

JOHN C. KLAHN
CLERK OF COURTS
OTTAWA COUNTY, OHIO

2023 MAR 14 P 3:48

IN THE COMMON PLEAS COURT OF OTTAWA COUNTY, OHIO

In the Matter of:

Case No.: 16-MI-002

Judge Bruce Winters

SAND BEACH CONSERVANCY
DISTRICT,

**COURT ORDER APPROVING
ANNUAL REPORT**

WILLIAM T. MALONEY
SC #0014662
20 N. St. Clair Street
Toledo, Ohio 43604
Phone: 419-241-5175
Attorney for Sand Beach
Conservancy District

This Cause came on to be heard upon the Annual Report of the Board of Directors of Sand Beach Conservancy District for year 2022. The Court finds that publication of notice of said Report and of hearing thereon is not required by law; that the Report is proper and correct in all respects; and that the Report should be approved.

It is therefore ORDERED, ADJUDGED AND DECREED that the Annual Report of the Board of Directors of Sand Beach Conservancy District is hereby approved; and it is

ORDERED, ADJUDGED AND DECREED that the Board of Directors shall furnish a copy of the Report to the Ottawa County Auditor and to the Auditor of the State of Ohio to meet the requirements of Sections 117.38 of the Ohio Revised Code.

JUDGE

Bruce Winters

03/12/2023

RECORDED AND JOURNALIZED

JOHN C. KLAHN
CLERK OF COURTS
OTTAWA COUNTY, OHIO

2023 FEB 13 A 11: 20

IN THE COMMON PLEAS COURT OF OTTAWA COUNTY, OHIO

In the Matter of:

Case No.: 16-MI-002

Judge Bruce Winters

SAND BEACH CONSERVANCY
DISTRICT,

**ANNUAL REPORT OF
DIRECTORS FOR THE
YEAR 2022**

WILLIAM T. MALONEY
SC #0014662
20 N. St. Clair Street
Toledo, Ohio 33603
Phone: 419-241-5175
Attorney for Sand Beach
Conservancy District

The Sand Beach Conservancy District is a political subdivision of the State of Ohio organized and existing pursuant to Ohio Revised Code Chapter 6101. The Conservancy District was established under a decree of this Court issued pursuant to Ohio Revised Code Section 6101.08. The statutory purposes and functions of the Conservancy District include preventing floods, reclaiming or filling wet and overflowed lands, and arresting erosion along the portion of the Ohio shore line of Lake Erie located within the District. R.C. 6101.04.

There were six (6) meetings of the Sand Beach Conservancy District held in 2022. Copies of the Minutes of the meetings are attached hereto as Exhibit A, and incorporated by reference. All meetings were open, public meetings, conducted in accordance with applicable law, and held in the Carroll Township Hall, Ottawa County, Ohio.

Pursuant to Revised Code Section 6101.44, all receipts of the Sand Beach Conservancy District are administered through a fund, the Maintenance Fund, which is the Conservancy District's only fund. Receipts, appropriations, and expenditures of the Conservancy District during 2022 are shown in the following tables, each of which is attached hereto:

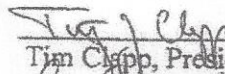
- Table 1: Summary of Receipts and Disbursements
- Table 2: Cash Journal (Showing Detail Listing of Receipts and Disbursements)
- Table 3: Expenditure Detail by Account

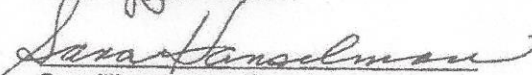
<u>Table</u>	<u>Title</u>
3-A	Utilities
3-B	Independent Contractor
3-C	Engineer
3-D	Maintenance
3-E	Insurance
3-F	Other Expenses
3-G	Legal
3-H	Various/Lakecraft
3-I	Office
3-J	Contracts/Emergency
3-K	Dredging Project

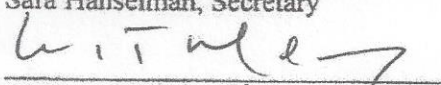
All funds of the District were held on deposit with the Croghan Colonial Bank, in Account Number 100149960. The year end balance of the account was \$39,885.52.

Respectfully submitted,

BOARD OF DIRECTORS
SAND BEACH CONSERVANCY
DISTRICT


Tim Clapp, President


Sara Hanselman, Secretary


William T. Maloney
Attorney for the Sand Beach
Conservancy District