

**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.

September 18, 2025

The joint meeting of the Barberton-Norton Mosquito Abatement District (MAD) was held on Thursday, September 18, 2025 at 131 Snyder Avenue, Barberton, Ohio and called to order at 6:02 PM by Karen Miller, President.

Those answering roll call: Bill Braman, Steve Despot, Karen Miller, Matthew Swrydenko and Kimberly Trenary. Also in attendance: Maureen Davis (BOA), Andy Dobben, Operations Manager, Jill Easterling, Administrative Assistant.

Excused: Harry Ciccolini (BOA), Beth Lester (BOA), Judith Lynn Lee (DAC), Brian Griffith, Treasurer / Fiscal and Shannon McNulty (DAC)

Not in attendance: J. Hager (DAC)

MINUTES –

Bill Braman made the motion seconded by Steve Despot to approve the minutes of the 6-5-2025 regular meeting:

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

Motion carried

COMMUNICATIONS: Nothing at this time

REPORTS –

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

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

C. **Operations Manager (Dobben)**

- Winding down season
- Extremely dry / waiting on temperature to drop
- 2 more sprays for this season
- New hire last month– Leon Rogers
- Barberton Labor Day parade went well – had 2 trucks in parade
- Getting new garage door openers for trucks @ a cost of \$500
- WNV – 10x what we are normally at. We have sent over 38,000 mosquitoes to the State – 33,000 have been tested
- 104 positive pools
- Sent 1/3 most in State
- Commercial Applicator test – John, Andy and Kim
- Putting WNVstats in papers / web / Facebook and City of Norton
- State has been sending out information about the increase in WNV samples – up all across the Mid West

OLD BUSINESS - By-Laws -

Board members were asked to review the proposed amendments suggested by Atty. Sremack and provide feedback at the next meeting

Steve asked if President / Vice President not in attendance at a meeting – who runs the meeting? Would need to vote for someone to run meeting as long as a quorum **** Will be added to By-Laws**

Add compensation for attending meeting / conference - \$100 / per meeting / conference ** Will be added to By-Laws****

If Andy not available – Add “On-Call” compensation and requirements

Discussion of compensation: \$500 compensation

\$50 per day

25 miles or 2 hours

Motion made by Karen Mille and seconded by Steve Despot:

“Motion to approve Kimberly Trenary to receive compensation of \$50.00 / day for 11 days acting as Operations Manager in Andy Dobbens’ absence.”

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

Abstain - Trenary:
Motion carried

NEW BUSINESS -

A. Re-Appointment of Karen Miller to the MAD Board.

Motion made by Steve Despot and seconded by Bill Braman:

“To re-appoint Karen Miller to the MAD Board, term of 5(five) years effective 9-5-2025 through 7/31/2030.”

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

Abstain: Miller
Motion carried

B. Appointment of Board President (2 year term)

Motion made by Karen Miller and seconded by Steve Despot:

“To approve the appointment of Bill Braman as MAD Board President for a term of 2 years.”

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

Abstain: Braman
Motion carried

C. Appointment of Vice President (2 year term)

Motion made by Steve Despot and seconded by Bill Braman:

“To approve the appointment of Karen Miller as MAD Board Vice President for a term of 2 years.”

Roll Call: Yeas: Braman,
Steve Despot rescinded his first of appointment Karen Miller

Motion made by Kimbelry Trenary and seconded by Karen Miller:

“To approve the appointment of Matthew Swyrydenko as MAD Board Vice President for a term of 2 years.”

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

Abstain: Swyrydenko
Motion carried

D. Approve June – July – August 2025 Detailed Trial Balance

Motion made by Matthew Swyrydenko and seconded by Bill Braman:

“To approve the June – July – August 2025 Detailed Trial Balance.”

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

Motion carried

E. Approve June – July – August 2025 Bank to Book Reconciliation

Motion made by Kimberly Trenary and seconded by Steve Despot:

“To approve the June – July – August 2025 Bank to Book Reconciliation.”

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

Motion carried

MEETING NOW BEING CONDUCTED BY BILL BRAMAN, MAD PRESIDENT

NEXT MEETING:

***Next regular board meeting set for November 13, 2025 @ 6:00 pm**

COMMENTS:

BOA - No comments

DAC - No comments

BOD -

- Bill asked Andy to have the MAD trucks in the upcoming Ciderfest on October 4th.
- Drone training – Andy and John
 - John to be compensated for study time. John to clock in for study hours
 - Andy to see how long it takes once Drone is ordered and we get delivered at the office

.Citizens - No one in attendance

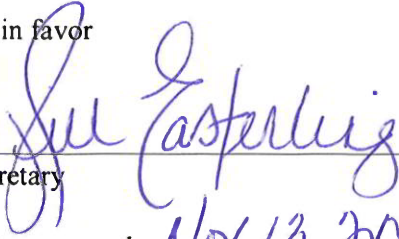
ADJOURN

Motion to adjourn made by Kimberly Trenary and seconded by Bill Braman there being no further business to discuss, the meeting was adjourned at 6:39 pm.

All in favor

Motion carried

Secretary



Bill Braman, President



Date approved: Nov 13, 2025

New email address: mad@mosquitodistrict.com

Website: www.mosquitodistrict.com

** Minutes recorded by MP3