

Sand Beach Conservancy District

April 9, 2026

The meeting was called to order by President Tim Clapp at 7:00 p.m. at Carroll Township Hall.

Board Members present: President Tim Clapp, Vice President Ted Behnken, Director Jeff Mechan and Sara Hanselman Secretary/Treasurer

Motion to approve the Treasurer's report by Ted Behnken and seconded by Jeff Mechan. Approved.

Motion to approve all invoices presented by Treasurer at April 9, 2026, meeting including insurance renewal by Ted Behnken and seconded by Jeff Mechan. Approved.

Unsolved projects:

1. Appropriate money for steps at 5th, then sealing or painting the cross over. **Tabled**
2. **MOTION** by Ted Behnken and seconded by Jeff Mechan to hire Rod Gillespie, Gillespie Engineering Consultants, at an estimated fee of \$2450 to do site visits and survey analysis of 3rd and 9th streets. Approved. See attached detailed proposal.
3. Dirt fill and level in holes along marsh awaiting for weather permitting.
4. Hiring a company to perform District map. **Tabled**
5. **MOTION** by Ted Behnken and seconded by Jeff Mechan to allocate \$3500 to fill swale on 9th street with stone and dirt on top. Approved.

New Business

1. Dike road removal of loose rocks that fell into lake to be on hold till fall.
2. Big log on 7th street lenson to be discussed with Sand Beach Association.
3. Peggy McMillon from the Sand Beach Association addressed the Board about the dirt fill issue. Her email sent to Board and the Judge is attached. Vice President Ted Behnken address the issue by reading the answer from the board which is attached. **Motion** by Ted Behnken and seconded by Jeff Mechan to approve the letter. Approved
Copy of letter to be sent to the Judge.

Motion to adjourn by Jeff Mechan seconded by Ted Behnken. Approved.

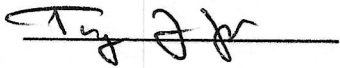
Next meeting is scheduled for June 11, 2026

Respectfully Submitted: Board of Directors

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