

Sand Beach Conservancy District February 19, 2015

Meeting was called to order by President Tim Clapp at 7:00 pm.

Board Members present: Tim Clapp- President, Laura Schank – Vice President, Yvonne Anderson – Secretary/Treasurer

Attendees: Ron Lamont, Ted Behnken

Approval of minutes for the October 2014 and December 2014 meeting: Laura Schank, 2nd Larry Heintz. All in favor. Motion passed and approved

Treasury Report:

12/6/2014	ECONOMY BUILDERS	1315	1,026.68
12/9/2014	MALONEY	1316	369.00
12/9/2014	YVONNE ANDERSON	1317	735.51
12/9/2014	POST MASTER	1318	58.00
12/9/2014	BOLTE	1319	228.00
12/9/2014	LAKE CRAFT	1320	26.79
12/11/2014	TOLEDO EDISON	ECHECK	20.49
12/11/2014	BWC	ECHECK	30.00
12/24/2014	PERS	ECHECK	180.00

~~Motion~~ to accept the treasurer's report: Laura Schank, 2nd Tim Clapp. All in favor. Motion passed and approved

Motion to Appropriate additional funds for the year 2014 to the following funds:

UTILITIES	\$	(154.00)
INSURANCE	\$	(750.00)
MAINTANCE	\$	(1,121.00)
SUPPLIES	\$	(143.00)

Laura Schank, 2nd Tim Clapp. All in favor. Motion passed and approved

Motion to close out all funds for 2014 and put all remaining fund into the unappropriated fund:
Laura Schank, 2nd Tim Clapp All in favor. Motion passed and approved

Sand Beach Conservancy District
February 19, 2015

UTILITIES	\$ 2,500.00
AUDIT/OTHER	\$ 1,300.00
PAYROLL	\$ 4,000.00
INSURANCE	\$ 4,000.00
ENGINEER	\$ 5,000.00
MAINTANCE	\$ 2,000.00
LEGAL	\$ 1,000.00
CONTRACT	\$ 3,000.00
SUPPLIES	\$ 300.00
UNAPPROPRIATED	\$ 23,530.82

Motion to appropriate the above funds for the year 2015: Laura Schank, 2nd Tim Clapp All in favor.
Motion passed and approved

Motion to allow the secretary to perform the regular course of business and pay the bills: Laura Schank, 2nd Tim Clapp All in favor. Motion passed and approved

1. 1 Casio D.L. Printing Calculator 01-220 Lagy (at Twp Hall in file cabinet)
2. 2-Drawer Anderson Hickey File Cabinet
3. 1XL 2500 Smith Corona Typewriter (at twp hall in file cabinet)
4. 1 Heritage Briefcase
5. 4-Drawer R.F. Wolfe file cabinet (at Twp Hall)
6. 1 add new east pump and fencing
7. 1 36 slot SafCo blueprint cabinet (at Twp Hall)
7. 1 Lexmark Pro 200 series All-in-One
8. 1 Sony Digital Recorder
9. Toshiba Net Book (Donation)
10. Firebox (at twp hall)
11. Flash drive containing all historical data (in file cabinet @ Twp hall)
12. Optical mouse for net book.
13. Add old west pump
14. Lensen
15. Walkways

Motion to approve the above 2015 inventory list: Laura Schank, 2nd Tim Clapp All in favor. Motion passed and approved

Sand Beach Conservancy District
February 19, 2015

New Business: no new business

Old Business:

Pump switch work to be completed in the spring

No updated on the stone for the bank

Boat way issue-the director will do more research into this before making any decisions. Motion to do more research Laura Schank, 2nd Tim Clapp All in favor. Motion passed and approved

Laura will follow up on permanent benchmark.

Motion to adjourn 7:45pm: Laura Schank, 2nd Tim Clapp. All in favor. Motion passed.

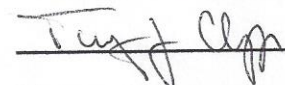
Respectfully Submitted:

Board of Directors:

Tim Clapp – President

419-261-4009

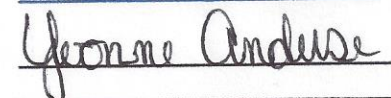
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Yvonne Anderson

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Laura Schank

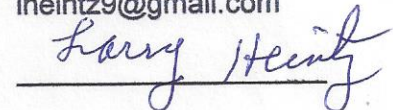
419-699-2695

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Larry Heintz

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Sand Beach Conservancy District

April 23, 2015

Meeting was called to order by President Tim Clapp at 7:00 pm.

Board Members present: Tim Clapp- President, Larry Heintz- Board member , Yvonne Anderson – Secretary/Treasurer

Attendees: Terry Breymaier, Conrad Beck, Ted Behnken, Chris Allmas

Approval of minutes for the February 19, 2015 meeting: Tim Clapp, Larry Heintz. All in favor.
Motion passed and approved

3/6/2015 OPERS

ECHECK 120.00

3/19/2015 Yvonne Anderson

1321 735.51

Balance ending March 2015 \$ 46,430.31

Larry Heintz, 2nd Tim Clapp. All in favor. Motion passed and approved

New Business:

Conrad Beck from Beck Insurance gave a presentation on the Ohio Plan insurance group.

Old Business:

Float switches on new pump and Stone and fill on the marsh-Tim talked to Jeff Wadsworth and he is behind because of the rain and hopes to begin in about two weeks and will finish the entire job at that time.

Possibility of taking legal action to ascertain property along the marsh. the board has not acted on this yet, they are still weighing the pros and cons. Ted informs the board that the association is not perusing the boat way. Harris may be trying to acquire the boat way. Ted states that Harris filed a quick claim deed to the boat way. Ted states that the boat way from the beginning to plat two, ownership has never been decided. Ted also points out that the conservancy is the only ones who have ever put any money into it and maintains it. Tim states if Black Swap has an easement on the property owning would not make a difference.

The board discusses the pros and cons of boat way ownership.

Pros of owning boat way:

Sand Beach Conservancy District
April 23, 2015

-if there is a flood you have the ability to get the water to the pumps

-full authority over land

-no taxes to be paid

Cons of owning boat way:

-will need to continue to maintain land mowing, dike repair, etc.

The board makes a motion to refer this to the attorney, to follow up on easements and give a letter on advisement. Larry Heintz, 2nd Tim Clapp. All in favor. Motion passed and approved

The board appropriates an additional \$ 5,000 for legal fees to investigate the matter of the boat way. Larry Heintz, 2nd Tim Clapp. All in favor. Motion passed and approved

The board would like the lawyer to investigate the possibility of attaining ownership of this property only if no prior ownership has been established and no easements are present. The board makes a motion for the lawyer to appropriate the boat way. Larry Heintz, 2nd Tim Clapp. All in favor. Motion passed and approved

Motion to adjourn 7:45pm: Larry Heintz, 2nd Tim Clapp. All in favor. Motion passed and approved

Next meeting June 18, 2015

Respectfully Submitted:

Board of Directors:

Tim Clapp – President

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Yvonne Anderson

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Laura Schank

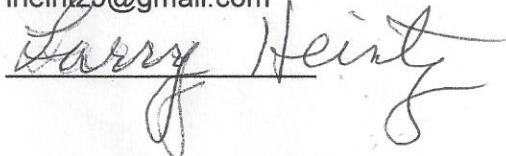
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Larry Heintz

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Sand Beach Conservancy District

June 18, 2015

Meeting was called to order by President Tim Clapp at 7:00 pm.

Board Members present: Tim Clapp- President, Laura Schank – Vice President, Larry Heintz, Yvonne Anderson – Secretary/Treasurer

Attendees: Bob Spearing, Bill Hatker, Dennis Felton, TerryBreymaier, Ted Behnken, Phil Miller

Motion to approve the April 23, 2015 minutes: Larry Heintz, 2nd Tim Clapp. All in favor. Motion passed and approved

Treasury Report:

4/21/2015	FIRST ENERGY	ECHECK	149.52
4/24/2015	BWC	ECHECK	100
4/21/2015	DEPOSIT		- 17,664.67
4/22/2015	Lake Craft	1322	125.00
5/13/2015	OPERS	ECHECK	180.00
5/20/2015	Matt Heintz	1324	750.00

Assess 2016 Tax Levy \$35,000: Laura Schank, 2nd Tim Clapp. All in favor. Motion passed and approved

Pumps have been running. New pump popped a breaker, replaced belts on the old pump.

Four buoys were lost during the storm. Tim ordered and replaced 4 buoys.

Larry Benice moved break wall blocks. Tim walk the beach after the storm and noticed no water came through missing block on Larry Benice property. The Conservancy has no authority over blocks on residents property. Tim will call Larry and ask him to replace the block.

Division Street dispute-the board was served as a party in interest. The board will cross claim in order to preserve the Conservancy's easement on the property. Attorney Bill Maloney will attend the court proceedings July 29th.

Jeff Wadsworth will fill holes in dikes when the rain ends, it was been to wet.

Next board meeting August 20, 2015

Sand Beach Conservancy District
June 18, 2015

Motion to adjourn 7:35pm: Tim Clapp 2nd Laura Schank. All in favor. Motion passed.

Respectfully Submitted:

Board of Directors:

Tim Clapp – President

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Laura Schank

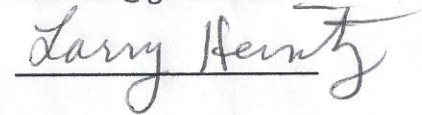
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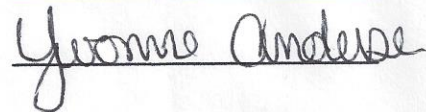
lheintz9@gmail.com



Yvonne Anderson

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Sand Beach Conservancy District

August 20, 2015

Meeting was called to order by President Tim Clapp at 7:00 pm.

Board Members present: Tim Clapp- President, Larry Heintz- Board member, Yvonne Anderson – Secretary/Treasurer

Attendees: Terry Breymaier, Conrad Beck, Ted Behnken, Chris Allmas

Approval of minutes for the June 18, 2015 meeting: Tim Clapp, Larry Heintz. All in favor. Motion passed and approved

New Business:

Motion to Add new printer to the inventory and dispose of the old printer. Larry Heintz, 2nd Tim Clapp. All in favor. Motion passed and approved

Motion to split flood cleanup of \$1,086.99 with Sand Beach Association. We will issue a check in the amount of \$543.50. Laura Schank, 2nd Larry Heintz. All in favor. Motion passed and approved

State Financial Audit has started.

Lakecraft and Wadsworth Electrical replaced limit switch and relay. Per Tim the floats on the new pump are working good.

Tim to make Larry a set of keys for the pumps.

Larry will use survey flags to mark spots for Wadsworth excavating to fill. Wadsworth to start dike work in the next week.

Old Business:

BEC surveyed the bench mark and it is in fact at the same level as the angle iron that has been always used as a marker. Tim has paint the bench mark line so it is easier to see.

Harris lawsuit court date is set for Sept 9, 2015.

Assessment for 2016 has been submitted.

Laura to contact Bowser Mornor about the annual survey. Laura is going to check on the cost for the next survey.

Per BEC there is no place to put a bench marker in the back.

Sand Beach Conservancy District
August 20, 2015

Bill asks if there any plans to push the sand out that storm has pushed up. Board said no plans at this time. Bill expresses concerns that the water will come over the existing sand if the sand is not pushed out.

Motion to adjourn 7:45pm: Larry Heintz, 2nd Tim Clapp. All in favor. Motion passed and approved

Next meeting September 10, 2015 (cancelled)

Respectfully Submitted:

Board of Directors:

Tim Clapp – President

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Yvonne Anderson

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Laura Schank

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Larry Heintz

Sand Beach Conservancy District

December 10, 2015

Meeting was called to order by Laura Schank at 7:00 pm.

Board Members present: Tim Clapp, Laura Schank, Larry Heintz, Yvonne Anderson – Secretary/Treasurer

Attendees: Bill Hacker, Bob Morgillo, Vince Morgillo, Holly Clapp, Bob Spearing, Phil Miller, Ron Lamont

Approval of minutes for the Aug 20, 2015 meeting: Laura Schank, Larry Heintz. All in favor.

Motion passed and approved

Tim Clapp is participating, but will not vote due to his term expiring. No votes were taken in the past meetings that would be effected by Tim's term expiring.

The board will get prices from Bolte and Beck Insurance for the board and treasurers bonds.

New Business:

Motion to hire Cindy Krasniewski to the position of secretary/treasurer effective January 1, 2016, made by Laura Schank and seconded by Larry Heintz. Motion passed.

Bob and Vince Morgillo were inquiring about some jetty's that they believe were place by the WPA in the 1930's. They were part of a project to help maintain the beach erosion. Who maintains this?

Motion to table this until the January meeting. Laura Schank, Larry Heintz. All in favor. Motion passed and approved.

Old Business:

State of Ohio audit is completed and was successful. No infractions were found.

Update on the lawsuit-the mediation was continued until January 2016. Frank Harris has passed away, and the board is not sure how this will affect the lawsuit. Mr. Maloney anticipate the mediation will once again be proponed until things can be sorted out.

BEC surveyed the bench mark for the pumping agreement, and it is at the same level as the angle iron that has been always used as a marker. Tim has paint the bench mark line orange so it is easier to see. BEC provided the board with written certification.

Larry reported that the holes on the bank have been filled and seeded. The grass in growing

The lenson survey is in process as required by the army corp of engineers. The survey part has been completed. The report is being finished. The survey has to be done every 2 years. Some questions were raised about the base lines. BEC is working on that. The army corp. has extended

Sand Beach Conservancy District

December 10, 2015

the filing deadline to February 15, 2016. BEC will charge about \$4,000 this year, but future surveys will be reduced to \$3,000.

The court has advised that Tim Clapp will be appointed to the board for another term. **A motion** to accept Tim's appointment for 2016. Laura Schank, Larry Heintz. All in favor. Motion passed and approved

Larry nominated Laura Schank as vice-president of the board. Laura Schank seconds. All in favor. **Motion passed and approved**

Laura nominates Cindy Krasniewski for the 2016 secretary/treasurer for 2016. Larry Heintz seconds. All in favor. **Motion passed and approved**

Bill Maloney legal rates increased for 2016 for \$160 an hour to \$175 an hour. Motion to accept his proposal. . Laura Schank, Larry Heintz. All in favor. Motion passed and approved

Motion to accept BEC as the engineers for 2016. Laura Schank, Larry Heintz. All in favor. **Motion passed and approved**

Motion to accept Beck Insurance as the insurance provider. Laura Schank, Larry Heintz. All in favor. **Motion passed and approved**

Lake Craft contract and Matt Heintz to be look at at the January 2016 meeting.

2016 Meeting Dates

January 21, 2016

April 21, 2016

June 23, 2016

August 18, 2016

October 20, 2016

December 08, 2016

Sand Beach Conservancy District
December 10, 2015

Motion to adjourn 7:50pm: Larry Heintz, 2nd Laura Schank. All in favor. Motion passed and approved

Next meeting January 21, 2016

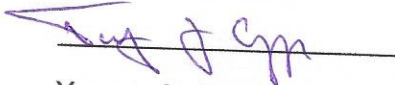
Respectfully Submitted:

Board of Directors:

Tim Clapp – President

419-356-4514

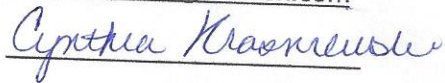
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Yvonne Anderson

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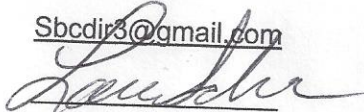
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Laura Schank

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