

Concord Township Board of Trustees

March 10, 2008

The Concord Township Board of Trustees met for Special Meeting on March 10, 2008, at Noon, in the Township Hall located at 7229 Ravenna Road. Chairman Paul R. Malchesky called the meeting to order. Trustees present were Paul R. Malchesky, Caroline N. Luhta, and Christopher A. Galloway.

Others present: Fiscal Officer Peggy A. Cusick, Administrator Jack Nettis, Jr., Media: Sue Karel, and Resident of 10330 Prouty Road (condominium below the Dam): Dick Byers.

Purpose of meeting was to discuss Brightwood Lake Dam and the Potential Application for a Federal Appropriation.

Discussion was held about the Brightwood Lake Dam problem and potential solutions. It is a Class 1 Dam because of the residences in danger if they are flooded.

Mr. Galloway moved for Concord Township Board of Trustees to enter into a Joint application with the Lake County Commissioners for Federal Funds for Fiscal Year 2009 Appropriations of Energy and Water towards a study of Brightwood Lake Dam.

Mrs. Luhta seconded.

Discussion: Chris Galloway added that the Concord Township Trustees wish to facilitate a solution with the property owners and this joint request does not obligate us to any future financial obligation or expenditure per the limitations of the Ohio Revised Code.

According to an e-mail from the County Engineer, the initial study by the Army Corps of Engineers would be 100% Federal funded and would determine: (1) if the Corps has any jurisdiction; (2) if so, under what Federal program; (3) the nature of the problem; (4) a recommended solution to the problem; (5) a preliminary cost of the proposed fix.

Vote: 3 ayes.

Additional discussion regarding the repair of the Dam and Spillway and the homes below the Dam.

URS, a consulting firm hired by the Lake County Stormwater Management (at a cost of \$70,000,) inspected the Dam in 2004 and determined that it would not withstand a 100-year Flood. The Dam did not fail in the 7/2006 (100-year to 500-year) Flood.

Meeting adjourned at 12:30 pm.

Paul R. Malchesky, Chairman

Peggy A. Cusick, Fiscal Officer