

**ROME CITY CONSERVANCY DISTRICT**  
**Year-End Meeting**  
**December 5, 2017**  
**7:00 p.m.**

The Rome City Conservancy District held their Year-End meeting on Tuesday, December 5, 2017. The meeting was called to order by Chairman Roesler at 7:00 p.m. in the Rome City Town Hall.

Members Present:

David Abbott	John Mazur
Leigh Pranger-Secretary/Bookkeeper	Cheryl Clifton
Max Roesler	Dennis J. Hogan

Roll call determined a quorum was present.

A motion was made by Member Abbott to waive the reading of the minutes and approve as submitted. Second by Member Mazur. All in favor-aye. Motion Carried. The minutes were posted on the bulletin board for everyone to read.

Correspondence-Letter from INDOT regarding surveying the State Road 9 Bridge.

Interested parties in attendance: Jay Morley.

**NEW BUSINESS**

- a) 2018 Mowing Bid opening: Chair Roesler opened two mowing bids, one from Green Side Up the current contractor. The bid for mowing \$325 regular trimming \$100, riprap and north end trimming \$250, weed treatment per application \$200. J/S Lawn Care- Regular mowing \$325, regular trimming \$25, riprap and north end trimming \$45, and weed treatment per application \$200. The board asked how many times the dam was mowed in 2016-16 times and 2017-17 with 5 trims. After some discussion the board determined there is quite a saving with the difference in the trimming prices. Member Abbott made a motion to approve J/S Lawn Care for 2018 mowing of the Sylvan Lake Dam. Second by Member Mazur. All in favor-aye. Motion Carried.
- b) Port-a-john contracts for 2018: Secretary Pranger stated we have three companies quoting this year. Avail from Topeka is \$96.50 per month, Taylor Rental-\$75.00 per month (our provider for the last several years), Dilts from Hamilton-\$70 per month. The board discussed the \$5 difference between Dilts and Taylor Rental. Member Clifton informed the board as a bus driver has had to use Dilts' port-a-johns and they have not been very clean. Secretary Pranger stated the town hall has never received complaints about the condition of the port-a-john provided by Taylor Rental. Member Hogan made a motion to continue to use Taylor Rental. Second by Member Clifton. All in favor-aye. Motion carried.
- c) Resolution #2017-03 Transfer in General Funds. Secretary Pranger explained to the board she had line items that were depleted and transfers are needed to balance the funds. Member Abbott made a motion to approve Resolution #2017-03 for \$6,464.14. Second by Member Mazur. All in favor-aye. Motion Carried.
- d) Resolution #2017-04 Transfer of Funds to Rainy Day. Secretary Pranger informed the board this transfer will help fund the Rainy Day for 2018. Member Mazur made a motion to approve Resolution #2017-04 for \$1,650. Second by Member Abbott. All in favor -aye. Motion carried

- e) Discussion on relocation of the Gazebo from GSP (Gene Stratton-Porter to the Sylvan Lake Public Access site. Secretary Pranger distributed pictures of the gazebo to the board. She stated GSP wants the gazebo moved and President Stone (Rome City Chamber) asked if the Conservancy district would allow the gazebo to be placed at the Public Access. The placement of the gazebo is part of the beautification plan for Rome city. It will provide a place for the citizens and visitors to sit and enjoy the lake. After some discussion on the improvements needed for the gazebo: new roof perhaps a copper looking metal roof and power washing of the outside the board agreed to accept the gazebo. Member Clifton made a motion to approve placement of the gazebo at the public access. Second by Member Abbott. All in favor-aye. Motion Carried.
- f) Update on the election of board members- Cheryl Clifton is up for another term and Jay Morley will be taking over for Max Roesler. Secretary Pranger informed the board no one turned in any resumes to be considered for the openings.
- g) Update on spillway repair-Secretary Pranger informed the board due to the high lake levels the project is on hold.

**OLD BUSINESS**

- a) No update on the repair-Housing Authority mower hit the fence at the access site and they will have it repaired.
- b) Secretary Pranger informed the board she spoke with Campbell and Fetter about setting up a Savings account.. We can do it but the interest will only be about .6%. She noted she could open an additional Freedom CD with Lake City Bank which has a better rate of return. The board stated whatever is the easiest way to move monies back into checking for paying bills. Secretary Pranger stated we can wait until the next meeting as all the accounts will have to be resigned due to new officers.
- c) Secretary Pranger informed the board she asked Green Side Up to mow the dam one more time as long as the weather holds out.
- d) Telemetry System-Secretary Pranger informed the board she is still working to find someone interested in removing the telemetry system from the dam.

**MISCELLANEOUS BUSINESS**

- a) Pay bills-General
  - a. Green Side Up 9/13, 9/27, 10/17-mow \$ 975.00
  - b. Green-a-lawn-Weed & Feed \$1,551.28
  - c. Century Link \$ 56.81
  - d. NIPSCO \$ 43.90
  - e. Taylor Rental \$ 75.00
  - f. Geosyntec-dam inspection \$4,667.64
  - g. KPC Media \$ 16.56
  - h. NIPSCO \$ 45.01
  - i. ALP \$ 50.00
  - j. Leigh A. Pranger-contract and travel \$2,536.86
  - k. Max Roesler \$ 200.00
  - l. Dennis Hogan \$ 250.00
  - m. Dave Abbott \$ 250.00
  - n. John Mazur \$ 300.00
  - o. Cheryl Clifton \$ 350.00
  - p. CenturyLink \$ 56.70
  - q. Geosyntec \$ 491.83

Total Bills \$11,916.59

Member Mazur made a motion to approve paying the bills in the amount of \$11,916.59. Second by Member Abbott. All in favor-aye. Motion Carried.

The board gave Chairman Roesler a card and thanked him for his dedication to the Conservancy District over the last 24 years. He will be missed.

NEXT MEETING: Election and Annual Meeting, Thursday, January 4, 2018

There being no further business Member Abbott made a motion to adjourn the meeting at 8:10 p.m. Second by Member Clifton. All in favor-aye. Motion Carried.

\_\_\_\_\_ ATTEST: \_\_\_\_\_  
Max Roesler, Chairman Leigh A. Pranger, Secretary