

**Lake Lemon Conservancy District
Board of Directors Meeting Minutes
Benton Township Senior Citizen Building
March 18, 2009**

The March 18, 2009 meeting of the Lake Lemon Conservancy District was held at the Benton Township Senior Citizen Building and was called to order by Chairman Marty Mann at 6:00 p.m.

BOARD MEMBERS PRESENT: Marty Mann, Dave Hobson, Rex Taylor, Dennis Friesel, Barb Ritter, Bruce Cassal and John Schell. ALSO PRESENT: Bob Madden, Manager; Adam Casey, Board Recorder; and LLCDD Freeholders (see attached sign-in sheet). ABSENT: Rachel Atz, CBU Representative; Scott McWhorter, Lake Biologist

I. OPENING COMMENTS (Mann)

- Mann thanked freeholders for attending the meeting.

II. APPROVAL OF MEETING MINUTES (Mann)

- Approval of January 21, 2009 Board Meeting Minutes

RITTER MOTIONED TO APPROVE JANUARY 21, 2009 MINUTES. HOBSON SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

- Tentative Approval of February 4, 2009 Fourteenth Annual Board Meeting Minutes

FRIESEL MOTIONED TO TENTATIVELY APPROVE THE FEBRUARY 4, 2009 FOURTEENTH ANNUAL BOARD MEETING MINUTES. RITTER SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

**III. BLOOMINGTON BOYS & GIRLS CLUB APPRECIATION PRESENTATION
(JEFF BALDWIN)**

- Boys and Girls club thanked LLCDD for the use of Camp Rock
- Presentation of Kid Created Art as gift to the LLCDD BOARD

IV. BARBARA LIGHT MEMORIAL DONATION (BARBARA & KATE BROWN)

- Proposal of bench donation in memory of ANNE REESE

FRIESEL MOTIONED TO APPROVE THE MEMORIAL BENCH DONATION FOR ANNE REESE TO BE PLACED IN RIDDLE POINT PARK. HOBSON SECONDED THE MOTION. ALL "AYES." MOTION CARRIED

V. TREASURER'S REPORT (FRIESEL)

- Friesel presented the budget as of February 2009 (see attached)
- LLCYD YTD income: \$116,056
- Inclusive of Brown County 06' pay 07 tax payment of \$12,000
- LLCYD YTD expenses: \$105,269
- Proposal - Would like to pay \$25,000 down on \$125,000 Line of Credit (Friesel).

FRIESEL MOTIONED TO APPROVE THE PAYMENT OF \$25,000 ON CURRENT \$125,000 LINE OF CREDIT. RITTER SECONDED THE MOTION. ALL "AYES." MOTION CARRIED

VI. INTRODUCTION OF RESOLUTION 03-09-01 (MADDEN)(See Attached)

Resolution Authorizes a Report of Claims Process for District

FRIESEL MOTIONED FOR APPROVAL OF RESOLUTION 03-09-01. HOBSON SECONDED THE MOTION. ALL "AYES." MOTION CARRIED

VII. REPORT OF CLAIMS (FRIESEL)

FRIESEL MOTIONED TO APPROVE ALLOWANCE OF VOUCHERS FOR THE MONTH OF JANUARY, 2009. RITTER SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

FRIESEL MOTIONED TO APPROVE ALLOWANCE OF VOUCHERS FOR THE MONTH FEBRUARY, 2009. TAYLOR SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

VIII. PROPOSAL AND OVERVIEW OF LOAN FOR PURCHASE OF DREDGING EQUIPMENT (MANN)

- Plan to not dredge during 09' season and use budgeted funds as a down payment to purchase the equipment needed for a conservancy owner/operator dredging operation.
- Create standardized loan proposal request and send to area banks (Friesel).
- Prior to appraisal of known equipment, need to create a list of like equipment specs to bid to the public. Delay of appraisal proposal for 30 days (Madden).

IX. INDIANA BASS FEDERATION: JUNIOR BASS MASTER PROPOSAL

- Proposal to waive boat and ramp fees for contestants.

FRIESEL MOTIONED TO APPROVE THE WAIVING OF CONTESTANTS BOAT AND RAMP FEES. CASSAL SECONDED THE MOTION. ALL "AYES." MOTION CARRIED

X. 2009 FIREWORKS DISPLAY: SMART DISPLAYS LLC. (MADDEN)

- Scheduled date; Friday, July 3. Rain date on Saturday, July 4.

HOBSON MOTIONED TO ACCEPT PROPOSAL OF SMART DISPLAYS LLC., TO CONDUCT FIREWORKS SHOW. TAYLOR SECONDED THE MOTION. ALL “AYES.”. MOTION CARRIED

XI. MADDEN RECOMMENDED EXTENSION OF MOWING AGREEMENT WITH DWIGHT COFFMAN CONSTRUCTION FOR 2009 SEASON.

TAYLOR MOTIONED TO ACCEPT THE MOWING AGREEMENT EXTENSION WITH DWIGHT COFFMAN CONSTRUCTION FOR 2009. RITTER SECONDED THE MOTION. ALL “AYES.” MOTION CARRIED.

XII. AGREEMENT: SCHELL MARINA LLC – SELLING OF 2009 LLCD BOAT PERMITS

- Madden presented the agreement with Schell Marina LLC. for selling 2009 LLCD Boat Permits.

TAYLOR MOTIONED TO ACCEPT AGREEMENT WITH SCHELL MARINA LLC FOR SELLING 2009 LLCD BOAT PERMITS. RITTER SECONDED THE MOTION. ALL “AYES.” MOTION CARRIED.

XIII. MANAGER’S REPORT

- Freeholder request to build boathouse on shoreline. Permit Request tabled for further study, review and analysis.
- Conflict of Interest Policy for 2009
 - Signed by all Board members present
- Legal Issue Update: No Current Issues

XIV. PUBLIC COMMENT

- N/A

XV. ADJOURNMENT

CASSAL MOTIONED TO ADJOURN THE MEETING. TAYLOR SECONDED THE MOTION. ALL “AYES.”. MOTION CARRIED. MEETING ADJOURNED AT 8:45 P.M.

Meeting Minutes submitted by;
Adam Casey
Board Recorder



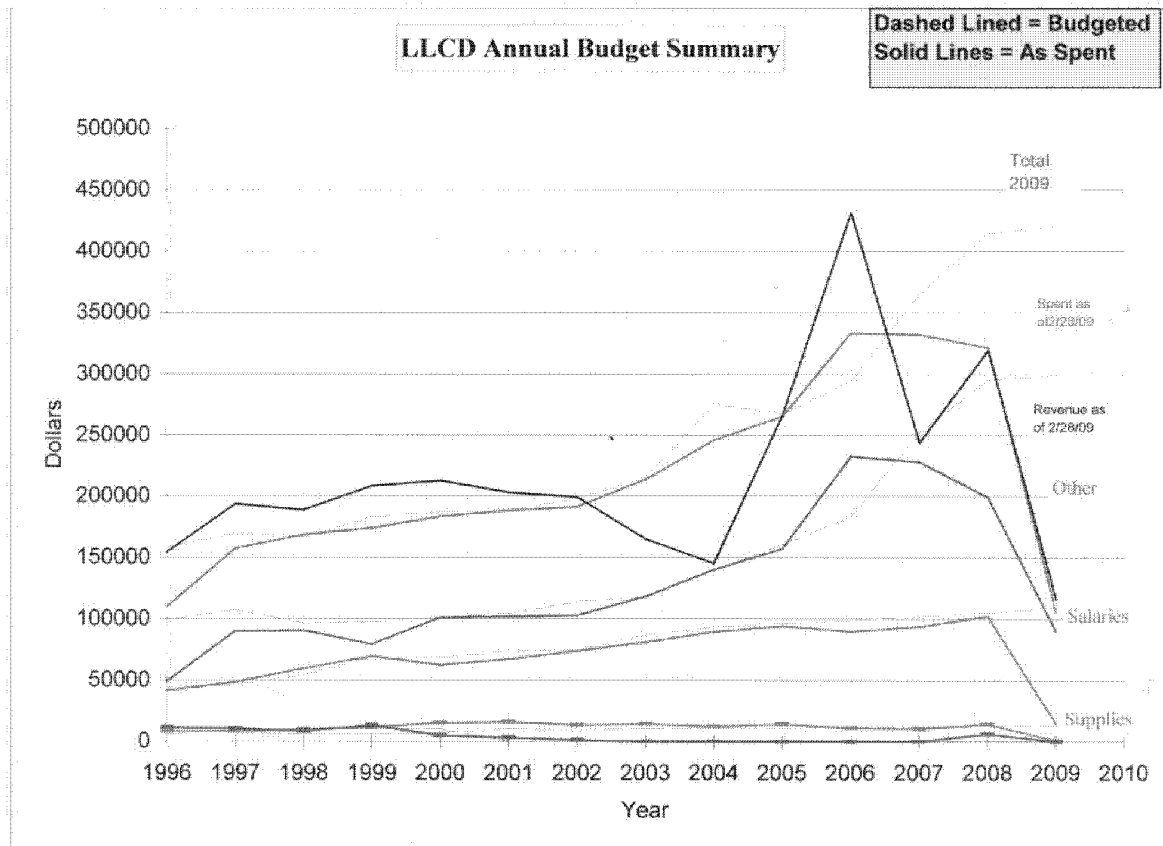
Lake Lemon Conservancy District

PLEASE SIGN IN

**Benton Township Senior Citizen's Building
6:00 p.m.**

Date: March 18th, 2009

Name	Lake Address	District
Jason Kidwell	4737 N. Benton Drive Bloomington In 47408	
Randy & Maranel Pruden	7667 The Young Rd.	1
Tom Schum	9554 North Shore	4
7 Kathryn Brown		
Er Peterson	6271 North Shore Dr.	
Jill Leiter	Spillway	
Jeff Baldwin	NA Camp Rock - B&C Club	
Spencer Leiter	Spillway	
MACKLIN THOMAS	7797 N. JOHN YANE RO.	1



I. Jan & Feb 2009 Summary

1. Income:	\$116,056	Lease Agreements:	\$15,375
		Marina & Club Fees	-
		Brown Co. Taxes	\$22,988
		Monroe Co. Taxes	\$75,648
		Interest:	\$489
		Fishy Tourney:	\$675
		Park Res.	\$875
		other	\$6
2. Expenses:	\$105,269	Salary/Benefits:	\$14,602
		Supplies:	\$980
		Insurance	\$8,803
		Professional Services	\$1,253
		Debt Service	\$942
		Dredging	\$75,400
		Utilities, Maint.	\$1,912
		Miscel.	~2,000
3. Investments:	a) \$81,000 in CD's General Fund Invested.		
	b) \$45,187 in five CD's for Cumulative Maintenance Fund.		



Lake Lemon Conservancy District

RESOLUTION 03-09-01

WHEREAS, the Lake Lemon Conservancy District Board of Directors ("District") is required to prepare a Report of Claims to process payments from the District; and

WHEREAS, the District's Board of Directors meets monthly and various obligations of the District may arise from time to time and need to be processed and paid in advance of a regularly scheduled Board of Directors meeting; and

WHEREAS, the District's Board of Directors wishes to set forth its policy with regard to the Treasurer's authority to make and report expenditures made outside the normal course of the Report of Claims procedure; and

WHEREAS, the Lake Lemon Conservancy District Board desires to adopt this Resolution in order to provide clarification to the Report of Claims procedure, as more specifically set forth herein.

NOW, THEREFORE, it is hereby resolved that the Board of Directors shall have the authority to make expenditures of the funds of the Lake Lemon Conservancy District for services and goods provided to the District, subject to the limitations stated by this Resolution. The Treasurer will execute these expenditures as directed by the Board of Directors.


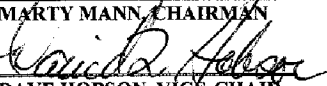
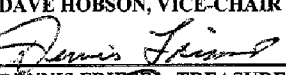

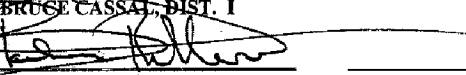

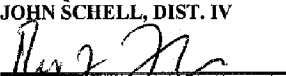
IT IS HEREBY RESOLVED, the Treasurer will follow the Report of Claims procedure of the Lake Lemon Conservancy District and remit a Report of Claims to the Board of Directors for approval in advance of expenditures, except under the following circumstances:

- a. The expenditure is in a total amount that is less than One Thousand Dollars and no cents (\$1,000.00);
- b. The expenditure is for payment of an invoice/statement issued to the District on an established revolving charge account for usual and customary goods purchased by the District in an amount that is less than One Thousand Dollars and no cents (\$1,000.00);
- c. The expenditure is for payment due under vendor contracts authorized and executed by the District's Board of Directors with service providers; and
- d. Semi-Monthly Payroll as approved by the District's budget.

BE IT FURTHER RESOLVED, if any of the above expenditures are made outside of the Report of Claims procedure, then in such event, an explanation of all such expenditures shall be included in the Treasurer's report to the Board at the next scheduled Board of Director's meeting.

So approved and adopted by the Board of Directors of the Lake Lemon Conservancy this 18th day of March, 2009.

ADOPTED BY THE FOLLOWING VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
 MARTY MANN, CHAIRMAN	_____	_____
 DAVE HOBSON, VICE-CHAIR	_____	_____
 DENNIS FRIESEL, TREASURER	_____	_____
 BRUCE CASSAL, DIST. I	_____	_____
 BARB RITTER, DIST. II	_____	_____
 JOHN SCHELL, DIST. IV	_____	_____
 REX TAYLOR, DIST. VI	_____	_____

ATTEST: 
LLCD Board Recorder