

**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*

November 10, 2021

The joint meeting of the Barberton-Norton Mosquito Abatement District (MAD) was held on Wednesday, November 10, 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 and Kimberly Trenary. Also in attendance: Jim Hrubik (BOA), Dale Sungy (BOA), Shaun Jaber (DAC), Andy Dobben / Operations Manager, Jill Easterling / Administrative Assistant, and Attorney Rebecca Sremack.

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

Absent: Karen Miller (BOD), Denise Mullins (BOD), Brian Griffith

Guests in attendance:

MINUTES –

Kim Trenary made the motion and seconded by Bill Braman to approve the minutes as recorded of the 9-9-2021 regular meeting as recorded:

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

Motion carried

COMMUNICATIONS -

Interview Candidate – Mike Anderson contacted Steve Despot the day after his interview to express his concerns to the board over the interview process for the vacancy on the MAD Board of Directors. Felt his interview was very poorly and hastily administered, “unprofessional” and felt rushed. Mike asked for the process to be reviewed. Steve advised that it is not a board function but could address his concerns to the DAC.

Mr. Anderson contacted Steve again and stated he would not be addressing the board or DAC – but hopes the DAC reviews and improves their interview process.

Kim Trenary and Shaun Jaber commented that due to COVID issues – they conducted a phone interview rather than in person. This was the first interview for both of the DAC members. Felt that the interview was conducted in a professional manner.

Shaun Jaber with the assistance from Kim Trenary gave an update on the first DAC meeting.

Kim shared some ideas on conducting the DAC meetings and items of interest that need to be addressed:

- Setting the next meeting date for the third week of June 2022
- Setting the timeline for the advertisement of the next board vacancy of 7-31-2022 (Denise Mullins). Place vacancy ad in paper last two weeks of June 2022 and run for 2 consecutive weeks.
- Review DAC By-laws regarding the 60 (sixty) day grace period until an appointment is made

Discussion regarding the Norton vacancy on the DAC. Advised that Norton will not appoint someone until the first of the year.

REPORTS –

A. **President (Despot)** - Nothing to report

B. **Treasurer / Fiscal Officer (Griffith)** - Absent

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

- Needs assistance in finding the Government Fleet ID # to assist in purchasing new trucks – reached out to Brian. Checked with Jill – all information should be in the vault with Truck paperwork / Titles, this was all turned over to Russ Shilling. Andy believes the trucks were purchased through the City of Barberton. Andy is currently applying for the Government ID #. Andy contacted 1-800-Government Fleet and they advised that MAD does not have an ID #. Kim will reach out to Joe Harrison. There will be a delay in purchasing the trucks until we get the ID #.
- Zenovix rebate received
- Purchased 4 boxes of larvicide
- Starting on Annual Report for 2021
- 14 empty barrels were picked up for free
- Work orders for “special sprays” / barrier treatment = totaled 250 to 300
- WNV stats provided
 - 9 positive WNV
 - 35 positive in Summit County
 - 1,286 positive WNV statewide
 - 10 Human (1 in Summit County)
 - 16 Lacrosse encephalitis statewide (1 in Summit County)
 - 463 Lyme disease statewide (22 in Summit County)

OLD BUSINESS- Nothing to review

NEW BUSINESS-

A. **Approve September / October 2021 Detailed Trial Balance.**

Motion by Bill Braman and seconded by Kim Trenary:

“To approve September / October 2021 Detailed Trial Balance.”

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

Motion carried

B. **Approve September / October 2021 Bank to Book Reconciliation.**

Motion by Bill Braman and seconded by Kim Trenary:

“To approve September / October 2021 Bank to Book Reconciliation.”

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

Motion carried

C. Regulation #5-2021 (Authorizing Advance of Local Taxes)

Motion by Bill Braman and seconded by Kim Trenary:
"To approve Regulation #5-2021 Authorizing ."

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

D. Review (Revised 2021 Budget Amendment #1) – Fiscal Officer not in attendance to review

E. Regulation #6-2021 (Revised 2021 Budget Amendment #1)

Motion by Kim Trenary and seconded by Bill Braman:
"To approve Regulation #6-2021 Authorizing the revised 2021 Budget Amendment #1 ."

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

NEXT MEETING - * Next Regular board meeting set for Thursday, January 13, 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 – Kim Trenary thanked the DAC for reappointment to the MAD Board

**** Atty Sremack advised that the 60 (sixty) day grace period is in the statute so don't believe it is something that can be modified in the DAC by-laws**

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 6:25 pm.

All in favor

Motion carried

Secretary

President

Date approved: January 13, 2022

New e-mail address: mad@mosquitodistrict.com

Website: www.mosquitodistrict.com

** Minutes recorded by MP3