



**INDIAN LAKE WATERSHED PROJECT JOINT BOARD
MINUTES
March 25, 2009**

The Indian Lake Watershed Project Joint Board met March 25, 2009, at the Indian Lake State Park office, Lakeview, Ohio. Chairman Frank Phelps called the meeting to order at 9:30 A.M.

The following Joint Board members were present:

Frank Phelps	Logan SWCD
John Schwarck	Auglaize SWCD

The following ex-officio members were present:

Kevin Braig	Watershed Resident
Kay Daugherty	Watershed Resident
Frank Dietz	Watershed Businessperson
Bob Erwin	Watershed Businessperson
Don Eggenschwiller	Watershed Businessperson
Dave Leiter	ILDC
Garis Pugh	ILWPCD
Don Walters	Village of Russells Point
Jim Weybright	Watershed Resident
Gabe Wickline	Watershed Businessperson

The following Agency/Organization representatives and guests were present:

Vicky Boots	Project Secretary, ILWP
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Bob Erwin moved to approve the minutes of the January 23, 2008, October 29, 2008, and December 17, 2008 meetings as mailed. John Schwarck seconded. Motion passed unanimously.

Kevin Braig moved to approve the financial report for the time period ending December 31, 2008 as presented. Bob Erwin seconded. Motion passed unanimously.

Dave Leiter moved to approve the financial report for the time period ending March 25, 2009. Bob Erwin seconded. Motion passed unanimously.

Dave Leiter moved to transfer \$1,996.54 from the Line Item Fund Account to Intensive Grazing account to cover the deficit in the Intensive Grazing account. Bob Erwin seconded. Motion passed unanimously.

The list of paid bills for January – December 2008 was presented to board members. Jim Weybright moved the list of paid bills for January – December 2008 be approved as presented. Cliff Hoenie seconded. Motion passed unanimously.

PAID BILLS

INTEREST ACCOUNT

Hardin SWCD – CTC Breakfast Sponsorship \$ 200.00

COMMUNITY DEVELOPMENT GRANT

Gina Tighe – 481.5 hours @ \$12/hr. – 6-6-08 – 12-31-08 \$5,778.00

Gina Tighe – mileage reimbursement – 793.5 mi. @ \$.38/mi. \$ 301.55

LINE ITEM FUND

Staples – office supplies \$ 74.16

U.S. Postmaster – postage meter \$ 500.00

Office Equipment Finances – 2/3 printer lease and overages
January – December \$9,078.86

Logan SWCD – rent – Jan.-Dec. \$3,000.00

Logan SWCD – ½ phone – Jan.-Dec. \$ 424.82

Kenton Times – Executive Director Job posting \$ 483.60

Bellefontaine Examiner – Executive Director Job posting \$ 416.50

Wapakoneta Daily News – Executive Director Job posting \$ 775.84

Garis Pugh moved the paid and outstanding bills for the January – March 25, 2009, time period be approved and paid as presented. Bob Erwin seconded. Motion passed unanimously.

PAID BILLS

INTEREST ACCOUNT

Top of Ohio – stop sponsorship \$ 500.00

COMMUNITY DEVELOPMENT GRANT

Gina Tighe – 220 hours @ \$12/hr. – 1-1-09 – 3-19-09 \$2,400.00

Gina Tighe – mileage reimbursement – 216 mi. @ \$.38/mi. \$ 82.08

LINE ITEM FUND

Logan SWCD – rent – Jan.-Feb. \$ 500.00

Logan SWCD – ½ phone – Jan.-Feb. \$ 70.65

Office Equipment Finance – 2/3 printer lease – Jan.-Feb. \$1,806.98

CURRENT BILLS

LINE ITEM FUND

Logan SWCD – rent – March \$ 250.00

Logan SWCD – ½ phone – March \$ 35.32

Office Equipment Finance – 2/3 printer – March \$ 807.00

2/3 March \$778.67

2/3 overage \$ 28.33

ELECTION OF OFFICERS – John Schwarck moved Frank Phelps be nominated to serve as Indian Lake Watershed Project Joint Board Chairperson for 2009. Bob Erwin seconded. Motion passed unanimously. The board voted by unanimous consensus that Frank Phelps serve as Indian Lake Watershed Project Joint Board Chairperson for 2009.

John Schwarck moved Tom Sprang be nominated to serve as Indian Lake Watershed Project Joint Board Vice-Chairperson for 2009. Dave Leiter seconded. Motion passed unanimously. The board voted by unanimous consensus that Tom Sprang serve as Indian Lake Watershed Project Vice-Chairperson for 2009.

Bob Erwin moved John Schwarck be nominated to serve as Indian Lake Watershed Project Joint Board Secretary for 2009. Garis Pugh seconded. Motion passed unanimously. The board voted by unanimous consensus that John Schwarck serve as Indian Lake Watershed Project Secretary for 2009.

John Schwarck moved Frank Phelps be nominated to serve as Indian lake Watershed Project Joint Board Fiscal Officer for 2009. Garis Pugh seconded. Motion passed unanimously. The board voted by unanimous consensus that Frank Phelps serve as Indian Lake Watershed Project Fiscal Officer for 2009.

John Schwarck moved to approve all meeting transactions. Frank Phelps seconded. Motion passed unanimously.

The date of the next joint board meeting will be announced at a later date.

Bob Erwin moved the meeting be adjourned. Dave Leiter seconded. Motion passed unanimously.