



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS**  
**MINUTES**  
**April 19, 2023**

The Indian Lake Watershed Project Board of Directors regular meeting was held Wednesday, April 19, 2023, at the Indian Lake State Park Multi-Purpose Building. President-elect Dustin Wickersham called the meeting to order at 6:00 P.M.

**Board Members in Attendance:**

Dustin Wickersham	President-elect
Sharon DeVault	Treasurer
Brenda Crabtree	Member
Frank Dietz	Member
Frank Giannola	Member
Darlene Shick	Member
Gary Shick	Member
Frank Phelps	Member
Steve Terrill	Member

**Approval of Minutes**

Frank Phelps moved the minutes from the February 15, 2023, and the March 15, 2023, meetings be approved as mailed. Gary Shick seconded. Motion passed unanimously.

**Financial Report**

Kay Daugherty moved the Financial report for the period ending April 19, 2023, be approved as presented. Frank Giannola seconded. Motion passed unanimously.

**Approval of Bills**

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

**PAID BILLS**

Brenda Crabtree – Membership Basket Material		\$ 573.00
Newsletter Mailing – US Postal Service		\$ 130.73
Elle-a-Design – Newsletter Printing		\$ 885.00
Cardmember Service – QuickBooks	\$32.18	\$ 82.05
ULine – Newsletter labels	49.87	
US Bank – Printer Lease – March	\$742.51	\$ 781.13
Overages	38.62	
Bellefontaine Examiner – Boat Show ad		\$ 209.00

Logan SWCD – Rent March	\$ 281.39
Vital Signs – Attention Getters – Boat Show Posters	\$ 120.00
Erwin Insurance Agency – BOD Liability Insurance	\$ 939.00
Nationwide Insurance – Equipment Insurance	\$ 718.00
Russells Point Storage – Storage Unit Annual Lease	\$ 514.80
Sandy Helgeson – NHM cell phone March	\$ 49.73

## **CURRENT BILLS**

RENT – Logan SWCD – April	\$ 281.39
PRINTER LEASE/USAGE - US Bank –April	\$ 742.51
<b>OFFICE SUPPLIES</b>	
Cardmember Service – QuickBooks	\$32.18
NEBO	24.00
Late Fee	19.00
<b>CONTRACT SERVICES</b>	
Victoria L. Boots – 62.25 hrs @ \$25/hr 2-14 – 4-18-23	\$1,156.25
<b>ADMINISTRATOR MILEAGE</b>	
Victoria L. Boots – 61.0 mi @\$\$.625/mi 2-14 – 4-4-23	\$ 38.13

## **Committee Reports**

**Nashville Hitmakers - No Report**

**Scholarship** – ILWP Administrator Vicky Boots reported that 6 excellent Jay Webb Scholarship Applications have been received from Indian Lake High School. To qualify for the scholarship the graduating senior must retain a 2.5 GPA through their seventh semester of high school. The student must plan on attending a 2/4 year accredited college and plan on majoring in agriculture or natural resources. The scholarship may be used for tuition, text books, room or board. This year’s recipients selected were Stephanie Altstaetter who is planning on majoring in Animal Nutrition while attending Wilmington College and Beau Young who has narrowed his college choice down to Ohio University, West Virginia University or Alaska Pacific University and majoring in Outdoor Education to become a naturalist/outdoor educator. Gary Shick moved to accept and award two Jay Webb Scholarships in the amount of \$500.00/each. Kay Daugherty seconded the motion. Brenda Crabtree-yea; Kay Daugherty-yea; Sharon DeVault-yea; Frank Dietz-yea; Frank Giannola-yea; Frank Phelps-abstained; Gary Shick-yea; Darlene Shick-yea; Steve Terrill-yea; Dustin Wickersham-abstained. Motion passed.

## **OLD BUSINESS**

**Endowment Investment** – Sharon DeVault moved the \$41,066.00 Weed Harvester funds be invested into the 8 of 9 stock funds that ILWP has currently invested per the recommendation of Edward Jones Financial Advisor. Brenda Crabtree-yea; Kay Daugherty-yea; Sharon DeVault-yea; Frank Dietz-abstained; Frank Giannola-yea; Frank Phelps-yea; Darlene Shick-yea; Gary Shick-yea; Steve Terrill-yea; Dustin Wickersham-yea. Motion passed.

**Managing Indian Lake’s Fish Population Update** – Board Member Steve Terrill reported that the Project has been postponed for this year. He also reported that the Indian Lake Conservationist and Volunteer Group will be doing annual clean up work around the fishing areas on Saturday, April 22 for 2-3 hours. Volunteers are needed.

**9-Element Project through H2Ohio with ODNR** – ODNR Representative Sarah Macey reported on the 9-Element Project through the H2Ohio Program that is projected for the Indian Lake area. A sample project at Buckeye Lake was launched in 2019. The Buckeye Lake Project was the first in the central Ohio area. Previous projects focused in the northwest Ohio area where there has been a strong focus of harmful algal blooms.

Wetland development projects utilizing the Wetland Development Authority Loan Program will be the focus. The project areas will be 2-3 acres in size. After brief discussion a motion was made by Frank Phelps and seconded by Sharon DeVault to enter into an agreement with the H2Ohio Administrating funds to advertise and procure funds for the project. Motion passed unanimously. However, liability needs to be addressed.

## **NEW BUSINESS**

**HONDA GRANT AGREEMENT STATUS** – Steve Terrill moved the Indian Lake Watershed Project enter into a Honda Grant Agreement for the purpose of obtaining Monitoring funds in the amount of \$5,000.00. Frank Dietz seconded the motion. Motion passed unanimously. Board Member Dustin Wickersham who submitted the grant on behalf of ILWP will complete the appropriate paperwork and file with Honda for completion.

**DR. JONES UPDATE** - A management plan was presented to ODNR. Restorative Lake Sciences representatives spent several hours on the lake during the day observing weed status. Eurasian Milfoil was very obvious in various locations. Recommendations will be made regarding type of treatment. However, the Curley Leaf and Milfoil status is nothing like it was this time last year. Affected areas will be treated and reevaluated in 4-6 weeks. Do not want to have complete removal of weeds. The coontail will be addressed in the major boating areas but not the fishing areas.

**ODNR/STATE PARK REPORT** – There will be no shoreline protection funds from ODNR for 2023.

**DRAWING FOR MEMBERSHIP BASKETS** – Jeff and Patty Jaswa and Rick Warwick were the lucky winners of the 2 membership baskets that were displayed during Boat Show Weekend. Dustin will contact the winners and make arrangements to have photos taken for future use future in ILWP newsletter.

Gary Shick moved the ILWP Board enter into Executive Session at 8:00 P.M. Brenda Crabtree seconded. Motion passed unanimously.

Steve Terrill moved to come out of Executive Session at 8:30 P.M. Frank Giannola seconded. Motion passed unanimously.

Kay Daugherty moved to enter into an agreement with Logan Soil and Water Conservation District and Perry Pro Tech for the purpose of leasing a new printer/copier. The Logan SWCD board will be the be the lease holder. More information will be available at May meeting.

Steve Terrill moved to adjourn the meeting. Kay Daugherty seconded. Motion passed unanimously.

The next regularly scheduled ILWP Board of Directors meeting will be held 6:00 P.M., Wednesday, May 17, 2023 at the Indian Lake State Park Multi-Purpose Building.