



PUBLIC MEETING MINUTES

May 30, 2018

7:00 p.m.

CALL TO ORDER: 7:00 p.m.

MEMBERS PRESENT: Co-chair Michele Chadwick; Co-chair Tom Carlsen, Member Bonnie Diedrich, Member Anita Taylor.

MEMBERS ABSENT: None.

OTHERS PRESENT: Manager Jason Kinley

ROLL CALL: Member Bonnie Diedrich; Member Anita Taylor; Co-chair Michele Chadwick; Co-chair Tom Carlsen; Manager Jason Kinley.

AGENDA AMENDMENTS: None.

CONSENT AGENDA: The consent agenda was presented to the board. After brief discussion, Mr. Carlsen entertained a motion to approve the consent agenda as presented. Mrs. Chadwick moved to approve the consent agenda as presented, Mrs. Taylor seconded the motion, and the motion carried unanimously (Chadwick, Taylor, Unanimous).

ITEMS FROM THE BOARD: Mr. Kinley discussed some potential board members from the Montour and Sweet area to fill the vacant board member position on the board of trustees.

MANAGER'S REPORT: Mr. Kinley presented the official annexation election results from the annexation election held on May 15, 2018. He briefly discussed services for the recently annexed area. Mr. Kinley provided a brief staffing update and mosquito control operations update. Mr. Kinley presented several treatment exclusion requests for consideration and approval. The treatment exclusion requests included: Joan Rice at 3471 Fuller Road, Terri Gibbs at 2100 S. Johns Avenue, Jim Bender at 5499 Montour Road, Robert Sisk at 5900 Sweet Ola Highway, Darcy Merritt at 421 W. 1st Street, Robert Morris at 3808 Fuller Road, Larry Gardner at 1055 S. Riverside Drive, Dean Morris at 5385 Montour Road, Doug Winberry at 553 W. South Slope Road, Katrina Pavlovich at 10100 Shelley Avenue, Mike Mihalka at 11720 N. Highway 52, Evan Underwood at 1011 Melrose Drive, Peter Dill at 2222 S. Johns Avenue, Bryan Stone at 1500 E. Locust Street, Sharon Ellis at 1245 Gamage Lane, Dawn Mitts at 3810 Star Lane and 111 N. Plaza Road, Jaslyn Morton at 1235 Gamage Lane, and Kris Tabor at 1019 E. 2nd Street. After discussion, Mr. Carlsen entertained a motion to approve the treatment exclusion requests as presented. Ms. Diedrich moved to approve the treatment exclusion requests as presented, Mrs. Taylor seconded the motion, and the motion carried unanimously (Diedrich, Taylor, Unanimous). Mr. Kinley presented a contract with Keller Associates for consideration to assist the district with the bid process and plans for the administration building. After lengthy discussion, Mr. Carlsen entertained a motion to contract with Keller Associates to assist with the bid process and plans for the administration building for the amount of \$23,000.00. Mrs. Taylor moved to contract with Keller Associates to assist with the bid process and plans for the administration building for the amount of \$23,000.00, Mrs. Chadwick seconded the motion, and the motion carried unanimously (Taylor, Chadwick, Unanimous).

EXECUTIVE SESSION (IC §74-206 (b)): None.

ADJOURNMENT: Mr. Carlsen adjourned the meeting at 8:49 p.m.