

# Sand Beach Conservancy District

JANUARY 24, 2019

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 December 13, 2018, minutes by Ted Behnken

Seconded by Thomas Schank. Approved.

Treasurer's Report attached. Motion made to approve the report by Ted Behnken, Seconded by Thomas Schank. Approved. Approval to pay Beck Insurance for Treasurer's Bond.

## **Committee Reports:**

Breakwaters committee reported by Thomas Schank: Via a phone conversation with the ODNR no records to be found, in Ottawa County nor Columbus, as to the cost or plans for the East Harbor break wall. Meeting scheduled in February.

## **Unfinished Business:**

1. Dredging marsh: Conversations with BEC as to permit. Aaron Smith of the Corp has changed jobs. He was handling the project, plus he took all the pictures. Rod Gillespie asked if a wildlife permit would be necessary. Ted Behnken made a motion to rebudget the \$6000 for the experimental dredging of the marsh. Seconded by Tim Clapp. Thomas Schank abstained. Approved
2. Ted Behnken made a motion, seconded by Thomas Schank, to meet with attorney William Maloney as to the blocks on residence's property. Approved.

## **New Business:**

1. Nomination of officers:

Ted Behnken moved to nominate Tim Clapp as President for 2019.

Seconded by Thomas Schank. Approved.

Tim Clapp moved to nominate Ted Behnken as Vice President for 2019.  
Seconded by Thomas Schank. Approved.

2. Nomination of treasurer:

Thomas Schank moved to rehire Sara Hanselman as Treasurer for 2019.  
Seconded by Tim Clapp. Approved.

3. 2019 Assessment letter was approved for \$45,000. Motion by Tim Clapp, seconded by Thomas Schank. Approved
4. 2019 appropriations were set. See attached.
5. Approval of legal counsel of Maloney, McHugh and Kolodgy, at the same rate as 2018, was moved by Ted Behnken and seconded by Thomas Schank. Approved.
6. 2019 Inventory list approved...no changes from 2018
7. Approval of BEC as the Engineering firm to be used through the dredging project as moved by Ted Behnken and seconded by Thomas Schank. Approved.
8. Approval of Beck Insurance for the bond coverage of the Treasurer as moved by Ted Behnken, seconded by Thomas Schank. Approved.
9. Thomas Schank motioned to rehire Matt Heintz for the summer mowing at the rate of \$1950 for three mowings. Seconded by Tim Clapp. Approved

**Correspondence**

Next Meeting: April 18, 2019

Adjournment motion by Ted Behnken at 8: pm 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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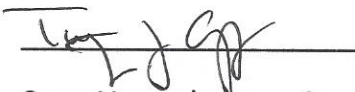
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Sara Hanselman – Secretary-Treasurer



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# Sand Beach Conservancy District

APRIL 18, 2019

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

Motion to approve the revised January 28, 2019, minutes by Ted Behnken.

Seconded by Thomas Schank. Approved.

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

## **Committee Reports:**

Breakwaters committee reported by Thomas Schank: Committee met with ODNR in Fremont office with Dr. Scutter Macky and Jim Parks. They recommended we look into consultants that do all the planning etc. Short list of names were presented but not recommended. It was recommended by the Board to contact the short list of consultants and report back. A fifteen year history of lake levels was presented.

## **Unfinished Business:**

1. Dredging marsh: All are into the Army Corp. Thirty day comment period was up April 15<sup>th</sup> with minor comments.

## **New Business:**

1. Motion by Tim Clapp and seconded by Ted Behnken to approve the Beck Insurance invoice of \$2332.00. Approved.
2. Motion by Tim Clapp and seconded by Thomas Schank to approve the invoice of BEC for \$2090.00. Approved
3. Motion by Tim Clapp and seconded by Thomas Schank to have sand pushed back into the lake with a budget of \$1500. Approved



4. The Board went over numerous properties with flooding issues. A letter will be written to each of these property owners with suggestions as to the repairing of the issues.

### Correspondence

Next Meeting: June 20, 2019

Adjournment motion by Thomas Schank at 7:45 p.m. Seconded by Ted Behnken  
Approved.

The Board went into Executive Session at 7:50 p.m. pursuant to Ohio Revised  
Code Section 121.22 (G)

Respectfully Submitted: Board of Directors:

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

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Sara Hanselman – Secretary-Treasurer



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# Sand Beach Conservancy District

JUNE 20, 2019

The meeting was called to order by President Tim Clapp at 7:10 p.m.

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

Attendees: One owner from Sand Beach was in attendance. See sign in sheet.

Motion to approve the revised April 18, 2019, minutes by Thomas Schank  
Seconded by Tim Clapp. Approved.

Treasurer's Report attached. Motion made to approve revised report by Ted Behnken and Seconded by Thomas Schank. Approved. Motion by Ted Behnken to move \$10,000 from contracts to legal appropriations. Seconded by Tim Clapp. Approved.

## **Committee Reports:**

Breakwaters committee reported by Thomas Schank: The University of Toledo's engineering department, headed by Douglas Nims, professor, offered his class to taken on our project. The department takes on projects every year with 3 students on each project. The class votes on which projects to take on.

Also talked to Laura Ortiz from the Buffalo office of the Corp. Webinar on June 26 at Thomas Schank home. He also attended the Ohio Lake Group at the CIC. The Army Corp talked on permits.

## **Unfinished Business:**

1. Marsh Pumping dredge cut Cleanout project: Pumping has slowed down. All reporting of paper work has been submitted such as evaluation certificate and all questions were answered. Awaiting permit.
2. 9<sup>th</sup> Street sand removal: Thomas Schank made a motion to have the sand removed from the beach. Seconded by Ted Behnken. Approved. Motion by Thomas Schank to accept Shortridge bid of \$450 to have the sand removed. Seconded by Tim Clapp. Approved. Ted Behnken

abstained from voting due to a conflict of interest because Ted uses Shortridge for his business.

3. Tim Clapp reported the results of the letters sent to Sand Beach residents. Numerous were positive responses and action taken to correct. Each letter was reviewed as to action or no action.

#### **New Business:**

1. Storm Drain cleanout: Motion made by Ted Behnken to have storm drains cleaned out at 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 2 drains at 4<sup>th</sup> streets and near park. Seconded by Thomas Schank; Approved. Motion by Ted Behnken and seconded by Tim Clapp to hire Adkins to do the work at \$175 per hour for 4 hours. Seconded by Tim Clapp. Approved. Thomas Schank abstained from voting due to a conflict of interest because he uses Adkins for personal use.
2. Gabion on 9<sup>th</sup> street: No action but was suggested if it is broken it should be removed.
3. Motion by Thomas Schank and seconded by Ted Behnken to post approved minutes of meetings on the website. Approved.

#### **Correspondence / Announcements:**

Next meeting: August 22, 2019

Motion by Tim Clapp and seconded by Ted Behnken, approved to go into Executive Session.

The Board went into Executive Session at 8:25 p.m. pursuant to Ohio Revised Code Section 121.22 (G)

Respectfully Submitted: Board of Directors

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

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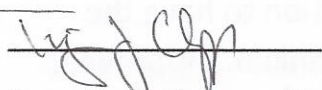
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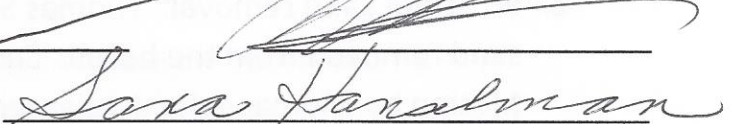
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Sara Hanselman – Secretary-Treasurer



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## Sand Beach Conservancy District

AUGUST 22, 2019

The meeting was called to order by President Tim Clapp at 7:10 p.m.

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

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

Motion to approve the June 20, 2019, minutes by Tim Clapp and seconded by Thomas Schank. Approved.

Treasurer's Report attached. Motion made to approve report by Ted Behnken and seconded by Thomas Schank. Approved.

### **Committee Reports:**

Due to an owner from Sand Beach taping and recording the meeting, the Board took a 5 minute recess. Motion by Tim Clapp and seconded by Ted Behnken, approved.

Breakwaters Committee reported by Thomas Schank: After the conversation with Laura Ortiz from the Buffalo office of the Corp the committee learned an application needs to be filed. It must display a benefit to the public such having a beach that is public, a church or a public road. Time frame for an answer could be 2 year for a feasibility study. Funding would be 65% and with 35% from local sources. Ten year probable time frame on project.

Continued communication with Professor Douglas Nims from the University of Toledo engineering department. After the senior students selects our project and give us a proposal of expenses, the Board will allocate dollars at that time. Special Board meeting may be called to allocate the funds.

### **Unfinished Business:**

1. Storm drains: Adkins completed the project. Stone needs to be around the grates. Ted Behnken made a motion to allocate \$750 to have stone be put around 5 grates. Thomas Schank second, approved.
2. Marsh Pumping dredge cut Cleanout project: Received on July 10, 2019, the permission letter from the Army Corp. It is a 5 year permit with a renewal of 5 years. Dredging will be from close to pumps to the Edison property. Bid process was discussed. Spoils were approved. Concerns as to damage to association roads was addressed.
3. 9<sup>th</sup> Street right of way: There is some damage from sand removal.

### **New Business:**

1. Sand Beach Association asked for help with bills from spring road cleanup. They were told to prepare a written proposal with copies of bills and the Board would take it under consideration.
2. Dike Road was discussed. No action.

### **Correspondence / Announcements:**

Next meeting: October 24, 2019

Motion by Tim Clapp, seconded by Ted Behnken to adjourn, Approved.

Respectfully Submitted: Board of Directors

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

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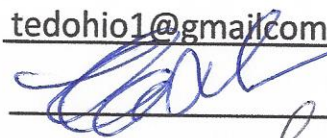
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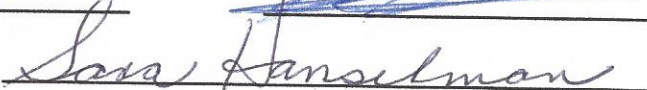
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Sara Hanselman – Secretary-Treasurer



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# Sand Beach Conservancy District

OCTOBER 24, 2019

The meeting was called to order by President Tim Clapp at 7:10 p.m.

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

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

Motion to approve the August 22, 2019, minutes by Tim Clapp and seconded by Thomas Schank. Approved.

Treasurer's Report attached. Motion made to approve report by Ted Behnken and seconded by Thomas Schank. Approved.

## **Committee Reports: Breakwaters Committee:**

Professor Nims emailed Thomas Schank saying the project was not accepted by the class due to too late in season. Nims will put SBCD on the Spring project list.

Schank also reported that the project may qualify for public purpose because the wetlands under the Black Swamp Conservation Trust provide a public benefit. The Committee will contact the Black Swamp director to discuss its support.

## **Unfinished Business:**

1. Marsh Dredging: Motion made by Ted Behnken and seconded by Thomas Schank to hire BEC to complete the documents. Approved. Posting will be in the Beacon for 3 weeks before the December meeting. Bids will be opened at that meeting.

## **New Business:**

1. Third and Fifth street damage was discussed at length. Tabled to Dec. meeting.
2. Washout along Dike Road: repaired with concrete
3. Policy will be presented at Dec meeting as to owners placing block etc. on Association property and right a ways.

**Correspondence / Announcements:**

Next meeting: December 19, 2019

Motion by Thomas Schank seconded by Ted Behnken to adjourn. Approved..

The Board continued to meet in Executive Session for legal purposes pursuant to Ohio Revised Code Section 121.22(G)

Respectfully Submitted: Board of Directors

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

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Sara Hanselman – Secretary-Treasurer

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# Sand Beach Conservancy District

DECEMBER 19, 2019

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

Motion to approve the October 24, 2019, minutes by Tm Clapp and seconded by Thomas Schank. Approved.

Treasurer's Report attached. Bond invoice presented for approval. Motion made to approve report by Thomas Schank and seconded by Tim Clapp. Approved.

## **Committee Reports:**

Breakwaters Committee report by Thomas Schank: Meeting with the conservation manager with Black Swamp Conservancy Trust about application for funding. If on board with BSC, our chances are better for funding. Four and half billion more funding in 2020.

## **Unfinished Business:**

1. Marsh Dredging: Path not to be 30 foot wide but 18 foot. Rod Gillespie from BEC will prepare application forms, do advertising, and receive all bids and hold pre-meetings. Bids will be opened at Wednesday, January 29, 2020, meeting.
2. Drains on 3<sup>rd</sup> and 5<sup>th</sup> streets. Motion to table to January meeting by Tim Clapp and seconded by Thomas Schank. Approved.

## **New Business:**

1. Approval of 2020 Treasurer's contract. Motion by Tim Clapp and seconded by Thomas Schank. Approved.
2. Approval of 2020's meeting schedule. Motion made by Tim Clapp and seconded by Ted Behnken. Approved
3. Confirmation of receipt of registered letter from the Walters dated Dec 9, 2019.



4. Procedures for changing or removing SBCD flood barriers.....tabled for next meeting.

**Correspondence / Announcements:**

Next meeting: Wednesday, January 29, 2020

Respectfully Submitted: Board of Directors

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

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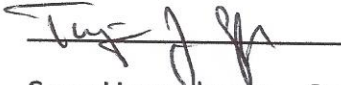
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