



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
July 20, 2022**

The Indian Lake Watershed Project Board of Directors regular meeting was held Wednesday, July 20, 2022, at the Indian Lake State Park Campground's Multi-Purpose Building. President Tom Langhals called the meeting to order at 5:45 PM

Board Members in Attendance:

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

Approval of Minutes

Gary Shick moved to approve the June minutes as presented. Frank Phelps seconded the motion. Motion passed unanimously.

Financial Report

Frank Giannola moved to approve the July Financial Statements as presented. Gary Shick seconded the motion. Motion passed unanimously.

Approval of Bills

Sandy Helgeson moved to approve the list of current bills as presented. Steve Terrill seconded the motion. Motion passed unanimously.

PRESIDENT'S REPORT

- No report

COMMITTEE REPORTS

- **Hitmakers**
 - We have sold a lot of tickets but still have a few left
 - More sponsors this year
 - Looking forward to a very successful show!

- **Membership**
 - Still doing 4th Thursday Food Trucks
 - Finished up the ads in The Shoppers Edge
 - Still accepting new members!
- **Monitoring**
 - Have been monitoring for microcystin since 2000
 - Samples have been pulled from the 3 public State Park beaches-1 every 2 weeks
 - Will take more samples if there are areas of concern

OLD BUSINESS

- Shoreline Construction has harvested over 11,000 cubic yards of aquatic weeds in less than a month!

NEW BUSINESS

- Sharon DeVault moved to add Dave Leiter to the Memorial Wall. Glenn Ammons seconded the motion. Motion passed unanimously.
- With the passing of long-time Board Member and Secretary/Treasurer Dave Leiter a decision was made to have a separate Secretary and Treasurer. Gary Shick moved to nominate Sharon DeVault as the new Treasurer and Steve Terrill as the new Secretary of the Indian Lake Watershed Project Board of Directors. Glenn Ammons seconded the motion. Motion passed unanimously.
- Watershed Coordinator Abbi Hastings submitted a letter of resignation effective July 22, 2022. Frank Phelps moved to accept the resignation of Watershed Coordinator Abbi Hastings effective July 22, 2022. Gary Shick seconded the motion. Motion passed unanimously.

DISCUSSION

- Representatives of ODNR and the Division of State Parks discussed how dredging and weed harvesting is going
- Jon Cross and Bud Christman gave a presentation on SeaPro, a company that would address the aquatic vegetation that is currently present in the lake by spraying different types of chemicals than is currently being used by AquaDoc.
- There were a lot of questions from the public and much discussion regarding the weed situation and how it is being addressed

Kay Daugherty moved to adjourn the meeting. Gary Shick seconded. Motion passed unanimously.

The next regularly scheduled ILWP Board of Directors meeting will be held Wednesday, August 17, 2022, 6:00 PM at the Indian Lake State Park Multi-Purpose building located at the State Park Campground.