

Minutes

South Licking Watershed Conservancy District

November 15, 2016 (Tuesday) at 6 pm.

Hebron Municipal Complex
934 W. Main Street, Hebron

Call to Order by Chairman Dan Blatter at 6:05 pm and lead the Pledge of Allegiance.

Roll Call: Dan Blatter and Linda Nicodemus

Visitors – Brad Mercer – Licking County Planning; Joe Koehler – USDA-NRCS, Joe Hart – Licking Township Trustee

Dan took a few minutes to inform the visitors of how the district was reopened and the directives, goals and progress that has been made this year. Brad Mercer stated that he could help us put together a contact listing for public entities within the watershed.

Minutes – October 18, 2016 – Linda stated that the minutes are not finished - Dan made a motion to table them until next month and Linda seconded. Both voted in favor

Treasurer's Report - \$2,055.51 checking account balance – Park National Bank Statement.

Linda had purchased supplies for the Annual report in the amount of \$51.40 and Dan made a motion to reimburse her for the expense and Linda seconded. Both voted in favor.

Old Business

- a. Finding another Director – Dan is going to publish this in three papers one in each county.
- b. Annual Report – Dan distributed the draft annual report and discussed what the district has done this year. The Conservancy Court date for the Annual Meeting is set for December 16 at 2:30 pm. Linda distributed a draft of the financial report and discussed one of the previous reports. Dan made a motion to approve the draft Annual report but to include the November Bank statement Linda seconded. Both voted in favor.
- c. Feeder Ditch – Dan discussed with the group the information from the last meeting about the problems such as: sediment accumulation, fallen trees, debris and over grown vegetation. All the water in the feeder ditch north of Pigeon Swamp flows into the Pigeon Swamp ditch due to the failure of the feeder ditch. Dan met with Mr. Keller who owns property along the feeder and he is very interested in get the feeder cleared and operating properly. He told Dan that there were some drainage tile running under the feeder that since the failure it has been pouring through the tile and starting a new water problem. Joe Koehler stated that he works with the landowners and will be glad to assist Dan with contacts and he agreed that repairing the weir would benefit both flooding and water quality at Buckeye Lake. .
- d. Log Jam north of SR 40 & south of Ridgley Tract Road – Linda showed the visitors the pictures from the county website and that she is trying to contact Mr. Barton to get permission to go onto his property and get pictures. Joe Koehler stated that he had contact information for Mr. Barton and would email it to her tomorrow.

New Business

- a. No new business

Motion to adjourn at 7:01 PM

Approved on _____, 2016

Linda Nicodemus