



INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
July 17, 2024

The July meeting of the Indian Lake Watershed Project was held Wednesday, July 17, 2024, at the Indian Lake State Park Multi-Purpose Building. Past President Tom Langhals called the meeting to order at 6:00 P.M.

Board Members in Attendance:

Tom Langhals	Past-President
Sharon DeVault	Treasurer
Brenda Crabtree	Member
Kay Daugherty	Member
Frank Dietz	Member
Dave Helgeson	Member
Sandy Helgeson	Member
Frank Phelps	Member
Steve Terrill	Member

Due to the absence of ILWP Board President Dustin Wickersham, Past-President Tom Langhals welcomed all board members and guests present.

Approval of Minutes

Darlene Shick moved to approve the June 28, 2024, minutes as mailed. Sharon DeVault seconded the motion. Motion passed unanimously.

Financial Report

Frank Phelps moved to approve the July 17, 2024, financial report as presented. Dave Helgeson seconded the motion. Motion passed unanimously.

Approval of Bills

Frank Dietz moved to approve the list of bills the month of July needing approval as presented. Sandy Helgeson seconded the motion. Motion passed unanimously.

JULY BILLS NEEDING APPROVAL

General Operating

Logan SWCD – Rent June	\$	289.83
Logan SWCD – printer lease (new printer) June 18-July 18	\$	130.48
US Bank – Printer Lease Agreement – June (old printer)	\$	780.83
Community Storage – Storage Unit – June	\$	74.00
Elan Financial	\$	53.63
Office Supplies – QuickBooks-online	\$	32.18
Attentions Getters – Mailchimp	\$	21.45

June Bills con't**Contract Services**

Victoria Boots – 22.25 hrs @ \$30/hrs. \$ 667.50
 Board Meeting Prep, General administrative duties, Membership updates

COMMITTEE REPORTS

Nashville Hitmakers – Everyone is excited for the upcoming concert that will be held Saturday, August 17th at Indian Lake High School Auditorium. The corporate reception will be held Friday night, August 16th at the Fion Wine Room. The Pre-Show dinner on Saturday evening will also be held at the Fion Wine Room. Pre-show tickets are still available as well as walk in's the night of the concert. Volunteers have been given their assignments. Everyone excited for a night of great music and entertainment.

Dredge Planning Working Group – Committee member Brenda Crabtree reported that the lake sediment survey that was scheduled to be done by EnviroScience has been completed. The survey will be entered into a database and will be available in the near future. The sediment survey of the channels will be completed by the “Mud Monsters” in the coming weeks.

Membership – “Give away” items for Fall Festival that is scheduled for the weekend of September 28-29 are being purchased.

Monitoring – HAB testing will be started in late August. Ohio Lake Management Society did not get a replacement for Susan James, individual in charge of monitoring at OLMS, was not hired until recently causing a delay in implementation of 2024 contracts. Therefore, there will be a very short microcystin monitoring season. Sharon will be collecting samples during the week of August 19th.

Legislative – By-Laws revision committee – Members of the By-Law Revision Committee met prior to today's board of directors meeting. A portion of the by-laws were reviewed and changes made which will be presented to board members for review when all revisions are completed. Another committee meeting will be scheduled next month.

OLD BUSINESS

ILWP Meeting Time Change - Rachel Kubiak, ILDC President, has asked ILWP to move our board meetings to either an earlier time in the evening or to a different day. ILDC members have expressed their desire to move to an earlier meeting time due to the lateness of the evening meetings. After much discussion a motion was made by Frank Dietz and seconded by Kay Daugherty to move the regularly scheduled ILWP Board meetings time to 5:00 P.M. instead of 6:00 P.M. beginning with the month of August. Motion passed unanimously.

ILWP Signage Project – Tabled until August meeting

NEW BUSINESS

Fall Festival Schedule – The Indian Lake Watershed Project will have a display at this year's Indian Lake State Park Fall Festival to be held September 20-23. Membership Chairperson Brenda Crabtree will be setting up a daily schedule for the weekend. The schedule will be passed around at the August meeting for board members and volunteers to assist with “manning” the display during the event. The purpose of the

display is to educate the community regarding our mission and current projects. Please be prepared to sign up for a time slot!

ODNR Update – State Park representatives reported that they have been notified of more tornado debris that has been located in the “No Wake Area” of the lake near Orchard Island. The area is currently being monitored for any additional debris that may be visible. Boaters are urged to exercise extreme caution in the area. Hopefully debris removal will be completed in the near future.

Restorative Lake Sciences 2024 Update – Dr. Jennifer Jones, Restorative Lake Sciences, reported that the scanning and water quality efforts that have been done by her company have been completed for the season with very little vegetation being found this year. Therefore, no more intervention is being scheduled for the 2024 season. To date 22 acres of milfoil have been harvested. The curly leaf pond weed has been bad but no chemical treatment has been done because it affects the dissolved oxygen levels of the lake. The coontail has not been as present. There were good navigation areas established by the Memorial Day weekend. The overall goal is to maintain biodiversity in the lake and channels.

The erosion survey of the shoreline was delayed due to the events of the tornado on March 14th and the debris along the areas. The rip rap along the shoreline areas need to have geotextile fabric applied to them. A cost estimate report is being prepared for the project. Restorative Lake Sciences' 2024 final report will be made available on the Indian Lake-ODNR website as well as ILWP's website later this fall.

A questions/answer session followed Dr. Jones' presentation. Thank you to all representatives from Restorative Lake Sciences for their efforts in helping restore the good water quality of Indian Lake for all to enjoy.

There being no further business Steve Terrill moved to adjourn the meeting. Brenda Crabtree seconded. Motion passed unanimously.

The next regularly scheduled ILWP Board of Directors meeting will be held **5:00 P.M. Wednesday, August 21, 2024**, at the Indian Lake State Park Multi-Purpose Building.