidder may (but is not required to) list any comments or clarifications to its bid here or by attaching a separate page.

Vehicle Model Bid is A Ford F450, But Equivalent Models Available Are the Ford F550, and the GMC/Chevrolet C4500/C5500. 1 of these models may be substituted for the F450 based upon availability at time of delivery. Also the 10' requested bed length may vary from 9'-12' Actual depending upon specific truck chosen to deliver

Bids are considered in effect for sixty (60) days after bid-opening date.

McCLUSKEY CHEVROLET, INC.
 Company Name (if applicable)
10-19-09
 Date

Timothy J. Meyers
 Authorized Signature
Timothy J. Meyers
 Name Printed
Sales
 Title with Company (if applicable)

Payne Excavating

Bid Page

1. Bidder must bid pieces of equipment separately (individually).

ITEM	PRICE
Barge	<u>\$144,750.00</u>
Push Boat	<u>\$54,600.00</u>
Excavator	<u>\$88,000.00</u>
Carrier Truck	<u>\$85,000.00</u>
Work Truck	<u>\$6,500.00</u>

2. Bidder must list delivery costs in this section. Delivery costs must be listed for each separate item of equipment. If Bidder will not charge for delivery, Bidder should indicate that the cost of delivery will be \$0.00.

ITEM	PRICE
Cost of delivery for Barge	<u>\$7700.00</u>
Cost of delivery for Push Boat	<u>\$1,200.00</u>
Cost of delivery for Excavator	<u>\$ 0.00</u>
Cost of delivery for Carrier Truck	<u>\$ 0.00</u>
Cost of delivery for Work Truck	<u>\$ 0.00</u>

3. Bidder must list assembly costs for the Barge in this section. If Bidder will not charge for assembly for the Barge, Bidder should indicate that the cost of assembly will be \$0.00.

ITEM	PRICE
Cost of assembly for Barge	<u>\$ 0.00</u>

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4. Bidder may (but is not required to) list an alternate, aggregate price if all pieces of equipment are purchased as a complete package. Bidder's aggregate price must include delivery and assembly of all equipment. Preference may be given to bidders who can supply, deliver, and assemble all pieces of equipment as a complete package.

ITEM	PRICE
All equipment (Barge, Push Boat, Excavator, Carrier Truck, and Work Truck), plus costs of delivery, plus costs of assembly	\$387,750.00

5. Bidder may (but is not required to) list any comments or clarifications to its bid here or by attaching a separate page.

Bids are considered in effect for **sixty (60)** days after bid-opening date.

PAYNE EXCAVATION
Company Name (if applicable)

10-5-09
Date

Carl Richard Payne
Authorized Signature

CARL RICHARD PAYNE
Name Printed

OWNER
Title with Company (if applicable)