



St, Joseph County Conservation District
693 E. Main Street
Centreville, MI 49032
(269)467-6336 x5

Board of Directors Minutes for April 21, 2021
Election of Board

Election Opened at 5:45 PM
Election Closed at 6:15pm
6:15 pm official start by Howard Avildsen

Directors Present:

Howard Avildsen, Chair
Dan Blasius, Vice Chair
Carol Higgins
John Nelson
Chad Clark, Treasurer

Associate Director Present:

Court Strudwick

Introductions/Visitors: Dan Czajkowski, Alex Birkman, Jacob Phillips, Ashley Ives

Additions or Deletions to agenda: None. Nelson motioned to approve Agenda as presented, Higgin second. Motion passed.

Approval of Minutes: Higgins motioned to table March minutes. Clark supported. Motion passed.

Treasurer Report: Higgins made a motion to place March financials on file. Nelson supported. Motion passed.

Correspondence Reports:

- **NRCS:** none
- **MEAEP:** written
- **CTAI:** submitted by Ashley Ives. She spoke about her working at the District and for NRCS. She loves both her bosses and she enjoys getting into the field for both departments.
- **CTAI:** submitted by Jared Harmon
- **Admin report:** written, spoken. The MACD is getting a new look so we will wait to make any new signs or other items until completed. Higgins mentioned that the new President of MACD talked about a store where all Districts can join and purchase items at a discount.
- **CISMA:** none
- **Director Board:** Higgins talked about the Solid waste program at the fairgrounds this past Saturday. She mentioned that they received the largest quantity of used tires to date. Also, that the electronic collection will be held in October.

Unfinished Business

- **Conflict of interest**
- **Tree Sale:** May 7-8th at the fairgrounds at the usual building. Pick up trees and wrapping begins May 3rd.

New Business:

- **ELECTION RESULTS:** Alex Birkman, Election monitor announced Howard Avildsen to be reelected. Officers of the board will be on the May agenda.

PA116: Mark and Carol Sharp of Colon Township. Nelson motioned to accept the PA116, Clark second, motion passed

Adjournment: Nelson motioned to adjourn at 7:18 pm, Clark second motion passed.

Next Meeting: May 19, at the District offices at 6:00pm.

Board Signature: _____

Howard Avildsen