

Minutes

South Licking Watershed Conservancy District

November 21, 2017 (Tuesday) at 6 pm.

Hebron Municipal Complex

934 W. Main Street, Hebron

Chairman Dan Blatter called the meeting to order 6:10 p.m.

Everyone stood for the Pledge of Allegiance.

Roll Call: Directors: Dan Blatter and Linda Nicodemus

No Visitors present

Approve Minutes – October 17, 2017 -Dan read the minutes and had a few corrections. Dan made a motion to approve with the agreed changes and Linda seconded and the motion passed.

Treasurer's Report - \$1,924.01 – Dan made a motion to approve as submitted and Linda seconded and the motion passed.

Old Business

- a. Feeder Ditch – Dan stated that at the point of Pigeon Swamp County ditch the feeder needs repaired. The County Engineers office will contact the property owner.
- b. Log Jam Update – Linda stated that Denise Brooks, Licking County Soil & Water Conservation District- Director, stated at the Licking County MS4 Stormwater Consortium meeting on November 1, 2017 that work to remove the 1st logjam should begin in December.
- c. Heath - Erosion in South Fork Licking River by their well field – No new information.
- d. Annual Report – Dan reviewed the draft financial report and binder of the 2017 records that Linda had provided and they both need to add November's information for the final report to be submitted to the Conservancy Court. They reviewed the 2016 annual report and discussed the changes and items throughout 2017. Dan will put together the 2017 summary of activities together for the Annual meeting.

New Business

- a. The Annual Meeting on December 15, 2017 at 2:30 pm before the Conservancy Court in the Common Pleas Court of Licking County in Newark, Ohio.
- b. Rules for the method of providing notification of meetings – Setting the 2018 meeting schedule for the second Monday of each month at 6 pm and the meeting place as the Hebron Municipal Complex at 934 W. Main Street, Hebron Ohio. This sets the rules for notification, publication, special meeting and requirement for special requests. Dan read the rules and made a motion to approve. Linda seconded the motion and the motion passed.
- c. Dan discussed the appointment of a prospective new Director will be at the Annual meeting on December 15, 2017 – Robert Combow a resident of Fairfield

County. Brian Reed drafted all the necessary motion and order for the Court approval.

- d. Dan made a motion to dispense with the December 19, 2017 monthly meeting and since the Annual meeting is set on the 15th of December. Linda seconded the motion

Next Meeting: **The Annual meeting - December 15, 2017 – 2:30 pm at the Licking County Court of Common Pleas in the Licking County Courthouse Newark, Ohio**

Motion to adjourn at 7:12 pm

Approved on _____, 2017

Linda Nicodemus