

# Minutes

## South Licking Watershed Conservancy District

**January 19, 2016 (Tuesday) at 6 pm.**

Hebron Municipal Complex  
934 W. Main Street, Hebron

- I. Call to Order at 6:05 pm
- II. Roll Call – Directors Dan Blatter and Linda Nicodemus – no visitors
- III. 2016 Organization – Duties the duties were discussed and Linda Nicodemus nominated Dan Blatter for the Chair position and Dan accepted. Both directors agreed to leave the Vice Chair position for the third Director. Dan Nominated Linda Nicodemus for the Secretary/Treasurer position she accepted.  
Chair – Dan Blatter  
Vice Chair - open  
Secretary/Treasurer – Linda Nicodemus
- IV. Minutes – This was the first meeting and there are no minutes to be read or approved
- V. Treasurer’s Report – Attorney Christopher R. Meyer with Reese, Pyle, Drake & Meyer, P.L.L. has the checking account and the Directors will set up a meeting with him to set up the account requiring two signatures.
- VI. Maps of the watershed – Dan had copies of the watershed to review. He explained all of the different entities that are in the watershed. Townships: Hartford, Monroe, Liberty, Jersey, St. Alban’s, Granville, Newark, Pataskala, Harrison, Union Licking Franklin, Etna, Walnut and Thorn Townships. Cities or Villages: Johnstown, Hartford, Alexandria, Jersey, Pataskala, Granville, Kirkersville, Outville, Hebron, Heath, Newark, Buckeye Lake, Millersport, Thornville, Thornport and Jacksontown.
- VII. New Business
  - a. Finding another Director – Continue the search for a Director in Fairfield or Perry County
  - b. Set of directives - Both directors agree that a letter needs to be drafted and sent to all the entities with in the watershed informing them of the reestablished board and invite them to a meeting.
- VIII. Motion to adjourn at 6:48 pm
- IX. Next Meeting: **February 16, 2016 (Tuesday), 6 pm**  
**Village of Hebron Municipal Complex,**  
**934 W. Main Street, Hebron**