

**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*

August 11, 2022

The joint meeting of the Barberton-Norton Mosquito Abatement District (MAD) was held on Thursday, August 11, 2022 at 131 Snyder Avenue, Barberton, Ohio and called to order at 6:00 PM by Steve Despot, President.

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

Excused: Karen Miller, (BOD)

Bill Braman arrived after Roll Call

Absent: Shannon McNulty (DAC), Erika Bailey (DAC) and Joseph Kernan (DAC)

**** At this time we do not have a quorum – so we will be unable to vote / approve the Trial Balance and Bank to Book at this meeting. We can hold discussion and if we have a quorum – will go back and approve the minutes and all other items for approval.**

COMMUNICATIONS - Nothing at this time

REPORTS –

A. President (Despot) -

- Attended the DAC meeting yesterday and due to no Quorum – unable to conduct meeting. Had discussion on vacancy – no candidate yet from City of Norton. Jill will re-run the vacancy ad in the Herald and Post. Steve suggested to Shannon that the meetings be scheduled later in the day to allow the other two DAC members time to get from the day jobs. Unaware of their day hours – need to reach out to DAC members for their availability / time.

Discussion on Norton vacancy – Bill Braman is currently the Norton At-Large representative
Kim Trenary asked if we could have Bill fill the Norton vacancy and then run the ad for the “At-Large” position which could either be from Barberton or Norton. Atty. Sremack said she would like to look into before giving a definitive answer.

Steve stated that at the DAC meeting before last – Charlotte Whipkey was in attendance and she would advise Norton Council members know that we are seeking a Norton resident for the position. Steve advised Kim it was a good idea. Atty. Sremack mentioned the sixty (60) day window in which to fill Bill’s seat if we go this route. She will look into this and email the Board.

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

Was absent from the last meeting but understands the budget was approved. Jill advised the only concern expressed was by Karen Miller regarding the “Fuel” line item possibly being too low.

Brian said the budget could be adjusted if the fuel costs rise next year.

Next DAC meeting is scheduled for September 7, 2022 @ 6:30pm. Deadline for letters of interest is September 6th.

NEXT MEETING - * Next Regular board meeting set for Thursday, September 15, 2022 @ 6:00 pm.

COMMENTS-

BOA – Harry Ciccolini – has candidate that is willing to join the MAD Board of Appraisers. Will send candidate's resume/bio to the Board before next meeting. Candidate is a former appraiser and worked at the Appraisal Management Company with Harry and with Jim. She is a resident and homeowner in Akron. She worked ten years for Old Republic Title as a review Appraiser and worked as a Licensed Appraiser / Apprentice. She has an extensive appraisal background.

DAC – No one in attendance

BOD – Kimberly Trenary brought Bill up-to-date on conversation before he came in to the meeting and asked if he would consider filling the Norton vacancy seat on the Board if we do not receive any letters of interest by the next DAC meeting. This would open the seat for "At-Large" and we could advertise for either a Barberton / Norton resident to fill the "At-Large" position for next year. Atty. Sremack will be looking into this and report back to the board. Bill expressed he would do whatever is needed.

EXECUTIVE SESSION: Steve Despot postponed the Executive Session until the next meeting. He would like all Board members here for discussion.

Motion made by Bill Braman and seconded by Kimberly Trenary:
"To postpone the Executive Session to the next meeting of September 15, 2022."

ADJOURN

Motion to adjourn made by Kimberly Trenary and seconded by Bill Braman, there being no further business to discuss, the meeting was adjourned at 6:20.

All in favor _____ Motion carried _____
Lee Esterling _____ *Wm J. ...* _____
Secretary _____ Vice President _____
Date approved: 10-13-2022

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** Minutes recorded by MP3