

**Lake Lemon Conservancy District
Board of Directors Meeting Minutes
Benton Township Senior Citizen Building
September 16, 2009**

The September 16, 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 6:10 p.m.

BOARD MEMBERS PRESENT: Marty Mann, Dave Hobson, Rex Taylor, Dennis Friesel, John Schell, and Barb Ritter . ALSO PRESENT: Bob Madden, Manager; Adam Casey, Board Recorder; and LLCDD Freeholders (see attached sign-in sheet) ABSENT: Bruce Cassal, 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 August 15, 2009 Board Meeting Minutes.
- Approval of September 2, 2009 Public 2010 Budget Hearing Meeting Minutes

RITTER MOTIONED TO APPROVE AUGUST 15, 2009 BOARD MEETING MINUTES AND SEPTEMBER 2, 2009 PUBLIC BUDGET HEARING MINUTES. HOBSON SECONDED THE MOTION. ALL “AYES.” MOTION CARRIED.

III. TREASURER’S REPORT (Friesel)

- Friesel presented the budget as of August (see attached).
- LLCDD August income: \$175,673.
- LLCDD August expenses: \$17,774.
- LLCDD paid off remaining balance of \$100,000 on line of credit.

FRIESEL MOTIONED TO APPROVE ALLOWANCE OF VOUCHERS FOR THE MONTH OF AUGUST, 2009. HOBSON SECONDED THE MOTION. ALL “AYES.” MOTION CARRIED.

IV. MANAGERS REPORT (Madden)

A & F. 2009 Vegetation Control Update AND October 7th Fish Survey

- Nate Long of Aquatic Control, INC. discussed the vegetation treatments that have taken place over the season.
- Long discussed procedures and practices for the proposed Electro-Fishing survey.

SCHELL MOTIONED TO APPROVE THE FISH SURVEY CONTRACT WITH AQUATIC CONTROL, INC. AS WRITTEN FOR THE SUM OF \$4777.25 TO BE PAID BY SEPTEMBER 25, 2009 IN ORDER TO RECEIVE A 3% DISCOUNT. RITTER SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

B. Agreement: Integritech Equipment Repair

- Madden discussed the proposed agreement with Lee Keen of Integritech Equipment Repair to inspect and appraise equipment bidded in response to the Sediment Removal Projects Invitation to Bid on dredging equipment.

FRIESEL MOTIONED TO APPROVE CONTRACT WITH INTEGRITECH EQUIPMENT REPAIR TO INSPECT AND APPRAISE BIDDED EQUIPMENT FOR A MAXIMUM AMOUNT OF \$2000. TAYLOR SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

C. Agreement: Ken and Edith Clark

- Madden discussed the proposed land use agreement with Ken and Edith Clark.
- Agreement is to secure Clark's land as a disposal site for sediment.

RITTER MOTIONED TO APPROVE LAND USE AGREEMENT BETWEEN LLC AND KEN AND EDITH CLARK. TAYLOR SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

D. Agreement: Clark Excavating, INC.

- Madden discussed the proposed maintenance agreement with Clark Excavating Inc. to maintain disposal site.

FREISEL MOTIONED TO APPROVE CONTRACT WITH CLARK EXCAVATING INC. FOR \$5,000. RITTER SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

E. Agreement: Richard Payne Excavating

- Madden discussed the proposed excavating agreement with Richard Payne Excavating to prepare disposal site for 2010.

FREISEL MOTIONED TO APPROVE CONTRACT BETWEEN LLC AND RICHARD PAYNE EXCAVATING FOR \$5,000. RITTER SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

G. Winter Drawdown

- Madden requested permission to open the sluice gate on December 1st, 2009 for another winter drawdown.

FRIESEL MOTIONED TO OPEN SLUICE GATE ON DECEMBER 1ST IN ORDER TO ACHIEVE A 6 FOOT DRAWDOWN. HOBSON SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

V. PUBLIC COMMENT

- N/A

VI. NEW BUSINESS / CORRESPONDENCE FOR FUTURE AGENDA

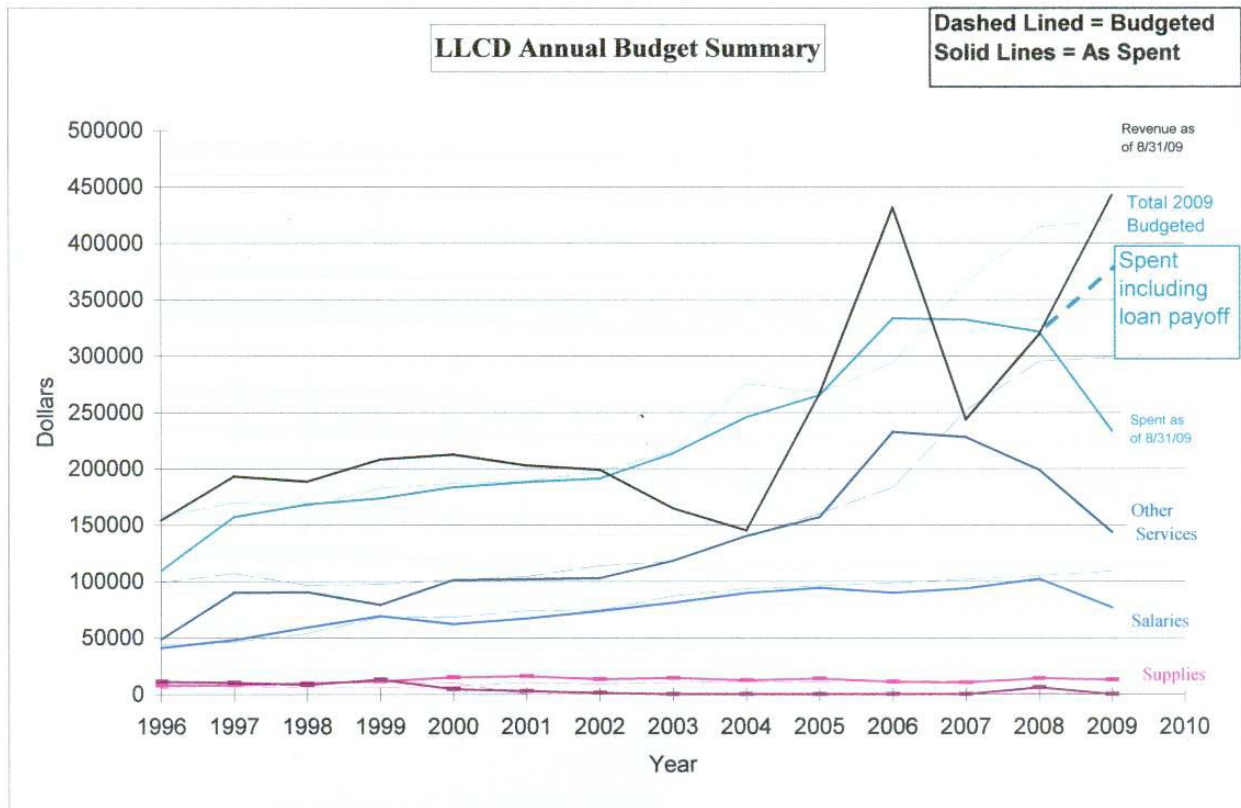
- N/A

VII. ADJOURNMENT

RITTER MOTIONED TO ADJOURN THE MEETING. TAYLOR SECONDED THE MOTION. ALL "AYES." MOTION CARRIED. MEETING ADJOURNED AT 8:12 P.M.

Meeting Minutes submitted by:

Adam Casey
Board Recorder



I. AUGUST 2009 Summary

1. Income: \$175,673

Water Craft Permits	\$9,814
Launch Fees	\$2,028
Lease Agreements:	-
Marina & Club Fees	\$6,290
Brown Co. Taxes	-
Monroe Co. Taxes	\$151,687
Interest:	\$11
Fishy Tourny:	-
Park Res.	\$250
Park Admin Fees	\$5,533
Donations	\$60

2. Expenses: \$17,774

Salary/Benefits:	\$13,893
Supplies:	\$820
Professional Services (grass)	\$910
Debt Service	\$283
Water Testing	\$50
Utilities, Maint.	\$926
6% Marina Sales fees	\$569
Other	~\$806

3. Investments: a) \$81,000 in CD's General Fund Invested.
b) \$53,400 in four CD's for Cumulative Maintenance Fund & Savings.

4. Monroe County Bank \$125,000 Line of Credit Loan **Paid in Full** and closed out. All CD's are now free