

The Richland Soil & Water Conservation District held their **Regular July Board Meeting** on the 13<sup>th</sup>, 2006 at 7:00 p.m. located at 1495 West Longview Ave. Mansfield, Ohio.

Jerry Schumacher called the meeting to order at 7:20 p.m. with the following in attendance, Wayne Weirick, Roger Cook, Charles Winger, John Hildreth, and Gary Mathes. Ken Burrer was absent.

**Secretary Report** – Weirick motioned to accept the June minutes as written. Cook seconded the motion. Weirick aye; Cook aye; Winger aye, Schumacher aye. Motion passed 4-0.

#### **Treasurer Report –**

Winger motioned to approve June's District Fund of 1 transaction totaling \$114.12 (check # 4106), and to accept CPA's June report as presented. Cook seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

#### **Old Business**

**Annual Leave Conversion Policy-** Cook motioned to remove Annual Leave Conversion Policy 1.19 from District Policy Handbook. Winger seconded the motion. Weirick aye; Cook aye; Winger aye, Schumacher aye. Motion passed 4-0.

Board reviewed revisions to the Storm Water Regulations & Phase 2 drafts and will become familiar with them. Brandt and Studer will report on final drafts ready for County Commissioners in September.

#### **New Business**

**Internet / E-mail Policy** – Weirick motioned to accept policy as written. Cook seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

**Nut Planter Rental-** Cook motioned to charge \$80.00 per day for use of the nut planter. Weirick seconded the motion. Board will review after fall planting season. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

**CRP Contracts-** Winger motioned to accept the following contracts, Jeff Kurtzman 31 ac, Larry Smith 10.4 ca, Dennis Oleksa 40.3 ac, Heiland Trust 27.7 ac, Anna Miller 48.5 ac, Mark Redding 20.9 ac, Celia Flinn 1.8 ac, Celia Flinn 3.0 ac, William Allen 17.8 ac; William Allen 2.0 ac. Cook seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

**VASU, four way lights & laptop truck mounts--** Winger motioned to purchase and not to exceed \$3,000.00. Cook seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

#### **Reports**

**Hildreth** - District employees will attend a one day SWIMS training session at Ashland JVS on August 15<sup>th</sup>.

Hildreth is negotiating with County Auditor Pat Dropsey to co-share a college intern to conduct river testing and physically inspect forested land that is under the Ohio Forest Tax Law on behalf of the auditor. Auditor will supply office space and a vehicle for intern.

Jeff Van Loon has accepted a three year retirement buy-out by the state. He will become the District Manager for Medina SWCD beginning August 1<sup>st</sup>. Winger asked chairman to write a letter of gratitude for Jeff's years of working with us.

District will have the traditional displays of annual meeting, pictures of activities, tree leaf display and rain barrel at the Richland County Fair. John Jolliff is trying to get an Emerald Ash Borer display from ODNR to add to the Nature Park. Education trailer will be there and open in the evenings.

**Winger-** Has been in conversation with Carol Easley, Dean of Business for OSU at the Kehoe Center. They are in negotiations on the subject of the District renting the education trailer for IST modules. The goal is to display these modules at businesses to drum up support for Adult Education.

Jerry and Charles had discussion on seeking a part-time or seasonal person to take the trailer with District displays around to community functions that are scheduled on weekends.

Mifflin Township Trustees approached the District to ask for funding for drainage issues in the Wedgwood allotment. **Weirick motioned to make application with the state under the "Works of Improvement" (S.S. 160). The project name will be "The Wedgwood Stormwater Improvement Project". The trustees are asking for upgrading existing tile; new tile installation; re-route, re-shape surface drainage; and to consider retention/detention facilities. Winger seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.**

John Hildreth was asked to attend the next public hearing on July 31<sup>st</sup>, at 7:00 p.m. to give report of application to the public.

Weirick motioned to adjourn the meeting at 9:30 p.m. Winger seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

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Chairman

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Secretary

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Recorded Minutes