

**HUNTERDON COUNTY SOIL CONSERVATION DISTRICT
MONTHLY BOARD OF SUPERVISORS MEETING**

May 14, 2024 – 8:00 AM

PRESENT: SUPERVISORS: Manners, Hill, Mathews, Engisch
STAFF: DePalma, Schwenderman
AGENCY REPS: Christian Bench (NRCS)
OTHER:

OPEN PUBLIC MEETING ACT: "This meeting is being held in accordance with the provisions of the Open Public Meeting Act. Adequate notice has been provided by prominently posting and maintaining so posted throughout the year in the Hunterdon County Soil Conservation District Administrative Office 687 Pittstown Road, Frenchtown, New Jersey, as well as on the Hunterdon County Soil Conservation District's website, and by e-mailing to the Hunterdon County Democrat newspaper and by filing with the Hunterdon County Clerk a schedule of the times and dates of such meetings."

CALL TO ORDER: @ 8:00 AM by Greg Manners, District Chairman

MINUTES:

MOTION: Mathews, 2nd Hill; "To accept the minutes of the April 9, 2024 meeting as mailed." **MOTION APPROVED BY UNANIMOUS VOTE.**

REPORTS:

USDA – NRCS – Christian Bench, District Conservationist presented the following for board approval:

REQUEST FOR ASSISTANCE – There were (7) Request for Assistance presented to the Board.

Wright – Block 34, Lot 10 - Franklin Twp. – 8.5 acres – Erosion Control, Surface Water Control

Indyke – Block 10, Lot 6 – Alexandria Twp. – 5 acres – Invasive Plants, Forest Management,

Wildlife Management, Soil Health, Organic Farming

Locandro – Block 61, Lot 3 – Delaware Twp. – 83 acres – Surface Water Control

Walck – Block 10, Lot 4 – Glen Gardner Boro. - .25 acre – Erosion Control, Surface Water Control

Zamel – Block 31, Lot 9 - Alexandria Twp. – 6.49 acres – Invasive Plants, Grazing System Planning, Forest Management, Soil Health, Conservation Plan

Ryan/Rice – Block 44, Lot 11.05 - Delaware Twp. – 12.5 acres – Farmland Preservation, Invasive Plants, Conservation Plan, Soil Health

Furlong - Tewksbury

MOTION: Mathews, 2nd Hill "To approve (6) of the Request for Assistance and have the District Chairman sign the requests, except the Furlong request, which was tabled until the District receives an updated 251 plan. NRCS staff will fulfill the request as per the agency's agreement with the District." **MOTION APPROVED BY UNANIMOUS VOTE**

STATE COST SHARE -

Holland Township – Amend Soil Properties, Cover Crop, Pumping Plant, Water Well

PLANS – There were (19) Plans presented for Board approval

Conservation Plan for FLP Compliance (2)

Sutton Road - Tewksbury Twp.
Tumble Idell Road – Kingwood Twp.

EQIP Plans (17)

Old York Road – East Amwell Twp.
Locktown School Road - Raritan Twp.
Farmersville Road - Tewksbury Twp.
Rosemont Ringoes Road - Delaware Twp.
Oldwick - Tewksbury Twp.
Mountain Road - Readington Twp.
Wertsville Road - East Amwell Twp.
Raven Rock Road - Delaware Twp.
Hill Road - Kingwood Twp.
Rocktown Lambertville Road - West Amwell Twp.
Quakertown Road - Franklin Twp.
Featherbed Lane - Raritan Twp.
Rosemont Ringoes Road - Delaware Twp.
Sidney School Road - Franklin Twp.
Slacktown Road - Kingwood Twp.
Spring Hill Road - Kingwood Twp.
Cider Mill Road - East Amwell Twp.

MOTION: Engisch, 2nd Hill, Mathews abstained; “To approve the all the Conservation Plans as presented and per District policies and procedures.” **MOTION APPROVED BY UNANIMOUS VOTE**

Farmland Preservation Monitoring – Manager DePalma attended the CADB meeting. He reported 276 farms have been inspected to date. The District is on track in having all Preserved Farms inspected by the July 15 deadline.

Conservation Plan presented by John Kluthe – Conservation Plan was tabled because it lacked an updated forest management plan detailing silver pasture. John K. will provide an update on forest management plan.

OLD BUSINESS:

Nominating Committee May 10, 2024 meeting -- DePalma informed the board that the Nominating Committee nominated by unanimous vote, Walter Wilson to the Board of Supervisors. Walter Wilson will need to be approved by the SSCC Board.

CORRESPONDENCE:

Bank of America – Visa Bill – March 18, 2024 through April 17, 2024 - \$3,184.49 – All visa expenses were reviewed and approved.

MOTION: Engisch, 2nd Mathews; “To approve all monthly visa expenses as presented for the period of March 18, 2023 through April 17, 2024.” **MOTION APPROVED BY UNANIMOUS VOTE**

NJSREC’S – March 2024 – DePalma reported the District received \$800.00 for (4) SREC’s for the month of March 2024.

NJSREC’S – April 2024 – DePalma reported the District received \$1,00.00 for (5) SREC’s for the month of April 2024

251 WORK:

CERTIFICATION REPORT:

MOTION: Engisch, 2nd Mathews; “To approve the Certification Report for the month of April 2024.” **MOTION APPROVED BY UNANIMOUS VOTE.**

CERTIFICATIONS:

1. Rigas In-Ground Pool, 24-07-003
Block 44, Lot 6, Delaware Twp.
Plan Date: February 26, 2024
Latest Revisions: None
Certified: April 2, 2024
2. Stryker Dwelling, 24-11-001
Block 48, Lot 7, Flemington Boro.
Plan Date: December 19, 2023
Latest Revisions: March 26, 2024
Certified: April 2, 2024
3. The Confident Canine, LLC, 24-21-010
Block 9, Lot 5.04, Raritan Twp.
Plan Date: October 21, 2022
Latest Revisions: March 28, 2024
Certified: April 3, 2024
4. Sutch Property, 23-24-022
Block 18, Lot 11.01, Tewksbury Twp.
Plan Date: October 21, 2021
Latest Revisions: March 28, 2024
Certified: April 8, 2024
5. Ellis-Manning Property, 24-01-005
Block 11, Lot 13.015, Alexandria Twp.
Plan Date: March 27, 2024
Latest Revisions: April 3, 2024
Certified: April 8, 2024
6. Forsythe Property, 24-18-010
Block 51, Lot 14.11, Lebanon Twp.
Plan Date: February 20, 2024
Latest Revisions: March 28, 2024
Certified: April 8, 2024

7. Scott Property, 24-18-011
Block 49, Lot 67, Lebanon Twp.
Plan Date: February 26, 2024
Latest Revisions: March 28, 2024
Certified: April 8, 2024
8. Costa Property, 24-21-015
Block 63.02, Lot 1, Raritan Twp.
Plan Date: March 26, 2024
Latest Revisions: March 28, 2024
Certified: April 8, 2024
9. Friedman Property, 24-22-010
Block 74, Lot 18, Readington Twp.
Plan Date: March 1, 2024
Latest Revisions: March 28, 2024
Certified: April 8, 2024
10. Klimas Property, 24-22-011
Block 63, Lot 53.02, Readington Twp.
Plan Date: March 1, 2024
Latest Revisions: March 28, 2024
Certified: April 8, 2024
11. Kopcienski Property, 24-22-012
Block 63, Lot 55, Readington Twp.
Plan Date: February 28, 2024
Latest Revisions: March 28, 2024
Latest Revisions: April 8, 2024
12. Saini Property, 24-22-013
Block 38, Lot 38.34, Readington Twp.
Plan Date: February 28, 2024
Latest Revisions: March 28, 2024
Certified: April 8, 2024
13. Vetterlein Property, 24-22-008
Block 73, Lot 34, Readington Twp.
Plan Date: March 4, 2024
Latest Revisions: April 2, 2024
Certified: April 8, 2024
14. Boeninghaus Pole Barn, 24-24-003
Block 7, Lot 4, Tewksbury Twp.
Plan Date: November 28, 2023
Latest Revisions: March 24, 2024
Certified: April 8, 2024

15. Rogozinski Residence, 24-01-004
Block 21, Lot 38.10, Alexandria Twp.
Plan Date: March 20, 2024
Latest Revisions: April 4, 2024
Certified: April 8, 2024

16. Zanelli Dwelling, 24-05-009
Block 33, Lot 5, Clinton Twp.
Plan Date: January 3, 2024
Latest Revisions: None
Certified: April 15, 2024

17. Talbot Homes, 24-17-002
Block 1054, Lot 6, City of Lambertville
Plan Date: April 9, 2014
Latest Revisions: October 22, 2018
Certified: April 19, 2024

18. Ayala – Clearing and Filling, 24-01-007
Block 15, Lot 17, Alexandria Twp.
Plan Date: March 26, 2024
Latest Revisions: None
Certified: April 19, 2024

19. Verano Site Plan, 24-22-017
Block 14, Lot 49, Readington Twp.
Plan Date: April 9, 2024
Latest Revisions: None
Certified: April 19, 2024

20. Pecora In-Ground Pool, 24-05-010
Block 4, Lot 26, Clinton Twp.
Plan Date: March 15, 2024
Latest Revisions: None
Certified: April 19, 2024

21. Raupp/Mager In-Ground Pool, 24-21-018
Block 6.13, Lot 43.01, Raritan Twp.
Plan Date: January 21, 2024
Latest Revisions: April 8, 2024
Certified: April 19, 2024

22. Graziano In-Ground Pool, 24-21-019
Block 44.02, Lot 5, Raritan Twp.
Plan Date: April 9, 2024
Latest Revisions: None
Certified: April 19, 2024

23. Seneca Development Group Dwelling, 24-22-007
Block 64, Lot 8.17, Readington Twp.
Plan Date: March 18, 2024
Latest Revisions: None
Certified: April 24, 2024
24. Chorazak Property, 24-01-006
Block 23, Lot 9, Alexandria Twp.
Plan Date: March 25, 2024
Latest Revisions: April 18, 2024
Certified: April 25, 2024
25. Ganny Property, 24-05-012
Block 4, Lot 29, Clinton Twp.
Plan Date: April 3, 2024
Latest Revisions: April 18, 2024
Certified: April 25, 2024
26. Ravita Property, 24-05-011
Block 20, Lot 3.14, Clinton Twp.
Plan Date: March 12, 2024
Latest Revisions: April 12, 2024
Certified: April 25, 2024
27. Slotnick Property, 24-10-003
Block 16, Lot 55, Franklin Twp.
Plan Date: March 25, 2024
Latest Revisions: April 12, 2024
Certified: April 25, 2024
28. Beatty Property, 24-15-004
Block 1, Lot 50, Holland Twp.
Plan Date: January 11, 2024
Latest Revisions: April 12, 2024
Certified: April 25, 2024
29. Roberts Property, 24-16-005
Block 8, Lot 14, Kingwood Twp.
Plan Date: March 7, 2024
Latest Revisions: April 19, 2024
Certified: April 25, 2024
30. Snodgrass Property, 24-16-006
Block 9, Lot 25.03, Kingwood Twp.
Plan Date: March 8, 2024
Latest Revisions: April 4, 2024
Certified: April 25, 2024

31. Astrab Property, 24-18-007
Block 69, Lot 23.01, Lebanon Twp.
Plan Date: February 27, 2024
Latest Revisions: April 5, 2024
Certified: April 25, 2024

32. Thompson Property, 24-18-008
Block 40, Lot 32, Lebanon Twp.
Plan Date: March 11, 2024
Latest Revisions: April 18, 2024
Certified: April 25, 2024

33. Hazard Property, 24-21-017
Block 72.27, Lot 16, Raritan Twp.
Plan Date: April 1, 2024
Latest Revisions: April 16, 2024
Certified: April 25, 2024

34. Baker Property, 24-22-015
Block 20, Lot 9, Readington Twp.
Plan Date: March 26, 2024
Latest Revisions: April 22, 2024
Certified: April 25, 2024

35. Magerick, LLC Property, 23-22-026
Block 38, Lot 61, Readington Twp.
Plan Date: July 5, 2023
Latest Revisions: April 15, 2024
Certified: April 25, 2024

36. Shiminsky Property, 24-22-014
Block 11, Lot 16.02, Readington Twp.
Plan Date: March 26, 2024
Latest Revisions: April 18, 2024
Certified: April 25, 2024

37. Valverde Property, 24-26-005
Block 21, Lot 22, West Amwell Twp.
Plan Date: March 11, 2024
Latest Revisions: April 8, 2024
Certified: April 25, 2024

COMPLIANCE REPORT:

MOTION: Englisch, 2nd Mathews, Hill abstained; “To approve the Compliance Report for the month of April 2024.” MOTION APPROVED BY UNANIMOUS VOTE.

COMPLIANCES:

1. Smith Property, 21-21-069
Block 6.03, Lot 8, Raritan Twp.
Certified: November 8, 2021
Complied: April 1, 2024
2. Gurriell Property, 21-21-057
Block 73.01, Lot 12, Raritan Twp.
Certified: October 18, 2021
Complied: April 1, 2024
3. McPherson Property, 23-21-013
Block 76, Lot 7, Raritan Twp.
Certified: February 28, 2023
Complied: April 1, 2024
4. Peterson Property, 21-21-035
Block 72.32, Lot 13, Raritan Twp.
Certified: June 25, 2021
Complied: April 1, 2024
5. Nielson Property, 23-26-006
Block 13, Lot 38.01, West Amwell Twp.
Certified: March 22, 2023
Complied: April 3, 2024
6. Reilly Property, 23-01-005
Block 36, Lot 5, Alexandria Twp.
Certified: May 5, 2023
Complied: April 4, 2024
7. Hauser-Inground Pool, 22-02-010
Block 47, Lot 4.14, Bethlehem Twp.
Certified: September 23, 2022
Complied: April 5, 2024
8. Gibson Property, 23-16-012
Block 40, Lot 25, Kingwood Twp.
Certified: August 25, 2023
Complied: April 5, 2024

- 9.** Goceljak Property, 21-16-030
Block 34, Lot 1, Kingwood Twp.
Certified: December 15, 2021
Complied: April 5, 2024
- 10.** Patel Property, 20-16-013
Block 8, Lot 52, Kingwood Twp.
Certified: September 8, 2020
Complied: April 5, 2024
- 11.** Oliver Property, 24-02-002
Block 8, Lot 37, Bethlehem Twp.
Certified: February 26, 2024
Complied: April 5, 2024
- 12.** Finelli Property, 16-07-015
Block 5, Lot 13, Delaware Twp.
Certified: September 20, 2016
Complied: April 4, 2024
- 13.** Ryland Subdivision, 16-22-052
Block 14, Lot 29.06, Readington Twp.
Certified: February 8, 2017
Complied: April 8, 2024
- 14.** Tersigni Property, 23-03-004
Block 15, Lot 4, Bloomsbury Boro.
Certified: November 21, 2023
Complied: April 9, 2024
- 15.** Krehely Property, 23-04-004
Block 6, Lot 28, Califon Boro.
Certified: September 25, 2023
Complied: April 10, 2024
- 16.** Mysliviec Property, 24-04-001
Block 20, Lot 15, Califon Boro.
Certified: February 26, 2024
Complied: April 10, 2024
- 17.** Country Classics at Frenchtown, 19-11-002
Block 3, Lots 1.15 & 1.16, Frenchtown Boro.
Certified: November 8, 2019
Complied: April 11, 2024
- 18.** Hadnett Property – Lot 13, 23-15-006
Block 19.01, Lot 13, Holland Twp.
Certified: October 24, 2023
Complied: April 12, 2024

- 19.** Hadnett Property – Lot 13.01, 23-15-007
Block 19.01, Lot 13.01, Holland Twp.
Certified: October 20, 2023
Complied: April 12, 2024
- 20.** Verta Dwelling, 07-22-012
Block 30, Lot 13.01, Readington Twp.
Certified: August 31, 2007
Complied: April 11, 2024
- 21.** Lowe Property, 23-15-022
Block 13, Lot 61, Holland Twp.
Certified: November 21, 2023
Complied: April 15, 2024
- 22.** Rich Property, 20-18-029
Block 24, Lot 9, Lebanon Twp.
Certified: February 9, 2021
Complied: April 15, 2024
- 23.** Sessanta Property, 21-18-024
Block 19, Lot 2, Lebanon Twp.
Certified: October 21, 2021
Complied: April 15, 2024
- 24.** Derco Properties LLC Property, 22-18-014
Block 24, Lot 27, Lebanon Twp.
Certified: July 7, 2022
Complied: April 15, 2024
- 25.** Mayer Property, 22-18-007
Block 35, Lot 76, Lebanon Twp.
Certified: June 24, 2022
Complied: April 15, 2024
- 26.** Ferris Property, 23-18-014
Block 11, Lot 34, Lebanon Twp.
Certified: May 5, 2023
Complied: April 15, 2024
- 27.** Caseiro Property, 23-18-020
Block 10, Lot 60, Lebanon Twp.
Certified: June 28, 2023
Complied: April 15, 2024
- 28.** Moran Property, 23-24-006
Block 18, Lot 4, Tewksbury Twp.
Certified: May 25, 2023
Complied: April 15, 2024

- 29.** Solis Dwelling, 21-24-040
Block 31, Lot 24.11, Tewksbury Twp.
Certified: November 19, 2021
Complied: April 15, 2024
- 30.** Perryville Ridge Estates, 21-25-022
Block 22.02, Lot 34.05, Union Twp.
Certified: October 21, 2021
Complied: April 15, 2024
- 31.** Hathaway Property, 21-22-013
Block 93, Lot 15, Readington Twp.
Certified: April 6, 2021
Complied: April 16, 2024
- 32.** Ziegler Property, 23-21-040
Block 13, Lot 14.01, Raritan Twp.
Certified: August 25, 2023
Complied: April 17, 2024
- 33.** Acorn Montessori Property, 23-05-027
Block 24, Lot 6, Clinton Twp.
Certified: October 24, 2023
Complied: April 18, 2024
- 34.** Vrabel Property, 23-22-034
Block 13, Lot 2, Readington Twp.
Certified: December 11, 2023
Complied: April 18, 2024
- 35.** O'Connor IDA Project, 23-22-002 ****
Block 66, Lot 9.01, Readington Twp.
Certified: January 26, 2023
Complied: April 18, 2024
- 36.** Perez Property, 24-21-005
Block 99, Lot 9, Raritan Twp.
Certified: March 28, 2024
Complied: April 18, 2024
- 37.** Costa Property, 24-21-015
Block 63.02, Lot 1, Raritan Twp.
Certified: April 8, 2024
Complied: April 18, 2024
- 38.** Wieder Property, 22-15-024
Block 6, Lot 37, Holland Twp.
Certified: December 30, 2022
Complied: April 18, 2024

- 39.** Ellenberg Pool, 22-21-040
Block 63.13, Lot 2, Raritan Twp.
Certified: August 24, 2022
Complied: April 19, 2024
- 40.** Flematti Property, 23-25-013
Block 9, Lot 1.07, Union Twp.
Certified: March 28, 2024
Complied: April 19, 2024
- 41.** Stanton Ridge Golf & Country Club – Patio & D/P, 23-22-028
Block 51, Lot 21.28, Readington Twp.
Certified: September 14, 2023
Complied: April 19, 2024
- 42.** Cudjoe Dwelling, 20-16-016
Block 17, Lot 14.02, Kingwood Twp.
Certified: February 22, 2021
Complied: April 23, 2024
- 43.** Finnigan Property, 24-10-002
Block 21, Lot 21, Franklin Twp.
Certified: March 28, 2024
Complied: April 23, 2024
- 44.** Saharic Property, 23-05-009
Block 16, Lot 40, Clinton Twp.
Certified: May 25, 2023
Complied: April 23, 2024
- 45.** Novacat Enterprises, LLC Property, 20-05-008
Block 89, Lot 8.02, Clinton Twp.
Certified: March 13, 2020
Complied: April 23, 2024
- 46.** Verderamo Property, 23-05-031
Block 25, Lot 14.03, Clinton Twp.
Certified: December 26, 2023
Complied: April 23, 2024
- 47.** Sassman Property, 21-12-003
Block 13, Lots 16 & 17, Glen Gardner Boro.
Certified: September 30, 2021
Complied: April 24, 2024
- 48.** Miller Property, 22-21-050
Block 5.01, Lot 12, Raritan Twp.
Certified: October 10, 2022
Complied: April 24, 2024

- 49.** Beck Property, 23-07-021
Block 26, Lot 9, Delaware Twp.
Certified: January 22, 2024
Complied: April 25, 2024
- 50.** Ortiz Property, 22-21-008
Block 24, Lot 39, Raritan Twp.
Certified: April 6, 2022
Complied: April 25, 2024
- 51.** Milestone Drive Pool House & Septic, 23-21-021
Block 63, Lot 70.06, Raritan Twp.
Certified: April 14, 2023
Complied: April 25, 2024
- 52.** Kopchak Property, 23-25-010
Block 6, Lot 6.01, Union Twp.
Certified: October 30, 2023
Complied: April 25, 2024
- 53.** Southwick Property, 23-18-001
Block 12, Lot 63, Lebanon Twp.
Certified: December 26, 2023
Complied: April 25, 2024
- 54.** Errickson Property, 23-26-022
Block 12, Lot 46, West Amwell Twp.
Certified: January 22, 2024
Complied: April 25, 2024
- 55.** Yarrow Property, 23-26-012
Block 28, Lot 25, West Amwell Twp.
Certified: October 20, 2023
Complied: April 25, 2024
- 56.** Lazanja Dwelling, 21-21-020
Block 77, Lot 1.01, Raritan Twp.
Certified: March 30, 2021
Complied: April 29, 2024
- 57.** Bolton Property, 23-21-067
Block 7, Lot 42, Raritan Twp.
Certified: January 22, 2024
Complied: April 29, 2024
- 58.** Holsinger Property, 23-10-020
Block 30, Lot 38, Franklin Twp.
Certified: December 11, 2023
Complied: April 29, 2024

59. Ciesla Property, 23-21-061
Block 73, Lot 48, Raritan Twp.
Certified: October 24, 2023
Complied: April 29, 2024
60. Wilczek Property, 23-08-019
Block 31, Lot 5.01, East Amwell Twp.
Certified: October 30, 2023
Complied: April 29, 2024
61. Wizemann Property, 24-25-004
Block 15, Lot 1.01, Union Twp.
Certified: March 20, 2024
Complied: April 29, 2024
62. Trstensky Property, 23-16-017
Block 36, Lot 2.02, Kingwood Twp.
Certified: December 26, 2023
Complied: April 30, 2024

FINAL COMPLIANCES:

1. Nemiroff Residence, 23-01-005
Block 9, Lot 3.13, Alexandria Twp.
Certified: February 27, 2023
Complied: April 16, 2024
2. Kaplan Property, 22-05-007
Block 30, Lot 13.16, Clinton Twp.
Certified: September 7, 2023
Complied: April 22, 2024
3. Campe Demolition and Residence, 19-08-022
Block 11, Lot 5, East Amwell Twp.
Certified: November 30, 2020
Complied: April 22, 2024
4. Loreto/Periz Dwelling, 20-26-006
Block 21, Lot 33, West Amwell Twp.
Certified: May 18, 2020
Complied: April 22, 2024
5. Veliz Dwelling, 21-22-050
Block 18, Lot 11, Readington Twp.
Certified: September 20, 2021
Complied: April 22, 2024
6. Ciotta Property, 24-21-004
Block 15, Lot 19.01, Raritan Twp.
Certified: February 16, 2024
Complied: April 25, 2024

7. Simpson Property, 23-21-064
Block 6.07, Lot 25, Raritan Twp.
Certified: December 11, 2023
Complied: April 25, 2024
8. Fierst Property, 23-05-024
Block 1, Lot 26.10, Clinton Twp.
Certified: October 20, 2023
Complied: April 29, 2024
9. Enterprise Holde, LLC Property, 23-18-025
Block 8, Lot 3, Lebanon Twp.
Certified: September 7, 2023
Complied: April 29, 2024
10. Titus Property, 23-21-059
Block 84.02, Lot 4, Raritan Twp.
Certified: October 30, 2023
Complied: April 29, 2024
11. Staudle/Barrantes Residence, 23-17-008
Block 1088, Lot 22, Lambertville
Certified: November 3, 2023
Complied: April 29, 2024
12. Tolea Property, 23-21-065
Block 15, Lot 3.20, Raritan Twp.
Certified: January 22, 2024
Complied: April 30, 2024

REASSESSMENTS:

MOTION: Mathews, 2nd Hill; “To accept the Reassessment Report for the Month of April 2024 and bill the projects for uncompleted portions as per District policy and current Fee Schedule.” MOTION APPROVED BY UNANIMOUS VOTE

NEW BUSINESS:

The board would like to plant a Chestnut Tree in memory of Board Supervisor, Dick Stothoff. It was also suggested to replace the memorial trees on the District property.

FINANCIAL:

Treasurer’s Report – April 2024 - The Treasurer’s Report for April 2024 was discussed.

The following motion was made:

MOTION: Hill, 2nd English; “To accept statement of revenue and expenses, to approve the April 2024 Treasurer’s Report as presented.” MOTION APPROVED BY UNANIMOUS VOTE.

Budget Meeting FYE2025 – DePalma asked the board what day would be good to meet to discuss the District Budget for FYE2025. The board agreed to meet Wednesday, May 29 at 8 AM.

With no further business to discuss, a motion to adjourn was made:

MOTION: Mathews, 2nd Hill; “To adjourn the district meeting at 9:58 a.m.”

MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

William E. Engisch
District Secretary/Treasurer