

# Sand Beach Conservancy District

April 26, 2018

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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 December 14, 2017, minutes by Ted Behnken, Seconded by Larry Heintz. Approved.

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

Motion made by Ted Behnken to nominate Tim Clapp for President for 2018; Seconded by Larry Heintz. Approved.

Motion made by Larry Heintz to nominate Ted Behnken for Vice President for 2018; Seconded by Tim Clapp. Approved

Motion made by Tim Clapp to hire Sara Hanselman as Secretary/Treasurer for 2018 at an annual rate of \$3,500.00; Seconded by Larry Heintz. Approved.

**Discussion:** Tim Clapp and Ted Behnken met with the Ohio EPA and Army Corp of engineers about the dredging and spoils collected from the dredging. He was informed that the Ohio EPA does not get involved but offered some suggestions as how to handle the spoils. Permits may be needed.

## **Unfinished Business:**

1. Marsh Dredging: Motion by Ted Behnken and seconded by Tim Clapp to get the bid process ready for the Marsh Dredging for next meeting. Approved.
2. Survey of Beach: Tim Clapp to follow up on progress

## **New Business:**

1. Ted Behnken made a motion for the 2018 appropriations; Seconded by Larry Heintz. Approved (see financial sheet)

2. Tim Clapp made a motion to approve Matt Heintz's bid for mowing at the rate of \$750 in May, \$600 for 4<sup>th</sup> of July and Labor Day; Seconded by Ted Behnken. Approved
3. Motion made by Ted Behnken to hire Maloney, McHugh & Kolodgy, Ltd. for legal council at a rate of \$160 per hour for 2018; Seconded by Tim Clapp. Approved.
4. Motion made by Tim Clapp to renew the insurance with Beck Insurance Agency for 2018 at the same rate as last year. Seconded by Larry Heintz. Approved.
5. Motion by Tim Clapp and seconded by Larry Heintz to request 2018 Assessment from the county in the amount of \$45,000. Approved.
6. Motion by Ted Behnken to accept the Inventory List for 2018 as amended with a change to 13 buoys. Larry Heintz seconded. Approved
7. Emergency list was discussed with no action at this time.

### Correspondence

Next Meeting: June 28, 2018

Adjournment motion by Tim Clapp at 8:30p.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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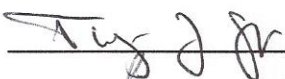
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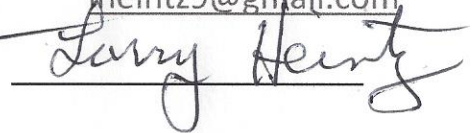
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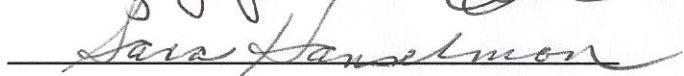
tedohio1@gmail.com

lheintz9@gmail.com









Sara Hanselman – Secretary-Treasurer

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# Sand Beach Conservancy District

June 28, 2018

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

Motion to approve the April 26, 2018, minutes with minor corrections by Ted Behnken, Seconded by Tim Clapp. Approved.

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

## **Unfinished Business:**

1. Marsh Dredging: Rod Gillespie from BEC Associates submitted to Corp of Engineers for permit. Permit application DA # 199-5050037. Bill coming.
2. Survey of Beach: Tabled

## **New Business:**

1. Ted Behnken made a motion, seconded by Larry Heintz, to contact Rod Gillespie for drawings and cost estimate for crossover on 5 – 7 streets. Approved.
2. Motion by Ted Behnken, seconded by Tim Clapp, to seek out professionals to do work to dump concrete in holes on dike road. Approved.
3. Dirt fill: Motion by Ted Behnken, seconded by Larry Heintz, authorizes Shortridge for fill dirt on 7<sup>th</sup> to 9<sup>th</sup> streets not to exceed \$4000 for dirt and \$1000 for spreading. Approved

## **Discussion:**

Sand Beach Association will submit at next meeting bills from Bergman's and a letter to request aide for removal of sand on road from flooding.



Letter from John Brikmanis, attorney for Sand Beach Association, was discussed.  
See attached.

**Correspondence**

Next Meeting: August 23, 2018

Adjournment motion by Tim Clapp at 8:30p.m. Seconded by Larry Heintz,  
Approved.

Respectfully Submitted:

Board of Directors:

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

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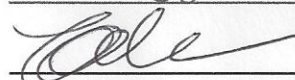
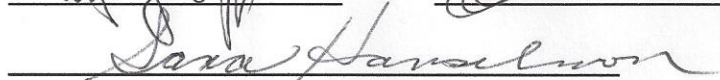
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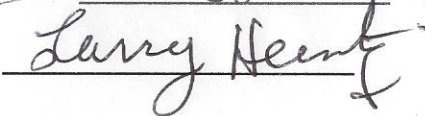
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Sara Hanselman – Secretary-Treasurer

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# Sand Beach Conservancy District

August 23, 2018

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

Motion to approve the June 28, 2018, minutes by Larry Heintz, Seconded by Ted Behnken. Approved.

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

## **Unfinished Business:**

1. Marsh Dredging: Letter from Aaron Smith, U.S. Army Corps of Engineers was read (see attached). Item 3 in letter was addressed that the dredge material will be relocated to the end of 7<sup>th</sup> street.

## **New Business:**

1. Ted Behnken made a motion, seconded by Larry Heintz, to approve invoice from BEC for \$3,267. Approved.
2. Motion by Ted Behnken, seconded by Larry Heintz to pay Sand Beach Association half of expenses from spring storm cleanup in the amount of \$1880.28. Approved.
3. Unillance Inc. sent a bid for the rock placement. Discussion as to size of rock and placement. See attached bid. Placed on agenda for October for further discussion.
4. Map of District: Ted Behnken made a motion seconded by Larry Heintz we allocate \$1500 for a good parcel map of the district. Approved.
5. Cross over between 5<sup>th</sup> and 7<sup>th</sup> Streets: Letter to Heather Alamon at the EPA was discussed. See Attached. No response as of meeting date.
6. Motion by Tim Clapp and seconded by Larry Heintz to pay Marilyn LaMont for 5<sup>th</sup> street deck painting in the amount of \$99.28. Approved

**Discussion:** Tim Clapp praised Larry Heintz for his dedication to the Board position for the past 5 years. All in attendance gave Larry a nice farewell and best wishes.

**Correspondence**

Next Meeting: October 25, 2018

Adjournment motion by Tim Clapp at 8:15 p.m. Seconded by Larry Heintz, Approved.

Respectfully Submitted:

Board of Directors:

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

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Tim Clapp

Ted Behnken

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Sara Hanselman

Sara Hanselman – Secretary-Treasurer

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# Sand Beach Conservancy District

October 25, 2018

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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 Thomas Schank and Sara Hanselman-Secretary/Treasurer;

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

Motion to approve the August 23, 2018, minutes by Ted Behnken Seconded by Tim Clapp. Approved.

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

## **Unfinished Business:**

1. Crossover.....further discussion at next meeting
2. Dredging project....see attached emails and maps; need to build silt fence; spoil areas etc. discussed; possible 15 year permit.

## **New Business:**

1. Removal of blocks; blocks belong to SBCD and been there for 30 years. Extensive discussion by owners of Sand Beach to remove the block from owners' property. Recorded. Motion by Tom Schank to end discussion, seconded by Ted Behnken, passed.
2. A subcommittee will be led by Tom Schank to sit down with shore line owners to discuss a solution of shore line beach erosion, break walls etc.
3. Mark Walter placing block on right-of-way is the Sand Beach Association's problem to resolve. SBCD has the easement.

## **Correspondence**

Next Meeting: December 19, 2018

Adjournment motion by Ted Behnken at 8:15 p.m. Seconded by Tom Schank. Approved.

**Discussion:** Tim Clapp praised Larry Heintz for his dedication to the Board position for the past 5 years. All in attendance gave Larry a nice farewell and best wishes.

**Correspondence**

Next Meeting: October 25, 2018

Adjournment motion by Tim Clapp at 8:15 p.m. Seconded by Larry Heintz, Approved.

Respectfully Submitted:

Board of Directors:

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

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Tim Clapp

Ted Behnken

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Sara Hanselman

Sara Hanselman – Secretary-Treasurer

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# Sand Beach Conservancy District

December 13, 2018

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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 Thomas Schank and Sara Hanselman-Secretary/Treasurer;

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

Motion to approve the October 25, 2018, minutes by Thomas Schank Seconded by Ted Behnken. Approved.

Treasurer's Report attached. Motion made to approve the report by Thomas Schank, Seconded by Tim Clapp. Approved.

## **Unfinished Business:**

1. Crossover No further discussion.
2. Dredging: See attached emails from Rod Gillespie and Aaron Smith. We should be ready to bid in 2019.
3. Motion by Thomas Schank and seconded by Ted Behnken to hire Nick Shortridge at a rate of \$135 per hour not to exceed \$6000 to test the excavation work for 5 days. Approved. This expense falls under maintenance. Work will not commence until permit is received.
4. Breakwater Committee: Headed by Thomas Schank  
Other committee members: Terry Breymaier and Vince Morgillo  
Items reported: To gather information from the Army Corp and ODNR. Review of web sites for Maumee Bay State Park. More information needed from East Harbor State Park. Marcy Kaptur's office was contacted about funding. FEMA may have funding. No cost estimates at this time. More meetings in the future.

## **New Business:**

1. Ted Behnken made a motion to allow Thomas Schank to negotiate with Vince Morgillo and Bob Morgillo as to the problem with the blocks. Seconded with Tim Clapp. Approved.

2. Meeting dates approved for 2019. To be posted on web, the Beacon and poster board at entrance of Sand Beach.

**Correspondence**

Next Meeting: January 24 2019

Adjournment motion by Thomas Schank at 8:15 p.m. Seconded by Tim Clapp.  
Approved.

Respectfully Submitted:

Board of Directors:

Tim Clapp – President   Ted Behnken – Vice President   Thomas J Schank – Board

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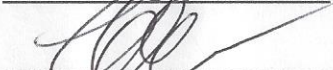
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