# Chickasaw County Conservation Board TWIN PONDS NATURE CENTER



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The Chickasaw County Conservation Board held its regular monthly meeting on May 5, 2025, at the Twin Ponds Nature Center. Members present: Lori Carey, JoAnne Myrsiades, Mike Pickar, Shane Fountain, and Director Chad Humpal. Employees present: Matt Crayne and Justin VanDriel Guests: None.

Myrsiades called the meeting to order at 5:35 p.m.

**Agenda:** Myrsiades asked for approval of the May 5, 2025, agenda.

**Motion:** Pickar/Carey

To approve the May 5, 2025, agenda. (Carried unanimously)

Minutes: Myrsiades asked for approval of the minutes of the April 7, 2025, Board meeting.

Motion: Fountain/Pickar

To approve the minutes of the April 7, 2025, Board meeting as presented. (Carried unanimously)

<u>Claims</u>: Claims for \$13,996.69 to be paid and claims in the amount of \$1,870.81 that were invoiced on April 9, 2025, were presented for review.

**Motion:** Carey/Pickar

To approve claims for the amount of \$13,996.69 and \$1,870.81. (Carried unanimously)

#### Fiscal Year 2025 Budget 2025 and budget work on FY 2026:

Looked at FY25 remaining budget and budget work for FY26.

Consensus to order a dock with kayak launch for Spit Rock Park.

**Motion:** Carey/Fountain

To approve the wages for the 2025-2026 Fiscal year. (Carried unanimously)

CHAD HUMPAL	\$ 77,047.00	\$2531 or 3%
JUSTIN VANDRIEL	\$ 53,800.00	\$4,481 or 9% \$25.76
CALEB CIAVARELLI	\$ 53,800.00	\$4,481 or 9% \$25.76
MATT CRAYNE	\$ 58,219.00	\$1912 or 3%

### Volunteer help

Discuss volunteer work.

## **TP Timber Management Plan**

Bids will be opened on May 29<sup>th</sup> at 1:00. Board will approve the winning bidder at the June meeting.

### DISCUSS CONTINUING PROJECTS AND DEPARTMENT UPDATES

#### **Discuss Future agenda Items**

Discussion to move the monthly meeting to first Tuesday of the month.

#### **Environmental Education Report**

**Maintenance Report** 

**Meetings this month** 

**Adjournment:** Myrsiades asked for a motion to adjourn.

**Motion:** Fountain/Pickar

To adjourn the meeting at 6:22 p.m. (Carried unanimously)

Chad Humpal
Director
Chickasaw County Conservation Board

Mission Statement: The Mission of Chickasaw County Conservation is to enhance, promote, protect, preserve and reclaim Chickasaw County natural resources for the benefit, enjoyment & education of all Chickasaw County residents and visitors.