

**Lake Lemon Conservancy District
Board of Directors Meeting Minutes
Benton Township Senior Citizen Building
May 20, 2009**

The May 20, 2009 meeting of the Lake Lemon Conservancy District was held at the Benton Township Senior Citizen Building and was called to order by Vice Chairman Dave Hobson at 6:10 p.m.

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

I. OPENING COMMENTS (Hobson)

- Hobson thanked all freeholders for attending the meeting.

II. APPROVAL OF MEETING MINUTES (Hobson)

- Approval of April 15, 2009 Board Meeting Minutes.

CASSAL MOTIONED TO APPROVE THE APRIL 15, 2009 MINUTES. TAYLOR SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.

III. TREASURER'S REPORT (Friesel)

- Friesel presented the April 2009 Budget Summary (See attached).
- LLCDD April income: \$24,493
- LLCDD April expenses: \$17,711

A. REPORT OF CLAIMS (FRIESEL)

FRIESEL MOTIONED TO APPROVE ALLOWANCE OF VOUCHERS FOR THE MONTH OF APRIL, 2009. RITTER SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.

- Friesel Presented the 2010 Budget Timeline (See attached)

IV. 2009-2010 Water Testing Agreement: IU SPEA, Mellissa Clark

- Mellissa Clark presented the 2009-2010 Water Testing Agreement between LLCDD and Indiana University.

HOBSON MOTIONED TO APPROVE THE TWO YEAR WATER TESTING AGREEMENT WITH INDIANA UNIVERSITY'S, SCHOOL OF PUBLIC AND ENVIRONMENTAL AFFAIRS. FRIESEL SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.

V. Request for Support- Jackson Township Volunteer Fire Department

- Fire Chief Glenn Elmore presented the board with the challenges posed by the fire department being removed from the 911 grid and not receiving a renewal contract from the Jackson Township Trustee.
- Requested support from the Board in keeping the department from being prevented from responding to emergency call outs.

HOBSON MOTIONED THAT BOB MADDEN WRITE A LETTER OF SUPPORT TO THE BROWN COUNTY COMMISSIONERS ON BEHALF OF THE LLCD BOARD REQUESTING THE COMMISSONERS TO CONTINUE HAVING THE BROWN COUNTY SHERIFF DISPATCH THE DEPRTMENT FOR EMERGENCIES. RITTER SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.

VI. Sediment Removal Program: Update (Madden)

- Madden presented a chronological summary of the Sedimentation Removal Program (SRP) from its inception.
- Based on the Board's 2005 approved SRP plan, Madden requested the Board to authorize preparing Bidding Specifications for the purchase of dredging equipment.
- After discussion, the Board tabled the request until the June meeting.

VII. Manager's Report (Madden)

- Marker buoys have been placed around the lake and boating channels.
- Riddle Point Beach will be receiving new sand on 5/21/09; opens May 23rd.
- IU SPEA to begin water testing on 5/21/09
- Slow start to vegetation growth. Limited water transparency and winter drawdown are, more than likely, the major factors.

VIII. Public Comment

- Sam Patterson (Freeholder), suggested LLCD should conduct further feasibility studies for the Sediment Removal Program

IX. NEW BUSINESS / CORRESPONDENCE FOR FUTURE AGENDA

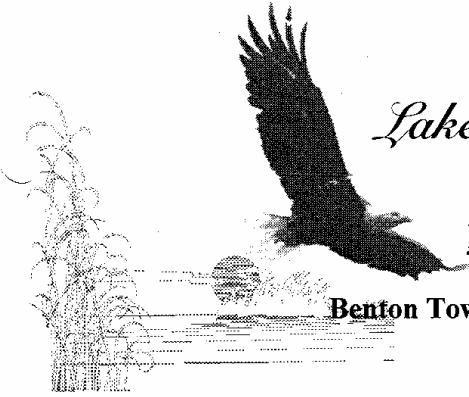
- N/A

X. **ADJOURNMENT**

HOBSON MOTIONED TO ADJOURN THE MEETING. CASSAL SECONDED THE MOTION. ALL "AYES". MOTION CARRIED. MEETING ADJOURNED AT 7:45 P.M.

Meeting Minutes submitted by:

Adam Casey
Board Recorder



Lake Lemon Conservancy District

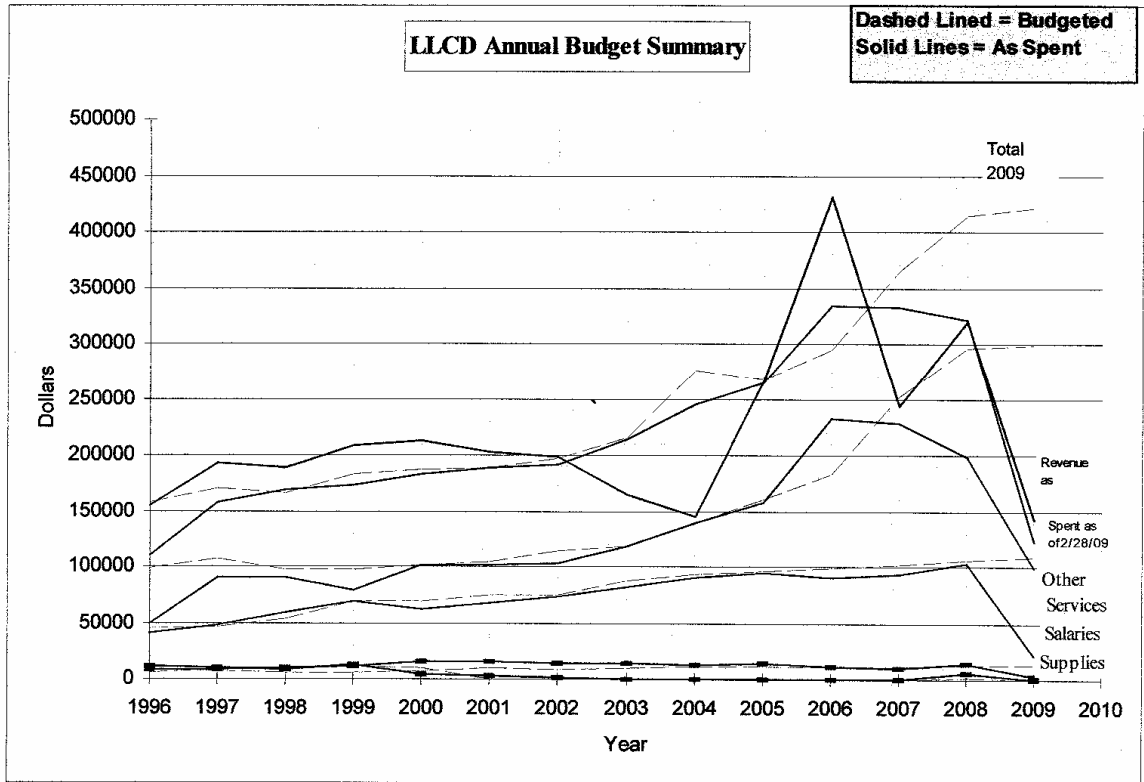
PLEASE SIGN IN

**Benton Township Senior Citizen's Building
6:00 p.m.**

Date: April 15th, 2009

Name	Lake Address	District
Melissa Clark (SPEA)		
Norman Hshy	7795 Tunnel	
Jason Kidwell	4737 N. Benton Dr.	
Tom S. Hill	9554 E Northshore	
Art Holden	9313 Gray Ave.	
MACIE THOMAS	7797 N. JOHN YOUNG RD	1
Sam Patterson	6271 Northshore	

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



I. March 2009 Summary

1. Income: \$26,807

Lease Agreements:	\$7,000
Marina & Club Fees	\$2,000
Brown Co. Taxes	\$12,205
Monroe Co. Taxes	-
Interest:	\$172
Fishy Tourney:	\$25
Park Res.	\$375
other	\$259

2. Expenses: \$17,006

Salary/Benefits:	\$6,623
Supplies:	\$2,061
Insurance	\$6,064
Professional Services	\$798
Debt Service	\$413
Dredging	-
Utilities, Maint.	\$480
Miscel.	~1000

3. Investments:

- a) \$81,000 in CD's General Fund Invested.
- b) \$45,187 in five CD's for Cumulative Maintenance Fund.
- c) CD 1005319 Matured (\$8361.53), put in Prime Index MM account No. 1977319 with \$3300 savings from Interest on Cum Maint CD's. (1.5% INT)

LLCD BUDGET PLANNER/KEY DATES FOR 2010 BUDGET

May 20 – July 17, 2009	Prepare 2010 Budget
July 18, 2009	June 2009 Ledger available
July 22, 2009	2010 Budget Board Meeting (6:00 P.M., Benton Township Senior Citizens' Building)
July 29, 2009	-Fill out Newspaper Budget sheet -Budget Preparation Completed -FAX: Notify papers on Budget Advisory Form -Deliver State form to Brown & Monroe Counties (2 copies each)
August 12, 2009	First Budget Publication*
August 19, 2009	Second Budget Publication* (7 days after 1 st publication)
September 2, 2009	Public Hearing on 2010 Budget (6:00 P.M. at Benton Township Senior Citizens Building) (Minimum 10 days after 1 st publication)
September 16, 2009	Budget Adoption (Minimum 10 days after public hearing)
October, 2009	Dept. of Local Gov't Finance. Schedules Budget Hearing

* Brown County Democrat and Bloomington Herald Times