

ROME CITY CONSERVANCY DISTRICT
Year-End Meeting
December 12, 2018
6:30 p.m.

The Rome City Conservancy District held their Year-End Wednesday, December 12, 2018. The meeting was called to order by Chairman Abbott at 6:35 p.m. in the Rome City Town Hall.

Members Present:

David Abbott	Dennis Hogan
Leigh Pranger-Secretary/Bookkeeper	
Cheryl Clifton	Jay Morley

Members Absent:

John Mazur

Roll call determined a quorum was present.

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

Correspondence-None

NEW BUSINESS

- a) Secretary Pranger informed the board the 1792 notice was received and returned with no changes. The budget for 2019 had no reductions for the year. The tax rate will be .0362 with a budget of: Rainy day-\$5,000, General-\$64,600, CCI-\$60,000 Total \$129,600.
- b) Quotes for 2019 Mowing services. Secretary Pranger informed the board we only had one out of five companies the quote document was sent to. J/S Lawn Care turned in their quote with the same prices as last year. The board stated they were happy with the maintenance of the dam and spillway this year and saw no reason not to award the contract. Member Morley made a motion to accept J/S Lawn Care's mowing quote for 2019. Second by Member Clifton. All in favor-aye. Motion Carried.
- c) Open seats for 2019. Secretary Pranger informed the board no one submitted for either seat. Per the IC the persons in the seats will retain the seats for another term, the District does not have to hold the election in January. Member Clifton made a motion to accept the Jay Morley and John Mazur to serve the next for year term. Second by Member Hogan. All in favor-aye. Motion Carried. Since there will be no election the January annual meeting has been canceled.
- d) The board discussed the 2019 Green-a-lawn contract. Secretary Pranger informed the board the District can save almost \$280 by paying in advance for the contract. The board agreed this would be a good savings. Member Clifton made a motion to approve the 2019 Green -a-lawn contract with the discount for \$3,385.59. Second by Member Morley. All in favor-aye. Motion Carried.
- e) Resolution #2018-03 Transfer \$6,100 to Rainy Day. Secretary Pranger informed the board she reduced almost every line item to help fund the Rainy Day account. Member Morley made a motion to approve Resolution #2018-03 in the amount of \$6,100 as presented. Second by Member Clifton. All in favor-aye. Motion Carried.
- f) Resolution #2018-04 Transfers in General to fund depleted line items. Secretary Pranger informed the board she was short in four line items and needs to transfer to bring them into the black. Member Clifton made a motion to approve Resolution #2018-04 in the amount of \$2,400.75 as presented. Second by Member Morley. All in favor-aye. Motion carried.

402 Kelly Street

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Rome City, IN 46784

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OLD BUSINESS

- a) Secretary Pranger informed the board she is working on fence quotes at the boat launch along the exit road. She will also contact the Rome City Housing authority to discuss placement of the fence.
- b) Telemetry System-Stan Loos removed the telemetry system for \$250. Secretary Pranger passed out copies of the proposed letter to Mr. O'Rourke to dissolve the contract for electric usage. Since the telemetry units have been removed we no longer need the electric. Secretary Pranger stated the letter has been approved by Attorney Eberhard. Member Clifton made a motion to dissolve the contract with Mr. O'Rourke for the district's use of his electric. Second by Member Hogan. All in favor-aye. Motion Carried. Secretary Pranger will send out the letter.
- c) Secretary Pranger stated the contract for the port-a-john rental from Taylor Rental is the same price of \$450 for six months as 2018. Member Clifton made a motion to approve the 2019 Taylor Rental Contract. Second by Member Hogan. All in favor-aye. Motion Carried.

MISCELLANEOUS BUSINESS

- a) Secretary Pranger had Chair Abbott sign the reconciliation sheets.

Pay bills-General

1.	Geosyntec-inspection	\$3,756.41
2.	L. S. Loos-Telemetry removal	\$ 250.00
3.	Green-a-lawn weed and feed	\$1,551.28
4.	KPC Media-legal notice	\$ 17.02
5.	NIPSCO	\$ 2.10
6.	J/S Lawn Care-10/1, 10/8, 10/15, 10/22, 10/29	\$1,750.00
7.	Jay Morley	\$ 300.00
8.	Dennis Hogan	\$ 200.00
9.	David Abbott	\$ 250.00
10.	John Mazur	\$ 250.00
11.	Cheryl Clifton	\$ 350.00
12.	Leigh A. Pranger	<u>\$2,015.20</u>
	Total	<u>\$10,692.01</u>


Any other Business

Member Hogan made a motion to approve paying the bills in the amount of \$10,692.01. Second by Member Morley. All in favor-aye. Motion Carried.

NEXT MEETING: Wednesday, April 17, 2018 at 7:00 p.m.

There being no further business Member Hogan made a motion to adjourn the meeting at 7:05 p.m. Second by Member Clifton. All in favor-aye. Motion Carried.


David Abbott, Chairman

ATTEST: 
Leigh A. Pranger, Secretary

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