

CLERK COMMON
PLEAS COURT
LICKING CO. OHIO
IN THE COMMON PLEAS COURT OF LICKING COUNTY, OHIO

2020 JAN -2 PM 3: 31

IN THE MATTER OF:

GARY R. WALTERS
CLERK

**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 December 19, 2019 at 2:00 p.m.

The Directors of the South Licking Watershed Conservancy District were in attendance. The Directors at the time the Annual Meeting commenced were Dan Blatter and Linda Nicodemus. Robert Cumbow served as a Director for the District but resigned effective July 28, 2019. Legal counsel for the District, Brian C. Reed, was also in attendance. Judge Tina M. Boyer was not present at the meeting.

The first item addressed by the Court was the Motion for the Appointment of Kevin Elder as Director to fill the vacancy left by Robert Cumbow. The Court reviewed the written application completed by Kevin Elder and heard from him on the record as to his credentials and experience. The Court then granted the motion to appoint Mr. Elder as the third Director for the District and administered an Oath of Office which was signed before the Court. The Oath of Office and Order were filed with the Clerk of Court's after the annual meeting adjourned.

The Directors then presented for approval by the Court their written Annual Report for the time period December 1, 2018 to November 29, 2019. The Report's principle author, Dan Blatter discussed the Report at length. Additional comments were made by Linda Nicodemus about the meetings and developments of the SLWCD.

Attached hereto as Attachment "A" is a sheet signed by those in attendance at the Annual Meeting. The Court solicited comments from those in attendance. A record of the meeting was made by the Court. The topics discussed at the meeting included: the continued presence of a significant log jam located on the South Fork of the Licking River that restricts the downstream flow of water. The Directors discussed the need for funding to remove the log jam and discussed the estimated fees to accomplish that work. The Directors also discussed the completion of Buckeye Lake dam rehabilitation project and interest in the outcome of a study of the Kirkersville Feeder condition.

There was additional discussion about a Buckeye Lake Drainage Improvement Project which focuses on areas north of Buckeye Lake. Discussion was had about the Buckeye Lake HUC-12 document which is now under formal review. The HUC is within the SLWCD boundary and would be incorporated into the SLWCD's plan.

The Directors briefly discussed the City of Heath's erosion mitigation efforts and the estimated costs associated with that project.

The issue of funding was discussed, including the need for exploration of potential assessment to generate funds for the projects discussed herein. The Court and the Directors expressed an intent to meet in the coming months to move forward with funding/assessment discussions.

There appearing to be no further matters for consideration before the Court and District, the Annual Meeting was then concluded and adjourned.

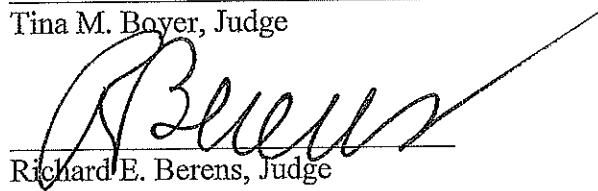
Being satisfied with the contents of the Annual Report, the Court hereby approves the same and has directed counsel to file the Report with the Clerk of Courts.

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, December 19, 2019 at 2:00 p.m.
Licking County Common Pleas Court

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

1. Bryan C. Reese, 36 N. Second St., Newark, OH 43055
2. Reggie A. Wells, Mayor, Buckeye Lake Village
3. Ketty O'Leary Jurison, President Buckeye Lake Village
4. Rick Smith 345 Lakeview Dr. Buckeye OH - BLR 2036
5. Dwaine Flowers 400 Echo Dr NE 43055 LC con.
6. Jim Layton 101 SANDS DR 43025 VILLAGE OF HEBRON
7. Mike Forward 5239 NORTH BANK, 43008 Buckeye Lake
8. JUANITA FERBRACHE 831 COLLEGE AVE SUITE B, LANCASTER, OH 43101
9. DAVID SWINDEL POB 326 SOMERSET, OH 43783
10. Sebastian Teas 109 E. Gray St. Somerset, OH 43783
11. Steve Glade ^(B27) 450 LAKESHORE DR. W. HEBRON OH. 43025
12. Geoff Burns 1650 SCHWAB RD SE CANON, OH 43130
13. Bill Weaver 3800 Pleasant Chapel Rd SE Newark, OH 43056
14. Kristy Hawthorne 771 E. Main St. Newark, OH LC SWCD
15. Sharon Spahr ^{P.O. Box 1842} 5041 Northbank Rd. ^{Buckeye Lake for Tomorrow} Newark OH 43008
16. Josh Troyer 771 E. Main St., Suite 100, Newark, OH LC SWCD
17. Linda Niordemns 3535 Black Rd SW, Hebron, OH 43025
18. Daniel Blatter 141 Reserve Dr Granville OH 43023
19. _____
20. _____

