

Sand Beach Conservancy District

January 23, 2025

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 and Sara Hanselman Secretary/Treasurer.

Motion to approve the December 19, 2024, meeting minutes by Ted Behnken and seconded by Tim Clapp. Approved.

Motion to approve the treasurer's report by Ted Behnken and seconded by Tim Clapp. Approved. Additional comments by the Treasurer were that the Hinkle Report was sent on January 11, 2025, and five 1099's were mailed totaling \$8675.44.

Committee Reports:

Breakwaters and off shore protection: Tim Clapp reached out twice to David Schulenberg, U S Army Corp of Engineers, with no response.

Unsolved projects:

1. 8th Street and Sand Beach Drive tabled till April 2025
2. Directors' positions tabled till April 2025

New Business

1. Nomination of officers tabled till April 2025.
2. **Motion** by Ted Behnken and seconded by Tim Clapp to hire Sara Hanselman (SJ Hanselman Consulting) for the year of 2025 for Secretary/Treasurer. Approved.
3. 2025 Assessment letter tabled till April 2025
4. **Motion** by Ted Behnken and seconded by Tim Clapp to maintain the Appropriations of 2024 for \$154,685.57 for the P O's of 3-A through 3-K year of 2025. Approved.
5. **Motion** by Ted Behnken and seconded by Tim Clapp to maintain the services of Semro Henry, Jeffrey Stopar, for legal council at the rate quoted in 2024. Approved.

6. Inventory List: Board advised the Secretary to remove the brief case, the computer and the catch basins from the 2024 inventory list and to bring this list to the next meeting for approval.
7. **Motion** by Ted Behnken and seconded by Tim Clapp to continue to use the services of Gillespie Engineering Consultants for 2025 at the rate of \$135 per hour for Principal/Engineering Manager and \$85 per hour for CAD Operator/Designer II. Approved.
8. **Motion** by Ted Behnken and seconded by Tim Clapp to hire Matt Heintz for 2 mowings at the rate of \$1000 each for 2025. Approved.
9. **Motion** by Ted Behnken and seconded by Tim Clapp to approve the "Meeting Guidelines for Public Comment" (Roberts Rules of Order) as presented. Approved. The President then read the guidelines to the attendees.

Attending owner asked to speak: Paul Strouse, 8385 W Division St, requested comments on the status of the Dike Road repairs.

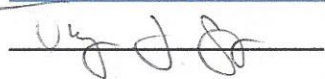
Motion by Ted Behnken and seconded by Tim Clapp to put on April's agenda the motions approving Larry St Clair's work on Dike Road. Approved

Motion to adjourn by Tim Clapp and seconded by Ted Behnken. Approved.
Next meeting is scheduled for April 17, 2025

Respectfully Submitted: Board of Directors

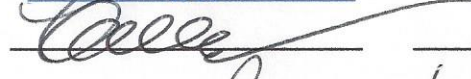
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–Board

Sara Hanselman –Secretary-Treasurer

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