

**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

March 10, 2022

The joint meeting of the Barberton-Norton Mosquito Abatement District (MAD) was held on Thursday, March 10, 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.

Those answering roll call: Bill Braman, Steve Despot, Karen Miller, Denise Mullins and Kimberly Trenary. Also in attendance: Joseph Kernan (DAC), Harry Ciccolini (BOA), Dale Sungy (BOA), Brian Griffith, Treasurer/Fiscal Officer, , Jill Easterling / Administrative Assistant, and Attorney Rebecca Sremack. Excused: Andy Dobben / Operations Manager and Atty. Puglisi (Emeritus) Absent: Shannon McNulty (DAC), Erika Bailey (DAC) Guests in attendance: Andrew Mullins

MINUTES –

Kimberly Trenary made the motion and seconded by Denise Mullins to approve the minutes as recorded of the 2-10-2022 regular meeting as recorded:

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

COMMUNICATIONS -

Steve Despot introduced our new DAC member – Joseph Kernan, who is our Norton Council-At-Large representative. Joseph shared that he has been on Norton Council this time since 2015 (2nd full term). Before that, was on council in the late 1990's and early 2000's and Mayor for a short period of time.

Lived in the City of Norton since 1988 with a short period of 1 ½ years out of the City.

Have a wife, three grown children and two grandchildren. Currently work for the Summit County Juvenile Court.

Steve welcomed him on behalf of the MAD district and introduced everyone in attendance.

REPORTS –

A. President (Despot) -

- Update on the educational packets. Steve and Andy spent time putting together information for packets for new board members.

B. Treasurer / Fiscal Officer (Griffith) -

- Items on the agenda for review / approval

C. Operations Manager (Dobben) - EXCUSED

- Report provided to everyone in attendance.

OLD BUSINESS-

Dale Sungy shared that Kimberly Trenary has a candidate that meets the BOA qualifications to replace Jim Hrubik. Dale will set-up time to meet with the candidate for an interview when he returns from being out of state. Per Dale, Steve has asked to attend the interview as well – if anyone else would like to be there let Dale know.

Dale inquired with Atty. Sremack what the next steps will be to make the appointment. As previously discussed, qualifications are: Must be an appraiser and own land in the State of Ohio. Appraisers make the recommendation to the Board; Board would motion / vote to appoint the candidate. Recommendation will be made to the Courts for formal appointment. Judge in Court of Common Pleas will make the appointment.

Dale also advised with hesitation that he may need a replacement on the BOA's as well.

Steve inquired if the interview would need to be conducted in Executive Session – would it violate the Sunshine Law? Atty. Sremack indicated there is no requirement either way for conducting the interview. The decision by the Board of Directors must occur in regular session. Per Brian Griffith – they could not have a quorum at the meeting – then it would have to be advertised and conducted as a regular meeting. Atty. Sremack is not concerned regarding the meeting to conduct the interview.

NEW BUSINESS-

A. Approve February 2022 Detailed Trial Balance.

Motion by Kimberly Trenary and seconded by Bill Braman:

"To approve February 2022 Detailed Trial Balance."

Denise Mullins questioned the category of **Training / Travel** – is Andy and the crew reimbursed for attending the conference and why is it not on the Trial Balance? Kim Trenary explained that it was already paid for by the Board – expenses were placed on the credit card for the MAD District. Per Brian – charges go against the Operating Supplies. Kim explained another training with Clarke Mosquito is available in two weeks and they will be attending.

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

B. Approve February 2022 Bank to Book Reconciliation.

Motion Bill Braman and seconded by Kimberly Trenary:

"To approve February 2022 Bank to Book Reconciliation."

Atty. Sremack wanted to address the matter regarding conducting the meeting to interview the candidate. Definition of the meeting that would be required to advertise the notice, etc. would be a pre-arranged discussion of public business of a board. Atty. Sremack does not feel that the meeting qualifies with just sitting down and discussing if the candidate would be interested in the board of appraiser position. If anyone feels we should advertise – we can do so for precautionary purposes. .

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

Motion carried

NEXT MEETING - * Next Regular board meeting set for Thursday, April 14, 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-

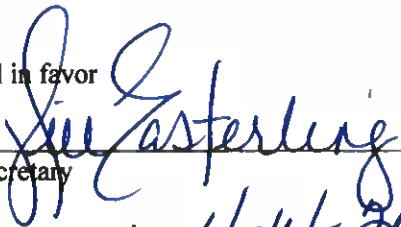
BOD – Andy is open for tours of the mosquito garage and operations for any DAC members interested.

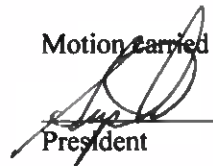
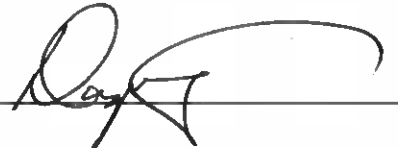
BOA – Dale Sungy stated that Jim Hrubik put together the parcel database and doesn't feel that this is the appraiser's responsibility. Brian stated he puts the database together and provided it to Jim Hrubik. Brian will continue to maintain this responsibility.

DAC – Nothing at this time

ADJOURN

Motion to adjourn made by Kimberly Trenary and seconded by Denise Mullins, there being no further business to discuss, the meeting was adjourned at 6:16 pm.

All in favor

Secretary
Date approved: 4-14-2022

Motion carried

President


New e-mail address: mad@mosquitodistrict.com
Website: www.mosquitodistrict.com

** Minutes recorded by MP3