

**BARBERTON-NORTON MOSQUITO ABATEMENT DISTRICT  
JOINT BOARD OF DIRECTOR'S / APPRAISER'S AND  
DISTRICT ADVISORY COUNCIL MEETING  
MINUTES**

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

*This meeting has been recorded in its entirety and the MP3 recording is on file in the MAD Office*

**January 9, 2020**

The joint meeting of the Barberton-Norton Mosquito Abatement District (MAD) was held on Thursday, January 9, 2020 and called to order at 6:02 PM by Kimberly Trenary, President. Those answering roll call: Bill Braman, Steve Despot, Karen Miller, Denise Mullins, and Kimberly Trenary. Also in attendance: Harry Ciccolini (BOA), Jim Hrubik (BOA), Dale Sungy (BOA), Shaun Rocky Jaber (DAC), Brian Griffith / Treasurer/ Fiscal Officer and Atty. Sal Puglisi.

Excused: Russ Shilling / Operations Manager and Jill Easterling / Administrative Assistant

Guests: Andy Mullins and Becky Sremack

**MINUTES** –

Karen Miller made the motion to approve the minutes as recorded and seconded by Steve Despot

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

Motion carried

**COMMUNICATIONS** -

Mrs. Miller shared that she spoke with Russ two days ago and the reason that he is not in attendance tonight is he is having some health issues. He had scheduled testing today and she will contact him tomorrow to see how things went. He has lost 25 pounds and all of his blood work has come back okay. He had an Endoscopy today to see if there was something going on in his stomach. Karen asked if he had anything that needed handled or reported and he said it could wait until the March meeting.

**REPORTS** –

- A. **President (Trenary)** - Introduced our newest DAC member – Shaun Rocky Jaber / 4<sup>th</sup> Ward Councilman. Shaun owns the Rocky's Drive Thru in Barberton. Shaun has been in Barberton twenty-two years He has been a resident for the last eight years. Excited to be a part of this group. Ms. Trenary took the opportunity to introduce the board members, appraisers and staff.
- B. **Treasurer / Fiscal Officer (Griffith)** -
  - Reports submitted for review and approval
- C. **Operations Manager (Shilling)** - Nothing at this time.

**OLD BUSINESS** – Nothing at this time.

**NEW BUSINESS** – (continued)

**A. Approve November 2019 Detail Trial Balance**

**Motion** by Karen Miller and seconded by Denise Mullins:  
"To approve November 2019 Detailed Trial Balance."

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

**B. Approve November Bank to Book Reconciliation**

**Motion** by Steve Despot and seconded by Bill Braman:  
"To approve November 2019 Bank to Book Reconciliation."

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

**C. Approve December 2019 Detail Trial Balance**

**Motion** by Bill Braman and seconded by Karen Miller:  
"To approve December 2019 Detailed Trial Balance."

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

**D. Approve December 2019 Bank to Book Reconciliation**

**Motion** by Karen Miller and seconded by Steve Despot:  
"To approve December 2019 Bank to Book Reconciliation."

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

**COMMENTS FROM** –

**Board of Appraisers** – Nothing at this time

**Board of Directors** –

Mrs. Miller stated due to the fact that Russ is having some health issues, she asked the board to consider maybe creating an Assistant Operations Manager position in case something would happen that the assistant could step in if needed. Kim could step in on a part-time basis if needed right now, but would have to go out for interviews. If we could create an Assistant position, they could be trained and ready if needed.

Ms. Trenary stated that she felt Gary Croft (currently on the mosquito crew) would be a good candidate since he knows the trucks, spraying process and chemicals. Russ had suggested at the last meeting for Mark Stansky to obtain his Pest Operator License to assist in operations. Will have to reach out to Gary and Mark to see how they feel about the assistant position.

Brian suggested checking with the internal crew and see if anyone would be interested.

Mrs. Miller would still like the board to consider this request.

**District Advisory Council** – No one present

**Comments from Visitors** - Atty. Puglisi introduced his visitor Rebecca Sremack who has agreed if approved by the Board to take over as Legal Counsel when Atty. Puglisi retires in June or July.

**NEXT MEETING** - \* Next Regular board meeting set for Thursday, March 12, 2020 @ 6:00 pm.

**ADJOURN**

Motion to adjourn made by Steve Despot and seconded by Denise Mullins, there being no further business to discuss, the meeting was adjourned at 6:25pm

All in favor

Secretary

Date approved:

3-12-2020

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