

**Shawneeland Sanitary District Advisory Committee**  
**Minutes of May 5, 2014**

The meeting was called to order at 7:00pm.

Those in attendance were Barry Vanmeter, Charity Thomas, Lynn Schmitt, Michelle Landon, Kevin Alderman, and 25-30 in the audience.

Barry called for correction and approval of the November 4, 2013 minutes. Motion to approve the minutes was made and it passed unanimously.

First order on the agenda, Bill Swimley has resigned from the committee. Anyone interested in joining the committee should fill out an application and speak to Gary Lofton. We will proceed with the selection of a new member at the next quarterly meeting.

Second on the agenda, the Subcommittee for the Old Mailhouse is ready to move forward w/ the renovations awaiting Kevin's approval. Kevin asked to formally give his approval. A concern was raised about events/yard sales being held at the Old Mailhouse. It was discussed about safety concerns, traffic issues, and it looks bad. In the case of anything being held at the Old Mailhouse, it should be approved by Kevin with an email sent out to the Advisory Committee. The subcommittee has raised funds for the renovation, there is no money coming from the Sanitary District Funds. The floor was open to the public for reasons not to renovate the Old Mailhouse. Motion to approve the subcommittee's plan to move forward with the renovations was made. The motion passed.

Third on the agenda, The Council House Discussion. In the coming future, we have a choice to make demo., renovate, leave as is, or sell the property. The subcommittee gave their recommendations at the April monthly meeting. They would like to shore up the house to buy time to obtain private money to renovate the house. The floor was open for public forum. After hearing the different opinions and not coming to any conclusion, a motion was made to table the discussion until the next quarterly meeting. The motion passed unanimously.

Fourth on the agenda, 2015 Fiscal Year Budget. There were some concerns/issues with the budget brought up. Gary Lofton was called away unexpectedly; anyone wishing to speak with him in regards to the budget should contact him to make arrangements for a meeting. The floor was then open to the public. The session on the budget was closed.

Kevin presented the manager's report. The winter season was rough, it did cost right at \$70,000 which included labor, fuel, and chemicals. The plan for the next 3 months is the replace/upgrade culverts in various locations throughout Shawneeland. Funds for the Spillway Project will be moved forward to FY 2015. The project will take place during the summer months. The beach will open May 23<sup>rd</sup> weather permitting. The fish for the Fishing Derby will be delivered on Friday, May 9, 2014. The Fishing Derby is this Saturday, May 10, 2014.

New Business is The Beach and the Attendant. There will be 1 attendant for the beach at this time. The attendant will work various days/hours throughout the week. The issue was brought up about the geese droppings on the beach. The floor was open for public discussion on any topic.

A motion was made to adjourn the meeting, motion was passed.

The meeting adjourned at 8:24pm.