

**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 12, 2023

The joint meeting of the Barberton-Norton Mosquito Abatement District (MAD) was held on Thursday, October 12, 2023 at 131 Snyder Avenue, Barberton, Ohio and called to order at 6:01 PM by Karen Miller, President.

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

Excused: Matthew Swrydenko (BOD), Beth Lester (BOA)

MINUTES – Pending Approval

Minutes tabled until next meeting in February, 2024

COMMUNICATIONS: Nothing at this time

REPORTS –

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

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

C. **Operations Manager (Dobben)**

- Season has ended – treatments picked up at the end of the season due to storm
- 15 positive WNV areas – 10 Barberton / 5 Norton
- 100 Property treatments for the 2023 season
- Entered 2 MAD trucks in the Barberton Labor Day parade. Flyers and pens were distributed – received positive feedback from parade
- Created MAD Facebook page “Mosquito Abatement District”
- Has had direct communication with the City of Norton
- New trucks are nice

OLD BUSINESS Nothing at this time

NEW BUSINESS -

A. Approve August and September 2023 Detail Trial Balance

Motion made by Kimberly Trenary and seconded by Steve Despot:

"To approve August and September 2023 Detailed Trial Balance."

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

Absent: Swrydenko
Motion carried

B. Approve August and September 2023 Bank to Book Reconciliation

Motion made by Bill Braman and seconded by Kimberly Trenary:

"To approve August and September 2023 Bank to Book Reconciliation."

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

Absent: Swrydenko
Motion carried

C. Approve Regulation #8-2023 (Advance of Local Taxes)

Motion made by Steve Despot and seconded by Bill Braman::

"To approve the Fiscal Officer to request the advancement of Local Taxes."

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

Absent: Swrydenko
Motion carried

D. Approve Regulation #9-2023 (2023 Budget Amendment #1)

Motion made by Bill Braman and seconded by Kimbelry Trenary::

"To approve 2023 Budget Amendment #1."

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

Absent: Swrydenko
Motion carried

NEXT MEETING: *Next regular board meeting set for Thursday, February 8, 2024 @ 6:00 pm

COMMENTS:

BOA - Harry and Beth are diligently looking for BOA replacement

DAC - No one in attendance

BOD - Kimberly stated this may be her last meeting if she's elected to Council

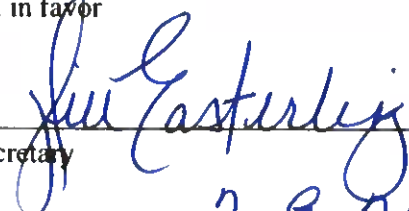
Citizens - No one in attendance

Andy stated he's looking to possibly purchase 2 new trucks in 2024

ADJOURN

Motion to adjourn made by Bill Braman and seconded by Kimberly Trenary, there being no further business to discuss, the meeting was adjourned at 6:14 pm.

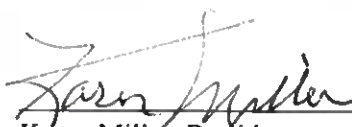
All in favor



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