

Lake Edgewood Conservancy District  
Special Meeting  
December 12, 2017. 7:00PM  
Lake Edgewood Community Center  
1715 W. Shore Dr., Martinsville, IN., 46151

Meeting called to order by chairman Jen Staggs at 7:00pm. Present were Vice-Chair John Allbritten, Directors John Dotson, James Thomas, and Tonya Mercer and Financial Clerk Kelly Stege. Secretary Jeff Snodgrass was absent.

December Minutes – The December minutes were ready by Director Allbritten. Tonya Mercer made the motion to accept with changes and Jamie Thomas seconded. All were in favor.

Resolution – As we do every year a resolution was presented to move funds around settle balances in funds needed and to make our annual contribution to the Cumulative Fund as required per our budget.

The resolution was to move:

\$ 100.00 From 363 Rodent Control	To 364 Spillway Valve Maintenance
\$ 227.00 From 364-01 Weed Treatment	To 364 Spillway Valve Maintenance
\$ 4200.00 From 1000 General Fund	To 1010 Cumulative Maintenance

There were discussions about transferring more money into the Cum Fund due to the additional Boat fee funds collected over the Budgeted amount for 2017 and the decision to move additional funds and amounts to move were tabled until the January Meeting.

Director James Thomas motioned to accept the Resolution 17-4. Director John Allbritten seconded and the resolution passed 3 in favor and Director John Dotson was apposed. Financial Clerk Stege will send a copy to Rosy at O.W. Krohn to update our year-end reporting.

New Business and Public Comments – Chairman Staggs asked for additions and comments. None were noted.

A motion was made to adjourn by John Allbritten and seconded by John Dotson. All were in favor. Our next meeting will be Tuesday, January 8, 2018 at 7:00pm at the Lake Edgewood Community Center.

Respectfully submitted,  
Kelly Stege  
Financial Clerk