

Maumee Watershed Conservancy District
Board of Directors Meeting
May 5, 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 May 5, 2017. In attendance were Richard Ricker, George Ropp and Mark Moats, Directors; Clark L. Army, General Manager; Wendy Yunker, Sec/Treas; Bob Gamble and Randy Westrick, District Appraisers; Jim Weaner, Legal Counsel; Steve Wilson, Engineer and Project Manager; Adam Hoff, Stantec; Jason Phillips, Assistant Village Administrator.

Chairman Richard Ricker called the meeting to order at 8:30 a.m.

Approval of Minutes: The minutes of the April meeting were approved as mailed. Motion was made by George and seconded by Mark. Yeas 3.

Financial Reports: The financial reports for April along with the CD tracking were approved as mailed. Motion was made by Mark and seconded by George. Yeas 3.

Pre-Court Meeting Preps: The Directors went over final details for their reports to present to the Conservancy Court.

George began a discussion concerning his review of the April 3, 2017 Upper Blanchard River Flood Reduction Program Recommended alternatives. After discussion, George moved that the only recommendation that the Directors can endorse is the plan for instream hydraulic improvements in the river in the city of Findlay. More scrutiny and refinement is needed to do anymore. George thanked Stantec and the Hancock County Commissioners for their efforts to date. Dick seconded the motion. Yeas 3. Adam informed the directors that there were 3 informational presentations held for the public and there is one more scheduled for May 24th.

General Manager Report: Lynn is continuing to work with the lawyers for the Fife Road easement disturbance and with the lawyers for the Lower Blanchard land acquisition. Lynn stated the District's new tractor should arrive next week. George moved to authorize Lynn to hire one or two part time as needed seasonal employees. Dick seconded the motion. Yeas 3.

Maintenance Manager Report:

- 7 Fallen Trees removed from Prairie Creek
- 1 Fallen Trees removed from Hoaglin Creek
- Called Contractor to arrange removal of "D" Logjam on St. Joe River
- Maintenance on Chainsaws, clean and sharpen chains
- Performing Spring Creek Inspections for all areas along District Creeks and River (Paulding and Van Wert Counties)
- New Tires put on District Blue Truck

- Tow Bar made for Mule Atv
- Mowing in City of Van Wert
- Spray Rigs Serviced

Meeting dates 2017: June 13th (tour), July 11th, Sept 5th, October 10th and Dec 5th

Adjournment: Dick moved for adjournment at 8:45 a.m. Mark seconded. Yeas 3.

Richard Ricker, Chairman

Wendy J. Yunker, Sec/Treas