



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
August 17, 2022**

The Indian Lake Watershed Project Board of Directors regular meeting was held Wednesday, August 17, 2022, at the Indian Lake State Park Campground's Multi-Purpose Building. President Tom Langhals called the meeting to order at 5:30 PM

Board Members in Attendance:

Tom Langhals	President
Steve Terrill	Secretary
Sharon DeVault	Treasurer
Glenn Ammons	Member
Brenda Crabtree	Member
Kay Daugherty	Member
Frank Giannola	Member
Dave Helgeson	Member
Sandy Helgeson	Member
Frank Phelps	Member
Darlene Shick	Member
Gary Shick	Member
Jeffrey Billenstein	Joint Board Member

Approval of Minutes

Frank Phelps moved to approve the July 17th regular board meeting minutes as mailed. Dave Helgeson seconded the motion. Motion passed unanimously.

Frank Phelps moved to approve the July 28th Special Board Meeting minutes as mailed. Dave Helgeson seconded the motion. Motion passed unanimously.

Financial Report

Sharon DeVault moved to approve the August Financial Statement as presented. Gary Shick seconded the motion. Motion passed unanimously.

APPROVAL OF BILLS

PAID BILLS

PRINTER LEASE

U.S. Bank – July **\$ 709.18**

RENT

Logan SWCD – August **\$ 273.19**

ADVERTISING

Bellefontaine Examiner-membership	\$ 452.96
Shopper's Edge-membership	\$ 225.00

COORDINATOR MILEAGE

Abbi Hastings – 524 mi. @ \$.625/mi.	\$ 327.50
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NASHVILLE HITMAKERS

Shoppers Edge	\$ 225.00
Sandy Helgeson-NHM cell phone reimbursement	\$ 81.41
Sandy Helgeson-NHM Limo Service	\$ 1,100.00
Comstor Outdoor – NHM Billboard	\$ 375.00
Jeff Newland-Corporate Event Sound/Music	\$ 150.00
Dennis Morgan-Songwriter Fee \$3000.00; Mileage \$334.00	\$ 3,334.00
Even Stevens-Songwriter Fee	\$ 3,000.00
Paul Overstreet-Songwriter Fee	\$ 3,000.00
Mike Loudermilk-Songwriter Fee	\$ 3,000.00
Alison Prestwood-Songwriter Fee	\$ 1,000.00
Jimmy Nichols-Songwriter Fee \$1000.00; Mileage \$334.00;	
Less: tickets purchased (\$250.00)	\$ 1,084.00
Brandon Storm – piano tuning	\$ 300.00
Oasis Drive Thru – corporate event beverages	\$ 640.57

WEED HARVESTER

Erwin Insurance – Insurance for weed harvester/trailer	\$ 4,183.05
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ODNR WEED HARVESTING PROJECT

Shoreline Construction	\$208,800.00
Shoreline Construction	\$266,400.00

CURRENT BILLS**OPERATING****PRINTER LEASE**

US Bancorp Equipment Finance – August Lease Agreement	\$ 742.51
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RENT

Logan SWCD – August	\$ 273.19
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ADVERTISING

Indian Lake Shopper's Edge-Membership	\$ 200.00
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WEED HARVESTER

Dave Paxton-reimbursement for gas purchased for harvester	\$ 142.11
Tom Langhals-reimbursement for harvester gas, motor oil, oil filter, Lock, eyebolts, nuts bolts and screws	\$ 270.64

NASHVILLE HITMAKERS

Elle-A-Design – design services	\$ 1,887.50
Even Stevens – reimbursement for food purchased for songwriters	\$ 684.76
Sandy Helgeson	\$ 554.06
Banner Supplies	\$ 22.11
Gas for rentals cars	84.57
Gift Pack Items for songwriter	68.21
Food for songwriters house	337.59
Ticket Cell Phone reimbursement	41.58
Indian Lake Schools – custodial services for night of concert	\$ 190.91
Bellefontaine Examiner – advertising	\$ 289.00
Tom Murphy – Professional Events & Entertainment – Sound for concert	\$ 1,500.00
Fion – beverages for Corporate event	\$ 775.08

Frank Phelps moved to approve the list of paid and current bills as presented. Frank Giannola seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS

Nashville Hitmakers – No report - Final report to be provided at the September meeting.

Membership – No report

Fundraising – No report

Monitoring – Board Member and Monitoring Volunteer Sharon DeVault reported that additional monitoring will be done on Monday, August 22, at the previously monitored locations around the lake. Samples will again be sent off to the lab for testing. Results will be reported at the next regularly scheduled ILWP Board of Directors meeting.

PRESIDENT’S REPORT

- President Tom Langhals reported that the Eco Harvester trailer that has been parked at the Moundwood Area Recycling Center has been “stolen”. After viewing the surveillance camera footage it was determined that the trailer has been impounded due to “lengthy stay” at the location. Tom has agreed to retrieve the trailer and pay the impound fees needed for release.
- President Tom Langhals and Vice President Dustin Wickersham will be in contact with Bellefontaine Kiwanis regarding a presentation on the Indian Lake Watershed Project’s current projects and accomplishments that has been scheduled for September/October meeting.

Frank Phelps moved the “business” portion of the August Indian Lake Watershed Project meeting be adjourned. Gary Shick seconded. Motion passed unanimously.

President Tom Langhals welcomed the General Public attendees who were present.

OLD BUSINESS

- Shoreline Construction has harvested over 17,980 cubic yards since the July report and has cleared over 2300 acres of the lake. Their last day to harvest aquatic weeds is scheduled for August 19th unless additional work is needed.
- Dr. Jennifer Jones' Restorative Lake Sciences Crew has been busy the past week collecting data for the Indian Lake Comprehensive Lake Management Plan. Phase I of the process, Whole-lake Aquatic Vegetation GPS Point-Intercept Survey is nearing completion. This portion of the study will address the key concerns noted in the RLS Professional Opinion. The process includes the results of thousands of GPS sampling locations, polygon maps showing the nuisance and invasive weed bed sizes and shapes, and maps. The total Phase I process will cost a total of \$25,403.94. Phase II will focus on the laboratory and analytical portion of the project. Phase III process will provide the completion of the Scientific Data Analysis and actual Lake Management Plan report. The entire project is scheduled for September 30, 2022 completion date.

NEW BUSINESS

No New Business was presented for discussion

GENERAL DISCUSSION

- Representatives of ODNR reported on the progress to date from the aquatic weed spraying project currently being done by representatives from Aqua Doc. The strategy currently being used by the company is aligning with the process being addressed by the professionals from Restorative Lake Sciences. Another aquatic weed application in generally the same location will begin as soon as the upcoming week. Buoys will be placed around the location and all boaters/fisherman are asked to please stay away from the designated area.
- Eurasian Milfoil is the plant that has been identified to be the most prevalent and will be sprayed with the appropriate herbicide
- Attendees had many questions inquiring about the lack of a long-term dredge management program as a critical portion of a "solution to the current ongoing lake water quality problem".
- It was advised that we "listen to the experts" and let them address things slowly
- Rep. Jon Cross continues to address the additional funding at the state level to assure adequate funding for the next herbicide application as well as obtaining funding for the growing season of 2023

Frank Giannola moved to adjourn the meeting. Glenn Ammons seconded. Motion passed unanimously.

The next regularly scheduled ILWP Board of Directors meeting will be held Wednesday, September 7, 2022, 1:00 PM at a location to be determined.