

Maumee Watershed Conservancy District
Board of Directors Meeting
January 17, 2017

The Board of Directors of the Maumee Watershed Conservancy District met in regular session at the Maumee Watershed Conservancy District office in Defiance, Ohio, on January 17, 2017. In attendance were Richard Ricker and Mark Moats, Directors; Clark L. Army, General Manager; Wendy Yunker, Sec/Treas; Steve Wilson, Engineer and Project Manager; Jason Phillips, Ottawa Assistant Village Administrator; Adam Hoff, Scott Peyton and David Hayson, Stantec; Brian Robertson and Mark Gazarek, Hancock County Commissioners and the following residents of Hancock County: Dave Distel, Vanessa Vandale and Kay Zeisloft.

Chairman Richard Ricker called the meeting to order at 10:00 a.m.

Approval of Minutes: The minutes of the December meeting were approved as mailed. Motion was made by Mark and seconded by Dick. Yeas 2.

Financial Reports: The financial reports for December along with the CD tracking were approved as mailed. Motion was made by Mark and seconded by Dick. Yeas 2.

Upper Blanchard Update: Scott Peyton presented the Directors with a PowerPoint presentation that sums up the studies and revisions done to date with the Upper Blanchard River Flood reduction study. Scott touched briefly on what flood reduction alternatives the Army Corps study suggested and then continued on to explain possible alterations that would be more beneficial such as shortening the Diversion channel, relocating the entrance, reducing the overall excavation. Scott then presented other alternatives to the Diversion Channel, such as a few different storage locations and dams that look to be promising. He concluded the presentation stating that he will have a report submitted in the next few weeks with Stantec flood reduction recommendations and cost estimates. Adam then went over the current invoice with the Directors and answered a couple questions from the citizens that were present. Motion was made by Mark to approve to submit a pay request to the Hancock County Commissioners for payment of the January Invoice. Dick seconded the motion. Yeas 3.

Lower Blanchard River Update: Steve Wilson stated that our legal counsel for Lower Blanchard land rights are trying to expedite the land acquisition process and a request will be sent to the Judge soon. Phase I is complete and they are waiting for permits to start on Phase II of archeological surveys.

Hoaglin Creek Fife Road Easement Update: Lynn reported that a teleconference was held by our attorney Scott Gordon and the presiding Judge resulting in the Judge granting a temporary restraining order in addition to a temporary injunction. A potential court date is set for

June 6th. Scott informed Lynn that MWCD may need to hire an expert witness to present their opinion to the court to define what exactly is a violation of that easement.

After discussion, motion was made by Mark to retain an expert witness as needed to represent Maumee Watershed Conservancy District in the legal proceedings regarding the easement located on Hoaglin Creek, Fife Road.

Dick seconded the motion. Yeas 2.

Legal Counsel Update: Jim Weaner was not able to attend this meeting and had nothing to report at the present time

General Manager Report: Lynn informed the Directors that he has been busy working with Vaugh and Tom, attorneys for the Lower Blanchard property acquisition as well as working with Stantec and Steve on the Upper Blanchard activities. Lynn has been working with Wendy on the Annual Report and the end of year financials. He supervised Kurt and Todd in the field and assigning work as needed to the contractors.

Maintenance Manager Report:

- Went to Perrysburg to inspect Grassy Creek, Schaller Ditch, and Helen Drive
- Removed 9 fallen trees from 15' Berm in Paulding and Van Wert areas
- Maintenance on Chainsaws, clean and sharpen chains
- Flagging repair sites, and show work areas to contractor as assigned
- Driving all areas along District Creeks and River due to High Wind event to remove fallen Trees and Debris as found
- Completed Annual Inventory of Maintenance Equipment
- Tires Rotated on District White Truck
- Making repairs to Bucket for District Massy-Ferguson Tractor, and front axles
- Clean Debris out of District Office Rain Gutter
- Help in Office with Annual Report

Meeting dates 2017: March 21, May 5 (court meeting), June 13th, July 11th, Sept 5th, October 10th and Dec 5th

Adjournment: Dick moved for adjournment at 11:10 a.m. Mark seconded. Yeas 2.

Richard Ricker, Chairman

Wendy J. Yunker, Sec/Treas

Maumee Watershed Conservancy District
Audit Committee Meeting
January 17, 2017

The Maumee Watershed Conservancy District Audit Committee met in regular session at the District Office at 1464 Pinehurst Dr., Defiance, Ohio, on January 17, 2017. In attendance were Richard Ricker and Mark Moats, Directors; Clark L. Army, General Manager and Wendy J. Yunker, Secretary/Treasurer.

Dick called the meeting to order at 11:15 a.m.

Wendy explained the financial procedures, while the committee reviewed the vouchers, bank reconciliation and financial statements to be in accordance with, and to satisfy the State Auditors checks and balances of an accounting system.

Dick moved to adjourn the Audit Committee meeting at 11:25 a.m.

Richard Ricker, Director

Wendy J Yunker, Sec/Treas