

Sand Beach Conservancy District

January 19, 2017

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

Board Members present: President Tim Clapp and Vice-President Ted Behnken

Sara Hanselman-Secretary/Treasurer; Larry Heintz was absent

Attendees: Terry Breymaier, Phil Miller, Bill Hatker, Dave Matzinger and Tom Amos

Motion to approve the December 8, 2016 minutes by Ted Behnken, Seconded by Tim Clapp, Approved.

Treasurer's Report attached. Motion to approve the report by Tim Clapp, Seconded by Ted Behnken, Approved. See attached.

New Business:

Employee contract for Sara Hanselman was approved and signed by President Tim Clapp.

Inventory list for 2017 was approved by motion by Tim Clapp, Seconded by Ted Behnken, Approved.

Close all open accounts for 2016. Motion by Tim Clapp to close all open accounts, Seconded by Ted Behnken, Approved.

2017 Appropriations were set by the Board: Motion by Tim Clapp, Seconded by Ted Behnken, Approved See attached

Lakecraft Corporation contract for \$125 was approved by motion by Ted Behnken, Seconded by Tim Clapp.

BEC Associates will remain the Professional engineers and Survey service for 2017: Motion by Tim Clapp, Seconded by Ted Behnken, Approved.

Maloney, McHugh & Kolodgy, Ltd. Will remain the Attorneys for 2017. Contract signed. Motion by Tim Clapp, Seconded by Ted Behnken, Approved.

Appraiser of Benefits: Ted Behnken presented a packet in this regard. To summarize: Judge makes the approval of 3 Board members that are recommended by SBCD Board. Ted Behnken will continue to research and look for people who would be interested in the positions.

2017 Assessment: Tim Clapp made the motion to request \$40,000 for 2017 Assessment, Seconded by Ted Behnken, Approved.

2017 Audit: Tim Clapp made the motion to have a State audit for 2014 and 2015, Seconded by Ted Behnken, Approved.

Correspondence:

Tim Clapp made the motion to move the Secretary/Treasurer's Bond Insurance from Bolte to Beck in the amount of \$100,000, Seconded by Ted Behnken, Approved.

It was approved to upgrade the anti-virus software for 2017.

Lensen project: It needs to be verified by the US Army Corp of how much sand is needed.

Law Suit: It was recommended to have a meeting off site with Mr. Maloney and the Blank Swamp to resolve issues.

Next Meeting: April 27, 2017

Adjournment motion by Tim Clapp at 7:45 p.m. Seconded by Ted Behnken, Approved.

Respectfully Submitted:

Board of Directors:

Tim Clapp – President Ted Behnken – Vice President Larry Heintz – Board

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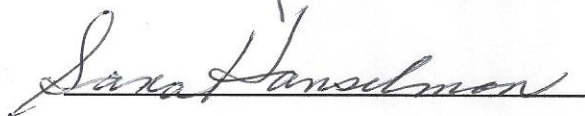
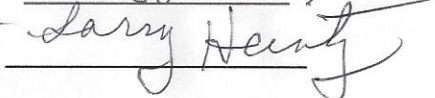
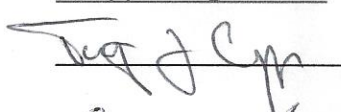
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Sara Hanselman – Secretary-Treasurer

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Sand Beach Conservancy District

April 27, 2017

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

Board Members present: President Tim Clapp and Vice-President Ted Behnken, Larry Heintz

Sara Hanselman-Secretary/Treasurer;

Attendees: Twelve owners from Sand Beach were in attendance. See sign in sheet.

Motion to approve the January 27, 2017, minutes by Tim Clapp, Seconded by Ted Behnken. Approved.

Treasurer's Report attached. Motion to approve the report by Ted Behnken, Seconded by Larry Heintz, Approved.

No Committee Reports

Unfinished Business:

Lensens/groins project: The Corp of Engineers gave their approval for no more surveys and no more Sand Nourishment. Ted Behnken gave an extensive report on the areal views of the beach as to sand loss and gain. Report attached.

There were questions on how to remove the Groins by Sue Tignor, and whom has the right to request they be removed. Dave Matzinger thought it was only the adjacent land owners that gave permission, but he was unclear. He suggested the Army Corp may have the signatures.

There was a question by Terry Breimeyer asking if there was a comparable area so a study could be performed. Tim Clapp assured them that the only comparison was the before and after studies of the groins before placement and what the sand loss is today.

The total sand loss from 6th to past 9th street is approximately 2000 cubic yards of sand, which equates to approximately 200 truckloads to refill the area, per the

Army Corps calculations. All four pockets, 6th to 7th, 7th to 8th, 8th to 9th, and the area east of 9th street lost sand, equaling approximately 2000 cubic yards.

The Army Corp has agreed to review removal of the groins, but desires to have the final approval if groins are removed.

The President asked that the Sand Beach Association Board ask owners of 7, 8, and 9 if they want the lenses removed. If so, it would have to be in writing, with the Signatures of those that officially represent the home owners' deeds.

Dike Road Lawsuit update: Over and done reported by Tim Clapp

Professional Opinion+ Board of Appraisers: Continually looking for members to be on the board. Ted reported that 45% of funding comes from Davis Bessie Plant.

The address SAND BEACH CD.COM has been registered. Larry Heintz made a motion to keep it registered for 10 years at the rate of \$150. Tim Clapp seconded. Approved.

New Business:

Conrad Beck from The Ohio Plan gave an explanation of the Liability insurance and the credit of \$550 coming to the Conservancy every 3 years. He did a review of the \$100,000 coverage on the Treasurer. Motion by Ted Behnken and seconded by Larry Heintz to accept the Ohio Plan at \$2294 for the year. Approved

Monitoring release for 7, 8 and 9th streets was discussed. Large input from the attendees. Letter released from Corp of Engineers to not add sand and no additional monitoring is required due to loss in all three areas being monitored.

A Discussion on a Cross over at Sand Beach Road to 7th St: From 5th street to 7th street.

Discussion of the 1st, 2nd, 3rd and 4th Street catch basins. They need cleaning and to drain into the marsh. There was a discussion by board on additional catch basins and if this would meet the mission statement of flood control, or would this be the responsibility of the Sand Beach Association.

Discussion of clean boat way. No action. Tim Clapp to contact BEC on potential cleaning procedures.

Sand Beach Association asked for \$3000 to be reimbursed against the survey the Association performed. Treasurer asked for a copy of the survey bill. Motion made by Ted Behnken and seconded by Larry Heintz to pay this bill. Approved

Audit for 2014 and 2015: Treasurer will contact the state auditor for further details.

Mowing for the 2017 season was discussed. Motion by Ted Behnken and seconded by Tim Clapp to hire Matt Heintz to mow just before Memorial Day for \$750 and July 4th and Labor Day for \$600 each. Approved

Tim Clapp, President, was asked to write a letter to Larry Bennice to put block back into the flood barrier.

Correspondence:

Next Meeting: June 29, 2017

Adjournment motion by Tim Clapp at 8:30 p.m. Seconded by Ted Behnken, Approved.

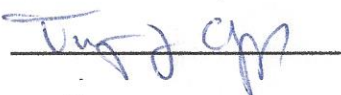
Respectfully Submitted:

Board of Directors:

Tim Clapp – President Ted Behnken – Vice President Larry Heintz – Board

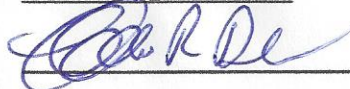
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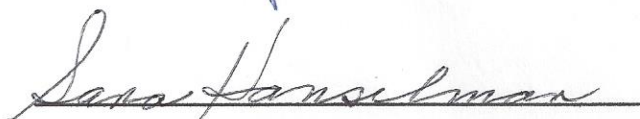
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Sara Hanselman – Secretary-Treasurer

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Sand Beach Conservancy District

June 29, 2017

The meeting was called to order by President Tim Clapp at 7:03 p.m.

Board Members present: President Tim Clapp and Vice-President Ted Behnken,
Sara Hanselman-Secretary/Treasurer;

Attendees: Five owners from Sand Beach were in attendance. See sign in sheet.

Motion to approve the April 29, 2017, minutes by Tim Clapp, Seconded by Ted Behnken. Approved.

Treasurer's Report attached. Motion to approve the report by Tim Clapp,
Seconded by Ted Behnken, Approved.

Motion by Tim Clapp to move \$1000 from Unappropriated funds to Audit.
Seconded by Ted Behnken. Approved

Ted Behnken congratulated the Treasurer for a clean audit.

Committee Reports:

Grass Seeding: Ted Behnken will look into quotes to fill holes. If we put clay in, it will hold better.

Lenson Repairs: no action

Pump Repairs: Lakecraft put in new components in old pump and new components in the box.

Unfinished Business:

Lensens project with US Army Corp: no action

Legal: Ted Behnken received from Attorney Maloney the settlement agreement, easements and quit claim deeds. All attached.

Hiring of appraisers: We need 3 individuals. Ted Behnken has a name of one that may serve and he has to contact them.

Dike Road litigation Update: Attorney Maloney is waiting on papers from Sand Beach to complete. We are getting bills for emails.

Dredging marsh: Tim talked to BEC and it may be a 3 year project; Need to apply for a permit; Engineer to do survey of elevations needed.

New Business:

Review of Website: Up and running; need to add agendas prior to meetings, meeting dates and director info and projects. Discussion about financials on website

Correspondence:

Tim Clapp reported as to the letter sent to Larry Bennice; Blocks were put back and he was told if ever removed again SBCD will charge him to have them replaced.

Trash: Big cleanup of trash, furniture, tires etc. Lake Erie Tree Service did the removal. Sign needs to be put back up. Sand Beach should monitor and possibly put rope around area. More discussion at their next meeting

Next Meeting: August 17, 2017

Adjournment motion by Tim Clapp at 8:30 p.m. Seconded by Ted Behnken, Approved.

Respectfully Submitted:

Board of Directors:

Tim Clapp – President Ted Behnken – Vice President Larry Heintz – Board

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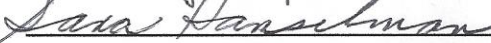
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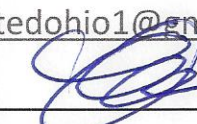
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Sand Beach Conservancy District

August 17, 2017

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

Board Members present: President Tim Clapp and Vice-President Ted Behnken, Board member Larry Heintz and Sara Hanselman-Secretary/Treasurer;

Attendees: Five owners from Sand Beach were in attendance. See sign in sheet.

Motion to approve the June 29, 2017, minutes by Ted Behnken, Seconded by Larry Heintz. Approved.

Treasurer's Report attached. Motion to approve the report by Larry Heintz, Seconded by Tim Clapp. Approved.

Committee Reports:

Lenson Repairs: Tim Clapp read a letter from The Schlageter Family asking to remove the 7th street lenson if it is decided to remove any.

Unfinished Business:

Dredging marsh: One bid came in from Larry St. Clair to do the dredging at \$50,000. Motion by Tim Clapp and seconded by Larry Heintz to go ahead with BEC to apply for permits for the dredging of the marsh not to exceed \$5,000. Approved.

Board of Appraisers: No action at this time.

New Business:

Website: Sara will make up the 2018 meeting dates to be posted on the website.

Fill material for bank reinforcement: Ted Behnken made a motion and seconded by Tim Clapp to hire Nick Shortridge to do clay fill the banks at \$175 per tandem truck load for 16 yards, \$35 for skid or \$75 for excavator and \$20 per hour for each laborer not to exceed total job of \$5,000. Approved.

Correspondence:

Next Meeting: October 19, 2017

Adjournment motion by Tim Clapp at 7:30 p.m. Seconded by Ted Behnken,
Approved.

Respectfully Submitted:

Board of Directors:

Tim Clapp – President Ted Behnken – Vice President Larry Heintz – Board

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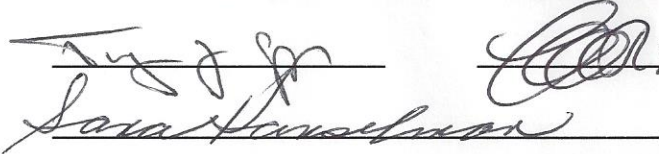
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Sara Hanselman

Sara Hanselman – Secretary-Treasurer

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Sand Beach Conservancy District

October 19, 2017

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

Board Members present: President Tim Clapp and Vice-President Ted Behnken, Board member Larry Heintz (absent) and Sara Hanselman-Secretary/Treasurer;

Attendees: Four owners from Sand Beach were in attendance. See sign in sheet.

Motion to approve the August 17, 2017, minutes by Tim Clapp, Seconded by Ted Behnken. Approved.

Treasurer's Report attached. Motion to approve the report by Ted Behnken Seconded by Tim Clapp. Approved.

Unfinished Business:

Lensens project: One letter received from three families of Sand Beach owners. This issue is tabled pending more letters. No further action will be taken unless there are more requests.

Dredging marsh: One bid received from D & L Excavating, Ltd. was reviewed by the Board. Still awaiting permits.

Board of Appraisers: No action at this time. Ted commented that Davis Bessie's property was not devaluated.

New Business:

Motion by Tim Clapp and seconded by Ted Behnken to pay Lake Erie Tree Service \$200 for the trimming of trees around pumps. Approved

Pump Agreement was reviewed by Board. No action taken.

Correspondence:

Tim recommended to send a letter to Charlie Tahy. Ted agreed.

Next Meeting: December 14, 2017

Adjournment motion by Tim Clapp at 7:45 p.m. Seconded by Ted Behnken,
Approved.

Respectfully Submitted:

Board of Directors:

Tim Clapp – President Ted Behnken – Vice President Larry Heintz – Board

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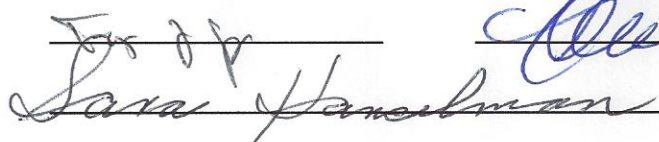
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A handwritten signature in blue ink, appearing to read "Sara Hanselman", written over a horizontal line.

Sara Hanselman – Secretary-Treasurer

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Sand Beach Conservancy District

December 14, 2017

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

Board Members present: President Tim Clapp and Vice-President Ted Behnken, Board member Larry Heintz and Sara Hanselman-Secretary/Treasurer;

Attendees: Eighteen owners from Sand Beach were in attendance. See sign in sheet.

Motion to approve the October 19, 2017, minutes by Ted Behnken, Seconded by Tim Clapp. Approved.

Treasurer's Report attached. Motion to approve the report by Ted Behnken Seconded by Larry Heintz. Approved.

Unfinished Business:

Lensens project: Open discussion for Sand Beach residents to give their points of view. Dave Matzinger presented a letter from his lawyer with 21 residents responding.

Dredging marsh: Still awaiting permits.

Board of Appraisers: No action at this time. On hold

New Business:

Motion by Larry Heintz to have BEC perform the lake front survey via boat from Lot #15 to 240 past 9th Street not to exceed \$1500. Seconded by Ted Behnken. Passed

Correspondence: See attached letters from Sand Beach residents and other correspondence. Letter from Betty Busdiecker was read. Michigan State University report was presented and reviewed by the Board.

Next Meeting: January 25, 2018

Adjournment motion by Tim Clapp at 8:30p.m. Seconded by Ted Behnken, Approved.

Judge Winters was in attendance and was asked to give his comments. He praised the residents of Sand Beach in actively taking interest in the groins removal or not. He said he would keep an eye on the situation.

Respectfully Submitted:

Board of Directors:

Tim Clapp – President Ted Behnken – Vice President Larry Heintz – Board

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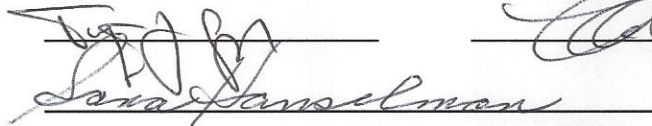
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