

January 2020 Minutes

South Licking Watershed Conservancy District

January 13, 2020, 6 pm.

Hebron Municipal Complex

934 W. Main Street, Hebron

Chairman Dan Blatter called the meeting to order at 6:05 p.m.

Everyone stood for the Pledge of Allegiance.

Roll Call: Directors: Kevin Elder, Dan Blatter, Linda Nicodemus

Visitors present: Sebastian Teas – Buckeye Lake Watershed Coordinator, David Snider – Perry SWCD Program Administrator, Matt Baumann – Buckeye Lake for Tomorrow, Jeff Martin – resident & business owner, Denise Brooks – Licking County SWCD Program Administrator.

2020 Reorganization:

Chair – nomination: Kevin nominated Dan, Linda moved nomination be closed, Kevin seconded, motion carried. Dan accepted nomination, voice vote was cast, Dan was elected chair.

Vice Chair – Linda nominated Kevin, Linda moved nominations be closed, Dan seconded, motion carried. Kevin accepted the nomination, voice vote was cast, Kevin was elected vice chair.

Secretary/Treasurer – Dan nominated Linda, Kevin moved nominations be closed, Linda seconded, motion carried. Voice vote was cast, Linda was elected secretary/treasurer and accepted the position.

Annual Meeting – the Annual Meeting was held December 19, 2019. Copies of the Order memorializing the Meeting were distributed.

Approve Minutes of December 9, 2019: Linda moved to approve minutes with spelling correction, Kevin seconded, motion passed.

Treasurer's Report – Linda reported \$ 1,583.93 in the checking account as of December 13, 2019, and the following invoices have been received:

1. Perry County Tribune Legal Notice \$31.00
2. Newark Advocate and Lancaster Gazette Legal Notices \$114.80

Kevin moved to pay the bills, Dan seconded, motion carried.

Kevin moved to approve the Treasurers Report, Dan seconded, motion carried.

Old Business

a. Projects and Funding:

- a. Matt Baumann reports plans have been prepared for work at the outlet of the Feeder into Buckeye Lake – it includes stabilization along the left bank (road side) to protect the road to Liebs Island; sediment traps are also indicated at the end of the Feeder.
- b. Feeder canal study will be discussed by ODNR on January 21.
- c. The several projects proposed in the South Fork and Buckeye Lake Area – much discussion regarding costs took place. Projects presently listed:

- i. Stream Restoration (regional)
 - ii. Heath Stream Bank erosion (?)
 - iii. No Name Creek (local)
 - iv. Village of Buckeye Lake north bank drainage (local)
 - v. SR 360 vicinity drainage (local)
 - vi. Lakeside – additional drainage (local)
 - vii. South Fork clearing/snagging backlog (regional)
- d. It is noted that none of these are within the Raccoon Creek portion – a South-Licking-Watershed Watershed Coordinator would involve/consider the entire District.

New Business

- a. Dan shared a brief review of South Fork conditions downstream of Gale Rd to ODNR widening – Several downed trees, a few small log jams, several leaners, a few sand bars and a few areas needing bank stabilization.
- b. Other sources of funding discussed. e.g. CDBG emergency funds- (Community Development) qualifications, etc.

Next Meeting: **February 10, 2020, same time and location.**

Kevin moved to adjourn at 7:35 pm, Linda seconded, motion carried.

Approved on _____, 20--

Linda Nicodemus

~Draft~