

**REGULAR 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 \**

*Meeting has been recorded and the MP3 recording is on file in the MAD Office*

January 13, 2022

The joint meeting of the Barberton-Norton Mosquito Abatement District (MAD) was held on Thursday, January 13, 2022 and called to order at 6:00 PM by Steve Despot, President. To stay in compliance with social distancing requirement pertaining to COVID-19 the meeting was held in the garage area maintaining 6' social distancing.

*Dale Sungy (BOA) shared a few words of remembrance of his friend and colleague – Jim Hrubik*

***Some things we know about Jim –***

*He was his own special unique character and a good man. Jim was smart, hard working and diligent and threw himself wholeheartedly into whatever he was doing. There were no half measures for Jim. He had an expansive and voracious appetite for learning, and when he wasn't reading the bible or tending to chores around the house he was reading – not for enjoyment, but for knowledge. He had an almost encyclopedia knowledge on a wide variety of subjects. Loved politics and having a good political debate. Above all else, what defined Jim was his love of God, family and country...in that order. Jim had the most consistent moral compass of any man I knew. If you didn't know him, you might think he was stubborn or rigid in his thinking. If you asked him why, he would provide you with a clear, cogent and logical reason for his view and they were always consistent with his core beliefs. Jim was always willing to listen to the other side. Jim's son Michael said, that if you ever won a discussion with his Dad...you felt you had made a real accomplishment.*

***Some things you may not have known about Jim –***

*Dale gave Jim his first job as an appraiser. Their friendship goes back over twenty years.*

*At the funeral, Jim's brother shared that he wanted to be a "Green Beret", but couldn't because of his health issues.*

*Jim once had a pilot's license and flew his own plane.*

*Jim and Violet were married almost fifty years. They met on Thanksgiving Day in 1971, Thanksgiving week, exactly fifty years later he passed away.*

*Jim and Violet raised seven strong, independent and beautiful children, three boys and four girls.*

*Jim taught himself Hebrew and Greek so that he could read the Bible in its original context.*

*Jim cared about the BNMAD and he had been with the District from its very beginning. Seventeen years of service to the BNMAD.*

*Jim will be missed as a colleague and as a friend. God Bless you and Rest in Peace Jim.*

***\*\* Moment of silence was observed for James Hrubik (BOA) that passed on November 20, 2021 \*\****

Those answering roll call: Bill Braman, Steve Despot, Karen Miller, Denise Mullins and Kimberly Trenary. Also in attendance: Dale Sungy (BOA), Harry Ciccolini (BOA), Brian Griffith, Treasurer/Fiscal Officer, Andy Dobben / Operations Manager, Jill Easterling / Administrative Assistant, and Attorney Rebecca Sremack.

Excused: Shannon McNulty (DAC), Atty. Puglisi (Emeritus)

Guests in attendance: Andrew Mullins



**B. Approve November and December 2021 Detailed Trial Balance.**

**Motion** by Karen Miller and seconded by Bill Braman:

*"To approve November and December 2021 Detailed Trial Balance."*

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

Motion carried

**C. Approve November and December 2021 Bank to Book Reconciliation.**

**Motion** by Denise Mullins and seconded by Kim Trenary:

*"To approve November and December 2021 Bank to Book Reconciliation."*

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

Motion carried

**D. Discussion of Appointment of new Appraiser**

Steve Despot turned this over to the Board of Appraisers or Atty. Sremack for guidance. Atty. Sremack shared the basics requirements to fill the position:

1. Must be an Appraiser
2. Own land in the State (not necessarily the County)

Process is not defined, there is no specific requirements other than disclosed. No need to advertise, but the Board may do so. Recommendation of an individual by the Board to the Courts and the Common Pleas Court would make the appointment. Don't feel the Courts would stand in the way. The Board of Appraisers currently has a quorum so they may continue to do their business in the mean time, but this is something we would want to start looking at soon. We may have some difficulty in filling this position so would recommend starting sooner rather than later to fill the vacancy.

Discussion whether to place in the local paper – agreed to run in the Herald and Post for 1 week. Post on our Web site as well. We will review at next meeting to see if resumes / letter of interests have been received. Jill to prepare draft legal ad for the Board of Appraisers and Atty. Sremack to review and approve. Once approved will be forwarded to the papers to run.

Dale Sungy and Harry Ciccolini to make some suggestions as well as some help from the Board as it is getting more difficult to find appraisers. Dale stated it won't be easy to find a replacement. Harry shared that either the appraisers are extremely busy or past retirement age and unable. Very limited resources.

**NEXT MEETING** - \* Next Regular board meeting set for Thursday, February 10, 2022 @ 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 if not vaccinated. If fully vaccinated – masks are at your discretion.**

**Andy will set-up garage area for meeting.**

**COMMENTS-**

***BOA – Nothing at this time***

***DAC – None in attendance***

***BOD – Thank you to Dale for sharing the memorial of Jim Hrubik***

Kim Trenary wanted to thank Shaun “Rocky” Jaber for serving on DAC. He is being replaced in 2022. She will give the new representative instructions on being a DAC representative.

Shaun wanted to thank MAD Board and that he has learned a tremendous amount about the MAD district and wished us good luck in training the new DAC member.

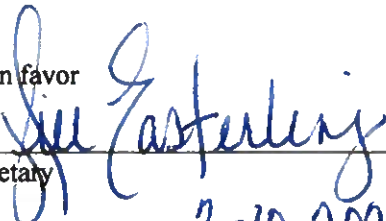
***Happy 60<sup>th</sup> Birthday Kim!***

**ADJOURN**

Motion to adjourn made by Kim Trenary and seconded by Bill Braman, there being no further business to discuss, the meeting was adjourned at 6:33 pm.

All in favor

Secretary



Date approved: 2-10-2022

Motion carried

President



New e-mail address: [mad@mosquitodistrict.com](mailto:mad@mosquitodistrict.com)

Website: [www.mosquitodistrict.com](http://www.mosquitodistrict.com)

\*\* Minutes recorded by MP3