

Lake Township Community Advisory Group
March 16, 2002
Lake Township Hall

Attendees:

CAG Members: John Birk, Dan Clay, Jonathan Fleming, Roy Leckonby, Mike Pearch, Tom Roberts, Ted Walls
Visitors: Sue Ruley, David Herbert, Carolyn Casey, Joy Dingman

Next Meeting (Special) – Thursday, March 21, 2002;

7:00PM at the Lake Township Hall

For the purpose of reviewing quotes submitted by the Landscape Architect

Next Regular Meeting – Saturday, April 20, 2002;

9:00AM at the Lake Township Hall

1. Dan Clay called the meeting to order at 9:03AM
2. Mike Pearch conducted roll call showing the above listed members in attendance
3. John Birk made a motion that the current officers of the Lake Township CAG be re-elected for the 2002/2003 year. Second by Ted Walls. Motion approved.
4. Minutes of the 2/16/02 meeting were reviewed. One mis-spelling in 4.a.iii was corrected (rhw to the). Motion to accept the minutes as corrected made by Tom Roberts; second by John Birk. Motion approved.
5. Minutes of the 2/21/02 Special meeting were reviewed. Motion to accept the minutes made by Jonathan Fleming; second by Ted Walls. Motion approved.
6. Discussion on status of web site.
 - a) David Herbert indicated that the contract for web site development by Internet Know How would be complete on 3/25/02. It has already been approved by USEPA.
 - b) Jonathan Fleming indicated that the web site should be up and running in 6 weeks or less even though the original estimate was 8 to 12 weeks.
 - c) Domain Name will be LTCAG.com and LTCAG.org
 - d) David Herbert indicated that any responses to comments received via the web site should be approved by the CAG.
7. Discussion on Landscape Architect quotes.
 - a) Met with six firms
 - b) Visited the IEL site and were permitted inside the fenced area in the company of Ross delSario
 - c) Received four proposals
 - i) EDG – Environmental Design Group - \$18,500
 - ii) Nicholas A. Panagopoulos - \$4,750 (preliminary only)
 - iii) TM Westover Architects Inc. - \$22,800
 - iv) Kerr & Boron - \$42,680
8. David Herbert discussed the ownership of the IEL site after remediation with both USEPA and OhioEPA.
 - a) As long as Ohio gets their money back, they do not have a problem in deeding the surrounding land to Lake Township.
 - b) There is one property that is not owned by the USEPA but owned by a company considered a PRP.

9. Old Business
 - a) Next sampling will be the week of 3/25/02 without the new wells.
 - b) New wells will be sampled after the wells are installed (during the week of 4/1 or 4/8) and time has been allowed for settling of the wells.
10. New Business
 - a) Dan Clay indicated that Industrial Launderers Magazine will be doing an article on Lake Township and the IEL.
11. Tom Roberts made a motion for adjournment; second by Mike Pearch. Motion approved – meeting adjourned at 10:54AM.

Respectfully submitted by

Michael Pearch
Secretary, Lake Township CAG