

CLERK COMMON
PLEAS COURT
LICKING COUNTY, OHIO

IN THE COMMON PLEAS COURT OF LICKING COUNTY, OHIO

2023 DEC 27 PM 3: 27

OLIVIA C. PARKINSON
CLERK

IN THE MATTER OF:

**SOUTH LICKING WATERSHED
CONSERVANCY DISTRICT**

Case No. 68 CV 54569

ORDER

This matter came on before this Conservancy Court for the Annual Meeting of the South Licking Watershed Conservancy District, on Friday, December 1, 2023 at 2:00 p.m.

The Directors of the South Licking Watershed Conservancy District (Dan Blatter, Linda Nicodemus and Kevin Elder) were all in attendance. Legal counsel for the District, Brian C. Reed, was also in attendance. The Court approved a motion to reappoint Director Kevin Elder to the Board.

The Directors presented for approval by the Court their written Annual Report for the time period December 1, 2022 to November 30, 2023. The Report's principle author, Kevin Elder discussed the Report at length. Additional comments were made by Linda Nicodemus and Dan Blatter about the meetings and developments of the SLWCD. The Court also heard updates and comments from those in attendance including Jonathan Ferbrache of Fairfield Soil and Water Conservation District, Kristy Hawthorne the Director Program Administrator of Licking County Soil and Water Conservation District and Miles Hebert of EMH&T.

Attached hereto as Attachment "A" is a sheet signed by those in attendance at the Annual Meeting. The Court solicited comments from the Directors and those in attendance. A record of the meeting was made by the Court. The topics discussed at the meeting included: the Flood Damage Reduction Study of the South Fork of the Licking River, a MWCD Partners in Watershed


Management Grant for Flood Reduction Study on the Raccoon Creek. Awards for the grant are expected in December 2023. The Directors informed the Court that the SLWCD continues to work with the Ohio Silver Jackets Program modeling and USACE for Section 208 Snagging and Clearing in the Raccoon Creek. The study was completed and will be used to prioritize the debris fields for construction. Director Linda Nicodemus gave a detailed explanation of the Silver Jackets Program as well as the cost share arrangement involved.


Additional topics discussed include the New Albany business park and future and anticipated development in the District. The North Buckeye Lake Drainage Improvement Project led by Walnut Township in Fairfield County was discussed as well as the Kirkersville Feeder. The Directors also discussed the status of ODOT consulting efforts to address the I-70 corridor flooding.

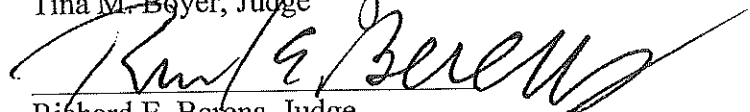
An accounting of the District's financials was attached to the report. The Directors maintain the records for the District. There appearing to be no further matters for consideration before the Court and District, the Annual Meeting was then concluded and adjourned.

Being satisfied with the contents of the Annual Report, the Court hereby approves the same and has directed counsel to file the Report with the Clerk of Courts.

It is so **ORDERED**.


Thomas M. Marcelain, Judge


Tina M. Boyer, Judge


Richard E. Berens, Judge

cc: Directors of the South Licking Watershed Conservancy District
Brian C. Reed, Esq.

South Licking Watershed Conservancy District
Annual Meeting, Friday, December 1, 2023 at 2:00 p.m.
Licking County Common Pleas Court

Attendance Sheet for the Annual Meeting. Please provide name and address below:

1. Brian C. Reed, Esq. 36 N. 2nd St. PO Box 919 Newark, OH 43058-0919
2. Betty Elder 6800 Baltimore Somerset Rd NE Pleasantville OH 43148
3. Jonathan Ferbrache 831 College Ave Suite B. Lancaster. OH 43170
4. John Allen 12710 W. BANK DR. MILERSPORT, OH 43046
5. Kyle Sartz 771 East Main St Ste 100, Newark, OH 43055
6. Britney Stuller 771 E. Main St. Ste. 100 Newark, OH 43055
7. Kristy Hawthorne 771 E Main St. Newark, OH 43055
8. Rick Black 20 S. 2nd St. Newark Columbus, OH.
9. Miles Hebert EWHT 5500 New Albany Road, 43055
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