

The Richland Soil & Water Conservation District held their **December Board Meeting** on the 08th, 2006 at 8:00 p.m. located at 2701Crimson Rd, Mansfield, OH.

Jerry Schumacher called the meeting to order at 8:15 p.m. with the following in attendance, Wayne Weirick, Roger Cook, Charles Winger, John Hildreth, Bonnie Thomas, Gary Mathes, Tony Studer, Matt Christian and Diana Kelley.

2006 Stormwater Fee's- Thomas stated on December 5th, Fiscal Agent Weirick approved for Thomas to transfer Stormwater fees collected from 12/6/05 – 10/31/06 in the amount of \$36,255.00 from the Star Ohio Stormwater account to the District checking account. Thomas requested the 2006 Stormwater permit fee's collected from 12/06/05 - 12/05/06 totaling \$39,320.00 be transferred to the Richland County Commissioners. Weirick motioned to transfer the 2006 Stormwater Fee's in the amount of \$39,320.00 to the County Commissioners. Cook seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

Secretaries Report - Cook motioned to accept the November minutes as written. Winger seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

Financials – Cook motioned to approve December's District Fund as typed with 6 transactions totaling \$41,777.74 (check # 4132-4136). Winger seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye; Motion passed 4-0.

Stormwater MOU- Cook motioned to adopt the Stormwater MOU. Winger seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye; Motion passed 4-0.

Mathes reported Tom Perrin is taking John Warner's position as acting Assistant State Conservationist

Cook motioned to adjourn the meeting at 8.35 p.m. Winger seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

Chairman

Secretary

Recorded Minutes