

# LITTLE WALNUT CREEK CONSERVANCY DISTRICT

## MINUTES – June 7, 2017

The Little Walnut Creek Conservancy Board of Directors met June 7, 2017, at 12:00 Noon at the District's office at the Glenn Flint Lake Boat Ramp, Greencastle, Indiana.

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

Directors Not Present: Ken Spence

Also Attending: Kathy Deer, Administrative and Financial Secretary; Mike Wilson, Judy Hasting, Others.

David Lane greeted the guests and invited comments. Several concerns were noted including too many and too large of fishing tournaments with suggestions such as charging a fee or using a lottery system, speed limits on the lake, and the lake health with little or no cover for fish.

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

Kathy Deer reviewed the financial report for the period ending May 31, 2017. Mike Dean moved the claims be allowed as listed on the Register of Claims dated May 4 through June 7, 2017. Kenny Davis seconded. Vote unanimous.

Mike Dean moved to authorize the purchase from Silverwood signs of the minnow sign with an 18 x 24" sign for inside and a 36 x 48" sign for outside. Kenny Davis seconded. Vote unanimous. It was agreed to postpone action on a new fee sign.

Kathy Deer provided a written report. The May rent and June rent has been paid. The sales tax exemption for the electric service has not yet been received. Lake Income as of 5/6/2017 is \$19,215.00 which is about \$1,500 more than this time last year. Matt Whitaker is providing mowing services at \$95.00 per month. He is also doing some additional brush clearing. Mike Dean agreed to purchase a small chain saw at Humphreys for use in clearing the brush. Deer Partner Services is using contractual help to provide other services at the boat ramp until a concessionaire or employee for the district is determined. Roundup was purchased from Butler's, a sprayer, measuring cup, floor squeegee, garden hose, wasp spray, bleach and mulch were purchased on the Walmart charge card yesterday. The board has received three resumes so far. The final date for submitting a resume has been advertised as June 16, 2017. A comparison of fees with Indiana DNR parks was provided.

Williamson Construction has provided an estimate to replace the fiberglass panels on the office building roof for \$750.00. Black Lumber has a storm door for \$169.99 which would be installed for additional labor cost. Steve Stamper moved to purchase the storm door and authorize Williamson Construction to proceed with the projects. Mike Dean seconded. Vote unanimous.

Kathy Deer provided information on an automated payment system and gate from VenTek for use at the boat ramp. The preliminary quote of \$19,507.80 is just a ballpark estimate and does not include the necessary wiring and concrete work. There are recurring costs of approximately \$1,140 with the VenTek payment system. In addition, if a phone/internet service is used, it would be approximately \$948 per year for that service. The LAN would also allow expansion for security cameras. Mike Dean moved to authorize an additional appropriation of \$28,000 for hearing at the next meeting should the board decide to proceed with the automated system. Steve Stamper seconded. Vote unanimous. The board questioned whether VenTek has local service providers should a problem occur with the station.

The board reviewed the proposed settlement with Gene Davis for the portion of the year's income. Steve Stamper moved to approve the settlement of \$5,066.76. Kenny Davis seconded. Vote unanimous.

Kenny Davis recommended an 18" panel be placed around the building to protect the plastic exposed to the weather. The board agreed Kenny Davis could proceed with the project.

The next regular of the board will be at 12 Noon on June 7, 2017, at the **Glenn Flint Lake boat ramp office**. The board will hold an executive session to discuss employment issues at 11:30 a.m. prior to the regular meeting.

There being no further business, the meeting was adjourned.



Chairman



Secretary