

LITTLE WALNUT CREEK CONSERVANCY DISTRICT

MINUTES – May 3, 2017

The Little Walnut Creek Conservancy Board of Directors met May 3, 2017, at 12:00 Noon at the District's office at the Glenn Flint Lake Boat Ramp, Greencastle, Indiana.

Directors Present: David Lane, Ken Spence, Kenny Davis, Michael Dean, and Steve Stamper

Directors Not Present: None

Also Attending: Kathy Deer, Administrative and Financial Secretary; Gene Davis, Lake Area Manager; Judy Hastings

Kenny Davis moved that the minutes of the April 2017, meeting be approved. Steve Stamper seconded. Vote unanimous.

Kathy Deer reviewed the financial report for the period ending April 30, 2017. Mike Dean moved the claims be allowed as listed on the Register of Claims dated April 6 through May 3, 2017. Steve Stamper seconded. Vote unanimous.

Mike Dean noted that the sign with the District's fee listing is not in good shape and moved to obtain an estimate to replace the sign from Steve Stamper. Kenny Davis seconded. Vote unanimous.

Gene Davis reported 2017 lake income at \$12,786 which is a little ahead of last year.

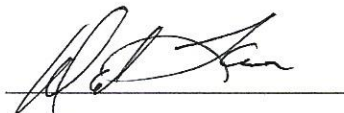
Kathy Deer provided a written report. The April rent was paid, the May rent has not yet been received. Gene had reported that the water service at the boat ramp had been shut off. VanBibber Lake Conservancy District shut off the street valve because the hydrant at the restrooms was leaking and had create a large ice buildup last December. A locate was called in and Joe Custis Excavating was contacted to replace the hydrant. The work was completed on Friday, April 28. Gene reported the storm door at the office building broke and was not able to be fixed. The board requested that a quote on a windbreak be obtained before replacing the storm door. An application to the IN Dept. of Revenue for a new sales tax exemption for the electric service at the boat ramp was completed at the request of Parke County REMC. The System for Aware Management (SAM) was updated on May 1. The SAM was required for the NRCS grants received in 2014 and 2015 and will be kept current in case future grant funds become available for renovation.

Kenny Davis reported that Doug Reynolds had talked to him about people cutting the fence from his property behind the storage units to access Little Walnut's property. It was uncertain what he expected the District to do.

The next regular of the board will be at 12 Noon on June 7, 2017, at the **Glenn Flint Lake boat ramp office**.

There being no further business, the meeting was adjourned.

The board met in executive session immediately after the meeting to discuss commercial prospects for the boat ramp. Gene Davis tendered his immediate resignation. Kathy Deer agreed to oversee the boat ramp until a permanent solution can be found.



Chairman



Secretary