



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

Board Meeting Minutes for May 21, 2025

3:01 pm Call to Order by Board Chair

Directors Present:

Chad Clark, Chair
Todd Hironimus, Treasurer
Dan Blasius, Vice Chair
Mike Sherman, Member

Director Absent

Carol Higgins

Associate Board Members:

none

Staff Present:

Shaun Grace
Mike Censke

Introductions / Visitors:

Jack Knorek

Additions / Deletions to Agenda: Hironimus motioned to accept the agenda. Blasius second, motion passed.

Approval of April Board Minutes: Hironimus motioned to approve the April Board Minutes as they stand, Blasius second, Motion carried.

Treasurer Report: Hironimus explained the financials. Blasius motioned to accept the treasurer report to be placed on file, Blasius second. Motion passed

Correspondence Reports:

- **Administrator:** Written.
- **CTAI Conservationist** written
- **CTAI:** Written.
- **CISMA:** spoken. S, Grace had a very busy month of road commission, 4 visits one of which was the Lost Nations State Game area in Hillsdale., 2 outreach educational programs for elementary and High School students. He was asked to be on the planning commission for the Sturgis Wellhead protection committee. Also, he met with Branch and Hillsdale offices and rounded out his report with explanation of 13 fields in Irrigation scheduling this summer.

- **EGLE:** Written
- **MDARD:** Written.
- **NRCS:** None.
- **Board:** none

Old Business:

- **Conflict of Interest:** None.
- **Tree Sale:** Grace presented the Profit and Loss with an income of approximately \$2,500 from the 2025 tree sale.
- **Bonus for staff:** tabled until future meeting. Motion by Hironimus to postpone any discussion on bonus until a future meeting. Blasius second. Motion passed.
- **HHW Volunteers** needed May 6 from 2-6 pm for Household hazardous waste day.

New Business:

- **Budget:** Grace presented the 2025FY budget to be amended. The minor changes were explained. Hironimus motioned to accept the FY25 budget amendments. Blasius second. Motion passed
- **CTAP Resignation:** Grace explained that Harlie Miller stepped down from her position due to medical reasons.

PA116: Probst Farms and Link Farms

Adjournment: T. Hironimus motioned to adjourn at 4:08 pm, Blasius second, Motion carried.

Next Meeting: June 18th at the St. Joseph County Conservation District Offices at 3:00pm.

Board Chair Signature:

John Daniel Blasius

Date: 7-16-2024