

## Walnut Township Trustees Special Meeting

June 29, 2017

The meeting was called to order at 7:00PM. Trustees Terry Horn and Bill Yates were present.

The Pledge of Allegiance was recited.

In attendance were Mike Berry, Zoning Inspector; three (3) guests and Recording Secretary candidate Shannon Franz of Walnut Township.

This Special Meeting was called for the purpose of conducting interviews for the Township and Zoning Recording Secretary position and to make a possible appointment. In addition, the Trustees will discuss issues & concerns related to remediation of Buckeye Lake Dam & it's effects on Walnut Township.

### Recording Secretary Interview

Trustee Horn stated that he had talked to Shannon over the phone a few times about her experience and the position of Recording Secretary.

Trustee Horn asked Shannon to give a rundown of her experience. Shannon stated that she has been in the administrative field for about three years at Nationwide Retirement Plans. Her current role is Executive Secretary, supporting a VP, AVP & department of 60-associates. She is tasked with the email & calendar management of both executives as well as frequently taking minutes for various types of meetings. Shannon stated she can also type very quickly and can do so without looking at the keyboard.

Trustee Horn stated that they are willing to offer Shannon \$12/hour if she accepts the position as Recording Secretary. Shannon accepted. Trustee Yates made a motion to officially appoint Shannon Franz for the position, second to the motion by Horn. The motion passed with two 'yes' votes.

### Buckeye Lake Dam Storm Drainage

The Shepherd Ave. storm drainage project design has started. Engineers have been on site to look over the project area and may have started survey work.

Funding from the State "Lakes in Distress" fund for engineering & construction of any storm water improvements on the back side of the dam has passed the Senate & the House, still waiting on the Governor's signature.

Don Pontius of West Bank Rd., asked if we have an estimate of how much this could cost?

Trustee Horn responded not really. Trustee Yates said that we keep hearing the figure of \$300,000 but based on the whole list of things that were available to do it could add up to a lot more. The original "Lakes in Distress" budget started at \$1M.

Shepard Ave resident, Colleen Sears, stated she has pictures of flooding in her neighborhood from 2002 & 1997 along the lakeside area of the dam. She also stated this has happened more times but these are the only instances she took pictures of.

Trustee Yates stated that the State explained to them in detail at a meeting earlier this week how the storm drainage pipes & flaps etc. are supposed to work, but these pictures will help as proof that there are obvious issues along a long stretch of area.

Trustee Horn asked Colleen if she has rerouted her downspouts to the back side of the dam yet? Colleen responded no, because she hasn't been able to find a contractor willing to do it yet.

Trustee Horn asked how many downspouts on her roof go into the lake? Colleen responded that half of her roof goes to the lake and the back half goes toward Shepard Ave. Trustee Horn then asked if she has a sump pump? Colleen said yes, but it goes to the street.

At 7:20 Trustee Horn moved to close the meeting with a second by Trustee Yates. Motion passed with two (2) yes votes.

---

Lynn Kraner, Fiscal Officer

---

William Yates

Terry Horn

Doug Leith, Chairman

Recorded by Shannon Franz