

RECORD OF PROCEEDINGS

WALNUT TOWNSHIP, FAIRFIELD COUNTY, OH - BOARD OF TRUSTEES

11420 Millersport Rd. NE, Millersport, OH 43067

SPECIAL MEETING MINUTES

April 20, 2023 -7:00 PM

Township Officials present/absent:

Officials present – Trustees, Terry W. Horn, William R. Yates and Douglas G. Leith. Fiscal Officer, Pam Underwood, absent.

Department Heads present:

Roads & Parks Supervisor – Nate Wagner

Invited guest(s) present: Kari Mackenbach & Anil Tangirala of MS Consultants. Doug Turney of EMH&T. Jonathan Ferbrache – Fairfield County Soil & Water. Jeremiah Upp, Fairfield County Engineer. Jason Sturgeon, Julie Gwinn, Tom Bradford & Justin Reed of ODOT District 5. Ryan Brown of Licking County Water/Waste Water.

Number of members of the public present: 29 as recorded on sign-in sheets.

Meeting was Located at Walnut Township Elementary School Auditorium in Millersport, Ohio.

The meeting was called to order by Trustee Chairman Yates and the Pledge of Allegiance to the Flag was recited.

Advertised Purpose of Meeting:

The purpose of this meeting was for:

Final Review of the north Walnut Township Stormwater Conveyance Study

1. Overview of the Area
2. Project Goals
3. Project Tasks
4. Alternatives Analysis
5. Funding Options
6. Public Comments and Questions
7. Wrap-up of Formal Discussion
8. Informal Public Review of Maps and Diagrams (on stage)

Discussion:

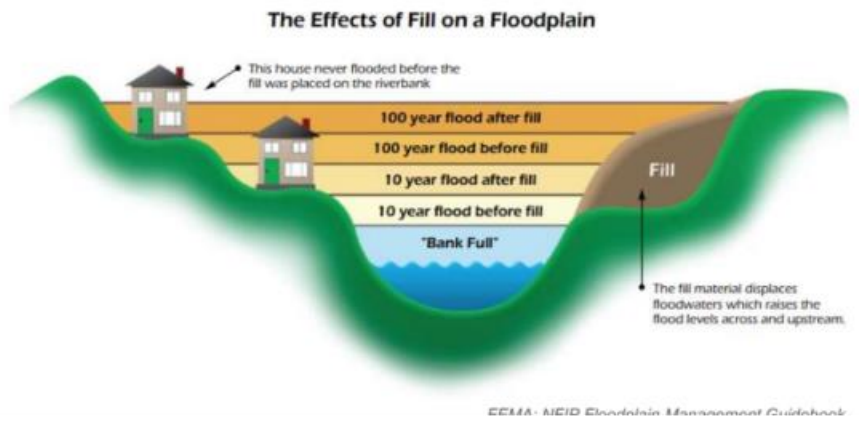
MS Consultants lead the audience through a prepared Power Point presentation.

Discussion included:

1. Task completed:
 - Data Collection
 - Surveying and mapping
 - CAD Base Mapping
 - Evaluation of existing flooding
 - H&H Modeling
 - Alternatives
 - Master Concept Plan
2. Historic Flooding events:
 - 1997; 2002; 2017 and 2022
3. 5-year Model Run compared to 2017 Photos.
4. Study expectations – Concept study achieves a 25-year storm event level of service.
5. Study areas included Lakeside; Sellers Point and Hollywood By the Lake; and SR 360.
 - Each area was discussed in length
6. Regulatory Floodplain Considerations.
 - There was discussion regarding the placing of fill within the floodplain and this graphic was presented as part of the Power Point Presentation:

Regulatory Floodplain Considerations

- Current Fairfield County FP Regulations state that fill must be placed in the 100-year FP in order to build in the designated floodplain.
- Considerations for Fill
 - Option 1-Allow fill with specific requirements
 - Option 2-require a study to demonstrate no rise with the placement of fill
 - Option 3- do nothing



- The Trustees will need to review these options with the Regional Planning Director who is the Flood Plain Administrator for Fairfield County [and the County Commissioners who have the regulatory authority to make changes].

7. Next Steps:

Evaluate regulatory considerations with Flood Plain Administrator.

Continue to coordinate with Licking County Water/Waste Water on sanitary infiltration issues.

Continue to coordinate with South Licking Water Conservancy District and Licking County.

Seek Funding sources:

- Lakeside Phase 1 – OPWC November 2023
- Community Project Funding to complete Lakeside, Fall of 2023.
- Lakeside Phase 1 – Detailed design to start soon.

The Power Point presentation was followed by a question-and-answer session.

The audience was invited to go up on the stage after the meeting and review the Master Concept Plans.

Adjournment: At 8:10PM, Trustee Horn made a motion to adjourn. Trustee Yates seconded the motion. The motion passed with 3 yes votes.

Minutes Recorded By: Terry Horn

Pam Underwood, Fiscal Officer

William R. Yates , Chairman

Terry W. Horn, Vice Chairman

Douglas G. Leith