

**DUE TO COVID-19 - TELECONFERENCE MEETING MINUTES OF THE
BARBERTON-NORTON MOSQUITO ABATEMENT DISTRICT
JOINT BOARD OF DIRECTOR'S / APPRAISER'S AND
DISTRICT ADVISORY COUNCIL**

** Note – These minutes are not transcribed verbatim **

*Due to dialing in for the Teleconference – meeting has been recorded and the MP3 recording is on file in the
MAD Office*

April 8, 2021

To stay in compliance with social distancing requirement pertaining to COVID-19 the joint meeting of the Barberton-Norton Mosquito Abatement District (MAD) was held by Teleconference on Thursday, April 8, 2021 and called to order at 6:01 PM by Karen Miller, Vice President. Those answering roll call: Bill Braman, Steve Despot, Karen Miller. Also in attendance: Harry Ciccolini (BOA), Jim Hrubik (BOA), Dale Sungy (BOA), Andy Dobben, Operations Manager, Jill Easterling / Administrative Assistant, Attorney Rebecca Sremack, Attorney Sal Puglisi, Emeritus.

Excused: Denise Mullins, Kimberly Trenary, BOD, Brian Griffith, Treasurer/ Fiscal Officer

Absent: Shannon McNulty (DAC) and Shaun Jaber (DAC)

No Guests in attendance

MINUTES –

Steve Despot made the motion and seconded by Bill Braman to approve the minutes as recorded of the 2-11-2021 Teleconference meeting as recorded:

Roll Call: Yeas: Braman, Despot, Miller
 Nays: None

Excused: Mullins, Trenary
Motion carried

COMMUNICATIONS -

Karen Miller shared the email sent to the board from Kimberly Trenary stating that she will be stepping down as President of MAD effective March 1, 2021. She will remain on the board as a member until her term is done on July 31, 2021 and will re-evaluate on whether she will submit a letter to DAC to retain her seat.

Karen Miller will postpone election of officers until the next meeting.

REPORTS –

A. **President (Trenary)** - Excused **Vice President (Miller)** - Nothing to report

B. **Treasurer / Fiscal Officer (Griffith)** - Excused
 ▪ Nothing to report

C. **Operations Manager (Dobben)** -

- Gary and Mark of the mosquito crew came back this week
- Looking to hire 1 part time person
- Can he advertise for the seasonal position
- Sold unused ULV sprayers to Jeff Stewart for \$1,200
- Did a cost analysis on “Special Sprays” of barrier treatment and it averages out to \$5.00 per property
- Ordered pesticides, should be here this week or next
- Will be reaching out to Brian Deenihan of Clarke Mosquito regarding new pesticides. Cost is higher, but will gather information

Karen Miller asked if quotes had been obtained for new trucks. Andy stated not yet, reached out to Ganley Ford and has not received a response. Will go in person and see if he can get information

Karen Miller advised for Andy to advertise for the seasonal position.

OLD BUSINESS- Nothing at this time

NEW BUSINESS-

A. Approve February and March 2021 Detailed Trial Balance.

Motion by Steve Despot and seconded by Bill Braman:

"To approve February and March 2021 Detailed Trial Balance."

Roll Call: Yeas: Braman, Despot, Miller
 Nays: None

Excused: Trenary, Mullins
Motion carried

B. Approve February and March 2021 Bank to Book Reconciliation

Motion by Steve Despot and seconded by Bill Braman:

"To approve February and March 2021 Bank to Book Reconciliations."

Roll Call: Yeas: Miller, Braman Despot
 Nays: None

Excused: Trenary, Mullins
Motion carried

COMMENTS- Nothing at this time

Karen Miller discussed having the next meeting in June. Dale Sungy spoke up and asked when we had to have the assessment to the County – advised it was by June 30th – therefore requiring a meeting in May to discuss valuations for 2020 and delinquencies.

Karen Miller advised to also add Election of Officers to the agenda for May.

NEXT MEETING - * Next Regular board meeting set for Thursday, May 13, 2021 @ 6:00 pm.

**** Meeting to be held in the Garage area of the MAD office. 6' Social Distancing will be followed and masks are required.**

Andy will set-up garage area for meeting.

**** Teleconference will still be available if uncomfortable attending in person meeting.**

Andy expressed his needs for the 2021 Mosquito season:

- Tow motor to unload barrels of pesticides (currently use neighboring business)
- Tool boxes for the new trucks

Karen Miller advised Andy to obtain prices and present at next meeting.

Steve Despot asked Andy regarding in-house testing equipment for quicker turnaround time for collection of mosquitoes that Russ had previously looked in to in case the State ceased testing – have you researched any of this. Might be a good idea to have in-house testing – how do you feel about looking into this. Andy will do some research and asked Steve to forward any information that Russ previously provided. Steve will drop off the information.

ADJOURN

Motion to adjourn made by Steve Despot and seconded by Bill Braman, there being no further business to discuss, the meeting was adjourned at 6:21 pm.

All in favor


Secretary

Date approved: 5-13-2021

Motion carried


Vice President

New e-mail address: mad@mosquitodistrict.com

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** Minutes recorded by MP3