

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

Public Conference 888-919-5324, No PIN is required

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

Meeting has been recorded and the MP3 recording is on file in the MAD office.

August 17, 2023

The joint meeting of the Barberton-Norton Mosquito Abatement District (MAD) was held on Thursday, August 17, 2023 at 131 Snyder Avenue, Barberton, Ohio and called to order at 6:15 PM by Steve Despot, President.

Those answering roll call: Bill Braman, Steve Despot, Karen Miller, Matthew Swyrydenko and Kimberly Trenary. Also in attendance: Harry Ciccolini (BOA), Beth Lester (BOA), Ted Collins (BOA), Brian Griffith, Fiscal Officer, Jill Easterling, Administrative Assistant, Andy Dobben, Operations Manager and Attorney Rebecca Sremack.

MINUTES

Kimberly Trenary made the motion and seconded by Bill Braman to approve the minutes of the June 8, 2023 regular meeting.

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

Abstain: Miller
Motion carried

COMMUNICATIONS: Nothing at this time

REPORTS –

- A. **President (Despot) -** Attended the DAC meeting and Bill Braman was reappointed the MAD Board of Directors. Advised DAC ~~they~~ ^{that MAD BA} will need to find a replacement for Ted Collins (BOA)
- B. **Treasurer / Fiscal Officer (Griffith) –** On Agenda
- C. **Operations Manager (Dobben)**
 - 3 positive WNV pools – Ward 2 & 4 (Barberton), Ward 3 (Norton)
 - Advised Norton Post of positive pools
 - State has 300 positive WNV total / MAD has the lowest in State of 15,000 mosquitoes that were tested
 - Trap counts are low – concentrating on Parks and swampy areas
 - 50 property treatments so far
 - Still looking to hire another tech – would like to get hired before end of season to get trained
 - Spoke to Barberton and Norton City Councils regarding positive WNV areas
 - Andy and Kim renewed their Pesticide License

OLD BUSINESS Nothing at this time

NEW BUSINESS -

A. Approve June and July 2023 Detail Trial Balance

Motion made by Karen Miller and seconded by Bill Braman:
"To approve June and July 2023 Detailed Trial Balance."

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

Motion carried

B. Approve June and July 2023 Bank to Book Reconciliation

Motion made by Kim Trenary and seconded by Karen Miller:
"To approve June and July 2023 Bank to Book Reconciliation."

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

Motion carried

C. Election of President (serving a 2 year term)

Motion made by Kim Trenary and seconded by Steve Despot:
"To appoint Karen Miller as President for a 2 year term."

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

Abstain: Miller
Motion carried

D. Election of Vice President (serving a 2 year term)

Motion made by Karen Miller and seconded by Steve Despot:
"To appoint Bill Braman as Vice President for a 2 year term."

Roll Call: Yeas: Miller, Despot, Swrydenko, Trenary
Nays: None

Abstain: Braman
Motion carried

E. Discussion of BOA replacement for Ted Collins

Harry and Beth will start review for replacement

Atty. Sremack added comments regarding BOA requirements:

- Must own property in State of Ohio
- Appraisal background

NEXT MEETING:

***Next regular board meeting set for Thursday, October 12, 2023 @ 6:00 pm**

COMMENTS:

BOA - Nothing at this time

DAC - No one in attendance

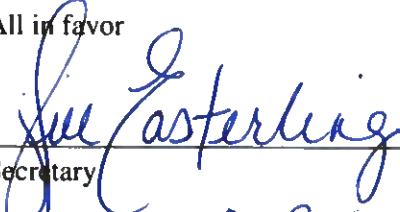
BOD - Congratulations to Karen and Bill on their appointments

Citizens - No one in attendance

ADJOURN

Motion to adjourn made by Kimberly Trenary and seconded by Karen Miller, there being no further business to discuss, the meeting was adjourned at 7:00pm.


All in favor



Secretary

Date approved: 2-8-2024

Motion carried



Karen Miller, President

New email address: mad@mosquitodistrict.com

Website: www.mosquitodistrict.com

** Minutes recorded by MP3