RECORD OF PROCEEDINGS

WALNUT TOWNSHIP FORMER AMERICAN LEGION HALL 2557 Canal Dr., Millersport, OH 43046 SPECIAL PUBLIC MEETING MINUTES

December 11, 2024 – 7:00 pm

Township Officials present: Trustees Terry W. Horn, William R. Yates, Fiscal Officer(FO) Amy Amspaugh, and Township Administrator Tammy Oliver were present.

Special Guests: Dave Levacy, Fairfield County Commissioner; Jeremiah Upp, Fairfield County Engineer; Chad Boyer, ms consultants; Kari Mackenbach, ms consultants; Doug Turney, Engineer for EMH & T; Daniel Blatter, South Licking Conservatory Representative

Number of members of the public present: 26 as recorded on Sign-in sheets.

MEETING PROCEEDINGS

Trustee Yates called the meeting to order at 7pm and asked all guest present to sign in for the record

Trustee Horn stated the purpose of this meeting was for a report on the progress of the North Walnut Township Flood Mitigation Project.

Kari went over the study they did, the results, and what they are planning on doing about the flooding problems. She showed maps of the area involved in the project. Showed and explained what will be done to help drain the water problem on Lakeside for now and the future.

Several residents asked questions about where the drainage pipes would be placed and how it will help with their residence. ms consultants listened and answered all those questions with satisfaction.

Chad showed and went over the timeline of each part of the project. They said that they would be posting the progress as they go for everybody so they know how it is going. The project including construction must be finished by the end of 2026 (to be in compliance with the grant agreements)

Trustee Horn thanked Fairfield County Commissioner Levacy; Fairfield County Engineer, Jeremiah Upp, Daniel Blatter from South Licking Conservatory Representative, and everybody for attending and their support. He stated the project started with a \$400,000.00 grant from the Commissioners, from a sub grant from covid relief money to Walnut Township. We received EPA grant of \$1 Million, Ohio One-time Community Investments program grant for \$500,000.00, and Ohio Capital Fund Grant for \$1 Million.

All questions from the community were answered. At 8:24pm, December 11, 2024 Trustee Yates moved to adjourn. Trustee Horn seconded the motion. The motion passed, Yates-yes, Horn-yes.

Amy Amspaugh, Fiscal Officer		
William R. Yates, Chairman	Terry W. Horn, Vice Chairman	Douglas W. Leith