



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
SEPTEMBER 20, 2023**

The Indian Lake Watershed Project Board of Directors regular meeting was held Wednesday, September 20, 2023, at the Indian Lake State Park Multi-Purpose Building. President Tom Langhals called the meeting to order at 6:00 P.M.

Board Members in Attendance:

Tom Langhals	President
Dustin Wickersham	President-elect
Sharon DeVault	Treasurer
Glenn Ammons	Member
Brenda Crabtree	Member
Kay Daugherty	Member
Dave Helgeson	Member
Sandy Helgeson	Member
Darlene Shick	Member
Gary Shick	Member

Approval of Minutes

Glenn Ammons moved the minutes from the August 16, 2023, regular meeting be approved. Dustin Wickersham seconded. Motion passed unanimously. Motion passed unanimously.

Financial Report

Dustin Wickersham moved the Financial report for the period ending September 20, 2023, be approved as presented. Dave Helgeson seconded. Motion passed unanimously.

Approval of Bills

Brenda Crabtree moved to approve and pay the list of current and paid bills as presented. Gary Shick seconded. Motion passed unanimously.

CURRENT BILLS

NASHVILLE HITMAKERS

Cardmember Services – Xtreme Lima	\$1,338.78
Oasis Drive Thru – Songwriters	\$ 348.80
Sandy Helgeson – September Cell Phone	\$ 49.77
Fion Wine Room – Corporate Event	\$ 600.91
Bellefontaine Examiner – advertising	\$ 581.84
Storm Piano Tuning – piano	\$ 150.00
Elle.A.Design – design work	\$1,819.00
Even Stevens – songwriters expenses	\$ 293.45

Sandy Helgeson – songwriters expenses	\$ 162.72
IL Shoppers Edge – advertising	\$ 250.00

MONITORING

Cardmember Services– Brookside Laboratories – chemical testing	\$ 660.00
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OPERATING

Bellefontaine Examiner – advertising	\$ 194.84
IL Community Church – Security Deposit for Annual Meeting	\$ 250.00
Cardmember Services	\$ 53.63
QuickBooks	\$32.18
Mailchimp	\$21.45
Logan SWCD – September rent	\$ 281.39
US Bank – printer lease	\$ 801.76
September Usage	\$780.83
Overage	\$ 20.83

Berrini & Associates, LLC – Professional consulting services from July 1, 2023 – September 9, 2023 to develop a Preliminary Dredging Plan for Indian Lake	\$5,500.00
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Committee Reports

Nashville Hitmakers – Event Manager and ILWP Board Member Sandy Helgeson reported that the 11th Annual Nashville Hitmakers Concert that was held Saturday, August 19th went well. Everyone in attendance enjoyed an evening of great songs and stories behind those songs. Board members were presented a final report which reflected a \$33,209.91 profit after paying the 15% management fees. This reflected a 50% profit after expenses. Great Job Sandy on another successful concert.

Dredge Planning Commission – Dredge Planning Commission Member Brenda Crabtree reported that members of the Planning Commission recently met with Oss DNR Dredge Supervisor Tom Grabow to discuss the current silt trap program at Grand Lake Saint Marys. Members were invited to Grand Lake to see firsthand to see the existing program in operation. There is a possibility of contracting with a major dredging company to get a private contractor to do major dredging rather than the current “maintenance” dredging that is being done at Indian Lake at the current time.

Membership – Board members will be meeting at the Logan SWCD office to assemble a mailing to all 2023 and 2022 members inviting them to the October 18th Annual Meeting. The meeting will be held at the Indian Lake Community Church Lighthouse from 6:30 to 8:30. Dr. Jennifer Jones, Restorative Lake Sciences, will be the featured speaker. She will be presenting results of the aquatic spraying and weed harvesting that has been done this year as well as the current status of the lake. The event is open to the Public.

The Indian Lake Fall Festival is scheduled for the weekend of September 22 and 23. The ILWP will have a table at the event to publicize the upcoming Annual Meeting and focus on new members. A sign-up sheet for workers to help assist at the table was passed around to help with the event.

Monitoring – Monitoring Chairperson Sharon DeVault reported that four additional Harmful Algal Bloom tests were collected and are awaiting results. To date there was only one high test this entire season. An additional chemical test will be collected next week and taken to Brookside Labs in New

Bremen for processing. Sharon reported that she is in need of assistance with transportation to the facility. Volunteers are asked to contact Sharon.

President-elect Dustin Wickersham reported that he has been contacted by Michelle at The Nature Conservancy requesting a possibility of working with the watershed project on future projects. Board volunteered to contact her regarding the request.

OLD BUSINESS

ILWP Annual Meeting previously covered in minutes

NEW BUSINESS

Civil and Environmental Consultants – Deanna Bobak, Civil and Environmental Consultants (CEC), provided background information regarding the organization to the ILWP board. CEC was founded in 1989 in Pittsburgh, Pennsylvania and employs approximately 1400 employees at 31 offices in locations in Cincinnati, Columbus and Toledo. Currently HEPACO Construction Company is doing a project focusing on a depression area the size of a volleyball court which is being planted to native plants. The proposed Indian Lake project would focus on drainage areas in the campground that would focus on identifying area for wetland restoration. The project would focus only on state park ground and be funded with Ohio EPA 319 Grant Funds. President-elect Dustin Wickersham authorized President Tom Langhals to enter into an agreement with legal approval of our attorney with Civil and Environmental Consultants for the proposed project at the Indian Lake State Park. Gary Shick seconded. Motion passed unanimously.

Nashville Hitmakers Proceeds Investment – After a brief discussion a motion was made by Sharon DeVault and seconded by Glenn Ammons to invest the proceeds from the 2022 Nashville Hitmakers concert in the amount of \$38,000.00 into the Edward Jones Endowment Account. It was agreed the endowment deposit be invested according to the current funds. Motion passed unanimously.

State Park Update – No update due to no representation of State Park Officials

The next regularly scheduled ILWP Board of Directors meeting will be held in conjunction with the ILWP Annual Meeting at 6:30 P.M., Wednesday, October 18, 2023 at the Indian Lake Community Church Lighthouse.

Glenn Ammons moved to adjourn the meeting. Gary Shick seconded. Motion passed unanimously.