

**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.

October 17, 2024

The joint meeting of the Barberton-Norton Mosquito Abatement District (MAD) was held on Thursday, October 17,, 2024 at 131 Snyder Avenue, Barberton, Ohio and called to order at 6:00 PM by Karen Miller, President.

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

Excused: Harry Ciccolini

Not in attendance: S. McNulty (DAC), J. Lee (DAC), J. Hager (DAC)

MINUTES –

Steve Despot made the motion seconded by Bill Braman to approve the minutes of the 9-12-2024 regular meeting:

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

Motion carried

COMMUNICATIONS: Nothing at this time

REPORTS –

A. **President (Miller)** - Nothing at this time

B. **Treasurer / Fiscal Officer (Griffith)** –

- Records Retention Committee met – RC2 to be finalized and sent to Ohio Historical Society

C. **Operations Manager (Dobben)**

- Wrapped up the for the year – crew is gone for the year
- 15 positive WNV
- Started working on the Annual Report
- Steve asked Andy how many special sprays for the season – over 200
- Also did special sprays before Barberton & Norton football games and at the Sports Complex
- Karen thanked Andy and the crew for a great job

OLD BUSINESS

- A. Emergency Management** – Atty. Sremack spoke to the process as to how it will be utilized if an emergency should arise. * Andy authorized to make decisions based on the Mutual Aid Agreement. **Would like to add the Board to vote on and have the authority to make any decisions as well.**
- B. Mutual Aid Agreement** - Atty. Sremack reported the agreement was signed by all parties
* Atty. Sremack will draw up Resolution for vote / signing at next meeting.

NEW BUSINESS -

- A. Lease Renewal** - Scott Wagner from BCDC reached out to Andy regarding renewal of the Lease Agreement. 3 year contract renewal. Andy to get specifics from Scott. If rent changes, will need new Regulation.

B. Regulation #5-2024 (2024 Budget Amendment #1)

Motion made by Bill Braman and seconded by Matthew Swrydenko:
“To approve the Regulation #5-2024 – 2024 Budget Amendment #1.”

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

C. Approve September 2024 Detailed Trial Balance

Motion made by Steve Despot and seconded by Bill Braman:
“To approve the September 2024 Detailed Trial Balance.”

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

D. Approve September 2024 Bank to Book Reconciliations

Motion made by Matthew Swrydenko and seconded by Bill Braman
“To approve the September 2024 Bank to Book Reconciliations.”

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

NEXT MEETING: *Next regular board meeting set for Thursday, January 9, 2025 @ 6:00 pm

NOTE: If rent amount changes from \$3,000 – will need to meet in November to vote.

COMMENTS:

BOA - No comments
DAC - No one in attendance

BOD -

- *Bill suggested a project tin either Barberton or Norton to alleviate mosquito situations.
- *Andy would like to do a tire drive to alleviate one of the major issues.
- *The board asked Andy to research the cost of a drone for possible purchase.
- *Bill to set-up having Lead Sergeant from City of Norton to demonstration on drone.

Citizens - No one in attendance

ADJOURN

Motion to adjourn made by Bill Braman and seconded by Karen Miller there being no further business to discuss, the meeting was adjourned at 6:44 pm.

All in favor

Secretary

Date approved:

Jan 9 2025

Motion carried

Karen Miller, President

New email address: mad@mosquitodistrict.com

Website: www.mosquitodistrict.com

** Minutes recorded by MP3