

**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*

September 9, 2021

The joint meeting of the Barberton-Norton Mosquito Abatement District (MAD) was held on Thursday, September 9, 2021 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.

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

Excused: Harry Ciccolini and Dale Sungy

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

Guests in attendance: Atty. Sal Puglisi (Emeritus) and Andy Mullins.

MINUTES –

Karen Miller made the motion and seconded by Kim Trenary to approve the minutes as recorded of the 8-12-2021 regular meeting as recorded:

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

Motion carried

COMMUNICATIONS - Nothing to report

REPORTS –

A. **President (Despot)** - Will defer the DAC vacancy discussion until later on the agenda

B. **Treasurer / Fiscal Officer (Griffith)** - Items on the agenda

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

- Counts are down
- August was busiest month
- 5 WNV positives – will put article in the Herald
- Some staff out with COVID – disinfected office
- Trapping for Zika and submitting, but have not heard if State is testing

Kim Trenary asked if Andy had time to look into the purchase of new trucks.

- Andy indicated not yet – still shortage on chips. Will begin checking again in November / December.

Looking to replace Truck #120. Truck #122 has the most mileage – but in the best shape. Look to put the barrier sprayer on this truck. Truck #123 has steering issue.

Karen Miller suggested ordering 2 trucks and trade-in old ones. Brian is in agreement. Estimated \$32,000 - \$35,000 cost per each. Look at purchasing 2 now and 2 in year 2022.

Steve Despot asked for a motion for the purchase of 2 new trucks.

Motion by Karen Miller and seconded by Denise Mullins:

"To approve the Operations Manager to proceed with the purchase of 2 new trucks."

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

Motion carried

OLD BUSINESS-

A. Andy Dobben reviewed the changes in the Lease agreement. Looking at \$150 more a month, also there are a few minor changes. Brian Griffith advised Andy of changes from last contract. Atty. Sremack reviewed the changes and is okay with the changes.

Motion by Kimberly Trenary and seconded by Bill Braman:

"To approve the Lease agreement with two modifications with BCDC for another three years."

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

Motion carried

Steve Despot will sign the Lease agreement.

B. DAC – Job Vacancy Update.

Steve Despot spoke with Shannon McNulty and advised that the ad was placed in the local papers. Deadline for applicants' is 9/29/2021. DAC will meet on 9/29/2021 @ 5pm to conduct ZOOM interviews.

Discussion regarding Norton representative – Atty. Sremack was advised not to attend the Norton Council meetings to address this issue. Better to hold discussion in person or by phone.

NEW BUSINESS-

A. Approve August 2021 Detailed Trial Balance.

Motion by Karen Miller and seconded by Denise Mullins:

"To approve August 2021 Detailed Trial Balance."

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

Motion carried

B. Approve August 2021 Bank to Book Reconciliation.

Motion by Kimberly Trenary and seconded by Bill Braman:

"To approve August 2021 Bank to Book Reconciliation."

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

Motion carried

NEXT MEETING -

*** Next Regular board meeting set for Wednesday, November 10, 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 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 –

- * Private sprays – how to address regarding residents calling numerous times for their property. Steve Despot asked how many “Special” sprays so far this season. Andy replied roughly 150
- * Denise Mullins suggested charging a fee for additional spraying
- * Track on a map – “Hot Spots”
- * Problem areas @ borders-
 - Norton: Eastern, Wadsworth Roads
 - Copley: Reservoir area

ADJOURN

Motion to adjourn made by Karen Miller and seconded by Bill Braman, there being no further business to discuss, the meeting was adjourned at 6:43 pm.

All in favor

Secretary

Date approved:

11-10-2021

Motion carried

President

New e-mail address: mad@mosquitodistrict.com

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** Minutes recorded by MP3