

Operations Manager (continued)

- Will begin spraying and trapping soon
- Addressing resident’s calls / concerns. Refer to Andy or our website
- Facebook message regarding assessment. Andy addressed – asked to refer all calls to him. Preventative measures around your home. Andy will look into information we can provide to residents

OLD BUSINESS-

A. Compensation increase for Board of Directors – Atty. Sremack explained – No board member should be voting on his/her own compensation. So what they are voting for would be for compensation for the next term for each position, which ends up being staggered. Board of Appraisers are different than Directors

Discussion on compensation for per meeting – board advised that a motion was made at the 4-13-2023 regular meeting to be \$200 per meeting effective 4-13-2023.

Motion was made by Kimberly Trenary for a Regulation to be created for the BOD’s excluding a dollar amount and once they discuss the matter can then amend the Regulation. Atty. Sremack agreed

Jill was asked to create Regulation for the BOA’s and one for the BOD’s (excluding a dollar \$ amount)

Atty. Puglisi reiterated that if the BOD’s make over \$1,000 per year they have to file an Annual Ethics Report. Atty. Sremack explained that the increase would be gradual over the next four (4) years.

B. Compensation for Kimberly Trenary for attending Clarke Mosquito Workshop on her own time. Atty. Sremack to consult with Atty. Puglisi, Emeritus to create Regulation to Amend the BOD’s Bylaws. **THIS IS TABLED UNTIL NEXT MEETING**

Bill asked about old business regarding “Projects” in each City – are we still going to proceed.

- Traps in Parks or water issues
- Hand out Larvicide to residents
- Bill talked with Norton Service Director for ideas “minimal costs” projects. We pay for material – City of Norton to do the work. Andy to reach out to Norton Service Director.

NEW BUSINESS-

A. Amend Regulation #1-2023 (Mad Administrative Salaries for 2023) Operations Manager salary only

Board members held an Executive Session last month to discuss. Karen Miller was not present to provide the amount agreed upon. **THIS IS TABLED UNTIL NEXT MONTH.**

B. Discussion – Board of Appraisers 2024 Assessment recommendation
Harry disclosed keeping the assessment @ .52 mils for 2024. This has not changed since 2013

C. Approve April 2023 Detail Trial Balance.

Motion made by Kimberly Trenary and seconded by Bill Braman:
“To approve April 2023 Detail Trial Balance.”

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

D. Approve April 2023 Bank to Book Reconciliation.

Motion made by Bill Braman and seconded by Matthew Swrydenko:
"To approve April 2023 Bank to Book Reconciliation."

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

NEXT MEETING - * Next Regular board meeting set for Thursday, June 8, 2023 @ 6:15 pm.
****NOTE NEW TIME OF MEETING****

COMMENTS-

BOA – Nothing at this time

DAC – No one in attendance

BOD - Kimberly Trenary she won the May primary. If she wins the November election – she would be permitted to remain on the MAD board.

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 7:01.

All in favor

Secretary

Date approved:

6-8-2023

Motion carried

Stephen Despot, President

New e-mail address: mad@mosquitodistrict.com
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** Minutes recorded by MP3